**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA – JULY 2022**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday, 25th July 2022 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

1.Minutes of the meeting held on 27th June 2022

**2. Matters Arising**

2.1 Bus Shelter (702.1)

2.2 Annual Playground Inspection (702.2)

2.3 Community Chat Bench (702.3)

2.4 Notice Board (702.4)

2.5 Dislodged Stones (702.5)

2.6 Enhancing Pembrokeshire Grant (702.7)

2.7 Electric Vehicle Charging (702.8)

2.8 Speeding at Cwm (707.1)

2.9 Ovo Energy

**3. Correspondence**

 **Information**

3.1 Boundary Commission for Wales – Representations received during secondary consultation period can be viewed at <https://bcommwales.us7.list-manage.com/track/click>?

3.2 Pembs Coast National Park – Mobile Matting for Outdoors and Beaches available.

3.3 Welsh Government – A route map for decarbonisation across the Welsh Public Sector. See website at <https://gov.nwales/sites/default/files/publications/2021-07/a-route-map-for-decarbonisation-across-the-welsh-public-sector.pdf>

3.4 Pembs Coast National Parks – Funding available to develop carbon reduction projects. See website at <https://www.pembrokeshirecoast.wales/about-the-national-park-authority/sustainable-development-fund/>

3.5 Save Withybush Hospital Campaign Team – Request to adopt model motion in support of Withybush hospital.

3.6 Hywel Dda Health Board – ‘A Healthier Mid & West Wales’ – Copy of Strategy can be viewed at <https://hduhb.nhs.wales/about-us/healthier-mid-and-west-wales/healthier-mid-and-west-wales-folder/documents/a-healthier-mid-and-west-wales-strategy/>

3.7 Welsh Government – A Fairer Council Tax Consultation. See website at <https://eur01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fgov.wales%2Ffairer-council-tax&data=05%7C01%7CDominic.Evans>

3.8 Welsh Government – Community Facilities Programme – Grants available. See website at <https://gov.wales/sites/default/files/publications/2022-05/guidance-2022-2026.pdf>

3.9 Welsh Government – The Well-being of Future Generations (Wales) Act 2015 Consultation, see website at <https://gov/wales/additional-public-bodies-subject-well-being-duty-part-2-well-being-future-generations-wales-act>

3.10 Letter from J Jonik

**4. Development Control**

 **Planning Applications:**

4.1 Tymelyn, Castle Square, Cilgerran – Replacement boiler & radiators – 21/0827/LB. Conditionally Approved.

4.2 Glyn Henllan Uchaf, Rhoshill, Cardigan – Single storey rear extension – 22/0281/PA

**5. Finance**

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

 Reserve Account £15,136.25

 Total £26,619.27

**Payment**

5.1 V Varney (June Salary) £322.44

5.2 J Firth Litter Picker £87.88

5.3 Llechryd JFC – Donation £250.00

 Total Payments £660.32

**Income**

5.4 Bank Interest £1.24

 Total Income £1.24

Balance as at close of meeting 27/6/2022 Current Account £10,822.70

 Reserve Account £15,137.49

 Total £25,960.19

**Payments Due**

V Varney (July Payment) £322.44

J Firth £103.71

Welsh Water £14.31

OVO Energy £10.35

Groundsure £570.00

Total Payments Due £1020.81

**6. County Councillor’s Report**

**7. Any Other Business.**

Date of next meeting: 26th September 2022

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_20th July 2022\_\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council