Minutes of the meeting of Meidrim Community Council held on Tuesday 24th September 2024.

Present:

Chairperson: S Runnett.

Councillors: S Fitzpatrick, D Robinson, D Mason, E Gadd, R Crane

CCllr: J Lewis.

Minutes: S Milligan Clerk

**1. Apologies:**

Cllrs: M Barnikel, B Thomas, S Kind.

**2. Minutes of the meeting 30th July 2024.**

These were accepted as a true record.

**3. Public Question Time.**

No one present.

**4. Reports:**

 (a) Report from County Councillor.

No update.

b) Meidrim and District Welfare Committee.

Clerk met with D Sainty and awaiting quote for cost of extra power points at PCs.

Cllr Crane explained that the Welfare Committee were trying hard to find ways of raising further funds to improve the children’s play area. Ruth Morris has been unavailable to help with this and Vaness has taken over. Previous application for lottery finding was rejected.

Cllr Crane to obtain some ides of what funds have been raised so far and ask Ruth for update on situation.

CCllr to set up meeting with Caroline Owens from CCC to discuss funding issue.

Next Welfare meeting middle of October.

Cllr Crane to speak to Vaness about broken tree overhanging footpath 53/37.

(c) Ysgol Meidrim.

No update.

(d) One Voice Wales.

Clerk shared details of above 6 month absence protocol.

Share summary with all members and full document with Chair and Vice Chair.

Clerk updated on Finance and Governance Toolkit course and to look at this with Chair in the future.

**5. Matters Arising:**

**Vending machine**

Cllr Crane doing further work on this.

CCllr to speak to someone who has already taken this on.

**Annual report.**

Draft prepared and agreed. Clerk to circulate and put onto website.

**One Planet Wales.**

Cllr Crane to obtain photos of area and send to CCllr.

**Road repairs.**

CCllr updated that there are no plans for re-surfacing, just patching up.

CCllr and Chair to meet with Highways inspector.

**Home working by CCC.**

CCllr queried this but no response.

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

**PL/06401** – Riverside planning app – appeal ongoing.

**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.

CCllr to chase.

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

Cllr Thomas explained that Glyn has reported an issue with the car park drain and he needs to pull it apart to clean it.

Clerk to ask Cllr Kind if he can have a look and possibly put in some flexible corrugated piping.

**Damaged fence** – Cllr Kind to have a look and repair of possible. Also, information board frame in car park is damaged.

Clerk to chase.

**Environment Working Group:**

Environment working group – need to retender contract for cutting schedule.

Chair and Clerk to discuss.

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

**Village Green:**

No action.

**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.

Clerk chased with J Lawday, no response from homeowner.

Riverside Walk entrance – steps are damaged - Clerk has chased again with J Lawday and maintenance team. Due to be done this week but staff on sick.

**Litter Picking:**

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.

Cllr Barnikel to update CCllr on what is happening with this.

Clerk to chase with Cllr Barnikel.

**Japanese knotweed:** Carry forward by Environment Group.

**Website**

Cllr Gadd has done a lot of work to progress this with IT group – Cllrs Runnett, Barnikel and Gadd.

Chair to arrange meeting with Cllr Gadd.

**MCC members profile for website** raised by Cllr Barnikel.- defer to next time.

**Funding from PL/06282 – under consultation**

Cllr Crane stated that she is working with Ruth Morris to apply for lottery funding to pay for a replacement climbing frame for the children’s play area. C/F

New housing contractors have said that there is £17,000 available.

**6. Declarations of Personal Interest.**

Cllrs Mason – Welfare Committee.

CCllr Lewis – Planning.

**7. Finance:**

OVW Clerk training - £40

PC maintenance - £125.00

Translations and internal audit - £220.00

Audit Wales fees - £678.42

YNH website fees - £13.00

All spend proposed by Vice Chair and agreed by Cllr Mason.

Q1 summary prepared and shared by Clerk.

Clerk to email copy to all members.

**8. Planning Matters.**

Ongoing. Cllr Robinson to monitor applications.

**9. Correspondence.**

Clerk shared details of Nia P re live music opportunities.

Send details to Welfare Committee.

**10. Any other business:**

Chair updated that he will be retiring shortly and will be able to dedicate more time to council duties.

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