# **CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON**

**MONDAY 24th JULY 2023**

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

 I Thomas, E Thomas

Apologies: Cllrs M Dellar, M Jones, J Davies

780 Minutes of the Meeting held on 26th June 2023, proposed as correct by Cllr Wimhurst and seconded by Cllr Evans.

**781 Matters Arising**

781.1 Appointment of Representative for Festive Committee – Cllr Lloyd reported that Cllr M Dellar was happy to continue in the role. All in Favour.

781.2 Playground Inspection Report – Cllr Lloyd reported that he had contacted Blue Moon to pressure wash the equipment.

781.3 Parc Y Dre Toilets – Cllr Lloyd reported that the plumber had not yet carried out the job but would do so in the winter months.

781.4 Bus Shelter at Cemaes Street – Cllr Lloyd reported that the replacement perspex will be fitted shortly. He also reported that the notice board in Penybryn needs some attention as part of it is rotting. He proposed that the two jobs be carried out at the same time. All in favour.

781.5 Castle Opening – Cllr Lloyd reported that he had spoken to CADW and was awaiting a call from the manager regarding opening on Tuesdays and Wednesdays. Cllr Clarke reported that the two-day closure is affecting businesses in the village.

781.6 Traffic Lights at Troed Yr Rhiw – Members discussed this at length as it will be three years in November that the lights have been in situ. Cllr Lloyd asked that the Clerk write a formal letter to the Chief Executive of Ceredigion County Council and to send copies to Ben Lake MP, Elin Jones MS, and Councillor Elaine Evans.

**782 Correspondence**

782.1 Cilgerran Fruit & Nut – Request received to use the toilets at Parc Y Dre by the allotment group. Councillors were in favour subject to the toilets being cleaned after use and making sure the padlock is scrambled. The Clerk will hand out the combination upon receipt of the signed User Agreement. The group also requested that it be known that Ffynnone Resilience are looking to buy some land following a successful grant application. Councillors then discussed the re-naming of the allotment field and proposed that the original old name be kept of Pen Y Foidr.

782.2 Hywel Dda Health Board – Regional Equality Survey (hosted on Carmarthenshire County Council’s website). Seen and noted.

782.3 One Voice Wales – NRW – Sustainable Drainage Feasibility Grant available. Seen and noted.

782.4 Pembrokeshire CC – Private water supply contingency planning. Seen and noted.

782.5 Keep Wales Tidy – training and contract services survey for Town & Community councils. Seen and noted.

782.6 Welsh Government – Llais West Wales – Survey to be completed for better health and social care services. Seen and noted.

782.7 One Voice Wales – Climate Change & Natural Action Guide for Town & Community Councils. Seen and noted.

782.8 Pembs C/C – Avian Flu Information - procedure to follow if sick or dead birds are found. Seen and noted.

782.9 Pembs C/C – Working Better Together – Seminar to be held 5.9.2023 on Teams. To register see website. Noted.

 782.10 Pembs C/C – copy of paper for Enhancing Pembrokeshire Grant discussed at Council Meeting. Seen and noted.

**783 Development Control**

 **Planning Applications:**

783.1 Maenordy, Penllyn, Cilgerran – Conversion of existing shed into holiday cabin (2 Person) – 23/0087/PA. Refused. Seen and noted.

**784 Finance**

 Balance as at close of meeting 26/6/2023 Current Account £7,526.46

 Reserve Account £15,227.09

 Total £22,753.55

**Payments**

784.1 Varney (June Salary &

 Backpay) £634.04

784.2 HMRC (Tax) £10.40

784.3 ICO (GDPR) £40.00

784.4 J Firth (June) £100.00

784.5 St Llawddog Church Burial £100.00

784.6 Post Office (Audit) £11.15

784.7 OVO Energy £22.14

 Total Payments £917.73

**Income**

784.8 Bank Interest £14.39

 Total Income £14.39

 Balance as at close of meeting 24/7/2023 Current Account £6,608.73

 Reserve Account £15,241.48

 Total £21,850.21

784.9 The above payments were proposed as correct by Cllr Bottom and seconded by Cllr Wimhurst.

**785 County Councillor’s Report**

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

**786 Any Other Business**

786.1 Cllr Stone reported that there had been an accident at the crossroads in Rhoshill.

786.2 Cllr Clarke asked if anyone had found out anything more about the battlefield in Cilgerran. She will contact Glen Johnson, local historian.

786.3 Cllr Lloyd reported that the area behind the football posts at Parc Y Dre needed cutting as well as the grass next to the hedgerow and proposed that Eifion Thomas carry out the job. All in favour.

786.4 Cllr Lloyd reported that the hedgerow at Parc Y Pwmp has grown out too far and needs cutting, the picnic tables need to be secured and the holes in the ground to be filled in. Peter Bottom was asked to fill them in. All in Favour.

786.5 Cllr Lloyd reported that the loose kerbs, outside garage and at Almora had still not been repaired.

 Date of next meeting: 25th September 2023

 Meeting closed at 9.30pm

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

 Chairperson

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

 Clerk