**NEVERN COMMUNITY COUNCIL CYNGOR CYMUNED NANHYFER**

MINUTES OF THE ORDINARY MEETING

HELD ON 7th November 2018 in Moylegrove Village Hall

PRESENT.    Cllrs Peter Marks (Chair), Vivian Owen, Ron Rees, Dewi Owens, Katharine Whitehead, Peter Davies, County Cllr Mike James.

 APOLOGIES FOR ABSENCE:    Cllrs Gaynor Sollis and Hedydd Lloyd, John Denley (Vice-chair)

--------------------------------------------------------------------------------------------------------------------------------------------------------

MINUTES / CYNLLUNIA

The minutes of the ordinary meeting held on 3rd October 2018 were agreed as a correct record by Cllrs. Viv Owen and Ron Rees.

MATTERS ARISING / MATERION YN CODI.

* Cllr Mike James informed the council that C. Cllr Paul Harries was having a meeting with P.S.O.69 Justin Williams this very evening and C. Cllr James will report back at the January meeting.
* B.T. Pole is now in the hands of the land owner and Open Reach, the land owner has also been in touch with AM Steven Crabb.
* Street Light – Cllr Rees said there had been no movement so far by the electricity board. C. Cllr James to follow up. Cllr Davies said there was also a street light out in Moylegrove, was the bulb gone or is it turned off. It is attached to Mr Richardson’s house.
* Litter – C. Cllr James has been informed that there are no litter bins in stock at the moment and the county council will only order what can be afforded.
* Castle Dig Tools – Cllr Davies said this was a grey area about who owned the tools and they were being stored in Castell Henllys. C. Cllr James will report back in January after finding out more.
* Unadopted Roads Survey – C. Cllr James to enquire and report back.
* PCC Toilet Survey – Cllr Whitehead has responded to the survey, and has replied no upgrade but to be publicized.
* Crematorium Survey – Cllr Lloyd sent a message to the clerk to say she had completed the survey.

PLANNING / CYNLLUNIAU

         Morawelon. C.Cllr James left the room as he could not be involved in the discussion. Mr. and Mrs Godfrey, Cwm Conell spoke to the council to say that their holiday business had been there for 30 years. They had lost bookings due to the disturbances at Morawelon. Mr. J. Moore also informed the council that in the winter the shed was used for agricultural use for animals and hay storage. He had Pedigree Herefords and 120 sheep. In the summer the sheds were cleaned out and it was for recreational use. He had schools, clubs and professional peoples etc, staying in the shed and tents. It was unfortunate that one set of adults, who were professional, had been a problem.

Cllr Davies asked what had been altered as the cubicles were all still there, there didn’t seem to be alterations apart from addition of showers. Mr. Moore said there had been no alterations apart from the addition of the showers.

Cllr Marks said that diversification was on the Welsh Agenda. Cllr Whitehead replied that impact on other businesses should be taken into consideration. Cllr Marks (Chairman) asked the councillors to vote. For -4 1 abstained. Majority vote. Cllr Whitehead told the clerk on responding to PCNPA planning to state – impact on neighbouring business’ should be taken into consideration.

Hafod Grove – Cllr Whitehead had not seen the plans of the proposed erection of the turbine. The clerk apologised and said that as the majority of councillors had no objection to the turbine she went with the vote. Cllr Whitehead said as it was to do with Moylegrove she should have seen the plans and asked the clerk where the plans could be seen, e.g. the Newport Eco centre and the clerk to find out.

CORRESPONDANCE / CYFATEBIAD E-MAIL/E-BOST

* Reassignment of Cllr Owen to the Newport mooring committee. All agreed. Clerk to write.
* Annual Monitoring report – Cllr Rees to read
* Hywel Dda leaflets regarding 111 number. Councillors to distribute.
* St Dogmaels community council wrote asking if Nevern cc would be able to share costs with the sign speeds. Cllr Marks pointed out that there was a budget ready for the signs, and the council was already supposed to be doing the same with Newport community council. C. Cllr James said that the County Council trunk road agency would have to give permission, and he would also have a word with C. Cllr Paul Harries about the Newport planning as he was having a meeting with the Trunk Road Agency tonight.
* Code of conduct training – the councillors had been to St Dogmaels and fulfilled this last year.

 FINANCE/ CYLLID

* Castle timber - £180 paid.

A.O.B. / UNRHYW FATERION ARALL

* There are trees down across the path in the castle. Cllr Davies said they were branches and had already been removed.
* Cllr Whitehead has looked into the Hywel Dda Transformation programme. 1st -The County would be divided into 5 areas to provide community services, one involves this area and that is Fishguard to Crymych. 2nd – Community Health Care Needs, pushing care out of our area. The first pilot is to be in this area. The clerk to look out for any paperwork that comes from Partnership Scrutiny Committee.
* Cllr Davies asked how many meetings councillors could not attend before they were asked to leave. The clerk to ask the monitoring officer the rules on said problem, C. Cllr James to send the clerk the e-mail address for the officer.
* Enhancing Pembrokeshire – C. Cllr James informed the council that the monies for this enhancement is collected from the second homes council tax. £1100. Cymdeithas Trewyddel want to improve a small area of the car park in Moylegrove Village Hall, and they need planning permission to do so. Nevern Community Council is the planning authority on behalf of Cymdeithas Trewyddel and they are asking for a letter to support them for costs. Nevern Community Council to have no financial issues and must have a written agreement with Cymdeithas Trewyddel. Chairman asked for a vote from councillors. Agreed Unanimously. Clerk to write a letter stating -The decision is to support and take responsibility for (but not financially) of the area discussed in Enhancing Pembrokeshire funding bid in Moylegrove.
* Nevern Village Hall would like to enhance Nevern with a playground and garden.

 Meeting closed – 9.10pm

DATE OF NEXT MEETING.

* 2nd January NEVERN VILLAGE HALL 7.30pm