NEVERN COMMUNITY COUNCIL/ CYNGOR CYMUNED NANHYFER

MINUTES OF ORDINARY MEETING

HELD IN MOYLEGROVE OLD SCHOOL 4th JANUARY 2023

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1. MEMEBERS PARTICIPATING – PETER DAVIES (Chairperson), DEWI OWENS, KATHARINE WHITEHEAD, HEDYDD LLOYD, PETER LEWIS, PETER MARKS and C. CLLR MIKE JAMES.

2. APOLOGIES – Cllrs. Gaynor Sollis, Viv Owen and Richard George

3. MINUTES / CYNLLUNIA

An amendment to the minutes (Cllr Whitehead)– Dr Chris Caple didn’t translate the booklet, the PCNPA did. Apart from the amendment The minutes of the November meeting were approved as a true record, Cllr. Marks proposed, Cllr. Lloyd seconded. All Agreed.

4. MATTERS ARISING / MATERION YN CODI

1. Trunk Roads Agency – Keep on Agenda.
2. Nevern Toilets – No progress regarding PCC.
3. CLEAN – Keep on Agenda
4. Trees by Sunnyside – Mark Toft will fell
5. Trees on the straight road towards Glyn Deri in front of the picnic bench – C. Cllr.James is to meet the County Council representative at 10am on Friday 6th January.
6. Ceibwr Laybys – The pot holes have been filled with gravel and this is already being disturbed.
7. Opposite Glasdir - Not repaired C. Cllr James is waiting for a reply from the email.
8. Castell Y Garn enteranve – Drain has collapsed. C. Cllr James will report.
9. Treicert – The ditch is very serious. C. Cllr James will send an email.
10. Newport Town Council Sec 6 – Clerk sent out to councillors, clerk asked to resend documents.
11. 70 Trees for 70 years – Clerk to ask Carol Owen to order the trees.
12. Public Health Wales survey – Councillors asked to fill this survey.
13. Election Consultation – No Comment
14. Single use plastic bill - read and agreed this was the right way forward
15. Nevern Castle – No updates.
16. Well Being Plan –
17. Freethought Internet Ltd – Cllr Whitehead to ask Alan Wills how he would like to be reimbursed.
18. Letter from Dagmarr – Cllr James suggested trying for an enhancing Pembrokeshire grant.

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| 5. PLANNING / CYNLLUNIAU

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 * No new planning
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6. CORRESPONDANCE / CYFAREBIAD (GPO POST)

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7. CORRESPONDANCE E-MAIL / CYFATEBIAD E-BOST

1. PCC Leaders address – Clerk will forward if requested
2. Welsh Government Press Release – Clerk will forward emails on request
3. Remote Training Sessions for November/December– Clerk will forward on request.
4. Hywel Dda CHC December Newsletter – Clerk will forward on request.
5. Coronation Mugs -

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8. FINANCE

1. Financial Monthly Review – This was reviewed by councillors. All agreed correct.
2. Precept Budget Plan – Councillors discussed, clerk to fill in precept £17580.00
3. Bank Consolidation.

Balance at Close of Meeting 01/12/2022 Current Account £22,637.24

Opening Balance 01/01/2023 TOTAL £21,585.44

 **INCOME**

NONE £0

 **PAYMENTS**

 Clerks Wages 669 £972.40

 Clerks Expenses 670 £79.40

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 £1051.80

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 £22,637.24

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 **To Pay**

Cliand Computers Printer -£299.99

Zoom - £143.88

Cllr Marks proposed paying, seconded by Cllr Lewis. All agreed.

**PAID**

Boomerang – Toilet signs - £28.80 (Chq. No. 671)

Election Recharge Moylegrove - £1841.37 (Chq. No. 672)

Election Recharge – Nevern -£225.00 (Chq. No. 673)

9. Councillors Exchange of Information / Cyfnewid Gwybodaeth Cynghorwyr

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Date of Next Meeting

 February 1st 2023 Nevern Village Hall @ 7.30pm.

Meeting Closed – 21.09 p.m.

Signed………………………………………………. Date……………………………………….

Chairperson

Signed………………………………………………. Date……………………………………….

Clerk