**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON MONDAY**

**24th April 2017**

Present: Cllrs H Bellamy, J Wimhurst, M Clarke, N Evans, J Davies, P Bottom, D Worth, K Griffiths

Apologies: Cllrs L Williams, J Green, E Thomas

Not Present: S Coles

338 Minutes of the meeting held on 27th March 2017 proposed as correct by Cllr Evans and seconded by Cllr Clarke.

**339 Matters Arising**

339.1 Playground & Annual Inspection – Cllr Bottom reported that he had inspected the site with there being problems in certain areas of compaction of the ground and as a result excessive water sitting there. It was agreed unanimously that Cllr Bottom would carry out the work by putting a small drain in to soak away the excess water. Permission would be sought by Cllr Davies from the school beforehand to take the drain across the playfield. Cllr Bottom also agreed to rectify the issues brought up in the Annual Inspection Report.

339.2 Parc Y Pwmp – Cllr Bottom reported that the picnic tables have been erected and placed on the green. He reported that this has caused a problem as litter is being left there with no bins available on the site. There is also the problem of dog mess. Cllr Davies agreed to make enquiries into the possibility of obtaining 2 bins and signage for dog owners.

339.3 Village Warden – Cllr Davies reported that the matter remains unresolved and confirmed that the Community Council would not be charged for the duties for last 12 months.

339.4 Coracle Centre at Dolbadau – Cllr Davies reported and listed the substantial work that has been carried out on the building. It is well worth a visit.

**340 Correspondence**

340.1 St Llawddog Church – Invitation to the opening of the church after it’s restoration on Sunday 7th May at 11am. Seen and noted.

340.2 OVW – Cuts to funding for maintenance & provision of Children’s play areas. E-petition can be completed on the website. Seen and noted.

340.3 Welsh Government – Good Councillors Guide 2017. Copy e-mailed to Councillors. Seen and noted.

340.4 OVW – Welsh Water 2050, a one day workshop in Cardiff on 2nd May 2017. Seen and noted.

340.5 OVW – Social Media Policy Template for Community Councils to use. Seen and noted although it does not apply.

340.6 Welsh Audit Office – letter of explanation. Seen and noted.

**341 Development Control**

 **Planning Applications:**

341.1 Pumporth Cottage, Castle Square, Cilgerran – Recessed installation of a velux window – 16/1328/PA. No objections.

341.2 Croft Farm, Llantood, Cardigan – Installation of Biomass boiler and erection of plant room (in retrospect) – 16/1166/PA. Permission has been granted. Seen and noted.

341.3 Compound northwest of Talar Aur, A487t Croft to Jct U3200, Croft, Llantood, Cardigan – Erection of rural enterprise workers/local needs dwelling – 16/1174/PA. Members agreed to support this application on the grounds of adding economic development and increasing wellbeing in the area.

**342 Finance**

 Balance at close of meeting 27/3/2017 Current Account £7,247.17

 Reserve Account £6,289.89

 Total £13,537.06

 **Payments**

342.1 SWALEC £31.38

342.2 One Voice Wales Membership £211.00

342.3 Powersafe (CCTV) £1,199.51

342.4 Paul Sartori (Donation) £100.00

342.5 Valeria Varney (Mar Salary) £282.07

342.6 Litterpickers £65.00

 Total Payments £1,888.96

 **Income**

342.7 Bank Interest 0.05

342.8 Electric Tokens 27.00

 Total Income £27.05

 Balance at close of meeting 24/4/2017 Current Account £5,385.21

 Reserve Account £6,289.94

 Total £11,675.15

342.9 The above payments were proposed as correct by Cllr Wimhurst and seconded by Cllr Clarke.

**343 County Councillor’s Report**

343.1 Cllr Davies confirmed that there would be no County Council Election in Cilgerran as he has returned unopposed. He expressed his gratitude to be given the chance to serve the community for a further term. Cllr Davies confirmed that eight of the twelve members were nominated for election and went on to explain the process of election for the coming weeks.

**344 Any Other Business**

344.1 Cllr Griffiths expressed his wish to stand again as a Community Councillor and confirmed his error in failing to complete the nomination papers. He was conscious of the fact that it would affect his role as representative to the school body.

344.2 Cllr Bottom reported that the Community Council would not be charged for works carried out by Glenhurst Doors which included putting boards up in the MUGA, burying the waste from the bonfire site at Parc Y Dre and erecting the picnic benches at Parc Y Pwmp. Cllr Davies thanked Cllr Bottom and expressed his gratitude on behalf of members.

344.3 Cllr Wimhurst mentioned the bad state of some of the roads in the area. Cllr Davies confirmed that Llwyncelyn Lane, Dolbadau and Pumporth will be surface dressed in the summer months.

344.4 Cllr Worth reported the work that had been carried out in the school in making an outside play area for the Meithrin. He also confirmed that the school is keen to involve the Community and would be holding an open day when the outside wooden would be painted.

 Meeting closed at 8.30pm

 Date of next meeting: 22nd May 2017

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

 Chairman

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

 Clerk to Cilgerran Community Council