**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA - MARCH 2015**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday, 23rd March 2015 at 7.30pm. **The meeting will be preceded at 7pm by a**n **update from Angharad Evans regarding the ‘In Light of Tom Mathias’ show.**

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the meeting held on 23rd February 2015.

**2. Matters Arising.**

2.1 Equipment Inspection Report (165.2)

2.2 Parc Y Dre User Agreement (165.3 &165.4)

2.3 Dog Fouling - Posters (165.5) & Complaint.

2.4 Additional Litter Bins (165.6)

2.5 MUGA Complaint & Risk Assessment (165.11)

2.6 Hammett Bridge (171.1)

2.7 St Llawddog Church Donation (101.6)

2.8 Twinning

**3. Correspondence.**

3.1 Angharad Evans - ‘In Light of Tom Mathias’

 **Information.**

3.2 PAVS – Environmental degradation puts life on earth at risk/Guardian reports. See the website on

 <http://www.theguardian.com/environment/2015/jan/15/rate-of-environmental-degradation-puts-life-on-earth-at-risk-say-scientists>

3.3 OVW – Independent Remuneration Panel for Wales Annual Report - February 2015 is available on the website at <http://www.renumerationpanelwales.org.uk> and can be found by following this link: <http://wales.gov.uk/irpwsub/home/publication/2015-16/annual-report-2015-16/?lang=en>

3.4 Welsh Government Consultation Document – Tax Devolution in Wales - Landfill Disposal Tax. See website at <http://wales.gov.uk/consultations/finance/landfill-disposals-tax/?lang=en>

3.5 Pembrokeshire County Council – Secondary School Reorganisation consultation papers are available on the website at [www.pembrokeshire.gov.uk/haveyoursay](http://www.pembrokeshire.gov.uk/haveyoursay)

3.6 National Assembly for Wales – Consultation: Evidence on the general principles of Regulation & Inspection of Social Care (Wales) Bill. See website on <http://www.senedd.assembly.wales/mgIssueHistoryHome.aspx?IId=12110>

3.7 Welsh Government – Advice & Information on energy, waste & water. See website on http://www.wales.gov.uk/resourceefﬁcient

3.8 Pembrokeshire County Council – Civic Amenity Site Consultation. Please see website on

 <http://www.pembrokeshire.gov.uk>

3.9 Pembrokeshire County Council & Hywel Dda University Health Board are seeking views on their future plans to support the health & wellbeing of local carers. Please see website <http://www.pembrokeshire.gov.uk/content.asp?nav=101%2c988&parent_directory_id=646&id=31459&Language>

3.10 Welsh Government – Accounts & Audit (Wales) Regulations 2014. The report can be viewed on the following link <http://gov.wales/topics/localgovernment/finandfunding/publications/accounts-audit-guidance/?lang=en>

3.11 Planning Aid Wales – Free workshops for Councillors to be held at County Hall on 30th March 2015.

3.12 Welsh Government – Consultation on Council Tax Exemptions for Long –Term Empty Houses & Second Homes in Wales. See website on

 <http://gov.wales/consultations/localgovernment/council-tax-premium-second-homes-consultation/?lang=en>

 and <http://gov.wales/consultations/localgovernment/council-tax-on-long-term-empty-homes-consultation/?lang=en>

**4. Development Control.**

 **Planning Applications:**

4.1 Fforest Farm, Cilgerran, Cardigan – Extension to existing barn, erection of glasshouse & improvements to market garden – 14/0643/PA. Permission has been granted.

4.2 Honsanwen, Bridell, Cardigan – Removal of agricultural occupancy condition 1 of planning permission D2/94/1032 – 14/1088/PA.

**5. Finance**

 Balance as at close of meeting 23/2 /2015 Current Account £9,545.43

 Reserve Account £8,782.66

 Total £18,328.09

 **Payments**

5.1 Valeria Varney

 (Feb Salary & Back pay) £375.33

5.2 McAfee Security Protection £64.99

5.3 Valeria Varney (Expenses) £76.96

 Total Payments £517.28

**Income**

5.4 Bank Interest 0.34

Total Income £0.34

 Balance as at close of meeting 23/3/2015 Current Account £9,028.15

 Reserve Account £8,783.00

 Total £17,811.15

**Payments Due**

Valeria Varney (March Salary) £239.78

E L Jones (Printing) £24.00

ULTIMA Cleaning £864.00

SWALEC £39.93

SLCC (Membership Fee) £77.00

OVW (Membership Fee) £198.00

Village Hall Rent £90.00

 Total Payments Due £1,532.71

**6. County Councillor’s Report.**

**7. Community Forum.**

**8. Any Other Business.**

Date of next meeting: 27th April 2015

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council