**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON**

**MONDAY 28th January 2019**

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

Apologies: Cllr D Worth, P Bottom, G Evans, K Griffiths

457 Minutes of the meeting held on 26th November 2018, proposed as correct by Cllr Clarke and seconded by Cllr Wimhurst.

**458 Matters Arising**

458.1 The People’s Orchard – Cllr Wimhurst reported that she had met with the Orchardist at 3 identified sites, the Youth Shelter, Parc Y Pwmp and Parc Y Dre for the planting of various fruit trees, including an apple tree which is native to Pembrokeshire. They will be planted in early spring. Wildflower planting will be discussed at a later date.

458.2 MUGA – Cllr Bottom was not present at the meeting but conveyed that the backboard is in the process of being painted and will be fitted next week. Cllr Davies confirmed that the lights were currently not working and would arrange to get them fixed.

458.3 Toilets at Parc Y Dre – Cllr Williams presented members with an inventory of the jobs needed to upgrade the toilet block. Members agreed unanimously that the upgrade was essential in the short term and quotes should be obtained from professionals to carry out all the work apart from the PIR sensors. Cllr Bellamy proposed that investigations be made to establish if grants could be obtained to erect a brand new facility for Parc Y Dre.

458.4 Coracle Building Dolbadau – Cllr Davies reported that following a meeting, Pembrokeshire County Council are not so keen to transfer the control of the building to the Community Council as originally thought. The outside caged area for the coracles is still something that the Coracle men are keen to pursue. The toilets will remain open.

458.5 Parking Babell Chapel – The Clerk reported that she was awaiting a reply from Stephen Roberts in Highways Dept. regarding clarification of adoption of the through road by the authority. Cllr Davies confirmed that it has been adopted and previously tarmacked by PCC.

458.6 McAfee Renewal for laptop – Members agreed unanimously to renew the cover for £89.99.

**459 Correspondence.**

459.1 Pembs C/C – Webcasting of Standards Committee Hearings Consultation. Seen and noted.

459.2 Letters from local resident regarding cones on 1/12/18 and 5/12/18. The police cones have now been removed. Members will monitor.

459.3 Letters from K Wells, enclosing copy letter sent to Stephen Crabb and Pembs C/C regarding the Teifi Walk path closure. Members noted Mr Wells’ concern but totally agreed with the County Council’s statutory closure for public safety. Cllr Davies confirmed the cost for the scheme would be in excess of the budget for the whole of North Pembrokeshire. National Resources Wales have been approached for a grant. Cllr Davies will continue to make representations and keep in close contact with the departments involved.

459.4 Letter of thanks from St Llawddog Church. Seen and noted.

459.5 Pembs Coast National Park LDP (end date 2013) Update of progress. Seen and noted.

459.6 SLCC – NALC 2019/2020 Pay Award. Seen and noted.

459.7 Pembrokeshire C/C – LDP Plan 2 Pre-deposit (inc.Preferred Strategy) Consultation running for 8 weeks from 17th December to 4th February. Members looked at the plans and proposed candidate sites and discussed the matter at length. Cllr Thomas declared an interest and did not take part in the discussion. Views are that sites 238 and 239 would be the preferred as their location could offer a solution to the current parking problems. Councillors agreed that a mixed development of medium housing density, with multiple access points, that would improve access to the village green would be beneficial to the village. They also expressed their support to the Cardi Bach Shared Use Path 458 scheme.

459.8 Welsh Government – Welsh Language Survey before end of January 2019. Seen and noted.

459.9 Welsh Government – Community & Town Council Update December 2018. A written statement issued by the former Cabinet Secretary for Local Government can be viewed on website. Seen and noted.

459.10 Welsh Government – SuDS Implementation and statutory guidance. On website, seen and noted.

459.11 Older People’s Commissioner for Wales – Have Your Say - Consultation online. Seen and noted.

459.12 PLANED – Survey to complete to demonstrate the importance of rural communities. Seen and noted.

459.13 Dyfed-Powys Police – Newsletter from Police & Crime Commissioner can be viewed online. Seen and noted.

459.14 Audit Office – 2 reports identified that Community and Town Councils need to make improvements to their arrangements. On website, seen and noted.

**460 Development Control**

 **Planning Applications:**

460.1 Plot adjacent to Tanffynnon, C3068 Cilgerran to Tyrhos Farm, Cilgerran-Proposed dwelling (outline, all matters reserved) – 18/0917/PA. No objections.

460.2 Plot adjacent to Foundry Arms, Rhoshill, Cilgerran – 1 no. Affordable Dwelling – 18/0940/PA. Representations made as previously.

460.3 Land behind Holly Lodge, Cilgerran – Overhead lines (Ref: 58KM135/KM3015859) – 18/0792/PA. Planning Decision notification of no objection. Seen and noted.

460.4 Cnwcau, Cilgerran – Proposed air conditioning and ventilation system, fire exit and roof canopy – 18/0988/PA. No objections.

460.5 Brynislwyn, Rhoshill, Cardigan – Erection of general purpose building and yard area associated with existing plant excavator contracting business and amended parking layout – 18/1049/PA. No objections.

460.6 The Kennels at Glandovan Mansion, C3068 Cilgerran to Tyrhos Farm, Cilgerran – Conversion of former kennels to 3-bed dwelling – 18/1013/PA. No objections.

460.7 The Kennels at Glandovan Mansion, C3068 Cilgerran to Tyrhos Farm, Cilgerran – Conversion of former kennels to 3-bed dwelling – 18/1015/LB. No objections.

**461 Finance**

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

 Reserve Account £6,294.20

 Total £21,637.28

**Payments**

461.1 V Varney (Nov Salary) £297.50

461.2 V Varney (Dec Salary) £297.50

461.3 Br Legion (Wreath) £25.00

461.4 St Llawddog Church £250.00

461.5 Cilgerran Wednesday Club £100.00

461.6 Football Club £300.00

 Total Payments £1,270.00

**Income**

461.7 Bank Interest (Nov & Dec) £2.10

461.8 Pembs C/C (Precept) £5,000.00

 Total Income £5,002.10

 Balance as at close of meeting 28/1/2019 Current Account £19,073.08

 Reserve Account £6,296.30

 Total £25,369.38

461.9 The above payments were proposed as correct by Cllr Clarke and seconded by Cllr McEneany.

**462 County Councillor’s Report**

462.1 Cllr Davies reported that the environmental enforcement team have been working well and are very proactive in issuing fines to dog owners who do not pick up their dog’s mess. He reiterated the process of reporting.

462.2 A bollard near Bridgend was cut and dumped in the hedge. This has recently been replaced.

462.3 A sign at Wenvoe, Rhoshill that is damaged is awaiting replacement.

462.4 Cllr Davies noted that there are a large number of street lights that are not working and the department are quite slow in getting them fixed.

**463 Any Other Business**

463.1 Cllr Williams reported that the hawthorn tree near castle square had been damaged during a recent storm, leaving it in a precarious position. She asked the Clerk to thank the village warden for moving it promptly. Cllr Wimhurst asked that a possible replacement be discussed at the next meeting.

463.2 Cllr McEneany reported that a build-up of moss along the pavements on high street had become slippery. The Clerk will contact the village warden.

463.3 Cllr Bottom asked the Clerk to mention branches overhanging the road outside the Huntmans’ House by the kennels. Cllr Davies agreed to arrange to sort this.

 Meeting closed at 9pm

 Date of next meeting: 25th March 2019

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

 Chairperson

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

 Clerk to Cilgerran Community Council