**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON**

**MONDAY 28th May 2019**

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

Apologies: Cllrs P Bottom, N Evans

486 Minutes of Meeting held the 29rd April 2019, proposed as correct by Cllr Wimhurst and seconded by Cllr Griffiths.

**487 Matters Arising**

487.1 Toilets at Parc Y Dre – Cllr Bottom was not present at the meeting but reported that he had completed the work. He confirmed that the costs would be borne by Glenhurst Doors. Cllr Davies and members expressed their thanks. Cllr Williams will now arrange for the deep clean to be carried out and Cllr Wimhurst will arrange for the hygiene dispensers to be fitted.

487.2 Replacement Tree – In a written report Cllr Bottom confirmed that he had not had time to replace the tree but would arrange to do so by the end of the week.

487.3 Casual Vacancy – The Clerk will place an advert in the notice boards, Cllr Clarke will place one on the Community page on social media and Cllr Wimhurst will place an advert in the Corwg.

487.4 Annual Playground Inspection Report – In a written report Cllr Bottom confirmed that he had not had time to sort out the issues at the playground, but would do so shortly. The Clerk reported that she had received a quarterly inspection report that listed the same items as the annual one. She confirmed that she had tried to contact Lappset but had noticed that the expected date of replacement for the equipment was 2022. She was asked to arrange for the company to come out to review.

487.5 Insurance – The Clerk reported that she had contacted Care & Co, Brokers that had been recommended by the SLCC. 3 quotes were promised by Axa, Ecclesiastical & Hiscocks, but the broker had failed to send the quotes. Cllr Davies proposed that the existing policy with Zurich Insurance be renewed for next 3 years and further quotes be sought at that time. All in favour.

487.6 Data Protection Fee Renewal – The Clerk reported that the compulsory fee of £40 was due for renewal.

**488 Correspondence**

488.1 Letter from Cllr P Bottom – Members agreed that there had been a mis-interpretation. The Chair reminded members to abide by the Code of Conduct, she agreed to clarify matters.

488.2 One Voice Wales –Representative required to attend Area Meetings. No one volunteered.

488.3 Pembs C/C – Temporary Road Closure (U3211) road at Bridell on 29/5/2019 for 2 days. Seen and noted.

488.4 One Voice Wales – Model Local Resolution Protocol for Community Councils. Seen and noted.

488.5 Pembs C/C – Off Street Parking Places (Consolidation) Order 2011 (Variation Order No 9). Seen and noted.

488.6 Pembs C/C - Quarterly Inspection Report. As per previous note awaiting for Cllr Bottom to complete.

488.7 E-mails from Wynne Jones (copy reply from NRW regarding Japanese Knotweed & observations re flooding). Seen and noted.

488.8 Pembs C/C – ‘How fair is Pembrokeshire?’ Survey to be completed. Seen and noted.

488.9 Pembs C/C – ‘Enhancing Pembrokeshire Grants’, Criteria for 2019/2020. Cllr Davies asked members to report back at the next meeting of any projects that would benefit from the grant.

488.10 Pembs C/C – Changes to Waste & Recycling Centres from 3.6.19. Cllr Davies updated members on some of the changes that will happen in October.

**489 Development Control.**

 **Planning Applications:**

489.1 Ysgubor, Cilgerran – Alterations & Extensions – 18/1332/PA – Permission Conditionally Approved. Seen and noted

489.2 Maerdy, Pen-llyn, Cilgerran – Tree Surgery/Felling – 19/0091/TF. No objections.

489.3 Land formerly part of Penrallt Cadwgan, Cilgerran – 19/0030/HG. Permission has been refused. Seen and noted.

**490 Finance**

 Balance as at close of meeting 29/4/2019 Current Account £16,541.32

 Reserve Account £6,299.34

 Total £22,840.66

 **Payments**

491.1 V Varney (Apr Salary) £308.28

491.2 Cherry Tree £57.94

 Total Payments £366.22

**Income**

491.3 Bank Interest £1.10

491.4 Pembs C/C (Precept) £5,000.00

Total Income £5,001.10

 Balance as at close of meeting 28/5/19 Current Account £21,175.10

 Reserve Account £6,300.44

 Total £27,475.54

491.5 The above payments were proposed as correct by Cllr Wimhurst and seconded by Cllr Bellamy.

**492 County Councillor’s Report**

492.1 Cllr Davies has nothing more to report.

**493 Any Other Business.**

493.1 Cllr Williams reported that the U16 Cilgerran Rovers Junior football team had won the league and were undefeated. She asked the Clerk to formally congratulate them.

493.2 Cllr Clarke confirmed that the new café would be opening within the next month.

493.3 Cllr Griffiths reported that vehicles speeding entering the village at Cnwce, was getting worse. Cllr Davies confirmed that a ‘speed camera’ sign would be going up shortly. He also confirmed that speed checks had recently taken place outside the school with 5 vehicles being caught.

493.4 Cllr Williams reported that an old mattress had been tipped by the warehouse. Cllr Davies will arrange to have it removed.

493.5 Cllr Wimhurst reported that that drivers were not giving way to vehicles already on the bridge and were approaching at speed at Bridgend. Cllr Davies confirmed that he would make enquiries to establish if a new sign could be placed there.

 Date of next meeting: 24th June 2019

 Meeting closed at 8.45pm

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

 Chairperson

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

 Clerk to Cilgerran Community Council