**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON**

**MONDAY 24th APRIL 2023**

Present: Cllrs M Lloyd, J Wimhurst, P Bottom, C Stone, M Jones, H Tomos, N Evans, M Clarke,

 I Thomas

Apologies: Cllrs J Davies, M Dellar

Not Present: Cllr E Thomas

758 Minutes of the meeting held 27th March 2023, proposed as correct by Cllr Stone and seconded by Cllr Clarke.

**759 Matters Arising**

759.1 MUGA Lights Cabinet – Cllr Lloyd reported that the cabinet is now complete and Siop Y Pentre has been supplied with further tokens. Awaiting invoice to pay.

759.2 Benches and Tables at Dolbadau – Cllr Bottom reported that the benches have now been assembled and the locations have been agreed so installation will take place shortly. The invoice will be forwarded to the Clerk so that she can complete the grant return form.

759.3 Parc Y Dre Toilets – Cllr Lloyd reported that the isolation valve has not yet been fitted but he will chase this up. The CCTV is due to be fitted this week. There is a slate missing on the toilet roof, Cllr Bottom agreed to rectify.

759.4 Enhancing Pembrokeshire Grant Scheme – Cllr Davies was not present but Cllr Lloyd reported that a PTA Group was being established at the school to take this matter forward.

**760 Correspondence**

760.1Crymych Cricket Club – Request for financial support. Members decided unanimously not to support.

760.2 Cilgerran Village Hall – Request for donation towards cost of perimeter fence. Cllrs Lloyd and Wimhurst , as members of the village hall committee, declared an interest an left the meeting. Members discussed the request in detail and Cllr Tomos proposed that £1000 donation be given, seconded by Cllr Clarke and all in favour.

760.3 Pembs C/C – Advice for Town & Community Councils Power Outage and Community Emergency Plans. Seen and noted.

760.4 Welsh Government – Penn Review response of the Local Authority Ethical Standards Framework. Seen and noted.

760.5 Welsh Government – New Grants for Coedtiroedd Bach to create tiny forests. Seen and noted. The Clerk was asked to pass the information to Cilgerran Fruit & Nut Group.

760.6 Welsh Government – Suspension of BBC license fee on 6th & 7th May 2023 in relation to the King Coronation. Seen and noted.

760.7 Pembs C/C – Gambling Act 2005: Consultation on review of Licensing Policy. Seen and noted.

760.8 Hywel Dda – Consultation on new hospital – extra dates added. Seen and noted.

760.9 Pembs C/C – Temporary Road Closure on Class III (C3004) road at Croft junction, from its junction with A487 (T) Fishguard to Cardigan Road, east to a point near the property known as Rhydgarnwen Newydd on 9th May 2023 for 1 day. Seen and noted.

**761 Development Control**

 **Planning Applications:**

761.1 Pumporth Cottage, Castle Square, Cilgerran – Alterations and Extensions – 22/1188/PA. No objections.

761.2 Trefigin Farm, Monington, Cardigan – Extension to existing implement storage agricultural shed – 22/1171/PA. This planning application does not fall into Cilgerran Community Council area.

**762 Finance**

 Balance as at close of meeting 27/3/2023 Current Account £10,609.53

 Reserve Account £15,187.55

 Total £25,797.08

**Payments**

762.1 V Varney (March Salary) £352.78

762.2 Village Hall Rent £210.00

762.3 Emlyn Café £467.50

762.4 NBB Furniture £1,884.00

762.5 OVO Energy £16.34

762.6 J Firth (March) £86.30

762.7 Audit Wales Fee £200.00

 Total Payments £3,216.92

**Income**

762.8 Bank Interest £12.90

762.9 VAT Reclaimed £1,690.20

 Total Income £1,703.10

 Balance as at close of meeting 24/4/2023 Current Account £9,082.81

 Reserve Account £15,200.45

 Total £24,283.26

762.10 The above payments were proposed as correct by Cllr Clarke and seconded by Cllr Wimhurst.

**763 County Councillor’s Report**

763.1 Cllr Davies was not present at the meeting and no written report was received.

**764 Any Other Business**

764.1 Cllr Bottom reported loose kerbs at Pembroke House and Clifton House. They will be referred to Cllr Davies.

764.2 Cllr Lloyd reported that 3 TV’s had been dumped next to the bin outside the school and further domestic waste had been placed at the picnic area at Penybryn. The Clerk was asked to post a reminder on the FB Community page reminding residents that these bins are for public use and not household waste.

764.3 Cllr Lloyd reported a cracked sheet of perspex on the bus shelter at Cemaes Street. This may be the County’s responsibility so it will be referred to Cllr Davies.

 Date of next meeting: 22nd May 2023

 Meeting closed at 8.00pm

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

 Chairperson

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

 Clerk