Minutes of the meeting of Meidrim Community Council held on Tuesday 30th April 2024.

Present:

Chairperson: Selwyn Runnett.

Councillors: D Mason, S Fitzpatrick, S Kind, D Robinson, R Crane, B Thomas, M Barnikel, E Gadd.

CCllr: J Lewis.

Minutes: S Milligan.

**1. Apologies:**

CCllr: J Lewis.

**2. Minutes of the meeting 26th March 2024.**

These were accepted as a true record.

**3. Public Question Time.**

No one present.

**4. Reports:**

 (a) Report from County Councillor.

Cllr Runnett asked what % of county council staff still work from home and CCllr said she would find out. C/F

Cllr Runnett raised the issue of potholes in the village and asked if CCC would look into how these are being filled and the roads maintained. C/F.

(b) Meidrim and District Welfare Committee.

Village quiz raised £141.

Discussions ongoing to arrange smaller events to raise funds.

Agreed that Welfare can make a temporary entrance in the hedge in the car park by the toilets for the fun day on 27th July 2024. Clerk to reply to Vaness.

MCC agreed to provide £2000 to Welfare Committee as part of community plan.

(c) Ysgol Meidrim.

Inspection last week but nothing heard back yet. Finance meeting on 2nd May. Cllr Mason to update Clerk with any information.

(d) One Voice Wales.

Clerk to share any relevant information when appropriate.

**5. Matters Arising:**

ENF/00863 - Land Opposit MinyrAfon.No update, CCllr Lewis has chased. C/F.

**Broadband:** C/F. No update.

**TRO- Traffic Regulation Order**: C/F.Advised that due to the 20mph work, there is a huge amount of backlog regarding other issues. They will be re-visiting the Pantybrodyr TRO as soon as they have finished with the 20mph work. No update.

**Public Conveniences/Car Park/Bus shelter:**

Washer/dryer in disabled toilet is broken. Electrician has had a look and thinks it’s the sensor. Parts no longer available and Electrician to see if he can repair. No charge if not.

Cllr Crane and Clerk to chase.

PC Graffiti – Cllr Thomas explained that she had cleaned this away with Glyn.

Glyn also reported that bin has been removed from car park and he has seen dog poo bags thrown into the hedge.

Clerk to write to CCC to ask that the removed bin be put back. This is a health issue.

**Riverside bench** been sourced by Cllr Kind – 6 foot by 6 foot solid oak £500 plus vat. This includes delivery.

Cost approved and Cllr Kind to arrange delivery. Invoice to be sent to Clerk for payment.

**Damaged fence** – Cllr Kind to have a look and repair of possible.

**Environment Working Group:**

Carry forward – Ongoing.

Cllr Runnett to look at situation with new trees (re-staking with stronger materials) and to report back. Cllr Robinson to help.

**Village Green:**

No update.

**Public footpaths:**

Pen-y-bont Farm, Meidrim 53/37 Riverside Walk ongoing and path available to the public. Not yet registered, Jason Lawday to follow up. MCC to keep an eye on situation and Clerk to chase again.

Footpath 53/21 – one last piece of footpath requires work. Cllr Barnikel highlighted that cost with contractor would be £650. Proposed by Cllr Barnikel, seconded by Cllr Crane and Cllr Barnikel to arrange for work to be carried out.

Clerk to obtain information from OVW regarding insurance, if volunteers are used to keep the path clear in future.

Riverside Walk entrance – steps are damaged. Cllr Crane to send photographs to Clerk. Clerk to highlight to Jason Lawday for repair.

**Yni Teg Funding:**

Awaiting funds - Clerk to chase.

**Litter Picking:**

Cllr Barnikel to arrange another litter pick.

Clerk to chase with CCllr Lewis to see if planning permission is required for deterrent litter signs to be put up. Already agreed that signs can be purchased.

**Dangerous driving – agricultural vehicles:**

Cllr Barnikel to put details, Go Safe, onto facebook

**Japanese knotweed:** Carry forward.Environment Group to look at situation April/May and any other issues within the village.

**Village maintenance.**

Glyn’s programme for the coming year, pressure wash outside of PCs.

**Re-cycling**

Not every resident has received a black bottle box.

**6. Declarations of Personal Interest.**

Cllrs Mason and Thomas – Welfare Committee.

**7. Finance:**

Clerk wages - £843.80.

HMRC - £80.20.

Agreed to provide Welfare with £2000 donation. Clerk to inform Vaness

Agreed Clerk can attend Finance Toolkit training at cost of £40.

Clerk updated on result of audit 2022/23.

**8. Planning Matters.**

Ongoing. Cllr Robinson to monitor applications.

CCllr to obtain update on One Planet Wales.

**9. Correspondence.**

Kids Cancer Charity.

Local Community Enterprises to Drive the Welsh Economy.

**10. Any other business:**

Cllr Runnett to ask if he could obtain a further key to the village hall for access for meetings.

Tree trunk wedged in river. Clerk to report to Natural Resources Wales.

Cllr Crane stated that the Welfare Committee are looking to introduce a milk vending machine in the car park. Chair to pass on details of supplier to Cllr Crane.

Website – agreed current site not user friendly. Chair, Cllr Gadd and Cllr Barnikel to meet and look to update website. Cllr Gadd to chair.

Facebook page – Cllr Gadd to update in absence of Cllr Barnikel.

 **Proposed Date of Next Meeting:** 28th May 2024.