**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON**

**MONDAY 22nd February 2021 (Via Zoom)**

Present: Cllrs M Lloyd, M Clarke, J Wimhurst, K McEneany, M Dellar, C Stone, J Davies, P Bottom

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

598 Minutes of the Meeting held on 25th January 2021, proposed as correct by Cllr Dellar and seconded by Cllr Clarke.

**599 Matters Arising**

599.1 Tree Evaluation Report – The Clerk reported that Mr B Simmons is unable to commence the work until the end of March. Noted by members.

599.2 Footpaths Below Castle – Cllr Davies reported that the project is due to commence next week. He will forward the paperwork to the Clerk.

599.3 Playground – The Clerk reported that the Service Level Agreement (SLA) had been completed with PCC and would come into effect on 1st April 2021 until 31st March 2022. The aim is for inspections to take place every 2 weeks. The agreement will be reviewed annually. Members agreed that the public liability insurance cover for CCC should continue.

599.4 Bus Shelter – Cllr Dellar proposed that a shelter/canopy be placed by the shed to enable school children to wait for the school bus. At the moment children wait under the shop canopy where customers queue for the shop and therefore unable to social distance. All in favour. Cllr Lloyd, Davies, Dellar and Bottom agreed to meet to establish the best way forward.

599.5 Dog Fouling – Members discussed this ongoing problem at length. Cllr Davies proposed that four new bins be purchased, seconded by Cllr Lloyd and all in favour. Cllr Davies, Bottom and others will meet to establish where they would be best located and whether any existing ones would need to be relocated.

599.6 Cilgerran Fruit & Nut – A request received from the group, asking for permission to have a small bonfire to burn all the brush that has been cleared away. Members agreed unanimously that this could go ahead providing that it is lit when the wind direction is pointing away from the village.

**600 Correspondence**

600.1 Requests for financial support was received from various charities and organisations. Cllr Clarke proposed that the sum of £100 each be donated to Paul Sartori Hospice, Air Ambulance Wales and Cruse Bereavement Care seconded by Cllr Lloyd and all in favour.

600.2 Pembs C/C – Council Budget Consultation can be completed on website. Seen and noted.

600.3 One Voice Wales – New Draft Guidance on the Code of Conduct can be online. Seen and noted.

600.4 Welsh Government – Consultation on new Litter & Fly-tipping Prevention Plan for Wales. Seen and noted.

**601 Development Control**

 **Planning Applications:**

601.1 24, Maes Rheithordy, Cilgerran –Tree Surgery – 20/0591/TF. Unconditionally Approved. Seen and noted.

601.2 Filltir Aur, Glanrhyd, Cardigan – Replacement shed and office space plus new access to create safe visibility splays etc. – 20/0617/PA – This proposal has been withdrawn. Seen and noted.

**602 Finance**

 Balance as at close of meeting 25/1/2021 Current Account £25,650.83

 Reserve Account £15,131.98

 Total £40,782.81

 **Payments**

 602.1 V Varney (Jan Salary) £316.68

 602.2 Audit Office Wales £304.25

 602.3 Dwr Cymru £15.10

 602.4 SWALEC £29.15

 602.5 Ty Nelson (Dec & Jan) £247.50

 602.6 Stationery – Ink £47.95

 Total Payments £960.63

 **Income**

 602.7 Bank Interest £0.12

 Total Income £0.12

 Balance as at close of meeting 22/2/2021 Current Account £24,690.20

 Reserve Account £15,132.10

 Total £39,822.30

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

**603 County Councillor’s Report**

603.1 Cllr Davies reported that the road improvement scheme had started at Rhoshill and will take eight weeks to complete.

603.2 Part of the foot bridge at Cwmplysgog is damaged and will be replaced.

603.3 The speed awareness signs will be going ahead as planned.

603.4 The Highways department will look at the flooding issue at Cnwce.

603.5 Reports have been received of individuals gathering and consuming alcohol on the Penybryn to Croft road. The police are aware.

603.6 Cllr Davies reported that he had not received a satisfactory response from Ceredigion County Council regarding the A478 road near Troedyrhiw. He has been unable to obtain a site meeting.

603.7 Cllr Lloyd thanked Cllr Davies for his continued support in dealing with matters.

**604 Any Other Business**

604.1 Cllr Wimhurst reported that she still has the two cherry trees in her possession which need planting. Cllr Bottom agreed to plant them as soon as he can.

604.2 Cllr Bottom reported that there was water trickling onto the road by the church. Cllr Davies confirmed that he would arrange for Highways department to take a look.

604.3 Cllr Stone gave an update on the Neighbourhood Watch Scheme and will continue to keep members informed.

 Date of next meeting: 22nd March 2021

 Meeting closed at 8.15pm

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

 Chairperson

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

 Clerk