**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON**

**Monday 27th January 2020**

Present: Cllrs L Williams, J Davies, M Clarke, K McEneany, P Bottom, M Lloyd, N Evans, K Griffiths, J Wimhurst,

Apologies: Cllrs H Bellamy

Not Present: Cllrs E Thomas

525 Members were informed that Mr Bobby Simmons had not signed his declaration of office within the given period and therefore had automatically disqualified himself from taking up the co-option position. It was therefore agreed to inform Mr Phillip Thomas of the vacancy and invite him to fill the position, which remains within the defined period following public notice of Co-option.

526 Minutes of the meeting held on 25th November 2019, proposed as correct by Cllr McEneany and seconded by Cllr Williams.

**527 Matters Arising**

527.1 Playground – Two pieces of equipment have been replaced in the playground. Cllr Williams reported that the drainage problem had been brought up again on social media. Members discussed this at length and agreed unanimously that it needed addressing. It was agreed that Cllr Bottom would create a specification for the job so that it could be put out to tender. Also a quotation to be sought from Lappset to remove and replace the equipment. The Clerk updated members on the costs with the ‘spring dog’ being covered by the insurance claim, apart from the excess payment of £100. Part of the costs of the ‘Logs Bridge’ would be covered by the PCC Community Funding which currently stands at £1,411.98.

527.2 Parc Y Pwmp – Cllr Davies reported that Mr Graham Jones had completed a survey and the findings were reported at the meeting. Cllr Williams agreed to contact the police to clarify certain matters. Carry forward to next meeting.

527.3 Enhancing Pembrokeshire Grants – Cllr Davies confirmed that he with Mr Rod Bowen of the Town Trust were in the process of completing the comprehensive application form for the grant.

527.4 New Notice Board – Following investigations into the possibility of the new notice board, members decided unanimously that owing to costs and position problems, it was not feasible to go ahead.

527.5 Junction Blind Spot – Cllr Davies confirmed he would speak to road traffic management.

527.6 Parc Y Dre Gate – Members will hold a site meeting within next few weeks.

527.7 McAfee Anti-Virus for laptop has been renewed at a cost of £41.99.

**528 Correspondence.**

528.1 Pembs C/C – Budget Plans for 2020-21. Have your say on the website. Seen and noted.

528.2 Copy Letter from Mr Wynne Jones to Mill Bay Homes regarding Plot 17 & 18.

 Copy Letter from Mr Wynne Jones to Mill Bay Homes regarding Plot 25.

 Copy Letter from Mr Wynne Jones to Development Manager at Pembs C/C.

 Copy Letter from Mr Wynne Jones to Pembs C/C regarding boundary disputes.

 Copy Letter from Mr Wynne Jones to Pembs C/C regarding flooding on highway at Penllyn. S

 Copy Letter from Mr Wynne Jones to Mill Bay Homes regarding flooding to grounds of Llwyn Yr Eos, Penllyn.

 Copy Letter from Mr Wynne Jones to Mill Bay Homes regarding Plot 27.

 All the above letters from Mr Wynne Jones were seen and noted. Members also noted the queries relating to boundaries are civil matters that need to be sorted with the owners.

528.3 Reply from Mr Wells regarding Japanese knotweed. Seen and noted.

528.4 E-mail from Sharon Williams regarding parking at Dolbadau junction. Numerous photos were enclosed of private and delivery vehicles parked on the junction. Members agreed that this is an obstruction of the highway. Cllr Lloyd proposed that the police be informed and asked to monitor the situation. All in favour apart from Cllr Williams who declared an interest and did not vote.

528.5 Gwelcoed, High Street – Car parking over private drive. Cllr Davies suggested that the property owners erect a sign in the vicinity. Members agreed.

528.6 Pembs Coast National Park LDP – Notice of Matters Arising Changes to LDP 2 (end date 2031). Seen and noted.

528.7 Pembs C/C – LDP2 – Deposit Consultation Representations from 15th January to 11th March 2020. Cllr Davies presented members with a copy of ‘Proposed Deposit Plan’ and urged members to gather their thoughts and views of the proposals by next meeting. A public meeting is to be held in Crymych Leisure Centre on 10.2.2020 to allow locals to express their views.

528.8 Welsh Government – Revised Statutory Guidance relating to The Playing Fields (Community Involvement in Disposal Decisions) (Wales) Regulations 2015, can be viewed on the website. Seen and noted.

528.9 Welsh Government – Appropriate Sum under Section 137(4) (A) of the Local Government Act 1972 Section 137 Expenditure Limit for 2020-21 in Wales is £8.32. Seen and noted.

528.10 Welsh Government – Consultation proposing amendments to existing fee levels for planning applications on website. Seen and noted.

528.11 Pembs C/C – Introduction of Community Works Grant for small highway schemes. Cllr Davies proposed that a grant application be made to cover costs for 2 vehicle activated speed signs for the village and asked if members would agree to cover part the costs totalling £1,500. Seconded by Cllr Lloyd and all in favour. Cllr Davies will make the application.

528.12 Welsh Government – Proposed Amendment to the Sustainable Drainage (Enforcement) Order 2018. Seen and noted.

**529 Development Control.**

 **Planning Applications:**

529.1 Glandovan Mansion, Cilgerran – Alterations and extension – 19/0433/LB. Permission has been conditionally approved. Seen and noted.

529.2 C3068 Cilgerran to Tyrhos Farm, Cilgerran – proposed dwelling (outline, all matters reserved) – 19/0795/PA. Members advised by e-mail. No objections.

529.3 Land South West of Awelfryn, Cilgerran Road, Pen Y Bryn, Cilgerran – Development of single dwelling and associated works. Outline application with all matters other than access reserved – 19/0764/PA. Permission has been conditionally approved. Seen and noted.

529.4 C3068 Cilgerran to Tyrhos Farm, Cilgerran – Proposed dwelling (outline, all matters reserved) – 19/0795/PA. Permission has been conditionally approved. Seen and noted.

**530 Finance**

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

 Reserve Account £15,113.60

 Total £27,912.11

**Payments**

530.1 V Varney (Nov Salary) £308.19

530.2 V Varney (Expenses) £106.15

530.3 C Thomas & Son (Hedge) £90.00

530.4 V Varney (Dec Salary) £308.19

530.5 Glenhurst Doors (Repairs) £121.16

 Total Payments £933.69

**Income**

530.6 Bank Interest (Nov & Dec) £5.05

530.7 Pembs C/C (Precept) £5,000.00

 Total Income £5,005.05

 Balance as at close of meeting 27/1/2020 Current Account £16,864.82

 Reserve Account £15,118.65

 Total £31,983.47

530.8 The above payments were proposed as correct by Cllr Wimhurst and seconded by Cllr Bottom.

531 Cllr Clarke left the meeting at 9.20pm.

**532 County Councillor’s Report**

532.1 Cllr Davies reported that an engineer had met with him at Rhoshill junction to look at the possibility of applying for a government grant scheme to move the carriageway back to improve the visibility at the junction following the numerous accidents at the crossroads.

**533 Any Other Business**

533.1 Cllr Davies reported that the posts of the village board at High Street had rotted and need to be replaced. Cllr Williams agreed to obtain 2 quotes from Robert Hughes & Aneurin Mathias. Members agreed to cover costs of £150 towards a car that was damaged. Cllr Bottom agreed to check all other signage and interpretation boards for deterioration.

533.2 Cllr Bottom reported a pot hole on the road by Bridgend and a street light that was not working, Cllr Davies will report it to highways department.

533.3 Cllr Lloyd asked if the traffic survey had been completed at Cnwce. Cllr Davies agreed to check and report back at the next meeting.

533.4 Cllr Wimhurst asked if there was a preference to what type of tree to source with the money donated by Sarah Moore. Will be discussed at the next meeting.

533.5 Cllr Griffiths reminded members of the Community Council’s responsibilities in light of a recent damages claim to another Council.

 Date of next meeting: 24th February 2020

 Meeting closed at 9.35pm

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

 Chairperson

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

 Clerk