**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON MONDAY**

**27th APRIL 2015**

Present: Cllrs H Bellamy, N Evans, S Coles, P Bottom, E Thomas, J Wimhurst, J Davies, L Williams, J Green, D Worth, K Griffiths

Apologies: None

181 The meeting was to be preceded by the forming of a sub-committee for the proposed twinning of Cilgerran and Treigny. The Clerk had invited a number of residents that are involved with other groups in the Community. Unfortunately, other than a few Community Councillors, only one person and Mrs Catherine Collins, were present. The meeting was therefore postponed until such time that the proposal was circulated more widely in the Community.

182 Minutes of the meeting held on 23rd March 2015, proposed as correct by Cllr Davies and seconded by Cllr Thomas.

**183 Matters Arising.**

183.1 Equipment Inspection Report – Cllr Bottom reported that the approximate cost for lifting the mats would be £500 as they are all cable tied together. There would be additional costs for 4-5 tons of top soil to fill the holes. Cllr Bellamy proposed that Cllr Bottom re-cost the job to include the additional soil. All in favour. Cllr Bottom also reported that the caps on the frame of the youth shelter, although slightly burned, were still intact so therefore had not been replaced. There had been an issue in obtaining the keys to the additional bins, so they will be placed in situ soon.

183.2 Dog Fouling Posters – The Clerk presented members with a quotation from Boomerang Signs for 2 types of signs, being plastic and aluminium, with samples being presented to members. Cllr Worth proposed that the aluminium one be accepted as it would last longer, seconded by Cllr Coles and all in favour. It was decided that 40 signs at a cost of £6.00 + VAT be ordered to be placed in Cilgerran and the surrounding area.

183.3 MUGA – The Clerk reported that she had failed to obtain any quotations for sheets of mesh fencing as most of the companies were not interested. Councillors proposed that the Clerk obtain quotes locally from 4 suppliers. Members decided unanimously that the Clerk should arrange to purchase the anti-climb paint to be placed on the MUGA fence, to deter children from climbing over the fence. Although Cllr Coles had previously spoken to Mr Nicolls, she suggested that the Clerk write formally to update him on the Community Councils’ intentions.

183.4 St Llawddog Church Donation – A letter was received by Sarah Moore, the Vicars Warden listing the various grants that had been applied for. The Clerk was asked to reiterate to the church that the Community Councils’ position had not changed with the pledge of financial support over three years totalling £5,000, on the condition that the funds are used solely for the purpose of restoration and is subject to match funding from the grants applied for.

183.5 Twinning – Please see above note. Councillors decided unanimously that the proposal be reported in the next edition of the Corwg newspaper in the hope of gaining more interest in the locality. Cllr Wimhurst will arrange this.

183.6 Parc Y Pwmp – The Clerk reported that the village warden is responsible for cutting the grass 12 times per annum, however he is not able to get near the hedge as there are tree stumps in the ground. Cllr Wimhurst reported that there are still concrete slabs in the ground where the old play equipment sat. Cllr Davies proposed that Cllr Bottom provide a quotation for digging up the tree stumps and covering the slabs over with soil. All in favour.

**184 Correspondence.**

184.1 Welsh Government – Local Government (Democracy) (Wales) Act 2013 is coming into force on 1st May 2015. Statutory guidance is available on the website. Seen and noted.

184.2 Menter Iaith – Letter of thanks for involvement in the information day at the Village Hall. Seen and noted.

184.3 OVW – Pembrokeshire Area Committee Agenda. Seen and noted.

184.4 Hywel Dda Health Board – Posters regarding information of women’s and children’s health services available. Seen and noted.

184.5 Welsh Government– Annual Monitoring Return to be completed on the Code of Practice on Workforce Matter. See website. Seen and noted.

184.6 Hywel Dda Health Board – Holding information events across the 3 Counties. Posters to be placed in the Notice Boards. Seen and noted.

184.7 St Llawddog Church – Invitation to the installation of Rev. P Ratcliffe. Seen and noted.

184.8 OVW – Response to the White Paper, Reforming Local Government: Power to the People. See website. Seen and noted.

184.9 OVW – Clean Coast Week 2015: 8-17 May 2015. See website. Seen and noted.

**185 Development Control.**

 **Planning Applications:**

185.1 None received.

**186 Finance**

 Balance as at close of meeting 23/3/2015 Current Account £9,028.15

 Reserve Account £8,783.00

 Total £17,811.15

 **Payments**

186.1 Valeria Varney (March Salary) £239.78

186.2 E L Jones (Printing) £24.00

186.3 ULTIMA Cleaning £864.00

186.4 SWALEC £39.93

186.5 SLCC (Membership Fee) £77.00

186.6 OVW (Membership Fee) £198.00

186.7 Pembs C/C (Village Warden) £3,230.00

 Total Payments Due £4,672.71

 **Income**

186.8 MUGA Tokens £37.00

186.9 Bank Interest £0.38

 Total Income £37.38

 Balance as at close of meeting 27/4/2015 Current Account £4,392.44

 Reserve Account £8,783.38

 Total £13,175.82

186.10 The above payments were proposed as correct by Cllr Davies and seconded by Cllr Bottom.

186.11 The Clerk asked if the shed was still being used by the Festive Committee. Cllr Williams will check and report back to the Clerk.

186.12 Cllr Davies asked the Clerk to read the meter at the school and settle the electric bill for the MUGA.

**187 County Councillor’s Report.**

187.1 Cllr Davies reported that six fixed penalty notices had been issued by the police after catching motorists exceeding the 20mph limit outside the school.

187.2 Cllr Davies reported that there had been complaints about fireworks being set off at Fforest Farm with it having become a public protection matter with officers becoming involved.

187.3 Cllr Davies reported that the reduction of the speed limit at Rhoshill was progressing and he is quite confident that it will go ahead.

**188 Community Forum.**

188.1 As reported previously, Cllr Griffiths confirmed that the AGM will be held in May.

**189 Any Other Business.**

189.1 Cllr Griffiths reported that the vehicle congestion on the high street was no better. The recent Tour of Pembrokeshire Bike Race, which went through the village highlighted the problem. Discussions ensued regarding possible parking sites.

Meeting closed at 8.45pm.

Date of next meeting: 18th May 2015

 Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Chairman

 Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Clerk to Cilgerran Community Council