**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON MONDAY**

**26th June 2017**

Present: Cllrs H Bellamy, L Williams, N Evans, J Wimhurst, P Bottom, J Davies, M Clarke.

Not Present: Cllr E Thomas.

352 Minutes of the Annual Meeting held on 22nd May 2017 proposed as correct by Cllr Evans and seconded by Cllr Williams.

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**354 Matters Arising**

354.1 Playground & Inspection Report – Cllr Bellamy updated members of previous resolutions made regarding the problem of drainage at the playground. It was proposed by Cllr Davies that the original resolution be adhered to, which was to seek advice from Gerallt Davies, seconded by Cllr Williams and all in favour. Cllr Williams agreed to contact Mr Gerallt Davies.

354.2 Parc Y Pwmp – Cllr Davies reported that a rubbish bin would be provided in September as well as the signage required.

354.3 Donation – Cllr Williams presented an invoice from Cilgerran Village Hall for £28.00 which was the cost to hire the hall for the charity event for ‘Cariad Angel Gowns’.

 The Clerk will arrange to reimburse the organizer.

354.4 The Welsh Language Scheme – A member had received a concern regarding compliance of the Welsh Language Scheme. Advice will be sought from One Voice Wales.

354.5 Village Warden – Cllr Davies reported that the Village Warden was no longer in post. The County Council would continue to carry out their usual tasks and any extra work would require either a person to be employed and to be put on PAYE payroll or to instruct specialists to carry out specific jobs as and when required. Members agreed to go through the current list of duties to decide what jobs need to be prioritised. Members discussed some jobs that needed to be carried out immediately which were to strim the grass at the picnic area and clean the fingerpost signs. It was agreed unanimously that Cllr Bottom would carry out these immediate jobs. The Clerk asked what would happen to the container at Parc Y Dre which was used for storing equipment and tools. Cllr Davies confirmed that he would liaise with the County regarding this.

**355 Correspondence**

355.1 Letter from Rhian Green requesting the possibility of having a defibrillator at Penybryn. She also expressed her disappointment that the bus shelter would not be going ahead and asked if it could be reconsidered. Cllr Davies confirmed that all avenues had been explored with no site large enough being available and no property owner within the vicinity agreeing to give up some land for its erection. He added that he would contact Mrs Green to explain the problem. Members discussed the request for a defibrillator and agreed unanimously to provide one for the village. Cllr Davies agreed to liaise with the tenants at the Penybryn Arms to seek permission for the cabinet to be placed outside the pub. On approval the Clerk was asked to arrange its purchase.

355.2 Pembs County Council – Details from Highways of programmed works from Pen Y Bryn to Cilgerran Footway Phase 2 – Commencing 5/6/17 for 7 weeks. Seen and noted.

355.3 Pembs Coast National Park LDP (Replacement Preferred Strategy) – Pre-deposit proposals are available on the website for comments. Seen and noted.

355.4 St Llawddog Church – Letter of thanks for burial fund donation. Seen and noted.

**356 Development Control**

 **Planning Applications**

356.1 Pumporth Cottage, Castle Square, Cilgerran – Installation of a velux window to garage/workshop – 16/1328/PA. Conditionally Approved. Seen and noted.

356.2 Brynglas, Cilgerran – Extension (In Retrospect) – 17/0173/PA. Seen and noted.

356.3 Agra, Pen y Bryn, Cardigan – Alterations and Extensions – 17/0204/PA. No objections.

356.4 Compound Northwest of Talar Aur, A487t Croft to Jct U3200, Croft, Llantood, Cardigan – Erection of rural enterprise workers/local needs dwelling – 16/1174/PA. Permission has been refused. Seen and noted.

**357 Finance**

 Balance at close of meeting 22/5/2017 Current Account £9,836.94

 Reserve Account £6,289.99

 Total £16,126.93

**Payments**

357.1 Valeria Varney (May Salary) £282.07

357.2 Village Hall Rent (last year) £107.00

357.3 Zurich Insurance £1,343.74

357.4 St Llawddog Church (Burial Fund) £100.00

357.5 Bethan Phillips £35.00

 Total Payments £1,867.81

**Income**

357.6 Bank Interest 0.06

 Total Income £0.06

 Balance at close of meeting 26/6/2017 Current Account £7,969.13

 Reserve Account £6,290.05

 Total £14,259.18

357.7 The above payments were proposed as correct by Cllr Davies and seconded by Cllr Evans.

**358 County Councillor’s Report**

358.1 Cllr Davies clarified the procedure for the next meeting should there be more than four applicants for Community Councillor’s positions. He explained that there would need to be a ballot if this was the case.

358.2 Cllr Davies reported that there would be 15 new jobs at the pharmaceutical company at Cilgerran which is good news economically for the area.

358.3 Cllr Davies reported the success of the Ysgol Meithrin at the school with 16 infants expected in September 2017. There would be wrap-around sessions available, meaning that 3 year olds could attend all day for an extra £10 per week.

**359 Any Other Business**

359.1 Cllr Wimhurst reported that the Wednesday Club had arranged a defibrillator training session from 7-9pm on Tuesday 27th June 2017 at the Village Hall and anyone would be welcomed.

359.2 Cllr Williams reported that Richard Bellars from the Football Club was cutting the grass and keeping the area around the pitch tidy at his own cost.

359.3 Cllr Williams reported that 3 residents from Dolbadau Road had approached her to establish if a mirror could be placed opposite the junction as it has become troublesome and dangerous coming out onto the High Street due to cars being parked either side. Cllr Davies confirmed that local authorities could not put mirrors up due to the liability involved.

Meeting closed at 8.50pm

Date of next meeting: 24th July 2017

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

 Chairman

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

 Clerk to Cilgerran Community Council