**NEVERN COMMUNITY COUNCIL CYNGOR CYMUNED NANHYFER**

MINUTES OF THE ORDINARY MEETING

HELD ON 3rd April 2019 in MOYLEGROVE 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, Katharine Whitehead.

 APOLOGIES FOR ABSENCE:    Cllr Sollis

1. MINUTES / CYNLLUNIA

The minutes of the ordinary meeting held on 6th February were agreed as a correct record by Cllr. John Denley (Vice-Chair) and seconded by Cllr Hedydd Lloyd.

1. MATTERS ARISING / MATERION YN CODI.

* PSO Williams -C. Cllr James received an e-mail from PSO Williams and replied giving dates as to when it would be convenient, but has heard nothing since. Cllr Marks (Chair) said that this had been going on for too long, more than 18 months and maybe now was the time to go further up the chain of command.
* B.T. Pole – C. Cllr James informed the committee that he had spoken to Mr Huw Roberts and that the repairs had been done.
* Afon Gammon – Cllr. Lloyd stated that she hade-mailed Mr Carey’s solicitor, Aled Owen, twice but had had no reply. She also texted him with no reply. The councillors agreed to wait to see if any money was forth coming before embarking on any environmental project.
* Toilet Cabinet – Cllr Lloyd has laminated a poster to go on the wall above the box and also a smaller one that she had attached to the box. Cllr Owen agreed to place it on the wall. As there were two keys, one was to go to Cllr Rees as he would empty the box and Cllr Lloyd would hold the second key.
* Bus shelter – C. Cllr James told the committee that the bus shelter was now in the April 2020 budget of the T5 collaborated bus company, to erect a bus shelter in Felindre-Farchog. Cllr Lloyd asked for an e-mail to confirm this. Cllr James to sort.
* Clerks Contract – A discussion about hours, and the sliding wage scale was held. Cllr Whitehead suggested Cllr Lloyd speaks to Mel abOwain. All agreed
* Annual Dinner – The dinner will be held in The Trewern Arms, Nevern on Friday 5th April. Monies and names were taken and Cllr Owen is organising.

1. PLANNI/NG / CYNLLUNIAU

* No Planning

1. CORRESPONDANCE / CYFATEBIAD GPO POST

* No Post

1. CORRESPONDANCE / CYFATEBIAD E-MAIL/E-BOST

* Underground Nuclear Waste Dump – All councillors agreed there should be no nuclear waste dump available in this area.
* Understanding the law training – Cllr Whitehead would attend, clerk to send e-mail link.
* Standards Committee member – No councillor had time.

1. FINANCE/ CYLLID

* Grant Thornton – Wales Audit Office
* Cllr Whitehead asked the clerk to write a formal letter to Mrs Jane Jamieson to be internal auditor.
* End of year accounts were discussed.

A.O.B. / UNRHYW FATERION ARALL

* Pot Holes – C. Cllr James will take photographs of pot holes in an around Moylegrove and pass the information on to the highways dept. On the Ceibwr road opposite Cllr Sollis’ house, the road passed Mrs Stones and by Pantywelan.
* Cllr Davies also stated that the ditches on the Nevern – Glanrhyd road had been destroyed by lorries and tractors, especially by Rhydymaen Farm and that the water that should be going down the ditches were going into his house. C. Cllr James will also look into this.
* Cllr Whitehead said that for information to the councillors, here has been contamination from a quarry running down into Ceibwr, it is not farm effluent, C. Cllr. James said that the NRW will get back to him.
* Cllr Whitehead said there was an ‘old tub’ or container in Moylegrove that was being used as a litter bin and was it possible to get a proper council litter bin. Cllr Davies said that there had been a problem with getting them emptied in the past. C. Cllr James will put Moylegrove on the list for bins and as soon as the County Council had replenished their stocks one maybe available. Cllr Whitehead asked if the old container could be removed but no-one Knew who it belonged to, Cllr Lloyd said it should be removed.
* The clerk asked if the meeting could be postponed for a week as she was on a First Aid at Work course. It was agreed that instead of the 1st it would be 8th May. C. Cllr suggested Bob Kilminster should be asked to the meeting to discuss finance. C. Cllr James to sort.

Meeting closed – 8.46pm

DATE OF NEXT MEETING.

* AGM followed by council meeting
* Wednesday 8th May 2019. NEVERN Village Hall. 7.30pm