**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON**

**MONDAY 27th July 2020 (Via Zoom)**

Present: Cllrs L Williams, J Davies, M Clarke, M Lloyd, J Wimhurst, P Bottom

Apologies: K McEneany

Not Present: Cllr N Evans, E Thomas, K Griffiths

561 Minutes of the Meeting held on 22nd June 2020, proposed as correct by Cllr Clarke and seconded by Cllr Davies.

**562** **Matters Arising**

562.1 Playground – Members discussed in length the possibility of re-opening the playground. It was decided unanimously that clarification would have to be sought from the proposed contractor as to the time frame involved in carrying out the drainage work as it would not be beneficial to reopen for a short period and then reclose it for the work to be carried out.

 Cllr Bottom left the meeting.

 The Clerk presented Councillors with 3 quotations received from Contractors. Cllr Lloyd proposed that members should go for the cheapest quote which was Glenhurst Construction, seconded by Cllr Davies and all in favour. The Clerk will advise all parties of outcome.

562.2 Picnic Area – Cllr Williams reported that she still had the signs and cameras in her possession. She confirmed that she would ask Martin to put them up.

562.3 Sewerage Leak – Cllr Lloyd reported that many leaflets produced by Dwr Cymru had been distributed for delivery with some having already been delivered to local residents. Cllr Williams confirmed that she would recheck distribution, Cllr Lloyd has more leaflets available if needed. Cllr Davies reported that Dwr Cymru have been pro-active in arranging the leaflets and have offered to hold an awareness session in the Village Hall in the future once the outbreak of Covid-19 is over. There has been no reply from NRW.

562.4 Casual Vacancy – Cllr Davies asked the Clerk to advertise the 2 positions available for Community Councillors’ role.

562.5 The Zoom session ended and the second meeting commenced. Cllr Wimhurst & Cllr Bottom did not reconnect and took no part in the rest of the meeting.

562.6 Tree work on Dolbadau Hill – Cllr Lloyd declared an interest and did not take part in discussions. Following concerns received Cllr Davies confirmed that he had taken a look at the trees. They are on private land (Town Trust) so technically CCC don't have remit to do anything about them. It would cost thousands to get them removed. As far as he could see there are no properties in danger but in future the road and fence could be affected. Any queries from residents should be directed to himself or to Pembrokeshire County Council who would assess if there is a danger to the highway, but at the moment are not funding the removal of dying trees.

562.7 Damage to Lock at Parc Y Dre - Cllr Lloyd reported that he had been unable to open the lock. He proposed that Cllr Bottom remove it so that it can be replaced with a new combination lock and at the same time also replace the one to the Gents toilet. Seconded by Cllr Davies and all in favour. The Clerk will arrange.

**563 Correspondence**

563.1 Letter of resignation from Cllr McEneany was received but then retracted. Members were happy that Cllr McEneany agreed to continue her role as Councillor.

563.2 Two copy letters from Mr Wynne Jones to Millbay Homes regarding modifications to public highway at Cemaes Street. Members were dismayed at the suggestions made that Mr W Jones was acting on behalf of CCC. The Clerk was asked to write to him and to Mill Bay Homes to clarify. Cllr Davies declared an interest and did not comment.

563.3 Copy Letter from Mr Wynne Jones to Pembrokeshire C/C highlighting unauthorised work carried out to protected trees. Seen and noted.

563.4 Welsh Government – issuing weekly bulletins on the coronavirus, members can sign up on website. Seen and noted.

563.5 Keep Wales Tidy – New application deadline for Local Places for nature is 31.7.20. Communities are being encouraged to apply for free garden packages as part of scheme. Seen and noted.

563.6 Invitation to join Pembrokeshire Resilience Network. Seen and noted.

563.7 Pembs C/C – Connect to Kindness Campaigns. Information on website. Seen and noted.

563.8 OVW – Guidance for re-opening of Multi-Use Community Centres. Seen and noted.

563.9 Welsh Government – National Strategy for Flood & Coastal Erosion Risk Management in Wales can be viewed on the website. Seen and noted.

**564 Development Control.**

 **Planning Applications:**

564.1 The Old Farmhouse, Rhosygilwen Farm, Rhoshill, Cardigan – New kitchen extension – 20/0152/PA. No objections.

564.2 Filltir Aur, Glanrhyd, Cardigan – Proposed extension and internal alterations and associated works – 20/0193/PA. No objections.

564.3 Fronlas, Llantood, Cardigan – Change of use of land to garden area and extension to garage – 20/0078/PA. No objections.

564.4 Felinganol Isaf, Penybryn, Llantood, Cardigan – Replacement Dwelling - 20/0162/PA. No objections.

564.5 Rhosygilwen Mansion, Rhoshill, Cardigan – Variation of condition no.2 of planning permission 10/0750/PA to extend the operational life of the solar farm – 20/0240/PA. Seen and noted.

**565 Finance**

 Balance as at close of meeting 22/6/2020 Current Account £15,223.36

 Reserve Account £15,131.08

 Total £30,354.44

**Payments**

565.1 St Llawddog Church (Burial Fund) £100.00

565.2 V Varney (June Salary) £308.19

565.3 V Varney (Expenses) £75.44

 Total Payments Due £483.63

**Income**

565.4 Bank Interest £0.13

 Total Income £0.13

 Balance as at close of meeting 27/7/2020 Current Account £14,739.73

 Reserve Account £15,131.21

 Total £29,870.94

565.5 The above payments were proposed as by Cllr Lloyd and seconded by Cllr Davies.

**566 County Councillor’s Report**

 Nothing to Report

**567 Any Other Business**

Nothing reported

 Date of next meeting: 28th September 2020

 Meeting closed at 8.00pm.

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

 Chairperson

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

 Clerk to Cilgerran Community Council