**CYNGOR CYMUNED DINAS CROSS COMMUNITY COUNCIL**

**Minutes of the meeting held on July 4th 2017**

**Members present – Keith Battrick, Eric Nicholas, Alison Parkes, Mike Parkes, Phil Simpson, Lynne Upsdell.**

**Apologies received from – Tricia Curtis, Sheila Lacroix and Michelle Bartram.**

**Matters arising from the minutes of the previous meeting:**

**Telephone mast near the playing fields - there is no update on this planning application.**

**Trewarch – no update on this planning application.**

**Mike Parkes has signed the councillor’s Acceptance of Office declaration.**

**Tennis courts – there are still no volunteers for this despite the advert in the County Echo.**

**Kiel House bus shelter – the shelter has had a new floor and been repainted. A bill has been received from the contractor and he has been paid. Renovations to the other shelters in the village were discussed. Mike Parkes is going to talk to Buzz Knapp Fisher to see if he is willing to do the work.**

**Garn Gelli – a temporary closure order has been issued on the path, due to the contractors working in the area.**

**A formal letter is being sent to the Trunk Road Agency, regarding traffic speeding through the village. Bob Kilmister is to write this letter.**

**Drws Nesa – Liz Youngs has complained that two grids on the pavement are loose and a trip hazard. Bob Kilmister is to send a note to Pembrokeshire County Council.**

**Neil Perkins has complained that caravans are parking overnight in the car park at Pwll Gwaelod. The Council has no way to enforce no overnight parking, but can place signs up to warn against it.**

**Defibrillator - Keith Battrick presented his research on obtaining the equipment, the prices etc. It was agreed to wait until September, and see how much Paul Nicholas raised with his fundraising campaign for the village defibrillator. Norman Thomas said that he would speak to the Cwm yr Eglwys trust, which is willing to fund a defibrillator for installation in Cwm yr Eglwys.**

**Flowers have been sent to Sally Williams, to mark her years of service to the Council, and to Michelle Bartram on the death of her mother.**

**Sewage Problems in Pwll Gwaelod – these were discussed, but there is no further information.**

**Planed –Lynne Upsdell said that there was no update in the funding for the community worker.**

**Planning Application – NP/17/0335/FUL – Aux Povoits, Pwll Gwaelod, the council supports this application.**

**Bills for payment –**

1. **Flower beds - £43 to Mrs Radcliff. A letter of thanks is to be sent to her for her hard work.**
2. **Zurich Insurance – public liability insurance £336.47**
3. **Bus shelter - £169 to Malcolm Garnon for work resurfacing and re-painting the bus shelter at Kiel House.**

**The Clerk reported that he had contacted the Wales Audit Office to enquire if there are any limits on the amount of money the Council can donate in a financial year. The maximum expenditure limit is approximately £7.57 per elector per year, which equals approximately £4,800 for Dinas Cross.**

**Royal British Legion Poppy Appeal – Bryn Lewis has asked if the Council can donate to cover the cost of the Wreath for the village War Memorial. Lynne Upsdell proposed this, Alison Parkes seconded and the Council agreed.**

**Gaddam Cup – Norman Thomas is to contact the current holder to arrange the return of the cup.**

**Financial Report**

**The Clerk reported that the Council had £2,143 in its current account, and £12,713 in its deposit account.**

**Date of Next Meeting – the next meeting will be held on Tuesday 5th September at 7 pm at Yr Hen Ysgol.**