**CYNGOR CYMUNED TREAMLOD / AMBLESTON COMMUNITY COUNCIL**

A meeting of Ambleston Community Council was held at Ambleston Memorial Hall on Monday 22April 2024 at 7.30 pm.

Present: Carly Skyrme, Julian Harries, Kevin Morris, Gareth Owen, Dai Ambrey, E Forrest (Clerk)

1. **Apologies** – Rosie McDonald
2. **Minutes of the last meeting (25.03.24)**

 Minutes of the last meeting had been circulated to members; with one amendment,

 It was agreed that the minutes were to be signed.

1. **Matters arising from the minutes.**
2. Deep ditch on the side of the road by Cromlech Lodge going towards Wolfscastle - Not done.
3. Finger post sign – not done.
4. Defibrillator pads for Wallis – Kevin has a spare set at home, he will check the date and let Eirian know.
5. Withyhedge Landfill – The odor issue is still ongoing. Resource Management Ltd had a deadline of 5 April 2024 to comply with the Enforcement Notice, unfortunately this has not been resolved and another deadline of 14 May 2024 has been given. If the problem persists, NRW may revoke their licence. PCC are seeking legal advice on this matter too.
6. Ben Maizey, Dauson Group can attend the next meeting on 20 May 2024 to discuss the Community Benefit Fund. There are some apologies for the next meeting, so it was agreed to rearrange it for the June meeting.
7. **Highway matters**
8. Kevin reported a pothole on the main road, in the red chevron area by Cornel Bach.
9. Dai reported a blocked drain by Wallis Bridge.
10. Dai reported potholes on the road leading down to Wallis, he will take photographs and send them to Eirian.
11. Carly reported a broken branch hanging down by Hook Farm.
12. Gareth said that the road on the corner by the turning to Gwyndwn Gwyn is disintegrating.
13. **Planning**

Nothing to report.

1. **Wallis Pond**

Eirian attending a zoom meeting on 4 April with Pete Howe (PCC), Mair Rees and Ross Grisbrook (NRW). It is envisaged that the first phase will start September 2024 and the second phase either February or September 2025. Due to the delay in starting work, confirmation that the funding is still available is awaited from Nestle.

1. **Developing Ambleston Community Council website**

Gareth has been researching options for the website and will attend the PCC session at end of May.

1. **End of year accounts, Asset Register & Annual Audit**
* The end of year accounts and the asset register were circulated prior to the meeting and were agreed.
* Community Account balance on 28 March 2024 - £1945.00.
* A full audit will be conducted this year. An internal audit to be conducted first with the Annual Governance Statement to be signed by 30June. The documents for the full audit to be sent to Audit Wales, no later than 7 August 2024.
1. **Payments**
* One Voice Wales Membership 2024/2025 - £63.00
* Zurich Municipal, Insurance renewal 2024/2025 - £214.00
* Donation requests:

Paul Sartori – agreed to donate £25.00.

Wales Air Ambulance – agreed to donate £25.00.

1. **Doing the small things fund**

Eirian attended the Q & A session on 15 April. It was decided that it would be too difficult to agree on a project and gather the required information by the deadline of 29 April 2024, so it was agreed to not apply.

1. **Enhancing Pembrokeshire Grant**
2. Eirian had spoken to the Caretaker of Bethel Chapel and was told there is no running water or toilet facilities, is only used on rare occasions and could potentially be closed soon. Carly had received positive feedback from residents of Ambleston about opening a facility to use for coffee mornings etc. It was agreed that Carly could find out who the Trustees were and if it was possible to agree to a contract, if so, then potentially apply for the installation of running water and toilet facilities. Members were mindful of the possible impact this would have on Ambleston Memorial Hall.
3. An idea suggested on the Facebook page was to apply for funding for a footpath around the pond.
4. **Correspondence**
5. Naomi Hope, Cwm Arian Renewable Energy – the application to the Nature Networks Fund for funding work including the bracken harvest as Wallis Moor was successful.
6. Statkraft – the development of Trecwn Green Energy Hub has been paused for a period of at least one to two years, but potentially longer.
7. PCC - Pre-election period timetable.
8. PCC – Fflecsi Mid Pembrokeshire Zone flyer. This has been posted on Facebook.
9. Age Cymru – Community Digital Support – offering free workshops to empower individuals aged fifty and over with essential digital skills. With no Wi-fi in the hall it would not be possible to run these courses.
10. Pembrokeshire Local Development Plan & Pembrokeshire Coast National Park Local Development Plan 2 Joint Supplementary Planning Guidance on: Seascape Character Assessment.

Pembrokeshire Coast National Park Local Development Plan 2 Supplementary Planning Guidance on:

* Trees & Woodlands
* Loss of Hotels and Guesthouses.
1. **Any other business**
* Carly asked if the defibrillator training had been arranged. As Rosie was not at the meeting this will be discussed at the next meeting.
* Carly sent her apologies for the next meeting.
* Cllr. David Howlett sent his apologies for the next meeting.
1. **Date of AGM and next meeting**

20th May 2024 at 7pm.

There being no further matters, the Chair declared the meeting closed at 8.45pm.

**Signed ………………………………………………………………………………………………………………….**

**Date………………………………………………….**