NEVERN COMMUNITY COUNCIL/ CYNGOR CYMUNED NANHYFER

MINUTES OF ORDINARY MEETING

HELD IN MOYLEGROVE OLD SCHOOL 1st MARCH 2023

--------------------------------------------------------------------------------------------

1. MEMEBERS PARTICIPATING – PETER DAVIES (Chairperson), DEWI OWENS, KATHARINE WHITEHEAD, HEDYDD LLOYD, VIV OWEN and PETER MARKS

2. APOLOGIES – Cllrs. Richard George, Peter Lewis, Gaynor Sollis and C. Cllr Mike James.

3. MINUTES / CYNLLUNIA

An amendment to the minutes (Members participating) Apart from the amendment the minutes of the February meeting were approved as a true record, Cllr. Marks proposed, Cllr. Owen 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 – Geraint has been in touch with Mark Toft. CADW worried about access.
5. Trees on the straight road towards Glyn Deri in front of the picnic bench –
6. Opposite Glasdir - Repaired
7. Castell Y Garn entrance – Cllr James unavailable
8. Trellyfaint – Not repaired
9. Sec 6 – Councillor Whitehead has drafted a report, councillors all agreed, Cllr Whitehead to send.
10. 70 Trees for 70 years – Carol and Cllr Lloyd and Cllr Davies planted 4 apple trees and 4 bushes.
11. Nevern Castle – Meeting shortly
12. Council dinner – discussion regarding date etc. Hedydd to contact Llwyngwair Manor.

|  |  |
| --- | --- |
|  |  |
|  |  |
| 5. PLANNING / CYNLLUNIAU

|  |
| --- |
|  |

 * NP/22/0734/FUL The Court, Nevern, Newport, Pembrokeshire, SA42 0NF Extension of curtilage, side extension and erection of detached garage. Resubmitted. **OBJECTIONS**
* NP/23/0047/FUL Gaerwen, Moylegrove, Cardigan, Pembrokeshire, SA43 3BU Minor alterations to existing Utility Room. **NO OBJECTIONS**
 |

6. CORRESPONDANCE / CYFAREBIAD (GPO POST)

1. Thank you letters from – Wales Air Ambulance, Clebran and Brynberian Eisteddfod

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. Training Sessions for March. Clerk to forward
4. Hywel Dda CHC February Newsletter – Clerk will forward on request.
5. Audit Notice – Clerk read the recommendations. This was discussed by the councillors and the recommendations will be taken into account. The Audit was passed by the auditors.
6. Training – Clerk to ask OVW to come out to train.
7. Cllr Whitehead attended the New Hospital Consultation meeting.

|  |
| --- |
|  |
|  |  |
|  |  |
|  |
|  |  |
|  |  |

8. FINANCE

1. Financial Monthly Review – This was reviewed by councillors. All agreed correct.
2. Bank Consolidation.

Balance at Close of Meeting 01/02/2022 Current Account £26,163.77

Opening Balance 01/03/2023 TOTAL £23,653.53

 INCOME

 NIL 0.00

 PAYMENTS

 Election Recharges Moylegrove(672) £1841.37

 Election Recharges Nevern (673) £225.00

 Cliand Computers (674) £299.99

 Zoom (675) £143.88

 \_\_\_\_\_\_\_\_\_\_\_\_\_

 £ 2,510.24

 ---------------

 £23,653.53

------------------------------------------------------------------------------------------------------------------

 **To Pay**

 **Nil**

 **PAID**

 CLEBRAN (Chq No. 676) £75.00

 Brynberian Eisteddfod (Chq No. 677) £75.00

 Wales Air Ambulance (Chq No. 678) £50.00

 Clerks Wages (Chq No. 679) £950.30

 Clerks Expenses (Chq No. 680) £36.50

 G. Sollis Defib Pads (Chq No. 681)

 Friends of Nevern Castle (Chq No.) 682 £42.00

Email Nevern Village Hall for invoice for use of the hall.

 Cllr Whitehead to ask for Moylegroves’ invoice for hall usage.

 Send renumeration paperwork to councillors. Proposed to pay Cllr Marks, seconded Cllr Owen

9. Councillors Exchange of Information / Cyfnewid Gwybodaeth Cynghorwyr

.

Date of Next Meeting

 APRIL 5th 2023 Nevern Village Hall @ 7.30pm.

Meeting Closed – 21.10 p.m.

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

Chairperson

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

Clerk