**NEVERN COMMUNITY COUNCIL CYNGOR CYMUNED NANHYFER**

MINUTES OF THE ORDINARY MEETING

HELD ON 4th December 2019 in Moylegrove Village Hall

PRESENT.  Cllrs John Denley (Chair), Dewi Owens, Ron Rees, Hedydd Lloyd.

 APOLOGIES FOR ABSENCE:     Cllrs. V. Owen, Katharine Whitehead (Vice Chair), Gaynor Sollis, Peter Davies, Peter Marks, C. Cllr Mike James.

1. MINUTES / CYNLLUNIA

The minutes of the ordinary meeting held on 4th December were agreed as a correct record by Cllr. Owens and seconded by Cllr. Rees.

1. MATTERS ARISING / MATERION YN CODI.

* PSO Williams -C. Cllr James was unavailable.
* Pot Holes on Bumpy Hill Felindre-Farchog – C. Cllr James unavailable.
* Oak Tree Nevern – Mr. Higgins and Mr. Toft went to see the Oak Tree (TPO) in Nevern, unfortunately the e-mail that was sent to C. Cllr James was late the evening before although he sent it straight through to the Clerk, it was read too late for Cllr Davies to attend. Mr. Toft has sent a quote. Cllr Owens proposed getting a second quote, Cllr Rees seconded. Cllr Rees will contact a tree surgeon from Dinas Cross.
* Nevern Toilets - C. Cllr James unavailable.
* Nevern School House Street light and second street light – Cllr Rees informed the council that there was a new pole in Nevern with a white street light.
* Second money box for Nevern toilets – Cllr Lloyd brought the new box and Cllr Rees offered to put it on the ladies’ wall. Cllr Lloyd said she would make new posters, it was proposed by Cllr Rees that more permanent signs be made, all agreed that Cllr Lloyd would get a price from Boomerang or somewhere similar.
* Castle risk assessment – C. Cllr James was to get in touch with PCNPA to enquire further, a draft risk assessment was discussed.
* Pentre Ifan sign missing – C. Cllr James unavailable and no councillor had noticed if one had been placed.
* Sedd Feidr Dywyll – C. Cllr James unavailable.
* New seat in Nevern – Clerk to get two prices with placement.
* Cllr Marks sent a message to say there would be 18 children using the busses from Felindre-Farchog.
* Cllr Rees had been in touch with Chris Caple, he read an e-mail he had received, the booklet is in progress.
* Ash Die Back – C. Cllr James unavailable

1. PLANNING / CYNLLUNIAU

* NP/19/0615/FUL. Castell Y Garn, C3029 Newport Town Too Jct C3167 Moylegrove Hill, Newport, Pembrokeshire. SA42 0NX. Alterations and Extensions to dwelling. (10th December) **No Objection.**

1. CORRESPONDANCE / CYFATEBIAD GPO POST

* A letter from Clebran – Cllr Lloyd proposed leaving this until March. All agreed
* Bus Pass information - Chairman Cllr Denley said more should be done to make people aware of the new bus passes.

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

* The Biodiversity and Resilience of Ecosystems Duty – Clerk to do. Chairman Cllr Denley said that there would be excess purple crocus that could be planted in certain places in Nevern. These are to mark the eradication of polio.
* Welsh Gov. request for information on Allotments (Green Spaces) – Clerk to do
* Local Electricity Bill – Chairman Cllr Denley asked the Clerk to forward the e-mail.
* Appropriate sum under section 137(4) of the Local Government Act 1972 Chairman read the e-mail

1. FINANCE/ CYLLID

* The precept budget was discussed thoroughly, Cllr. Denley proposed accepting, Cllr Rees seconded.
* The monthly finances were also discussed.
* Clerks expenses £36.15 – Cheque No. 578
* Ink and Paper expense - £37.95 – Cheque No. 579
* Metal Donation Box - £27.99 – Cheque No. 580

A.O.B. / UNRHYW FATERION ARALL

* Cllr Owens said there were large pot holes in the road/hedge by Trellyfaint Farm. Clerk to inform C. Cllr James.

Meeting closed – 9.15pm

DATE OF NEXT MEETING.

* Wednesday 8th January 2020. Nevern Village Hall. 7.30pm