**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON**

**MONDAY 26th November 2018**

Present: Cllrs L Williams, M Clarke, K McEneany, N Evans, J Wimhurst, P Bottom, H Bellamy, K Griffiths, E Thomas

Apologies: Cllr J Davies, D Worth, G Evans

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448 The meeting was preceded by a talk from Mrs Nia Siggins from The People’s Orchard/Perllan Y Werin, St Dogmaels. Nia explained that the project was lottery funded and supported by the Welsh Government. The bio thermal map of Pembrokeshire and Ceredigion shows an ever declining presence of insects and bees, thus affecting the number of birds, mammals and eventually the food chain.

 The aim of the project is to create a series of bio diverse ecosystems throughout the area in order to conserve existing habitat and encourage pollinator connector corridors. The planting programme of fruit trees and pockets of wild flower is well established in the St Dogmaels area, but data shows that other areas are in the flight path of bees, Cilgerran being included would also benefit. Nia asked if members would be interested in a planting project. A mapping exercise would need to be carried out to establish sites that could be used and then an Orchardist would assess the area to establish what plants would best grow in the space provided.

 Cllr Williams thanked Nia for the very interesting and informative talk and Mrs Siggins left.

 Members discussed this in detail and could think of a large number of sites within the community that would benefit. Members decided unanimously to go ahead with the project. Cllr Williams proposed that Cllr Wimhurst be the appointed member to liaise directly with the group. Cllr Wimhurst agreed to this. All in favour.

449 Minutes of the meeting held on 24th September 2018, proposed as correct by Cllr Wimhurst and seconded by Cllr Clarke.

450 Minutes of proposed meeting of 15th October 2018, proposed as correct by Cllr Clarke and seconded by Cllr McEneany.

**451 Matters Arising**

451.1 MUGA - Cllr Bottom apologised that he had not yet obtained and fitted a new back board, but would do so by next meeting.

451.2 Movement of Picnic Table – Cllr Williams reported that the picnic table would be moved in the spring. Carry forward to April meeting.

451.3 Toilets at Parc Y Dre – Cllr Williams confirmed that she and Cllr Worth would prepare an inventory by next meeting.

451.4 War Memorial Plaque – The Clerk reported that CADW will schedule repair work to be carried out on the pillar at the Castle, but have not confirmed a time frame.

451.5 Footpath from Dolbadau to Llechryd - A public notice was received from Pembs C/C confirming that the footpath has been closed due to landslips and obstructions to the path. In a written report, Cllr Davies confirmed that he is in close dialogue with highways to get additional funds for the work required following the storms. It looks highly unlikely that the path will be repaired this side of the spring.

451.6 Pre-warning Sign (Cnwce) – In his report, Cllr Davies confirmed that this has been approved and ordered.

451.7 Coracle Building Dolbadau – The matter was discussed briefly. Cllr Griffiths pointed out that a decision could not be made until proposals were seen in writing and asked if the toilets would be included. Carry forward to next meeting.

451.8 Penrallt Farm Footpath – In his report, Cllr Davies confirmed that the matter remains ongoing between the Council and more than one landowner with the prospects of a legal challenge.

451.9 Council Representative Re-election – Cllr Griffiths’ term of office as Additional Community Governor on the Governing Body of Cilgerran School will end on 22nd January 2019. Cllr Williams nominated and proposed that Cllr Griffiths continue with the role for a further term, he agreed to do so. All in favour. The Clerk will advise the school and Pembs C/C.

**452 Correspondence**

452.1 Request for financial support received from various charities and organisations, including a request prior to the meeting from St Llawddog Church. Members decided unanimously to donate £250 to St Llawdddog Church as a one off payment, solely for the purpose of the improvement and maintenance work to the graveyard. A donation of £100 was agreed for Cilgerran & District Wednesday Club.

452.2 Letter (1-10-18) & e-mail (11-10-18) from James & Anita Groth regarding water pipe installation at Mill Bay Development site. In his report, Cllr Davies confirmed that he had spoken to them on more than one occasion on the surface water pipe discharge from Maes Rheithordy. The pipe has consent and will have a controlled flow discharge.

452.3 Letter from local resident regarding parking and usage of cones. Noted by members.

452.4 Copy letter from Steve Martin to Pembrokeshire County Council. In his report, Cllr Davies confirmed the kerb line near Ffynnon Rhys access will be raised to stop water flowing down the private lane.

452.5 Pembs C/C – 4 Consultations received.

 (a) Parc Gwyn Crematorium – Proposal to increase charges and ideas to develop services. Have Your Say. Seen and noted.

 (b) Tenby Pedestrianisation – Extensions to scheme duration. Have Your Say. Seen and noted.

 (c) Toilet strategy needs assessments – Have Your Say. Seen and noted.

 (d) Pembrokeshire Bus Service Consultation Questionnaire on website. Seen and noted.

452.6 Welsh Assembly – Consultation of Unadopted Roads in Wales. Seen and noted.

452.7 Welsh Government – Assets and Services Toolkit – reference guide available. Seen and noted.

452.8 Welsh Government – Independent Remuneration Panel for Wales Draft Annual Report Consultation (February 2019) has been published and is available on its website through the related link on the right hand side of web page. Seen and noted.

452.9 Pembrokeshire C/C – Christmas Waste Collection Dates. Seen and noted.

452.10 Pembrokeshire Coast National Park Local Development Plan Annual Monitoring Report Consultation will run until 31st May 2019. Seen and noted.

452.11 Pembrokeshire C/C – Quarterly Inspection of Playground – No findings. Cllr Williams thanked Cllr Bottom for jobs carried out at Playground.

452.12 Pembs Coast National Parks – Opportunities & Challenges Discussion Paper for the Management Plan 2020- 2024. Comments to be received by 4.1.2019. Seen and noted.

**453 Development Control**

 **Planning Applications:**

 453.1 Outbuilding at Blaen-Mergi, Cardigan - Conversion of outbuilding to holiday let unit – 18/0476/PA. Conditionally Approved. Seen and noted.

 453.2 Community of Cilgerran, Close to Penllyn, Land behind Holly Lodge, Cilgerran – Overhead Lines (ref: 58KM135/KM3015859) – 18/0792/PA. No objections.

453.3 Plot adjacent to Foundry Arms, Rhoshill, Cilgerran – New Dwelling – 18/0775/PA. Councillors are concerned that the proposed dwelling will exasperate the parking problems already present in the village and near the junction. The Clerk will write to the planning department.

453.4 Penrallt Fach Farm, Cilgerran, Cardigan – Discharge of Condition 8 (details of foul and surface water disposal) of planning permission 17/1225/PA. Conditionally Approved. Seen and noted.

**454 Finance**

 Balance as at close of meeting 24/9/2018 Current Account £16,851.84

 Reserve Account £6,292.90

 Total £23,144.74

**Payments**

454.1 I Ward - Pressure Wash £50.00

454.2 Insignia Office Supplies £45.70

454.3 SWALEC £32.69

454.4 V Varney (Sept Salary) £297.50

454.5 V Varney (Expenses) £21.37

454.6 V Varney (Oct Salary) £297.50

454.7 P Bishop £564.00

454.8 Glenhurst Doors £200.00

 Total Payments £1,508.76

**Income**

454.9 Bank Interest (Sept) 0.24

454.10 Bank Interest (Oct) £1.06

 Total Income £1.30

 Balance as at close of meeting 26/11/2018 Current Account £15,343.08

 Reserve Account £6,294.20

 Total £21,637.28

454.11 The above payments were approved by Cllr Bottom and seconded by Cllr Clarke.

454.12 The Clerk presented Projected Income and Expenditure from April 2019 to March 2020 for the precept. Councillors could see that the annual expenditure would exceed the annual income, but given that there was a reasonable reserve, all agreed unanimously that the precept for the coming year should remain at the same level of £15,000.

454.13 Cllr Williams presented an invoice received from Mr Martin Lloyd/Football Club for petrol costs to cut the grass on the pitch. The request was for 50% of the actual cost. Members agreed unanimously to reimburse £300.

**455 County Councillor’s Report**

 In a written report apart from items already mentioned above, Cllr Davies reported the following:

455.1 Following recent storms I am glad to report no homes were flooded within the community. I am pushing the County Council to deliver the new culvert from Penllyn to the Plysgog which is a six figure investment. Penllyn still floods but it is not as acute as it was. I have attended the flooding on each occasion. We also need to look at serious flooding at Blaenpant, Bridell which during the last flood on the 9th wrote off two vehicles.

455.2 Regarding the ‘give way’ at the wildlife park junction. Highways department reply regrettably was that it does not meet the criteria for a halt discipline.

455.3 Recycling bags should have been delivered to all by now. Cllr Davies requested that changes in refuse collection due to Christmas and New Year’s Day falling on a Tuesday be widely shared.

455.4 Pembs C/C have spent a £145,000 resurfacing the B Class road from Postgwyn to Meigan Wells and also the no through road to Meigan Hill, all within the Cilgerran Community.

**456 Any Other Business**

456.1 Cllr Thomas asked if he was to continue to cut the inner hedge of Parc Y Dre. Members confirmed that he should continue to do this.

456.2 Cllr Bellamy wished to note the successful dog show that was held at Parc Y Pwmp during Festive Week activities.

456.3 Cllr Bottom reported that parking on the through road outside Babell Chapel was still a problem, with the resident claiming that two parking spaces were purchased with the property. The Clerk was asked to investigate the matter and write to the property owners.

 Meeting closed at 9pm

 Date of next meeting: 28th January 2019

 Signed……………………………………………….. Date…………………..

 Chairperson

 Signed……………………………………………….. Date…………………..

 Clerk to Cilgerran Community Council