CYNGOR TREF TREFDRAETH **PROVIDENT TOWN COUNCIL**

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CYNLLUNIO / PLANNING COFNODION DRAFFT AM CYFARFOD A GYNHALIWYD AR-LEIN ar 20^{fed} TACHWEDD 2023 am 7yh

DRAFT MINUTES FOR THE MEETING HELD ONLINE on 20th NOVEMBER 2023 at 7pm

Pobol yn presennol:	Cllr John Griffiths (Chair)
Persons Present:	Cllr Sandra Bayes
	Cllr. Jon Letten
	Cllr. Elaine Lloyd
	Cllr. Darron Paish
Ymwelwyr / Visitors	1 member of the public

Cllr Paul Harries Cllr. Morgan Lewis Cllr. Ros McGarry Cllr. Ros. Cleal

1. Ymddiheuriadau am absenoldeb / Apologies for absence

1.1. Apologies received from the Clerk.

2. Datganiad o ddiddordeb / Declarations of Interest

- 2.1. Cllrs. Harries, Lloyd and McGarry declared a personal and prejudicial interest in item 5.1.
- 3. Cofnodion drafft o'r cyfarfod a gynhaliwyd ar 23^{ain} Hydref 2023 / Draft minutes of the meeting held on 23rd October 2023
 - 3.1. Cllr Harries proposed that the minutes are agreed and approved, Cllr Jon Letten seconded, all agreed.

4. Materion yn codi / Matters arising

4.1. Item 9.1 re playing field application. Ongoing.

4.2. Item 9.4 re Dwr Cymru. Ongoing.

5. Ceisiadau Cynllunio / Planning Applications

	Application Number:- NP/23/0491/FUL
5.1	Site:- 1, Kings Terrace, Newport, Pembrokeshire, SA42 0PZ
	Proposal:- Replacement dwelling for previous house that has now been demolished.
	Comments:- The applicant should comply with the requirements set out in the Flooding and Land Drainage Officer's email dated 18/10/23
	PCNPA should ensure that there are levels on submitted drawings with reference to zero datum
	Recommendation:- Approval subject to:

	 A condition in the terms set out in the Tree and Landscape Officer's email dated 20/10/23 A condition dealing with the concerns of the Building Conservation Officer set out in his email dated 18/10/23
	Application Number:- NP/23/0524/FUL
5.2	Site:- 4, Maes Y Cnwce, Newport, Pembrokeshire, SA42 0RS
	Proposal:- Modest extension to rear of existing bungalow to replace existing conservatory
	Comments:- The applicant should comply with the requirements set out in the Flooding and Land Drainage Officer's email dated 31/10/23
	The Town Council is concerned at the extent of the glazing on the proposed garden room and possible light pollution
	The north elevation of the proposed garden room is effectively glazed from floor to ceiling
	Recommendation:- Approval
	Application Number:- NP/23/0537/S73
5.3	Site:- Cnwce Farmhouse, Fishguard Road, Newport, Pembrokeshire, SA42 0UB
	Proposal:- Variation of Condition 2 of NP/22/0031/FUL (revised design)
	Comments:- None
	Recommendation:- Approval

- 6. Gwaith ar Coed / Tree Works nothing to report
- 7. Gwaith coed mewn ardaloedd cadwraeth / Treeworks in conservation areas nothing to report
- 8. Materion Gorfodaeth / Enforcement Matters nothing to report
- 9. Cymeradwyaethau / Approvals nothing to report
- 10. Apeliadau / Appeals nothing to report
- 11. Diweddariadau / Updates nothing to report
- 12. Gwybodaeth / Information nothing to report
- 13. Gorchymyn cadw coed / Tree preservation order nothing to report
- 14. Pwyllgor Rheoli Datblygu / Development Control Committee nothing to report
- **15. Tynnu'n ol / Withdrawals** nothing to report
- 16. Gwrthod / Refusals nothing to report
- 17. Gohebiaeth / Correspondence
 - 17.1. Cllr. Harries took over chairing this meeting from Cllr. Griffiths.

- 17.2. <u>Email from PCNPA re Training in Planning with the Pembrokeshire Coast National Park</u> <u>Authority</u> – Cllrs. Griffiths and Letten attended the training.
- 17.3. <u>Email from Clerk to Brynmor Williams re fields in Trust official opening dates</u> Two dates have been suggested by Brynmor. The 27th was proposed and agreed with the 20th being a fall-back date.

18. Ymgysylltu ieuenctid Trefdraeth / Newport youth engagement

- 18.1. Cllrs. Harries and Bayes met Tom Moses of CWBR youth on Zoom (10/11/23). Following the meeting there are three recommendations to be put in front of the council.
 - a) That Newport Town Council continues working to develop our engagement with local young people (11-25)
 - b) That Newport Town Council instigate organising an informal youth workshop. Working with Tom Moses (CWBR Youth) approaches will be made to the following groups (full list of groups can be found on the meeting agenda) to assess interest, inform planning and be involved in the workshop. Workshop will be promoted and open to anyone 11-25 from the local community
 - c) That as many Cllrs as possible be encouraged to attend workshop and asked to assist in promoting and arranging this engagement.

It was suggested that the council improve their involvement and communication with CWBR youth. It was also suggested that a small amount of money might be needed to get the project going. The three recommendations were proposed and seconded. All agreed.

Action – Cllr. Bayes to inform Tom Moses that the recommendations have been approved. The Clerk to be included in the communication with Tom Moses. Having approved recommendation three, volunteers were asked to attend future workshops. All present agreed to volunteer.

19. Argymhellion gan y Grŵp Cynghori Anghenion Cymunedol, Asedau, Prosiectau a Grantiau / Recommendations from the Community needs, Assets, Projects and Grants Advisory group

- 19.1. Recommendation by group that the EOI letter be sent regarding the Rectory. The letter to be sent to the contacts supplied by CWMPAS and to the Diocese. Cllr. Harries recommended acceptance, Cllr. Lloyd seconded, all voted and agreed. Cllr. Harries thanked Cllr. McGarry for her hard work. **Action** Cllr. McGarry to send EOI and include the Clerk in all communication.
- 19.2. Community Land Trust Cllr. McGarry mentioned it would be prudent to start investigating setting up a Community Land Trust (CLT) in readiness for any future opportunities that may arise and setting up a bank account. The CLT will need to be independent from the town council. Cllr. Harries proposed that the town council investigate setting up a CLT, Cllr. Lewis seconded, all voted and agreed. The task and finish group to meet in due course in order to propose how a CLT would be set up. This proposition will then be brought in front of the town council.
- 20. Under s.1(2) of the 1960 Act, the public may be excluded for the whole or part of a meeting if it resolves that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution.

Ystyried gwahardd y cyhoedd o'r cyfarfod ar gyfer yr eitem ganlynol o fusnes: / To Consider excluding the public from the meeting for the following item of business:

- 20.1. To receive a report of the Parrog Land Task and Finish Group meeting held on 8th November
- 20.2. To consider the steps the Council should take regarding the recommendations of the Task and Finish Group

Cllr. Griffifths proposed that the public be excluded from the meeting and read out the following proposal:

Having considered

1. The advice of OVW set out in an email dated 30/03/21

2.The provisions of s1(2) of the Public Bodies (Admissions to Meetings) Act 1960 the public be excluded for the part of this meeting that deals with item 20 as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted in that it relates to proposals in negotiation of a contract to purchase land", Cllr. Harries seconded the proposal. All voted and agreed.

The meeting went into private session.

The meeting closed at 8.43pm.

DRAFT