Cyngor Cymuned Llandudoch St. Dogmaels Community Council

Minutes of the extra ordinary meeting of the Council which took place on Thursday 5th September 2019, 7.00 pm, at Y Neuadd Goffa, Maeshyfryd, St. Dogmaels

Present: Chairman: Cllr Fraser Coates. Cllrs: Phil Hutchings, Richard Davies, Jo Hutchings, Mike Kendall, Elfyn Rees, Melrose Thomas, Gill Wislocka

CC M James

Clerk

Members of the public: None Members of the press: None

1. Apologies for Absence / Ymddiheuriadau am absenoldeb

No apologies were received.

2. Declarations of Interest

None.

3. Confirmation of Order of the Agenda and identification of any items that might be resolved for confidential session The agenda was accepted as presented.

4. Confirmation of Minutes of 8.8.19

Cllr E Rees proposed that the minutes be accepted as a true record, seconded Cllr M Thomas, carried.

5. Finance & Administration / Cyllid a Gweinyddu

5.09.19	payee	For	Bank
3.09.19	Mr E Brown	Grass cutting	696.00
	Fenland Leisure Products Ltd	Playground spares	334.80
	EMI Jones	Translation	55.00
	HMRC		96.30
	S E Davies	Home office	25.00
	S E Davies	Salary	989.86
	Cllr P Hutchings	Fixings for container £53.98, playground spares 36.78, bench fixings 3.71	95.21
DD	NEST pension		39.10
	Following research CC is not eligible for small employers NI allowance		

Proposed Cllr M Thomas, seconded Cllr R Davies, carried.

6. Planning / Ceisiadau Cynllunio

19/0456/PA Proposed extension and erection of an outbuilding with all associated works Llysdegwel, Pilot St Whilst the Community Council welcomed the innovative design it was concerned about the stability of the land (including the impact on trees supporting the adjacent footpath) given how wet it was, the requirement for soakaways for runoff and the

possible impact on footpath 87/28 (The Graig). It would be requested that planning officers and Cllrs from the Planning Committee (should it progress to Committee) undertake a site meeting.

All planning documents can be found at http://planning.pembrokeshire.gov.uk/swiftlg/apas/run/WCHVARYLOGIN.display?langid=1

7. Correspondence / Gohebiaeth (to include consultation documents not covered under any other heading) Nothing forward.

8. Cllrs Exchange of Information / Cyfnewid Gwybodaeth

Cllr M Thomas reminded those present that the village Orchardfest was taking place at the Coach House on Saturday.

Visitor surveys with regard to the use of public toilets were still underway and any help would be much appreciated. Cllr M Thomas suggested that solar power might help reduce costs at the blocks.

The Chairman advised he had managed to deliver most of the certificates to the village in bloom winners although some had not been appreciative due to the fact that the competition only judged frontages viable from a public road.

ACTION: Village in Bloom review agenda item BY: Clerk

The Merchant Navy Day Service had been reasonably well attended and thanks were extended to the Rev A Kent for standing in.

There being no further business to discuss the meeting closed at 19.27

9. Date of Next Meeting – 26.09.19 Highways Committee – 12.09.19