**NEVERN COMMUNITY COUNCIL CYNGOR CYMUNED NANHYFER**

MINUTES OF THE ORDINARY MEETING

HELD ON 6th MARCH 2019 in NEVERN Village Hall

PRESENT.    Cllrs Peter Marks (Chair), Ron Rees, Dewi Owens, Peter Davies, Hedydd Lloyd, John Denley (Vice-Chair), Viv Owen. C. Cllr Mike James.

 APOLOGIES FOR ABSENCE:    Cllrs. Gaynor Sollis, Katherine Whitehead.

1. MINUTES / CYNLLUNIA

The minutes of the ordinary meeting held on 6th February were agreed as a correct (after the clerk and chairman had amended the omission, see first bullet point) record by Cllrs. Peter Davies and Viv Owen.

1. MATTERS ARISING / MATERION YN CODI.

* Cllr Viv Owen pointed out the minutes were wrong as his name was not included as he was present. The Clerk apologised for this overlook. The minutes were amended and signed by the Chairman.
* PSO Williams -C. Cllr James has e-mailed twice with no response. Cllr Marks (Chair) said that this had been going on for too long and maybe now was the time to go further up the chain of command. C. Cllr James replied that he would e-mail once more and link in the clerk.
* B.T. Pole – Cllr Rees said the pole is up but the cable has been repaired but it hasn’t been attached. C. Cllr James informed the committee that B.T were working in St. Dogmaels and he would speak to someone there to see if he could get this rectified.
* Afon Gammon – Cllr. Lloyd stated that she had spoken to Mr Carey’s solicitor, Aled Owen and had had a reply from One Voice Wales, who said there was no detriment in accepting the £1000. The monies must be used for an environmental project. Cllr Lloyd suggested Himalayan Balsam that is encroaching Ceibwr. Cllr Marks said we should look at the Balsam on the Nevern river, but first we had to have the money. Cllr Lloyd proposed accepting the money, Cllr Davies seconded. Cllr Lloyd will e-mail Aled Owen as the Clerk is related to Mr Carey.
* Toilet Cabinet – Cllr Lloyd has purchased a money box to go on the wall of the toilet for donations. £23.33 plus £4.67 VAT. Cllr Owen volunteered to fix the box on the wall. Cllr Lloyd has also information poster to go on/near the box.
* Village Toilet Bill – The Clerk said she had had an e-mail from Cllr Whitehead, who had tried to get more information about the rates on the toilets. The clerk said that a Katie Daly told her that Danfo now had to pay these business rates, they hadn’t in the past and were having to pass this on to all councils who had toilets looked after by them. Nevern toilets are middle ratings, Ms Daly said there were other toilets over £1000 rated. A full rating could be found on the internet.
* Bus shelter – C. Cllr James stated there was no chance of funding for this, but there was Welsh Government money to improve customer service on the T5, C. Cllr James has put Felindre-Farchog on the list for improvements, but needed to know where the shelter was going to be sited. A discussion ensued, C. Cllr James will meet Cllr Marks in Felindre-Farchog. C. Cllr James will also look into planning costs etc. and report back to the council.
* Clerks Contract – The clerk brought a draft contract for the councillors to look over. All councillors agreed to adopt. Clerk to e-mail information and contract to Cllr Lloyd.

1. PLANNI/NG / CYNLLUNIAU
* NP/18/0696/FUL Cwm Conell, Moylegrove, Cardigan, Pembrokeshire. SA43 3BX. Retrospective application to remove Condition 2 relating to window material. – Consent given
* NP/15/0195/FUL Cwm Eog Farm, Felindre-Farchog, Crymych, Pembrokeshire. SA41 3UX Discharge of condition 3 (Archaeology). – Confirmed.
* NP/18/0709/FUL. Llyswen, Golf club Road, Newport, Pembrokeshire. SA42 0NR. Proposed change of use of land to residential curtilage in association with Llyswen. – Permission granted
* NP/19/0015/S73 Fronymor, Moylegrove, Cardigan, Pembrokeshire. SA43 3BP. Extension of Curtilage to allow resiting and redesign of garage building previously approved under NP/16/0282. – No objection
1. CORRESPONDANCE / CYFATEBIAD GPO POST
* Wales Air Ambulance – donation. Cllr Owens proposed giving £100, Cllr Owen seconded. All agreed.
* One Voice Wales – Membership Form. All agreed to re-join

1. CORRESPONDANCE / CYFATEBIAD E-MAIL/E-BOST
* Independent Renumeration Panel for Wales – The clerk was concerned about a paragraph concerning payments to councillors. The clerk had printed off paperwork for councillors to sign if they did not want to take payment. (As she had been advised this was proper procedure). The papers were passed round to be collected at next meeting.
1. FINANCE/ CYLLID
* Wales Audit Office - £225.75 Cheque no. 565
* Clerks Wages - £400 Cheque No. 560
* HMRC - £100 Cheque No. 561
* Pembrokeshire County Council. Toilets - £760.39 Cheque No. 559
* Donation Box - £27.99 Cheque No. 562
* One Voice Wales - £140.00 Cheque No. 563
* Expenses (Ink, Paper, Stamps, Mileage) £175.80 cheque No. 564
* Jane Jamieson has agreed to be Internal Auditor
* The Clerk brought the budget paperwork for 2019-2020

A.O.B. / UNRHYW FATERION ARALL

* SLCC – The Clerk asked whether it would be advantageous to be a member as she had been advised so by other clerks. It was discussed and all agreed for the clerk to bring paperwork to next meeting.
* The County Council are threatening to reduce the Poppet Rocket to one day a week which in a rural community can be very difficult for some service users. Clerk to write support for keeping the current service on behalf of several people who have no other transport.
* Annual Dinner – Cllr Lloyd proposed The Trewern Arms, Nevern. Seconded Cllr Owens. Who also proposed Friday 5th April 2019. Cllr Lloyd seconded. Clerk to sort.

 Meeting closed – 9.30pm

DATE OF NEXT MEETING.

* 3rd April MOYLEGROVE VILLAGE HALL 7.30pm