**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON**

**MONDAY 25th November 2019**

Present: Cllrs L Williams, K McEneany, P Bottom, E Thomas, M Lloyd, N Evans

Apologies: Cllrs M Clarke, J Davies, H Bellamy

Not Present: Cllrs K Griffiths, J Wimhurst, B Simmons

518 Minutes of the meeting held on 28th October 2019, proposed as correct by Cllr McEneany and seconded by Cllr Lloyd.

**519 Matters Arising**

519.1 Toilets at Parc Y Dre – Cllr Bottom reported that he had fixed the gutter on the toilet block.

519.2 Playground – The Clerk reported that the quarterly inspection report had been received. All issues reported were outstanding ones of low risk. Cllr Bottom agreed to check the gate buffers which have been replaced on a number of occasions but don’t seem to last long.

 The Clerk presented a quotation from Lappset for pieces of equipment to replace the damaged ‘springy dog’ and ‘rotator’. Cllr Bottom proposed that the damaged item be replaced at the cost of £1,400 + VAT and that an insurance claim be made, seconded by Cllr Lloyd and all in favour. Cllr Williams proposed that the rotator be replaced by the log bridge at a cost of £2,985 + VAT. All in favour. The Clerk will look into claiming part of the costs from the maintenance account at PCC.

519.3 Parc Y Pwmp – Cllr Davies was not present, so will be carried forward to the next meeting.

519.4 Enhancing Pembrokeshire Grants – Cllr Davies was not present, so carry forward to the next meeting.

519.5 Bench at Rhoshill - The Clerk reported that she had written to the property owner but had not received a reply. No further action.

519.6 Japanese Knotweed – A further letter received from Mr Wells asking the Community Council to write to Fforest Farm regarding the infestation of the weed. Members discussed this at length and agreed that this was outside the remit of the Community Council. The Clerk will refer to Cllr Davies.

519.7 New Notice Board – Following a request from a resident, members discussed placing a new community notice board near the Bridgend of the village. It was agreed unanimously that it should be away from the junction. Cllr Bottom suggested to site it at the entrance of Penllyn path. All in favour. The Clerk was asked to obtain a quotation and to check if any permission would be needed.

519.8 Junction Blind Spot – Cllr Davies was not present at the meeting but in his written report, confirmed that Traffic Managers were taking another look at the priority system at Bridgend.

**520 Correspondence.**

520.1 Request for financial support received from various charities and organisations. The majority of members decided not to support any of them.

520.2 Copy letter from Mr Wynne Jones to Mill Bay Homes Ltd regarding drainage and flood issues**.** Seen and noted.

520.3 Copy letters from Mr Wynne Jones to Welsh Water regarding blockage of sewer. Seen and noted.

520.4 Copy letter from Mr Wynne Jones to Pembs C/C regarding protocol followed. Seen and noted.

520.5 PCC – Playground Quarterly Inspection Report (see above).

520.6 Mid & West Wales Fire & Rescue Authority Corporate Plan 2020-2025 Consultation. On website. Seen and noted.

520.7 Welsh Government – Sustainable Drainage Systems (SUDS): Proposed Amendment to the Sustainable Drainage (Enforcement) Order 2018. Seen and noted.

520.8 Board of Community Health Council in Wales – Representing the Interest of Peoples in the NHS in Wales.Planning Questionnaire can be completed on website. Seen and noted.

520.9 Welsh Government – Reporting on Section 6 Biodiversity and resilience of Ecosystems Duty. Seen and noted.

**521 Development Control.**

 **Planning Applications:**

521.1 Land East of Llys Gwyn, Cilgerran Road, Penybryn, Cilgerran – Residential Development (outline application with all matters reserved) – 19/0714/PA. No objections.

521.2 Pembs C/C - BT Payphone removal. Consultation ending 18/11/2019. The Clerk had e-mailed members previously but only received 1 comment. Cllr Williams reported that she had replied personally.

521.3 Land South West of Awelfryn, Cilgerran Road, Penybryn, Cilgerran – Development of single dwelling and associated works. Outline application with all matters other than access reserved – 19/0764/PA. No objections.

**522 Finance**

 Balance as at close of meeting 28/10/2019 Current Account £13,207.79

 Reserve Account £15,111.03

 Total £28,318.82

**Payments**

522.1 V Varney (Oct Salary) £308.19

522.2 Hall-First Ind. Supplies £84.14

522.3 J. Lewis £16.95

 Total Payments Due £409.28

**Income**

522.4 Bank Interest £2.57

Total Income £2.57

 Balance as at close of meeting 25/11/2019 Current Account £12,798.51

 Reserve Account £15,113.60

 Total £27,912.11

522.5 The above payments were proposed as correct by Cllr Evans and seconded by Cllr McEneany.

522.6 The Clerk presented Projected Income and Expenditure from April 2020 to March 2021 for the precept. Councillors could see that the annual expenditure would exceed the annual income, but given that there was a reasonable reserve, all agreed unanimously that the precept for the coming year should remain at the same level of £15,000.

**523 County Councillor’s Report**

523.1 Cllr Davies was not at the meeting but sent a written report:

 The new recycling arrangements are gradually settling down after an uneasy 3weeks.

523.2 Bridell Manor planning issue remains ongoing and needs constant monitoring.

523.3 Speeding motorists, the police have been informed of persistent offenders.

523.4 Cllr Davies wishes to organise a joint public consultation event with the Community Council, sometime at the beginning of February to consult on what will be by then the proposed LDP for Cilgerran until 2033. This should be an issue of significant interest.

**524 Any Other Business**

524.1 Cllr McEneany reported that the ‘No Dogs Allowed’ sign at Parc Y Pwmp is covered in graffiti. The Clerk was asked to contact Ultima Cleaning to have the paint removed.

524.2 Cllr Lloyd asked if an alternative could be sought for the gate at Parc Y Dre as it has become difficult to open. He requested that a site meeting be arranged to establish if it could be improved.

524.3 Cllr Bottom asked what could be done to ensure that the Election Candidates’ placards are removed after the election.

524.4 Cllr Bottom expressed his dismay at the amount of rubbish that is not recyclable and goes to be incinerated since the introduction of Pembs C/C new waste and recycling scheme.

524.5 Cllr Bottom reported that some rubbish bags have been dumped on the verge at Pontrhydyceirt.

 Date of next meeting: 27th January 2020

 Meeting closed at 8.45pm

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

 Chairperson

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

 Clerk