**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON MONDAY**

**24th October 2016**

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

Apologies: Cllrs J Davies, M Clarke, N Evans

Not Present: Cllr D Worth, J Green

300 Minutes of the meeting held on 26th September 2016 proposed as correct by Cllr Wimhurst and seconded by Cllr Williams.

**301 Matters Arising.**

301.1 Parc Y Pwmp – The Clerk reported that a donation of £945.00 was received from Cilgerran Festive Week Committee for the purchase of 3 picnic benches. The benches have been delivered and will be erected by Cllr Bottom in the next few weeks. The Clerk will arrange to have them insured. The Clerk was asked to obtain costs for a plaque.

301.2 Bus Shelter at Penybryn – Cllr Davies was not at the meeting but sent a written report. A site meeting with highway engineers took place 3 weeks ago and an alternative site has been identified. Currently consulting with immediate neighbours and landowner for permission to locate the shelter on the private land.

**302 Correspondence.**

302.1 Requests for financial support were received from various charities and organisations. Councillors decided unanimously that they would not give financial support at this time.

302.2 A letter was received from Mr Blanch requesting that a sign be placed at the junction at Penybryn for Cilgerran Road. In a written report, Cllr Davies confirmed that it was a County Council issue that he would deal with.

302.3 A letter was received from Mr Paynter listing various issues that were discussed at depth. The Clerk will reply to each one as follows:

 The state of the footpath between the Castle and Dolbadau will be reported to the footpath officer, Mr Dekker Thomas at Pembrokeshire County Council as will the footpath at Broyan Farm, although it may fall into Ceredigion County Council’s area;

 Advise of procedure required in reporting fly tipping to Pembrokeshire County Council automatically online with the possibility of pin pointing the location by virtue of an electronic map;

 Arrangements will be made to cut back the hedge bank near the wall of the Castle;

 An update will be sought regarding the derelict cottage in Church Street;

 The Horticultural Society will be contacted regarding Mr Paynter’s suggestion of having a competition for the best kept garden.

302.4 Welsh Government – Culture, Welsh Language & Communications Committee – What should it focus on? Survey to be completed on website. Seen and noted.

302.5 One Voice Wales - Independent Remuneration Panel for Wales Draft Annual Report – Comments to be sent by 21st November so that a composite response can be compiled on behalf of local councils. Seen and noted.

302.6 Welsh Government - Update on Local Government Reform can be viewed on the website. Seen and noted.

302.7 National Assembly for Wales – Land Transaction Tax & Anti-avoidance of Devolved Taxes (Wales) Bill. Information on website. Seen and noted.

302.8 Planning Aid Wales – planning training on 8th November 2016 at Queens Hall, Narberth.

302.9 Welsh Government - National Infrastructure Commission for Wales. Consultation is available on website. Seen and noted.

**303 Development Control.**

 **Planning Applications:**

303.1 Holly Lodge, Cilgerran – Erection of 1.53m high x 1.22 wide sign – 16/0573/AD. No objections.

303.2 Land South of Garnons Mill Road, Llechryd Cardigan – Removal of hedge – 16/0641/HG. No objections.

303.3 39, Heol Ty Newydd, Cilgerran – Tree surgery – 16/0524/TF. Permission has been granted. Seen and noted.

303.4 Ffynnon Losged, Llwyncelyn, Cilgerran – Extension – 16/059/PA. Permission has been granted. Seen and noted.

**304 Finance**

Balance at close of meeting 26/9/2016 Current Account £5,920.20

 Reserve Account £6,289.10

 Total £12,209.30

**Payments**

304.1 Valeria Varney (Sept Salary) £282.07

304.2 Archer Safety Signs £46.56

304.3 SWALEC £28.07

304.4 Glenhurst Doors £100.00

304.5 Village Hall (Donation) £600.00

 Total Payments £1,056.70

**Income**

304.6 Bank Interest £0.26

 Total Income £0.26

 Balance at close of meeting 24/10/2016 Current Account £4,863.50

 Reserve Account £6,289.36

 Total £11,152.86

304.7 The above payments were proposed as correct by Cllr Williams and seconded by Cllr

 Coles.

**305 County Councillor’s Report**

305.1 Cllr Davies was not present at the meeting but sent a written report.

305.2 The Clerk should shortly receive a notice of temporary road closure at Llwyncelyn on 22nd November 2016 for one day due to telecom cabling works being carried out.

305.3 There will be speed checks at Rhoshill over the next few weeks.

**306 Any Other Business.**

306.1 Cllr Griffiths reported that the basketball board at the MUGA had been smashed. He proposed that it be replaced with an anti-vandal one in plastic. The Clerk was asked to get some quotes in time for the next meeting. Seconded by Cllr Cole and all in favour.

306.2 Cllr Bottom reported that there were significant pot holes before the bend on the road by Broyan Farm.

306.3 Cllr Thomas reported that the sign on the entrance of Lon Cardi Bach site had been knocked down.

306.4 Cllr Wimhurst reported that whilst using the facilities at Parc y Dre, she had noted that the gate was left unlocked as the post had not been replaced properly in the hole provided due to stones having fallen in. Also, the toilet was in a state with gravel on the floor. The Clerk will write to the respective users to remind them of their responsibilities.

306.5 Cllr Griffiths reported that the CCTV system in the school does not cover the MUGA, playground area and car park. He asked if members would consider supporting the school in developing a CCTV system that would cover these areas. Access to the recordings would be restricted but video evidence could be passed onto the police in the event of an incident. The Clerk was asked to contact the school to show support in obtaining information regarding this.

306.6 Cllr Williams reported that the Halloween Party or the children would be held at the Cardiff Arms by Helen Everton.

 The meeting closed at 8.50pm

 Date of next meeting: 28th November 2016

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

 Chairman

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

 Clerk to Cilgerran Community Council