NEVERN COMMUNITY COUNCIL/ CYNGOR CYMUNED NANHYFER

MINUTES OF ORDINARY MEETING

HELD VIA A REMOTE MEETING ON 7th JULY 2021

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

2. APOLOGIES – Cllrs. Sian Lewis and Viv Owen

3. MINUTES / CYNLLUNIA

The minutes of the June meeting were approved as a true record, Cllr. Davies proposed, Cllr. Marks seconded. All Agreed.

4. MATTERS ARISING / MATERION YN CODI

* Southern Organics – Adam spoke about his future plans in Penrallt. (Unfortunately, the ZOOM connection wasn’t stable it was difficult to follow).
* Meeting with Trunk Roads Agency – C. Cllr James told the council that he would now follow this up. All agreed.
* Nevern Toilets – Cllr. Davies said that nothing more had been done.
* Sedd Feidr Dywyll – Mr. Powell has re-sited the bench on a concrete pad. Cllr. Marks proposed to pay Mr. Powell, Cllr Whitehead seconded. All agreed.
* Pot Holes - Felindre-Farchog Hill were being filled.
* Clean – C. Cllr. James said there as a meeting ‘Open Day’ Wednesday 14th July ‘@ Castell Henllys Café, between 4 -7 pm. And that Nevern Community Council will receive all emails from CLEAN.
* Cilgwyn Road – Cllr Lloyd stated that the Cilgwyn Road ‘trench’ was very dangerous. C. Cllr James will look into this again.
* New Councillor – The clerk informed the council that the date had passed with regard to PCC. Cllr Whitehead asked the clerk to send the information to her, that would now be on posters and in the Tivyside Newspaper- Local news section- so she could put it in Moylegrove Newsletter. Candidates to be discussed in August meeting.
* ZOOM Meetings – Clerk said that with holding face to face meetings, she would need to make sure that anyone wanting to join the meeting could hear and see remotely as well as face to face, with a risk assessment and deep clean. All agreed to revisit options in August meeting.
* Boulders on Highway – Cllr. Marks stated that there were far too many painted and unpainted boulders and large stones now being put on the roadside and highway, that it was now becoming dangerous. C. Cllr James said he would discuss this with highways.
* Rhydymaen – Cllr. Davies reported that this had been rectified.
* Nevern Bridge – Cllr Davies informed C. Cllr James that the work had been done.
* Standing Orders – To be discussed in August meeting.
* Financial Regulations– Councillors had read the papers. All agreed that these were satisfactory.
* Traffic and Highways Community Works Fund – C. Cllr James would enquire to see if this covered sign speeds and bus stops.
* Nevern Castle – Cllr Whitehead suggested that the Castle Committee could meet at the Castle grounds adhering to COVID restrictions, with a set agenda, so as the castle could move on. **Wednesday 21st @ 7.30pm**. Tomos Jones is getting a quote for the square Tower.
* Nevern Castle - Cllr Lloyd suggested a summer event – a community event involving the Castle committee and Nevern Village Hall committee. Monday 30th August (afternoon) would be a pencilled in date. Suggestion of a B-B-Q with bring your own drink and chair.

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| 5. PLANNING / CYNLLUNIAU   |  | | --- | |  |  * NP/21/0110/FUL. PENCASTELL, Moylegrove, Cardigan Pembrokeshire. SA43 3BU. REPLACEMENT DWELLING. Development Committee Report. * NP/21/0191/FUL. TY RHYBIN, Newport, Pembrokeshire. Proposed replacement Dwelling and Associated Works. Agents Response (9th July) **Previous comments stand** * NP/21/0271/FUL Cilfair, Cilgwyn, Newport, Pembrokeshire. SA42 0QP. Erection of Barn for Agricultural use, also overspill ancillary textile craft workshop and farm office space. Erection of Cattle feed Shelter and Hay Storage. (29/06/20). Response sent. Discussion held at Extra ordinary meeting 28/06/21 * NP/21/0352/FUL GWYNFA, Moylegrove, Cardigan, Pembrokeshire. SA43 3BU. – Stables and Field Shelter. (14 July 2121). – **No objection to the actual build but concerns about access.** * NP/21/0375/FUL. PENRALLT GARDEN CENTRE, Moylegrove, Cardigan, Pembrokeshire. SA43 3BX. Conversion of Existing Outbuilding for Residential Use. (08 July 21) **NO OBJECTION** | |

6. CORRESPONDANCE / CYFAREBIAD (GPO POST)

* Play Wales

7. CORRESPONDANCE E-MAIL / CYFATEBIAD E-BOST

1. PCC Leaders Address
2. PCC Press releases
3. Remote Training Sessions for July 2021. Clerk will e-mail on request
4. **Consultation on Future of National Parks.**
5. **Your Policing Service Consultation**
6. **Hywel Dda CHC June Newsletter**
7. **Nomination of a Councillor to sit on the Committee of Cymdeithas Gychod Afon Nyfe a Harbwr Trefdreath. Cllr Owen has accepted, as he had been on the committee for the last few years.**
8. **Cllr Lloyd had received a letter from Eglwyswrw School – asking for a donation towards paint. Cllr Davies proposed £50 Cllr Whitehead seconded – All agreed**

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8. FINANCE

1. Financial Monthly Review – Clerk went through the finances. All agreed correct
2. End of Financial Year Accounts 2021 – Councillors had agreed accounts correct at extra ordinary meeting 28/06/21. Chairperson and RFO had signed off the Accounts. Jane Jamison had sent an invoice. Cllr Lloyd proposed paying, Cllr Marks seconded – All agreed.
3. Cliand Computers Ltd Ink - £42
4. Melingoed Ltd - £153.60
5. PCC Toilets - £882.85
6. Clerks Wages - £1086.00
7. Clerks Expenses - £53.97

Cllr Lloyd proposed to pay, Cllr Marks seconded - All agreed

9. Councillors Exchange of Information / Cyfnewid Gwybodaeth Cynghorwyr

Date of Next Meeting

4 th AUGUST 2021. 7.30 pm

Meeting Closed – 9.20 p.m.

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

Chairperson

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

Clerk