**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON**

**MONDAY 24th May 2021**

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

 N Evans, M Jones

Apologies: Cllr J Davies

Not Present: Cllr E Thomas

619 Cllr Lloyd welcomed Cllr Mark Jones to his first meeting and also welcomed back members in person after such a long spell of virtual meetings.

620 Minutes of the 26th April 2021, proposed as correct by Cllr Clarke and seconded by Cllr Dellar, apart from amendment to apologies given for Cllr Bottom. .

**621 Matters Arising**

621.1 Signage for Footpath/Castle – In a written report Cllr Davies confirmed that everything was in hand. Cllr Lloyd thanked Cllr Wimhurst for sorting out the templates.

621.2 Annual Playground Inspection Report – The Clerk presented the quotation received from Lappset. Cllr Lloyd asked if an itemised quotation could be sought. The Clerk had spoken to the representative and presented members with a breakdown. Members agreed that Cllr Lloyd and Bottom would meet him at the playground. Cllr Bottom offered to carry out the jobs.

621.3 Bus Shelter – Cllr Dellar reported that he and Cllr Wimhurst had met on site following some concerns. He explained to members the size and type of shelter proposed made from wooden frame and perspex roof. Cllr Lloyd proposed that he should come back to next meeting with a proper plan and quotation. All in favour.

621.4 Bin Stickers – The Clerk reported that the stickers are ready for collection and she would forward them onto Cllr Wimhurst.

621.5 Rhoshill Road Surface – The Clerk reported that she had received an acknowledgement letter from Highways Department. In a written report, Cllr Davies’ reported that he had met with the head of Highway management who agreed that the junction would have its original surface planed out and resurfaced in September/October. Penybryn Junction would be resurfaced and a cross drain would be installed near Bridgend, Cilgerran. Also part of the footway at Pendre would be resurfaced in November.

621.6 Parc Y Dre (Mole Hills) – The Clerk reported that she had failed to contact the mole catcher but would try again. Cllr Lloyd confirmed that the mole hills had been flattened.

621.7 Speed at Church Street – The Clerk reported that Pembs C/C had acknowledged receipt of the letter but nothing to report as yet.

621.8 Laptop – The Clerk reported that she had been unable to arrange for the laptop to be fixed. In view of the age of the laptop, Cllr Lloyd proposed that a new one be sourced, seconded by Cllr Bottom and all in favour. The Clerk will arrange.

621.9 Benches – Cllr Clarke reported that she and Cllr Lloyd had walked the village and established a few places where the benches would be welcomed. It was decided unanimously that one should be placed by the old rectory. The Clerk will liaise with Cllr Davies to obtain suppliers’ details.

621.10 Cilgerran Fruit & Nut – A request was received from the group to hold an open day on 5th June 2021 and also to seek permission to build a natural play area on the old tennis courts. Members discussed the matter at length and agreed unanimously for the open day to go ahead provided certain conditions were followed, that no vehicles should enter the field; the gate should be kept clear at all times in case of emergency services access; all rubbish to be taken away after the event. They disapproved the construction of the play area due to health and safety and insurance grounds. The Clerk will forward a copy of the User Agreement and Booking Form.

621.11 Llechryd Football Club – Cllr Lloyd reported that a request had been received for Llechryd F/C to use Parc Y Dre pitch from time to time. He had spoken to Cilgerran Rovers and there are no objections as long as they have priority. All agreed unanimously. Cllr Lloyd will arrange for the User Agreement & Booking Form to be completed.

621.12 Data Protection Fee Renewal – The Clerk will renew at £40.

621.13 Insurance Renewal – Members agreed unanimously to renew the policy with Zurich Insurance at a cost of £1,567.03.

621.14 Casual Vacancy – Following the resignation of Cllr Griffiths, members agreed that a new member be co-opted and for an advert be placed for the role. The Clerk will check with Cllr Davies that this is possible.

**622 Correspondence.**

622.1K Griffiths – Letter of resignation. Seen and noted.

622.2 Cruse Bereavement Care - Letter of thanks. Seen and noted.

622.3 Public Health Wales – Survey to be completed of Community-led response to Covid-19 in Wales. Seen and noted.

**623 Development Control**

 **Planning Applications:**

623.1 Former St Illtyd’s Church, Llantood – Variation of condition 2 (approved plans) 19/0473/PA (Change of use of former church (D1 use class) to residential dwelling (C3 use class) as well as erection of detached garage, and associated works), to allow alterations to the garage – 20/1149/PA – Conditionally Approved. Seen and noted.

623.2 Rhosfach, A478 Junction Rhodfa Deg, Pen Y Bryn to Junction Lane at Llainffordd, Rhoshill, Bridell – Erection of two storey side extension – 21/0047/PA. No objections.

623.3 1, Golwg Y Preseli, Cilgerran – Tree surgery – 21/0086/TF. No objections.

623.4 Llechryd Cricket Club, Llechryd – Variation of condition 2 of planning permission 18/0058/PA (Design of enclosed netted practice area) – 20/1095/PA - Conditionally Approved. Seen and noted, although this falls under Manordeifi C/C area.

**624 Finance**

 Balance as at close of meeting 26/4/2021 Current Account £14,276.22

 Reserve Account £15,132.36

 Total £29,408.58

**Payments**

624.1 V Varney (April Salary) £316.68

624.2 Village Hall Rent £10.00

624.3 Kilgerran Town Trust £500.00

 Total Payments £826.68

**Income**

624.4 Bank Interest £0.12

624.5 Pembs C/C (Precept) £5,000.00

624.6 Reclaimed VAT £2,124.21

 Total Income £7, 124.33

 Balance as at close of meeting 24/5/2021 Current Account £20,573.75

 Reserve Account £15,132.48

 Total £35,706.23

624.7 The above payments were proposed as correct by Cllr Wimhurst and seconded by Cllr Evans.

**625 County Councillor’s Report**

 Cllr Davies was not able to attend the meeting but sent a written report.

625.1 The Council have agreed to extend the 30mph speed limit on the Cnwce side of the entrance of Cefn quarry. Discussions are ongoing regarding the locations of the new vehicle activated speed signs.

625.2 There is a question mark over the next allocation of housing for Cilgerran in the emerging LDP due to NRW’s objections because of Dwr Cymru’s inability to stop surcharging of sewerage into the Teifi and also high domestic phosphate levels in the river from the consented sewage works at Cilgerran.

625.3 Planning Enforcement are aware of complaints regarding work carried out in a field in Bridell. Most of the work is considered to be permitted development.

**626 Any Other Business**

626.1 Cllr Stone asked a defibrillator could be obtained for the village of Rhoshill. The Clerk was asked to obtain a quote and look into a possible grant.

626.2 Cllr Bottom reported that the fence in Church Street, near Mr R Dyer’s home had fallen down leaving the drop exposed, making it dangerous should any walkers lose their footing. The Clerk will liaise with Cllr Davies to establish ownership.

626.3 Cllr Lloyd asked if the football posts at Parc Y Dre could be checked for safety reasons following the tragic death of a child in the national news. Cllr Stone offered to check them.

 Date of next meeting: 28th June 2021

 Meeting closed at 8.20pm

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

 Chairperson

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

 Clerk