**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON MONDAY**

**26th October 2015**

Present: Cllrs H Bellamy, J Wimhurst, E Thomas, N Evans, D Worth, M Clarke, J Green, P Bottom

Apologies: Cllr K Griffiths, J Davies, S Coles, L Williams

224 Minutes of the meeting held on 28th September 2015, proposed as correct by Cllr Evans and seconded by Cllr Wimhurst.

**225 Matters Arising.**

225.1 Parc Y Pwmp – The Clerk reported that the work had been completed with Mr Sacco advising that the hedge be trimmed a year from now and twice a year thereafter.

225.2 Defibrillator – The Clerk reported that the application had been accepted but the British Heart Foundation would contact her in a couple of weeks with confirmation if the grant is successful or not. In the meantime a pack containing all the kit for training has been received. Cllr Green offered to give training to community councillors and later on to the school. He will view the CD and kit provided and will contact the Clerk to arrange a suitable time. Members agreed that the most accessible location would be the wall outside the village hall porch.

225.3 Graffiti at Dolbadau – Cllr Davies was not present at the meeting. Members were not sure if the graffiti had been removed.

225.4 Village Warden – No update has been received regarding absence from work. The bins at the picnic area had not been emptied. The Clerk was asked to contact the maintenance department to get an update and advise them of the rubbish at the picnic area.

**226 Correspondence.**

226.1 Requests for financial support from various charities and organisations were received. It was decided unanimously to support organisations within the community. The Clerk presented members with audited accounts for the year ending 31st March 2015 for Ysgol Feithrin Cilgerran. At this point, Cllr Clarke was asked to leave the room. Members decided unanimously that further interim accounts for the last 6 months be requested before a decision is made.

226.2 Pembrokeshire County Council - Code of Conduct Flow Chart for declaration of interest. A copy was handed to each Councillor for their perusal.

226.3 One Voice Wales – BBC Charter Review - Consultation will run until 5/11/2015. Information on the website. Seen and noted.

226.4 Welsh Government – Proposed changes in the remuneration of members of Town & Community Councils can be viewed on the Government website. Seen and noted.

226.5 Pembrokeshire C/C – Active Travel Consultation. Information on the website. Seen and noted.

226.7 Mid & West Wales Fire & Rescue Service – Draft Annual Improvement Plan 2016/2017 – Have your say on the Bulletin. Seen and noted.

226.8 Welsh Government – Natural Resources Management – The Environment Bill is progressing through stage 1 scrutiny in the national assembly. It can be viewed and followed on the website. Seen and noted.

226.9 Welsh Assembly – Petition: Charging for Parking and the Relationship to High Streets & Their Success. Information on website. Seen and noted.

226.10 Pembrokeshire County Council – Proposed Speed Limit Review at Rhoshill. This was discussed at length at the last meeting.

226.11 One Voice Wales – Groundwork Funding Opportunity through Tesco Carrier Bag Levy. Grants of up to £12,000 available before 30th November 2015. Seen and noted.

226.12 National Assembly for Wales – Consultation on the draft Public Services Ombudsman (Wales) Bill. See website. Seen and noted.

226.13 Welsh Government – seeking views on healthcare services in Wales – Green Paper. Event to be held to provoke discussion on 10th November (9.30-3.45pm) at the Halliwell Centre Carmarthen. Seen and noted.

**227 Development Control.**

 **Planning Applications:**

227.1 The Coach House, Rhosygilwen, Rhoshill – Alterations and extension – 15/0495/PA. Permission has been conditionally approved. Seen and noted.

227.2 Gwynfa, High Street, Cilgerran – Loft Conversion – 15/0523/PA. Permission has been conditionally approved. Seen and noted.

227.3 Magna Opies, Llwyncelyn House, Llwyncelyn Cilgerran. – Residential Development – 15/0486/PA – Permission has been conditionally approved. Seen and noted.

227.4 Plot between, High Street, Cilgerran - demolition of existing garage and erection of one dwelling & associated works – 15/0761/PA. Members decided unanimously that they had concerns over parking issues. The Clerk will advise planning department.

227.5 Cnwcau, Cilgerran – Change of use of vacant building complex from B8 (Storage & Distribution) to a B1 (Light/Industrial/Research & Development) - 15/0760/PA. No objections.

**228 Finance**

 Balance as at close of meeting 28/9//2015 Current Account £3,025.93

 Reserve Account £8,285.17

 Total £11,311.10

 **Payments**

228.1 Valeria Varney (Sept Salary) £279.28

228.2 Valeria Varney (Expenses) £112.43

228.3 SWALEC £27.37

228.4 Bank Fee £70.00

 Total Payments £489.08

 **Income**

228.5 Bank Interest 0.37

228.6 Pembs C/C Maintenance £1588.02

 Total Income £1,588.39

 Balance as at close of meeting 26/10/2015 Current Account £4,124.87

 Reserve Account £8,285.54

 Total £12,410.41

228.7 The above payments were proposed as correct by Cllr Worth and seconded by Cllr Evans.

**229 County Councillor’s Report.**

229.1 Cllr Davies was not present at the meeting but sent a written report confirming that the new speed limit will be in place at Rhoshill in January.

**230 Any Other Business**

230.1 Cllr Bottom reported that the MUGA fence had been painted and a full container of paint was remaining. It was decided that Cllr Clarke would try to resell it on e-bay.

 The meeting closed at 8.35pm.

 Date of next meeting: 23rd November 2015

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

 Chairman

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

 Clerk to Cilgerran Community Council