**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**MINUTES OF THE MEETING HELD ON**

**WEDNESDAY 30th JUNE 2021**

Present: Cllrs M Lloyd, K McEneany, J Wimhurst, M Dellar, C Stone, J Davies, M Jones,

 N Evans,

Apologies: Cllrs M Clarke, P Bottom, E Thomas

627 Minutes of the meeting held on 24th May 2021 proposed as correct by Cllr Stone and seconded by Cllr Dellar.

628 Minutes of the annual meeting held on 24th May 2021 proposed as correct by Cllr Wimhurst and seconded by Cllr McEneany.

**629 Matters Arising**

629.1 Annual Playground Inspection – The Clerk reported that following a site meeting with herself, Cllr Lloyd, Bottom and the Lappset representative, the full requested quote had not yet been received, with only a quote for the matting received for £300. Carry forward to next month.

629.2 Bus Shelter – Cllr Dellar reported that he had met Dylan on site who was keen to give part of his labour and obtain materials locally. Full quote for a shelter measuring 3m x 3.5m will follow. Carry forward to next meeting.

629.3 Parc Y Dre – An invoice for removal of 6 moles was received. If any return within next 3 weeks, the mole catcher will return.

629.4 Benches - Cllr Lloyd confirmed that at the last meeting it was agreed to purchase one bench but due to the cost of delivery, two benches were ordered. Cllr Davies confirmed that they would be arriving on 19th July 2021 and that he would liaise with Cllr Bottom to establish if he could make a concrete base.

629.5 Casual Vacancy – The Clerk reported that adverts had been placed for the vacancy with one applicant so far. Closing date is 10th July 2021.

629.6 Defibrillator – Cllr Stone proposed that a defibrillator be sourced for Rhoshill and he was happy for it to be placed on the corner of the Old Post Office. Members agreed unanimously that one should be purchased, together with a cabinet of the same make and model as purchased previously for Penybryn & Cilgerran. Cllr Davies pointed out that the batteries only last 5 years and that the one in Cilgerran needed replacing. The Clerk will replace.

629.7 Fence in Church Street – Cllr Davies reported that the fence was in the process of being fixed.

629.8 Parc Y Pwmp – A site meeting was held with Cllr Davies, McEneany, Stone, Dellar, Lloyd & Jones following complaints of uneven surfaces. Cllr Davies suggested that there were two options available to rectify the problem. Cllr Lloyd proposed that a further meeting be held on site with Cllr Bottom. Cllr Dellar proposed that the pathway and area around the old pump be cleared. Some members agreed to meet to decide the final resting places for the 3 picnic tables.

**630 Correspondence**

630.1 Pembs C/C – Traffic & Highways Community Works have been allocated funding for Community Councils to submit bids for small highway schemes. Following a lengthy discussion, members decided unanimously for Cllr Davies to submit a bid for funding for a visual sign to be placed on the Rhoshill Road.

630.2 Pembs C/C – Road closure on 24th June 2021 for 1 day – Class 111 (C3004) road towards Pen y Bryn from its junction within the vicinity of the property known as The Coach House, east to its junction within the vicinity of the property known as Broyan Farm. Seen and noted.

630.3 Letter of thanks from Kevin Griffiths. Seen and noted.

630.4 Keep Wales Tidy – Local Places for Nature – application for garden packages available. Seen and noted.

630.5 PLANED – Pembrokeshire Communities Covid Response Survey can be completed online. Seen and noted.

630.6 Public Health Wales – National survey of volunteers can be completed online. Seen and noted.

630.7 Welsh Government – Programme for Government & associated Well-being Statement for the Senedd has been published & can be viewed online. Seen and noted.

630.8 CLEAN Project – River Nevern, report of river quality data collected this spring can be accessed online. Seen and noted.

630.9 Pembrokeshire Area Committee meeting to be held 7pm on 6-7-21 remotely. Seen and noted.

**631 Development Control.**

 **Planning Applications:**

631.1 The Kennels at Glandovan Mansion, C3068 Cilgerran to Tyrhos Farm, Cilgerran – Conversion of former kennels into a dwelling – 21/0162/PA. No objections.

631.2 1, Golwg Y Preseli, Cilgerran – Tree Surgery – 21/0086/TF – Conditionally Approved. Seen and noted.

631.3 The Kennels at Glandovan Mansion, C3068 Cilgerran to Tyrhos Farm, Cilgerran – Conversion of former kennels into 3 bed dwelling. (Changes to approved design (18/1013/PA & 18/1015/LB) – 21/0161/LB. Seen and noted.

631.4 Penuel Chapel, High Street, Cilgerran – Conversion of roof space of chapel building to use as residential accommodation – 21/0178/LB. No objections.

631.5 Rhosfach, A478 Junction Rhodfa Deg, Penybryn to Junction Lane at Llainffordd Rhoshill, Bridell – Erection of 2 storey side extension - 21/0047/PA. Conditionally Approved. Seen and noted.

631.6 Llainforest, Broyan Road, Penybryn – overhead line – 21/0228/PA. No objections.

**632 Finance**

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

 Reserve Account £15,132.48

 Total £35,706.23

**Payments**

632.1 V Varney (May Salary) £316.68

632.2 S Hesmondalgh £20.00

632.3 Ty Nelson £427.50

632.4 Boomerang Signs £48.00

632.5 ICO (Data Prot) £40.00

632.6 Zurich Insce. £1,567.03

632.7 Cost Cutters (Benches) £708.21

632.8 B Phillips (Int. Auditor) £40.00

632.9 Amazon (Ink & Paper) £71.42

 Total Payments £3,238.84

**Income**

632.10 Bank Interest £0.12

Total Income £0.12

 Balance as at close of meeting 30/6/2021 Current Account £17,334.91

 Reserve Account £15,132.60

 Total £32,467.51

632.11 The above payments were proposed as correct by Cllr Davies and seconded by Cllr Stone.

632.12 The Clerk was asked to request a breakdown of future invoices from the Village Caretaker.

**633 County Councillor’s Report**

633.1 Cllr Davies reported that sadly there had been no progress in sorting out the A478 road at Troed y Rhiw with traffic lights set to remain.

633.2 Work at Rhoshill to plane out the road surface is due to take place in 3 weeks.

633.3 The new signs for the footpath should be available to be erected next week. The interpretation boards are taking longer as they are being redesigned and there is lots of narrative to be included.

633.4 Complaints received regarding large stones placed on layby on Rhoshill road. These will have to be removed as they are on the highway.

633.5 The Council will start their verge cutting next week.

633.6 Cllr Davies has asked for a formal meeting with NRW and Welsh Water regarding the high phosphate levels in the River Teifi. Also to discuss the out of date sewerage station in Cilgerran.

**634 Any Other Business**

634.1 Cllr Lloyd thanked Cllr Stone for checking the integrity of the goal posts at Parc Y Dre. All structurally sound.

634.2 The Clerk was asked to arrange for Bobby Simmons to trim the elderflower tree at Castle Square.

634.3 Cllr Dellar reiterated his concerns regarding the pollution on the River Teifi.

Date of next meeting: 28th July 2021

 Meeting closed at 8.50pm

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

 Chairperson

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

 Clerk