**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON MONDAY**

**22nd JUNE 2015**

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

Apologies: Cllr J Davies, S Coles

Not Present: Cllr J Green

198 Minutes of meeting held on the 18th May 2015, proposed as correct by Cllr Wimhurst and seconded by Cllr Bottom. All in favour.

199 Minutes of the Annual Meeting held on the 18th May 2015, proposed as correct by Cllr Bottom and seconded by Cllr Worth apart from minute number 588.4. Cllr Griffiths apologised that he would have no spare time to contribute to the twinning committee. This was noted.

**200 Matters Arising.**

200.1 Parc Y Pwmp – A site meeting was held to establish a way forward in maintaining the village green. There is at least 7 to 8 meters of hedge growth and the concrete slabs will have to be removed. The matter was discussed in great depth. Members decided unanimously that the Clerk should obtain 4 quotations from local businesses. To include the removal of overgrowth, dig back the roots to the hedge line and removal of the concrete slabs. The Clerk was asked to contact Arwyn Thomas who owns the adjoining field, to request permission for access onto the green.

200.2 Equipment Inspection Report – Cllr Bottom reported that he had not yet carried out the work at the playground but would do so shortly. The Clerk confirmed that the weekly equipment inspection is now being carried out by Pembrokeshire County Council. A report has been received listing two faults that need to be rectified. The Clerk was asked to contact CTP Fabrication to fix the gate self-closer. Clarification will be sought regarding the buffers that are missing off both pedestrian gates.

200.3 Dog Fouling Posters – The Clerk presented the posters to members. Councillors were not happy with the quality. There is a problem with the scale; the consensus being that they are not fit for purpose and would not last long. The Clerk will write to Boomerang signs.

200.4 MUGA – Cllr Bottom reported that Anvil Fabrication had not quoted for some struts and posts, so the cost would be slightly more. Following the decision at the last meeting, Cllr Bottom informed Mr Phillips to go ahead with the job and it will be commenced as soon as the materials are available.

 The Clerk reported that confirmation was received from Pembrokeshire County Council that the maintenance account is holding the sum of £3,000 on the Community Council’s behalf. Once the work on the MUGA has been completed, the Clerk will claim the costs from this account, including costs for the anti-climb paint.

200.5 Clerk’s Pension – The Clerk reported that she had received correspondence from the Pension Regulator setting out new legal duties of employers. Members asked the Clerk to check illegibility with the legal department at County Hall.

200.6 Defibrillator – The Clerk obtained information from the British Heart Foundation regarding a part funding scheme available to the community for the purchase of a defibrillator. Members decided unanimously that an application should be made. One of the conditions is to demonstrate that the public will have unrestricted access to it as well as demonstrating a willingness to cascade CPR training to members of the community. Members agreed they would all be willing to have the training.

200.7 Notice Board at Camrose Shop - The Clerk reported that a resident had complained that her child had knocked his head on the notice board. This had happened previously to someone else. Cllr Bottom reported that on checking the area, there was no room to move it higher. Members decided unanimously that it would be monitored.

**201 Correspondence.**

201.1 Pembrokeshire County Council - Planning application consultations & decision notices will all be notified electronically from 1st September 2015. Seen and noted.

201.2 Letter from Mrs Julie Nicholls requesting financial support for her son and another who will be representing Wales in Spain this summer, in the Life saving championships. Cllr Williams proposed that £100 be donated, seconded by Cllr Wimhurst and all in favour.

201.3 Pembrokeshire County Council – Public Services in Pembrokeshire Event 2015 – Q & A session video available online. Seen and noted.

201.4 Pembrokeshire County Council – Affordable Housing Supplementary Planning Guidance Consultation 20th May – 2nd July 2015. Information on website. Seen and noted.

201.5 Government – Protecting Community Assets – Consultation response required on website. Seen and noted.

201.6 Pembrokeshire County Council – Libraries for the Future consultation events to be held across the County. Seen and noted.

201.7 Welsh Audit Office – Want to hear what the people of Pembrokeshire think of their County Council and of the services they provide. Information on website. Seen and noted.

201.8 Welsh Government – Public Health (Wales) Bill – Provision of toilets available for use by the public. See website. Seen and noted.

**202 Development Control.**

 **Planning Applications:**

202.1 Sych Pant, Rhoshill – Erection of Rural Enterprise Workers Dwelling – 14/0896/PA. Permission has been granted. Seen and noted.

202.2 Gelli Aur, Glanrhyd, Cardigan – Extension of existing grain store – 15/0146/PA. No objections.

**203 Finance**

 Balance as at close of meeting 18/5/2015 Current Account £ 8,602.44

 Reserve Account £ 8,783.74

 Total £17,386.18

 **Payments**

203.1 Valeria Varney (April Salary) £239.38

203.2 Valeria Varney (May Salary) £239.38

203.3 Valeria Varney (Expenses) £97.99

203.4 Glenhurst Doors (Padlocks) £25.13

203.5 St Llawddog Church Donation £5,000.00

203.6 St Llawddog Church Burial Fund £100.00

 Total Payments £5,701.88

 **Income**

203.7 Bank Interest 0.35

Total Income £ 0.35

Balance as at close of meeting 22/6/2015 Current Account £2,900.56

 Reserve Account £8,784.09

 Total £11,684.65

203.8 The above payments were proposed as correct by Cllr Wimhurst and seconded by Cllr Bellamy.

**204 County Councillor’s Report**

204.1 Cllr Davies was not present at the meeting but confirmed that speed limit monitoring was being carried out on the Penybryn to Cilgerran road, results of which will be received soon.

**205 Community Forum.**

205.1 Cllr Griffiths reported that Julie Slack had offered to take on the role of Chairperson if a secretary and treasurer were forthcoming. If no offers are received shortly then the forum will close with the remaining funds transferred to the friends of the school.

**206 Any Other Business.**

206.1 Cllr Worth reported the trouble he experienced recently with a dog owner following a dog fouling incident.

206.2 Cllr Griffiths reported a number of complaints he had received from people living in Croesyllan/Llechryd area of the noise and loud music playing at weddings at Fforest Farm. The Clerk was asked to send a formal letter asking for consideration to residents.

206.3 Cllr Griffiths reported that as the council representative, he had made his first representation at the school. He reported that the school is in a positive position and out of special measures.

206.4 Cllr Griffiths reported that there had been cars speeding in the Cnwce area of the village. The Clerk will liaise with Cllr Davies to arrange speed monitoring.

206.5 Cllr Williams reported that there was graffiti on the wall of the ladies toilets at Dolbadau.

206.6 Cllr Williams asked if there was anything that the Community Council could do to help a couple from the village who are getting married, wishing to have photos taken at the castle. The castle custodian intends to charge each wedding guest the full entry fee. Councillors agreed that there was nothing that could be done as the matter is in the hands of CADW.

Meeting closed at 9pm.

Date of next meeting: 27th July 2015

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

 Chairman

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

 Clerk to Cilgerran Community Council