**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA – MAY 2022**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday, 9th May 2022 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

**1. Councillor’s Declaration of Acceptance of Office**

**2. Election of Chairman for 2022/2023**

**3. Election of Vice Chair for 2022/2023**

**4. Election for Internal Financial Auditor 2022/2023**

**5. Election of Financial Officer 2022/2023**

**6. To appoint representatives to outside bodies:**

6.1 Village Hall Committee.

6.2 Festive Committee.

**7. To receive pre-audited Accounts for 2021/2022. Balance Sheet for ye 31/3/2022.**

7.1 To acknowledge the Annual Governance Statement for Audit

**8. Annual Business**

8.1 Signatories on cheques.

8.2 Clerk’s Salary.

8.3 Review Fidelity Guarantee Insurance.

8.4 Review of The Welsh Language Scheme.

8.5 Review of The Freedom of Information Scheme.

8.6 Review of Financial Risk Assessment.

8.7 Review of Asset Register.

8.8 Review of Communication Strategy.

8.9 Review of Financial Regulations.

**9. Date of next Annual General Meeting - (22/5/2023)**

The meeting will continue with matters as follows:

Present:

Apologies:

1. Minutes of the meeting held on 28th March 2022.

**2. Matters Arising**

2.1 Bus Shelter (680.1)

2.2 Defibrillator (680.2)

2.3 Dolbadau Trees (680.4)

2.4 Village Caretaker (680.8)

2.5 Maesllawddog Clothes Bank (680.9)

2.6 Parc Y Dre Goal Posts (685.1)

2.7 Parc Y Dre Stone (685.2)

2.8 Traffic Lights on A478

2.9 Annual Playground Inspection Report

2.10 Data Protection Fee Renewal

2.11 Community Chat Bench

2.12 Insurance Update & Renewal

2.13 Cilgerran Fruit & Nut Request

2.14 Setting Up WhatsApp Group

2.15 Notice Board

**3. Correspondence**

**Information**

3.1 Welsh Government – Consultation on the draft Corporate Joint Committee (General) (No.2) Wales Regulations 2022. See website at <https://gov.wales/corporate-joint-committee-general-no2-wales-regulations-2022>

3.2 Welsh Government – The Remote Working Strategy published document can be viewed at h[ttps://gov.wales/smarter-working-remote-working-strategy-wales](https://eur01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fgov.wales%2Fsmarter-working-remote-working-strategy-wales&data=04%7C01%7CAmanda.Mark%40gov.wales%7Ced523dea2f004d16514708da0e593794%7Ca2cc36c592804ae78887d06dab89216b%7C0%7C0%7C637838073580416435%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=NhfXWiuDT9uJ11y49fjdqJJ51zLLVdYqcwpZ6B6dWu0%3D&reserved=0) and <https://gov.wales/remote-working-strategy-integrated-impact-assessment>

3.3 Welsh Government – Apprentices Scheme 2022. See website at [www.gov.wales/welsh- government-apprentices](http://www.gov.wales/welsh-%20government-apprentices)

3.4 Pembs C/C – Ukraine Sitrep update 14.4.22.

3.5 Pembs C/C – Landscape Architect Services available.

3.6 Keep Wales Tidy Project – Local Places for Nature applications re-opened, packages available .

**4. Development Control**

**Planning Applications:**

4.1 Land adjacent to Broyan, Pen Y Bryn, Cardigan – Erection of building, composting toilet, track extension and pond to facilitate afforestation and horticultural (agricultural) use of land (partly in retrospect) – 21/0890/PA. Conditionally Approved.

4.2 Glyn Henllan Uchaf, Rhoshill, Cardigan – Single-storey rear extension – 21/1295/PA

**5. Finance**

Balance as at close of meeting 28/3/2022 Current Account £10,580.71

Reserve Account £15,133.74

Total £25,714.45

**Payments**

5.1 V Varney (March Salary &

Back Pay) £385.80

5.2 Swalec £25.34

5.3 Village Hall Rent £110.00

5.4 Mole Catcher £49.00

5.5 Ukranian EDF (Donation) £270.00

5.6 Lappsett £318.00

5.7 V Varney (Expenses) £86.00

5.8 C Thomas & Son £97.20

5.9 Glenhurst Doors £708.00

5.10 Audit Wales Fee £200.00

Total Payments £2,249.34

**Income**

5.11 Bank Interest £0.13

5.12 VAT Reclaimed £1,516.15

5.13 Cilgerran Town Trust £500.00

Total Income £2,016.28

Balance as at close of meeting 25/4/2022 Current Account £10,347.52

Reserve Account £15,133.87

Total £25,481.39

**Payments Due**

V Varney (April Salary) £322.44

Playground Inspection (2021/22) £615.00

Total Payments Due £937.44

**6. County Councillor’s Report**

**7. Any Other Business**

Date of next meeting: To be confirmed

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_3rd May 2022\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council