**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON MONDAY**

**27th JULY 2015**

Present: Cllrs H Bellamy, J Davies, S Coles, P Bottom, J Wimhurst, L Williams, K Griffiths, E Thomas

Apologies: Cllr D Worth, J Green, N Evans

207 The meeting was preceded by an update from Angharad Evans and Rob Hill, the producer of the production ‘In Light of Tom Mathias’ which will be held in the Village Hall during Festive Week.

208 Minutes of meeting held on the 22nd June 2015, proposed as correct by Cllr Wimhurst and seconded by Cllr Williams apart from a mistake in minute number 205.1 that has since been corrected.

**209 Matters Arising.**

209.1 Casual Vacancy – A letter was received by Mrs Michelle Clarke expressing her interest in becoming a Community Councillor. Cllr Davies proposed that Mrs Clarke be accepted onto the council, seconded by Cllr Bottom and all in favour. The Clerk will advise Mrs Clarke.

209.2 Parc Y Pwmp – The Clerk presented members with three quotations that had been received. After much discussion, Cllr Williams proposed that the first quote be accepted, seconded by Cllr Wimhurst and all in favour apart from Cllr Bottom who abstained. The Clerk will write to the successful applicant which is Mr Antony Sacco asking him to sign a declaration stating that the work should commence after festive week and completed before the end of September. Also that if the top soil is not required that the cost of £200 will be deducted from the final invoice.

209.3 Equipment Inspection Report – Cllr Bottom confirmed that he had added the extra soil and completed the levelling out of the uneven ground in the play area.

 The Clerk reported that a resident had contacted the County Council, concerned that the self-closing gate was not working. The Clerk had advised them that it was in hand with CTP having arranged replacement of the self-closing part required, under warranty. The problem regarding the gate over-opening was discussed at great length. The Clerk was asked to write to CTP asking if there is an alternative solution.

209.4 Dog Fouling Posters – The Clerk reported that Mr Carwyn Rees had agreed to remake the transfers and presented members with a sample. Cllr Wimhurst proposed that they are redone and Cllr Bottom was asked to put them up around the village, Penybryn and Rhoshill as well as anywhere else he thought fit. Seconded by Cllr Williams and all in favour. Cllr Coles proposed that the Tivyside Advertiser be contacted for a photo to be taken at the school with the children involved.

209.5 MUGA – Cllr Bottom reported that Anvil Fabrications have received the materials required and will commence the job next week. Once completed Cllr Bottom will arrange to paint the boards and put up the signs.

209.6 Clerk’s Pension – Cllr Davies advised the Clerk to contact SLCC regarding the pension.

209.7 Defibrillator - The Clerk reported that she had registered the application for the grant but was unable to complete the form. After much discussion the Clerk is now clear and will complete the application on line.

209.8 Speed monitoring at Cnwce – Cllr Davies reported that the area will be assessed for speeding cars.

209.9 Graffiti – Cllr Davies confirmed that he would arrange to have the graffiti cleaned up at the toilet block at Dolbadau.

209.10 Fforest Farm – The Clerk reported that she had received a phone call from Mr James Lynch confirming that there had been no fireworks at Fforest for the last 3 years. He also confirmed that he had received no complaints from 2 sets of residents that live close to Fforest Farm. Cllr Davies advised Councillors that residents should be advised to contact the public protection department at the local authority as they will collate and keep records of any disturbances which can then be reviewed.

209.11 Parc Y Dre – Following enquiries from the Football Club, the Clerk was asked to clarify in writing the situation regarding the cutting of grass, as follows:

 ‘Under the terms of his contract, Richard the Village Warden is required to cut the field every 2 weeks over the summer months. He does not have equipment available to him to pick up any grass. In July 2012, following a request from the Senior Football Club and having scrutinised their business plan. The Community Council donated the sum of £900 to the Sports and Recreation Committee towards the cost of a suitable mower for the benefit of Sports field users. Therefore any additional grass cutting requirements for the pitch area could be carried out with this mower when required.’

**210 Correspondence.**

210.1 A letter of appreciation was received from Mr David Morgan, who had used Parc Y Dre to hold Gospel meetings for a week, with a donation of £150 being received. Cllr Bellamy proposed that the monies be donated to the school. Some Councillors proposed that the monies should be split. A vote was taken with the majority agreeing that the monies be donated equally between the school and the church. Cllr Davies abstained from voting.

210.2 An e-mail was received, updating the position at Treigny. The Clerk was asked to liaise with Catherine Collins to establish if there has been any interest since the article in the Corwg. If so a meeting will be arranged in September.

210.3 Wales Co-Operative Centre - £3000 voucher available to cover costs of installing broadband. Information on website. Seen and noted.

210.4 Pembrokeshire County Council – School Organisation Proposal. The consultation report can be viewed on the website. Seen and noted.

210.5 Pembrokeshire County Council – County Farm Estate Policy Review. Information on website. Seen and noted.

210.6 Welsh Government – Tax Collection & Management (Wales) Bill can be viewed on the website. Seen and noted.

210.7 Pembrokeshire County Council – Older Person’s Strategy Consultation period from 6/7/2105 to 17/8/2015. See website on ‘Have Your Say’. Seen and noted.

210.8 National Assembly for Wales would like responses to an Environment (Wales) Bill Survey on the website. Seen and noted.

210.9 Pembrokeshire County Council – All householders to receive a form asking to check information that appears on electoral register. Seen and noted.

210.10 Welsh Government – The Playing Fields (Community Involvement in Disposal Decisions) (Wales) Regulations 2015. Copy can be viewed on the Welsh Government website under publications. Seen and noted.

**211 Development Control.**

 **Planning Applications:**

211.1 Land West of Clunderwen Depot, Glanrhyd, Cardigan – Removal of condition 1 from consent 07/1044/PA (commencement required) – 14/0660/PA. Seen and noted.

211.2 Bridell Manor Nursing Home, Bridell, Cardigan – Placement of static caravan for temporary residence – 15/0130/PA. Permission has been refused. Seen and noted.

211.3 Fforest Farm, Cilgerran, Cardigan – Erection of two dormitories with shared kitchen and decking area – 15/0108/PA. Permission has been granted. Seen and noted.

211.4 Taliesin, Penybryn, Cardigan – Removal of existing shed, build new store shed with integral utility room & associated works – 15/0316/PA. No objections.

211.5 41, Heol Ty Newydd, Cilgerran, Cardigan – Tree Surgery – 15/0215/TF. Permission has been granted. Seen and noted.

211.6 Gelli Aur, Glanrhyd, Cardigan – Extension of existing grain store – 15/0146/PA. Permission has been granted. Seen and noted.

**212 Finance**

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

 Reserve Account £8,784.09

 Total £11,684.65

**Payments**

212.1 JJ Accounting Services (PAYE) £30.00

212.2 Wildlife Trust – Membership £50.00

212.3 Valeria Varney (June Salary) £279.28

212.4 Bethan Phillips (Internal Auditor) £30.00

212.5 Zurich Insurance £1224.22

212.6 Welsh Water £17.03

212.7 Anti-Climb Paint £96.20

212.8 MUGA Electric £90.67

 Total Payments £1,817.40

**Income**

212.9 Bank Interest 0.38

212.10 Shed Hire £50.00

 Total Income £50.38

 Balance as at close of meeting 27/7/2015 Current Account £1,133.16

 Reserve Account £8,784.47

 Total £9,917.63

212.11 The above payments proposed as correct by Cllr Wimhurst and seconded by Cllr Coles.

212.12 The Clerk presented Councillors with The Annual Audit Return which was approved and accepted unanimously by the Council.

**213 County Councillor’s Report.**

213.1 Cllr Davies reported that he had received some complaints that hedge cutting was too late in the season.

**214 Community Forum.**

214.1 Cllr Griffiths reported that there were no interested parties in taking over the running of the Forum, therefore it will be inevitable that the forum will close. The monies remaining will likely go to the school for the purchase of science and technology based equipment.

**215 Any Other Business.**

215.1 Cllr Williams reported that she had received complaints about the hedge being overgrown along the path leading to Parc Y Pwmp on the pub side. The Clerk will write to the landlord asking him to cut it before festive week.

215.2 Cllr Bottom reported that he had observed children climbing on top of the clothes bank near the school gate. The Clerk will liaise with the school.

The meeting closed at 9.45pm

Date of next meeting: 28th September 2015

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

 Chairman

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

 Clerk to Cilgerran Community Council