**NEVERN COMMUNITY COUNCIL CYNGOR CYMUNED NANHYFER**

MINUTES OF THE ANNUAL GENERAL MEETING

HELD ON 5th June 2019 in MOYLEGROVE Village Hall

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

 APOLOGIES FOR ABSENCE:    Cllr Peter Davies

1. MINUTES / CYNLLUNIA

The minutes of the ordinary meeting held on 8th May were agreed as a correct record by Cllr. Peter Marks and seconded by Cllr. Ron Rees.

At the start of the meeting Chairman Cllr Denley asked Mrs Ann Graves, (on behalf of Cymdeithas Trewyddel) if she would like to speak. Mrs Graves said that people had been leaving their rubbish in the car park by the flowers, and dog excrement in the Christmas Tree container. C. Cllr James said that there were bins on order, hopefully the right size as he was under the impression that Cymdeithas Trewyddel didn’t require a bin that was too large. Mrs Graves said that the double bin would be fine and then asked C. Cllr James whether they would be emptied regularly, he replied that they would. As soon as the bins were available C. Cllr James would inform the council. Mrs Graves thanked the councillors and left the meeting.

1. MATTERS ARISING / MATERION YN CODI.

* PSO Williams -C. Cllr James had e-mailed requesting that the speed be monitored in Felindre-Farchog. Cllr Marks said that there was a speed traffic car there tonight, and when he spoke to the officer, he was told that they would be back during this week to carry out the request.
* Afon Gamman – The Clerk had e-mailed the solicitor and had had a reply. She read the e-mail which stated that as Nrw had not accepted the donation Mr Carey had been fined and the monies had gone to the treasury. Cllr Lloyd asked the clerk to e-mail Cymdeithas Trewyddel and explain that there was no longer any funding. Cllr Whitehead also asked the clerk to e-mail Nrw for an explanation as to why they refused to accept donation. C. Cllr James will also e-mail Nrw.
* Toilet Cabinet – Cllrs. Rees brought £10.02 from the collection box (Finance)
* Bus shelter – C. Cllr James stated that the person involved with the shelters had been on holiday for 2 weeks and therefore not able to make the dates provided, but the 18th June 3pm. would suit. Cllr Marks pointed out that the Chairman would not be able to make that as he drove the school bus and could it be made either at 2pm or 5pm, C. Cllr James to enquire. Cllr Denley (Chair) would invite Mr Richards to come as they were the company running T5 and he would have better knowledge of where the shelters could be sited. C. Cllr James said that there would have to be a bus shelter on both sides of the road, a discussion took place and Cllr Marks said there was plenty of room on the south bound side if it went on the grass verge. This would be further discussed at the site meeting.
* Clerks Contract – Cllr Lloyd had the Clerks Contract of Employment and salary review. The clerk left the room and Cllr Lloyd reported to the councillors. There was a discussion and councillors agreed to offer Mrs. Balchin 22 hours /month (Inc. 2 hrs holiday pay). £10.57/hr. (£2790/annum). Starting date – 3rd April2019. SCP scale point 9. Nalc national salary award. Review every March. Cllrs total review of Clerks working contract and salary. Payment of attendance of training. Payment extra duty for hours above 22hrs/month worked on months with increased work load.
* Pot Holes – The pot holes on the Feidr Dywyll had been filled in, there was a ‘ticket’ out for the pot holes from Pantywelan down to Ceibwr and up towards Glandwr. Cllr Marks told C. Cllr James that the road from Post Goch to Felindre- Farchog was in need of repair. C. Cllr James will look into it.
* Moylegrove Container(bin) – As above
* Road Ditch Penuel, Glanrhyd Road – C. Cllr James told the council that there was someone coming on the 25th June to ascertain what could be done.
* One Voice Wales – Cllr Whitehead produced her draft copy about payment of the toilets and read the motion out to councillors. All agreed it was a good motion and the clerk to e-mail it to One Voice Wales.
* Cllr Whitehead discussed a reply she had had from the Minister of Finance she then asked C. Cllr James to go further into detail. C. Cllr James agreed.
* Cllr Whitehead had summarized the ‘Understanding The Law’ seminar she had attended. She suggested that as a committee each point should be discussed fully at later meetings, as these were very important points. C. Cllr James suggested asking a PCC Monitor to come along to a meeting to discuss the whole thing. Cllr Whitehead said it might be better to go through One Voice Wales and do one point at a time, over a period of time. Cllr Denley (Chair) put it to the floor. All agreed to go with One Voice Wales initially.

1. PLANNING / CYNLLUNIAU

* No Planning Applications
* C. Cllr James said there was a large banner/ sign on the road side, Morawelon, advertising their business.
* Cllr Marks asked C. Cllr James if it were possible to have paper plans as plans were often impossible to see on a laptop. C. Cllr James will enquire. Clerk to e-mail PCNP.

1. CORRESPONDANCE / CYFATEBIAD GPO POST

* Notification from PCC about changes in recycling centres - Clerk said posters were photocopied and up in the noticeboards.
* Play Wales Magazine – C. Cllr James asked for it to be given to Nevern Village Hall Committee, Cllr Rees will do.

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

* Resolution Protocol was discussed. – Clerk to send e-mail to councillors
* Enhancing Pembrokeshire Grant – Clerk to send e-mail to Councillors.
* Waste Crime – Cllr Denley(Chair) read out the e-mail and said it was a massive problem but very hard to deal with. C. Cllr James said that people had to be vigilant and report these crimes, there would be no recriminations for the person reporting.
* CAB AGM – Cllr Marks consider going.

1. FINANCE/ CYLLID

* Grant Thornton – Wales Audit Office. The accounts were discussed at length, Cllr Marks approved, seconded by Cllr Owen.
* Nevern Toilets Contributions - £10.02
* One Voice Wales – Cllr Whitehead Law Training £40. Cheque no. 568
* Zurich Insurance - £257.60 Cheque No. 569
* Mrs Jane Jamieson – Audit Cheque No. 570

A.O.B. / UNRHYW FATERION ARALL

* The clerk had received an e-mail from Mr. Gary Owen, Dolau Heulog, Nevern. regarding an oak tree that over hung his driveway. Cllr Rees said it did look a little ’shaky’ and maybe it should be looked at again. Cllr Lloyd suggested that other councillors take a look and bring their decisions back to the meeting. Cllr Denley (Chair) asked the clerk to e- mail back apologising for the lateness of response and it was being dealt with.

Meeting closed – 9.50pm

DATE OF NEXT MEETING.

* Wednesday 3rd July 2019. Nevern Village Hall. 7.30pm