NEVERN COMMUNITY COUNCIL/ CYNGOR CYMUNED NANHYFER

MINUTES OF ORDINARY MEETING

HELD VIA A REMOTE MEETING ON 3rd FEBRUARY 2021

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1. MEMEBERS PARTICIPATING – KATHARINE WHITEHEAD (Chairperson), DEWI OWENS, PETER MARKS, PETER DAVIES, HEDYDD LLOYD, C. CLLR MIKE JAMES and CLLR. JOHN DENLEY

2. APOLOGIES – Cllr. Gaynor Sollis

3. MINUTES / CYNLLUNIA

The minutes of the February meeting were approved as a true record, Cllr. Owens proposed, Cllr. Marks seconded. All Agreed. Cllr. Whitehead suggested that the clerk attach a budget plan that was thoroughly discussed at Januarys’ meeting.

4. MATTERS ARISING / MATERION YN CODI

* Meeting with Trunk Roads Agency – C. Cllr James told the council that there would be no meetings until after the lockdown. (Keep on agenda)
* Nevern Toilet doors – nothing further to report.
* Sedd Feidr Dywyll – Clerk said Mr. Powell would do it in better weather
* Pot Holes Felindre-Farchog, Pot Holes Coed Cadw Hill, Felindre-Farchog and Trellyfaint passing places. C. Cllr. James has e-mailed and is waiting for an officer to inspect.
* Councillors Vacancy – An advert had gone into the local newspaper, with any candidates to come back to the clerk by 02/01/2021. Mrs. S. Lewis was the only person to apply, all councillors agreed to accept Mrs. Lewis as a councillor.
* Road subsiding below Hafod Grove, Moylegrove – Clerk will report any further damage to C. Cllr James.
* Nevern Castle – Cllr. Whitehead sent an e-mail to all councillors with a report. Cllr. Whitehead proposed asking Rowan to hold a meeting on zoom to do an interpretation and answer questions. All Agreed.

NEVERN CASTLE COMMITTEE

C. Cllr James asked to be on the committee and be informed of the next zoom meeting. All Agreed.

* SWEPT – Now called CLEAN. – An e-mail had been received from Adam, which the clerk forwarded to all councillors. C. Cllr James described what this was about, will attend future meeting and report back to the council. Hedydd proposed, all agreed. C. Cllr. James agreed.

5. PLANNING / CYNLLUNIAU

* NP/20/0522/FUL BAPTISTE, Golf Club Road, Newport, Pembrokeshire. SA42 0NR

 Alterations, including external insulation, creation of bank with solar array, solar tanks, reroofing, alterations to fenestration & garage & associated works. **APPROVED**

* NP/20/0561/FUL. CASTELL HENLLYS Iron Age Fort, Felindre-Farchog, Crymych, Pembrokeshire. SA41 3UT. Extension to Visitor Centre Building to Accommodate Biomass Fuel Pellet Store and Fuel Feed to existing biomass boiler. **APPROVED**
* NP/20/0542/FUL -NEWPORT SURF LIFE SAVING CLUB HOUSE, NEWPORT. SA64 0RE. Cladding, Replacement Windows, Facia, Roller Doors, Railings and Render **APPROVED**
* NP/20/0507/PNA. Land at PENRALLT, Felindre-Farchog, Crymych, Pembrokeshire SA41 3XW. Polytunnels and Solar Panel Array. **APPROVED.** Cllr. Lloyd asked if an objection had been sent. The clerk said there had, but as there was no councillor available to speak against the plans, and the proposer had been able to give details the planning had been approved.
* NP/20/0046/DOC. BERRY LODGE, Golf Course Road, Newport, Pembrokeshire. SA42 0NR. Discharge of Conditions 5, 6 and 8 of NP/19/0661/FUL. Cllr Whitehead had looked at the plans and saw no reason to object. All agreed. No Objection.
* NP/21/0048/NMA. RIVERSLEA, Golf Course Road, Newport, Pembrokeshire. SA420NR. Revised Single Storey Entrance Porch. Cllr Whitehead had looked at these plans and reported that they were more private than the former plans. All Agreed. No objection.

6. CORRESPONDANCE / CYFAREBIAD (GPO POST)

* Paul Satori – Cllr. Lloyd suggested that this be discussed at the March meeting when donations to all the charities that have asked for money would be considered.

7. CORRESPONDANCE E-MAIL / CYFATEBIAD E-BOST

1. PCC Leaders Address
2. PCC Press releases
3. HM Land Registry – Survey of Community and Town Councils in Wales, tasked with registering all public sector body land by 2025. Cllr. Whitehead will look in the documents she holds.
4. Nevern Fibre Project – C. Cllr James will pass on e-mails. Please see below.
5. Remote Training Sessions – Clerk to send e-mails.
6. Temporary Road Closure / Cau Ffordd Dros Dro – B4582 road at Nevern
7. Budget consultation – an online consultation and direction of finance e.g what is in the budget.
8. Free digital Training

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8. FINANCE

1. Financial Monthly Review – after a discussion accounts were approved. All Agreed Cllr. Whitehead asked the clerk to give a breakdown of the finances

Balance as at close of meeting 28/01/2021 Current Account £14,466.55

 Total £14.466.55

 **Payments**

 Clerks Expenses £78.20

 Clerks Wages £793.27

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Total Payments £871.47

 **Income**

 £0.00

 Total Income £0.00

 Balance as at close of meeting 03/02/2021 Current Account £13,595.08

 (Fenced 8,500.00)

1. Budget Plan for Precept – This was discussed at length, the precept to up by £200.

Cllr Whitehead asked for the precept budget plan. Clerk will do.

1. Clerks Expenses - £78.20 Cheque No. 615
2. Clerks Salary - £793.27 Cheque No. 616
3. Audit Wales - £338.75 Cheque no. 617

9. A.O.B / UNRHIW FATERION ARALL

* Cllr. Owens said that there was a large pothole appeared between Trefwrdan and Treicert due to the amount of rain water. C. Cllr. James will follow this up.
* Nevern Fibre zoom meeting Friday 5th February 15.30-16.30pm and 12th February. 15.30-16.30pm.

Date of Next Meeting

3rd March 2021

Meeting Closed – 9.10 p.m.

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

Chairperson

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

Clerk