**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON TUESDAY**

**26th April 2016**

Present: Cllrs H Bellamy, J Green, L Williams, J Davies, N Evans, P Bottom

Apologies: Cllr K Griffiths, J Wimhurst, D Worth, M Clarke, S Coles.

Not Present: Cllr Thomas.

260 Minutes of the meeting held on 29th March 2016 proposed a correct by Cllr Williams and seconded by Cllr Evans.

**261 Matters Arising.**

261.1 Defibrillator – Cllr Bellamy reported that the electrician had called at the village hall to establish what was needed. He will start the job this week. Cllr Bellamy proposed that as well as advertising in the Corwg, that a flyer with instructions be put together by Cllr Green. Cllr Green was in agreement, seconded by Cllr Williams and all in favour.

261.2 Parc Y Pwmp – Cllr Davies reported that he had made enquiries into the possibility of obtaining some benches and picnic tables from the County Council, but unfortunately there are no funds available in this financial year. Cllr Williams proposed that the festive committee be asked if they would like to purchase one, seconded by Cllr Davies and all in favour. Cllr Williams agreed that she would approach the festive committee.

261.3 Planning – A reply had been received from the highways planning engineer which was circulated to members before the meeting. It was agreed that the reply was more specific and clearer than the previous reply as it related to the actual application on the high street.

261.4 Parking Restrictions – Cllr Davies reported that a Richards Bros bus could not turn off at the Rhoshill junction as there was a car parked right opposite the junction with no one in sight, therefore causing the bus to turn around. He confirmed that the highway department will be looking at replacing the single white line with a double. He also confirmed that parking restrictions would be placed outside the Chinese restaurant with the Highway Department meeting on the 10th May 2016 to decide exactly how far to take it.

261.5 Bus Shelter at Penybryn – Members discussed the possibility of placing a bus shelter at Penybryn and contributing 50% of costs with Pembrokeshire County Council contributing the reminder and arranging to put it into position. Cllr Davies confirmed that there would be no further costs as PCC would insure and maintain it. Cllr Williams proposed that the Community Council contribute, seconded by Cllr Evans and all in favour apart from Cllr Green who abstained. Cllr Davies will liaise with County Hall.

261.6 Playground – Cllr Williams reported that parents did not wish to write a report of the incidents. It was decided unanimously that the Clerk should keep an accident book. The Annual Inspection Report had been received with a number of low risk issues. Cllr Bottom agreed to go through the list and to put right what he could then report back to the Clerk.

**262 Correspondence.**

262.1 Invitation from Stephen Crabb MP to represent community at a meeting at Crundale Community Hall relating to BT Superfast Cymru on Friday 27th May 2016. Seen and noted.

262.2 One Voice Wales – New Financial Regulations Model for consideration by Council. This will be covered at the annual meeting.

262.3 Mid & West Wales Fire & Rescue Service – Strategic Plan for 2016-21 and Annual Improvement Plan for 2016-17 can be viewed on the website. Seen and noted.

262.4 Welsh Government – Public Health Outcomes Framework can be viewed on the website. Seen and noted.

262.5 Menter Aberteifi Cyf – Invite to AGM 15th June 2016 at Guildhall Cardigan. Seen and noted.

262.6 PLANED – A Community Transport Forum for Pembrokeshire meeting at Crundale Hall on May 25th 2016. Seen and noted.

262.7 PLANED – AGM will be held at Letterston Community Hall on 3/6/2016. Seen and noted.

262.8 Pembs Association of Voluntary Services (PAVS) – Pembs College are offering staff to any charity who have a project that they could help with. Seen and noted.

262.9 Wales Audit Office – ‘The Well-being of Future Generations and what it means for your audit’ Consultation paper and response form can be viewed on the website. Seen and noted.

262.10 Pembrokeshire Coast National Park – LDP Review can be viewed on the website. Seen and noted.

**263 Development Control**

 **Planning Applications:**

263.1 Land North West of Talar Aur, Croft Farm, Llantood – extension to existing building – 15/1088/PA – Conditionally approved. Seen and noted.

263.2 Land adjacent to Holly Lodge, Cilgerran – residential development – 15/0859/PA. Seen and noted.

**264 Finance**

 Balance at close of meeting 29/3/2016 Current Account £3,724.74

 Reserve Account £8,287.26

 Total £12,012.00

**Payments**

264.1 Valeria Varney (Mar Salary) £276.88

264.2 SLCC – Membership £88.00

264.3 Pembs C.C (Village Warden) £3,230.00

264.4 SWALEC £32.63

 Total Payments £3,627.51

**Income**

264.5 Bank Interest £ 0.35

 Total Income £ 0.35

 Balance at close of meeting 26/4/2016 Current Account £97.23

 Reserve Account £8,287.61

 Total £8,384.84

264.6 The above payments were proposed as correct by Cllr Green and seconded by Cllr Bellamy.

**265 County Councillor’s Report.**

265.1Cllr Davies reported that the road works at Penybryn from the junction to the double bends had been completed. The footway from Penybryn to Cilgerran village should be completed by November with the single line traffic at the bridge being put into place.

**266 Any Other Business.**

266.1 Cllr Bellamy reported the intention of Cardigan Town Council to move Cardigan Library to Morgan Street and asked members if they would agree to a letter being sent asking them to reconsider.

 Date of next meeting: 23rd May 2016

 The meeting closed at 8.35pm

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

 Chairman

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

 Clerk to Cilgerran Community Council