**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON**

**MONDAY 23rd APRIL 2018**

Present: Cllrs H Bellamy, P Bottom, N Evans, M Clarke, K McEneany

Apologies: Cllrs J Wimhurst, L Williams, J Davies, G Evans, E Thomas

Not Present: Cllrs K Griffiths, D Worth

412 Minutes of the meeting held on 26th March 2018 proposed as correct by Cllr Clarke and seconded by Cllr Bottom.

**413 Matters Arising**

413.1 Village Caretaker – The Clerk reported that she and Cllr Wimhurst had met the new Village Caretaker and had spent time showing him the areas around the village that will need his attention. A letter was received from the other applicant seeking clarification on rates.

413.2 Playground Drainage & Inspection Report – Cllr Bottom reported that he had not yet carried out the jobs at the playground, but would do so shortly as well as fixing the anchors to the benches at Parc Y Pwmp. Cllr Williams was not present at the meeting but had confirmed that she had met with Gerallt and was awaiting receipt of a quotation for the drainage work.

413.3 Pedestrian Crossing – Cllr Clarke reported that no interest had been showed for the role of lollipop person. She proposed putting it in the Tivyside newspaper, seconded by Cllr Bottom and all in favour.

413.4 Pavements at Castell Corwg – The Clerk was asked to write to Mr Davies again, highlighting the problems.

413.5 General Data Protection Regulations – The Clerk reported that she had spoken to OVW. They advised that they and other representatives from the SLCC were asking Parliament to relook at the need to appoint a DPO, as it would cost the sector millions of pounds. They advised that in the meantime the 12 point plan in the tool kit and the 10 point Audit plan be followed by the 25th May 2018. Councillors discussed the matter and certain points at length and the following was proposed: (a) The Clerk to look into the costs for purchasing a filing cabinet (b) All Councillors to set up a new e-mail address ‘@cilgerrancommunitycouncil’. The Clerk will forward the toolkit to members, pointing out the 12 & 10 point plan.

413.6 Fly Tipping – The Clerk reported that a resident had complained about fly tipping along the path from the Castle to the river. She was asked to liaise with Cllr Davies.

**414 Correspondence**

414.1 Letter of thanks received from Adam Carlile. Seen and noted.

414.2 Pembs County Council – Proposed changes to public toilet facilities at Fishguard & Goodwick, and Gelliswick. Have your say on Pembs C/C website. Seen and noted.

414.3 Pembs County Council – Guide to Community Dog Watch Scheme. Seen and noted.

414.4 Sports Wales National Centre – Grants programme ‘Fields in Trust’ is running to encourage physical activity on public parks & playing fields. £5k grants are available. Information is on the website. Seen and noted.

414.5 Pembs County Council – Enhancing Pembrokeshire Grant. A briefing will be available at 2pm & 6pm on 16/5/2018 at County Hall. Seen and noted.

414.6 One Voice Wales – Community & Town Council Review can be viewed on the website. Seen and noted.

414.7 St Dogmaels Clerk – Proposal for an area playground maintenance contract. Members were interested in finding out more information regarding this.

414.8 Pembs C/C – Surface Dressing Programme due to start on 16th April has been delayed, and will now commence on 14th May 2018. Seen and noted.

414.9 Welsh Government – Vacancies for up to 10 Brexit Interns. See website. Seen and noted.

414.10 Welsh Government – Historic Environment Update 7 – Consultation on website. Seen and noted.

**415 Development Control.**

 **Planning Applications:**

415.1 Wern View, Llwyncelyn, Cilgerran – Alterations and extension – 17/1084/PA. Permission has been granted. Seen and noted.

**416 Finance**

 Balance as at close of meeting 26/3/2018 Current Account £12,220.27

 Reserve Account £6,291.30

 Total £18,511.57

 **Payments**

416.1 V Varney (March Salary) £282.07

416.2 OVW Membership £222.00

416.3 West Coast Heating £96.00

416.4 SWALEC £33.55

416.5 A Carlile (Donation) £100.00

416.6 Perdix (Ground Anchors) £49.62

416.7 Glenhurst Doors £100.00

 Total Payments £883.24

**Income**

416.8 Bank Interest £0.25

 Total Income £0.25

 Balance as at close of meeting 23/4/2018 Current Account £11,337.03

 Reserve Account £6,291.55

 Total £17,628.58

416.9 The above payments were proposed as correct by Cllr Evans and seconded by Cllr McEneany.

**417 County Councillor’s Report**

417.1 Due to unforeseen matters, Cllr Davies was unable to attend the meeting. No report was received.

**418 Any Other Business**

418.1 The Clerk reported that there was a drop in meeting in the Guild Hall in Cardigan on 4th May, to give views on the hospital facilities in the area.

 Meeting closed at 8.30pm. Date of next meeting: 29th May 2018

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

 Chairman

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

 Clerk to Cilgerran Community Council