**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON MONDAY**

**4th January 2016**

Present: Cllrs H Bellamy, J Wimhurst, E Thomas, M Clarke, J Green, P Bottom, L Williams, K Griffiths, J Davies, S Coles, N Evans.

Apologies: Cllr D Worth

238 The January meeting was brought forward to look at the proposed residential development for the village.

239 Minutes of the meeting held on 23rd November 2015, proposed as correct by Cllr Thomas and seconded by Cllr Clarke.

**240 Matters Arising.**

240.1 Defibrillator – The Clerk reported that the Welsh Ambulance Service would be delivering the defibrillator soon at which time a heated and alarmed cabinet would be sought and training would be arranged.

240.2 Ysgol Feithrin Cilgerran – Cllr Coles reported that she recently had prepared a draft business plan and the matter should be carried forward to the next meeting.

240.3 Anti-Climb Paint – Cllr Clark reported that she would advertise the paint locally as the cost would be too great to post. Cllr Davies confirmed that he would liaise with Ysgol Y Preseli to establish if they required the tub of paint.

**241 Correspondence.**

 **Information.**

241.1 Pembrokeshire County Council – Have Your Say on Council Budgets 2016-2019. Information on the website. Seen and noted.

241.2 Welsh Government– The Draft Local Government (Wales) Bill & Explanatory Memorandum consultation can be viewed on the website. A letter was received from Cllr Stock of Haverfordwest, urging Town & Community Councils to respond to this consultation and say No to Dyfed. Cllr Davies explained which community councils would be merging in some detail and urged members to respond individually if required.

241.3 Welsh Government – Consultation on the Public Health Outcomes Framework has been published and can be viewed on the website. Seen and noted.

241.4 Welsh Government – Proposed new management measures for the scallop fishery in Cardigan Bay. New consultation will run until 17/2/16 and can be viewed on the website. Seen and noted.

241.5 Welsh Government – Transparency of Senior Remuneration in the Devolved Welsh Public Sector. Statement can be viewed on the website. Seen and noted.

241.6 One Voice Wales **–** Buckingham Palace Garden Parties on 10th, 19th & 24th May 2016. Requests to be received by 15/1/16. Cllr Williams and Cllr Clarke asked that their names be put forward for consideration. The Clerk will complete the request form.

241.7 Welsh Government – Publication of the Positive Planning Implementation Plan can be accessed on the website. Seen and noted.

241.8 One Voice Wales – Practical advice of what to do before, during and after a flood can be viewed on the website at national resources wales. Seen and noted.

241.9 Pembrokeshire County Council – Community Engagement Events Up to Date Report can be viewed on the website. Seen and noted.

**242 Development Control.**

 **Planning Applications:**

242.1 Land Adjacent to Holly Lodge, Cilgerran – Residential Development – 15/08859/PA. The Clerk forwarded correspondence to members from Mr Wynne Jones before the meeting. Members agreed in principle with the proposal and layout to provide 30 homes. All Members apart from Cllr Davies who abstained, voted unanimously with the following points raised:

 The Highways Department to be satisfied that the access road meet national standards.

 Members are concerned of the extra flow of traffic through the village.

 A request to be made that special condition under S106 Agreement be made to ensure that a capital contribution be generated for the benefit of the community to provide off street parking.

 That a Flood Consequential Assessment Report be submitted by developers with clarification given as to the proposed route of surface water discharge. No discharge should be allowed into the current culvert present on site.

 The risk of severe flash flooding will need to be explored.

 The Clerk was asked to include the above points in a letter to be sent to members for approval before forwarding to planning department.

242.2 Bridell Nursing Home, Bridell. Planning Inspectorate APP/N6845/A/15/3129994. Appeal dismissed. Seen and noted.

242.3 5 Golwg Y Preseli, Cilgerran – Replacement of Summer House – 15/0849/PA. No objections.

242.4 Land North East of, Parcyddraig Farm, Penybryn, Cardigan – Agricultural shed – 15/0792/AG. No objections.

242.5 Plot West of Pembroke House, High Street, and Cilgerran – Demolition of existing garage & erection of one dwelling and associated works 15/0761/PA. Conditionally approved. Members were dismayed by the decision as an objection was put forward to planning department. Cllr Davies confirmed that he would obtain the conditions and forward them onto members. A letter would then be sent to Highways Department pointing out the parking problem.

242.6 Cnwcau, Cilgerran – Change of Use from B8 to B1 (undefined end user) – 15/0760/PA. Conditionally approved. Seen and noted.

**243 Finance**

 Balance as at close of meeting 23/11/2015 Current Account £2,242.41

 Reserve Account £8,285.88

 Total £10,528.29

**Payments**

243.1 V Varney (Nov Salary) £276.88

243.2 V Varney (Dec Salary) £277.08

243.3 HMCR-PAYE Tax (Nov & Dec) £4.60

243.4 Br. Heart Foundation £400.00

243.5 Cym Cardi Bach (Donation) £50.00

 Total Payments Due £1,008.56

**Income**

243.6 Bank Interest 0.35

243.7 Pembs C/C (Precept) £4,400.00

 Total Income £4,400.35

 Balance as at close of meeting 25/01/2016 Current Account £5,633.85

 Reserve Account £8,286.23

 Total £13,920.08

243.7 The above payments were agreed by Cllr Wimhurst and seconded by Cllr Williams.

**244 County Councillor’s Report.**

244.1 Cllr Davies reported that he would pursue the planning and grant application for the derelict house in Church Street and report back at the next meeting.

**245 Any Other Business.**

245.1 Cllr Bottom reported that there was a branch hanging down over the road at Garnon’s Mill Road which was knocking against passing vehicles. Cllr Davies confirmed that he would arrange to have it removed.

245.2 Cllr Bottom reported that gullies were blocked on the main street with water flowing out onto the road and Cllr Williams reported that there was a blocked grate by Dog Food Dave. Cllr Davies confirmed that he would contact Highways Department.

Date of next meeting: 22nd February 2016

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

 Chairman

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

 Clerk to Cilgerran Community Council