**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA – JUNE 2022**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday, 27th June 2022 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

1.Minutes of the meeting held on 30th May 2022

**2. Matters Arising**

2.1 Bus Shelter (695.1)

2.2 Annual Playground Inspection (695.4)

2.3 Community Chat Bench (695.5)

2.4 Notice Board (695.7)

2.5 Dislodged Stones (695.8)

2.6 Defibrillators

2.7 Enhancing Pembrokeshire Grant (700.3)

2.8 Electric Vehicle Charging

**3. Correspondence**

3.1 Llechryd Football Club – New Junior section – request for financial support.

 **Information**

3.2 Welsh Government & National Lottery Heritage Fund – Local Places for Nature Grant Scheme and Woodland Investment Grant now open. For details see [www.heritagefund.org.uk/funding](http://www.heritagefund.org.uk/funding)

3.3 PLANED – CWBR Youth Project - invitation to online meeting.

3.4 Welsh Government – The Good Councillor’s Guide and Statutory Guidance re Local Government & Elections (Wales) Act 2021 has now been published. [www.gov.wales](http://www.gov.wales)

3.5 One Voice Wales – The Finance & Governance Toolkit for Community & Town Councils.

3.6 Pembs C/C – Temporary road closure – Class lll (C3114) road to Cilgerran- from its junction within the vicinity of the water tower pumping station, west to its junction within the vicinity of the property known as Brynhyfryd - 28th June 2022 for 2 days.

3.7 BBC – Confirmation of Derek’s walk in Cilgerran as 6th & 7th July 2022.

3.8 Pembs C/C – Public consultation meeting and online feedback opportunity \_ UK Shared Prosperity Fund. See website at <https://haveyoursay-pembrokeshire.gov.uk-shared-prosperity-fund>

3.9 Litter Picking Hours.

3.10 NRW – Copy reply regarding phosphate mitigation plan for planning application 21/0947/PA

3.11 Welsh Government – The Shaping Wales Future Programme Consultation on <https://gov.wales/further-national-milestones-to-measure-our-nations-progress>

3.12 Independent Remuneration Panel for Wales – publish remuneration received.

**4. Development Control.**

 **Planning Applications:**

4.1 Glyn Henllan Uchaf, Rhoshill, Cardigan – single storey rear extension – 21/1295/PA. Planning refused.

**5. Finance**

 Balance as at close of meeting 30/5/2022 Current Account £14,200.08

 Reserve Account £15,134.92

 Total £29,335.00

**Payments**

5.1 V Varney (May Salary) £322.44

5.2 Zurich Insurance (renewal) £1,570.65

5.3 B Phillips (Internal Auditor) £40.00

5.4 ICO (GDPR Fee) £40.00

5.5 Screwfix (High Vis) £3.99

5.6 Mike’s £ Shop (Litter Grabbers) £19.98

5.7 B Simmons (Tree Surgery) £720.00

 Total Payments £2,717.06

**Income**

5.8 Bank Interest £1.33

 Total Income £1.33

 Balance as at close of meeting 27/6/2022 Current Account £11,483.02

 Reserve Account £15,136.25

 Total £26,619.27

**Payments Due**

V Varney (June Salary) £322.44

 Total Payments Due £322.44

**6. County Councillor’s Report**

**7. Any Other Business**

Date of next meeting: 25th July 2022

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_23rd June 2022\_\_

Valeria Varney

Clerk to Cilgerran Community Council