**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA - APRIL 2015**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 27th April 2015 at 7.30pm. **The meeting will be preceded at 7pm by a twinning meeting with a view of setting up a sub-committee.**

The business to be transacted is as follows:

Present:

Apologies:

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

**2. Matters Arising.**

2.1 Equipment Inspection Report (174.1)

2.2 Dog Fouling Posters (174.3)

2.3 MUGA (174.5)

2.4 St Llawddog Church Donation (174.7)

2.5 Twinning (174.8)

2.6 Parc Y Pwmp (180.1)

**3. Correspondence.**

 **Information.**

3.1 Welsh Government – Local Government (Democracy) (Wales) Act 2013 is coming into force on 1st May 2015. Statutory guidance is available on the website at <http://gov.wales/?skip=1&lang=en>

3.2 Menter Iaith – Letter of thanks for involvement in the information day at the Village Hall.

3.3 OVW – Pembrokeshire Area Committee Agenda.

3.4 Hywel Dda Health Board – Posters regarding information of women’s and children’s health services available. Please see website at [www.hywelddahb.wales.nhs.uk/yourfutureservices](http://www.hywelddahb.wales.nhs.uk/yourfutureservices)

3.5 Welsh Government– Annual Monitoring Return to be completed on the Code of Practice on Workforce Matter. See website on <http://gov.wales/topics/improvingservices/publications/two-tier-workforce-codes/?lang=en>

3.6 Hywel Dda Health Board – Holding information events across the 3 Counties. Posters to be placed in the Notice Boards.

3.7 St Llawddog Church – Invitation to the installation of Rev. P Ratcliffe.

3.8 OVW – Response to the White Paper, Reforming Local Government: Power to the People. See website at [www.onevoicewales.org.uk](http://www.onevoicewales.org.uk)

3.9 OVW – Clean Coast Week 2015: 8-17 May 2015. See website at [www.keepwalestidy.org/cleancoast](http://www.keepwalestidy.org/cleancoast)

**4. Development Control.**

 **Planning Applications:**

4.1 None received.

**5. Finance**

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

 Reserve Account £8,783.00

 Total £17,811.15

 **Payments**

5.1 Valeria Varney (March Salary) £239.78

5.2 E L Jones (Printing) £24.00

5.3 ULTIMA Cleaning £864.00

5.4 SWALEC £39.93

5.5 SLCC (Membership Fee) £77.00

5.6 OVW (Membership Fee) £198.00

5.7 Pembs C/C (Village Warden) £3,230.00

 Total Payments Due £4,672.71

 **Income**

5.8 MUGA Tokens £37.00

5.9 Bank Interest £0.38

 Total Income £37.38

Balance as at close of meeting 27/4/2015 Current Account £4,392.44

 Reserve Account £8,783.38

 Total £13,175.82

 **Payments Due**

Valeria Varney (April Salary) £239.78

Village Hall Rent £90.00

 Total Payments Due £329.78

**6. County Councillor’s Report.**

**7. Community Forum.**

**8. Any Other Business.**

Date of next meeting: 18th May 2015

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_22/4/2015\_\_

Valeria Varney

Clerk to Cilgerran Community Council