**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA – MAY 2023**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday, 22nd May 2023 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

**1. Election of Chairman for 2023/2024**

**2. Election of Vice Chair for 2023/2024**

**3. Election for Internal Financial Auditor 2023/2024**

**4. Election of Financial Officer 2023/2024**

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

5.1 Village Hall Committee.

5.2 Festive Committee.

**6. To receive pre-audited Accounts for 2022/2023. Balance Sheet for ye 31/3/2023.**

6.1 To acknowledge the Annual Governance Statement for Audit

**7. Annual Business**

7.1 Signatories on cheques.

7.2 Clerk’s Salary.

7.3 Review Fidelity Guarantee Insurance.

7.4 Review of The Welsh Language Scheme.

7.5 Review of The Freedom of Information Scheme.

7.6 Review of Financial Risk Assessment.

7.7 Review of Asset Register.

7.8 Review of Communication Strategy.

7.9 Review of Financial Regulations.

7.10 Review of Biodiversity & Resilience Of Ecosystems Duty Report

**8. Date of next Annual General Meeting - (27/5/2024)**

The meeting will continue with matters as follows:

Present:

Apologies:

1. Minutes of the meeting held on 24th April 2023.

**2. Matters Arising**

2.1 Playground Annual Inspection Report

2.2 Zurich -Review & Renewal of Insurance

2.3 Benches & Tables at Dolbadau (759.2)

2.4 Parc Y Dre Toilets (759.3)

2.5 Enhancing Pembrokeshire Grant Scheme (759.4)

2.6 Loose Kerbs (764.1)

2.7 Bus shelter at Cemaes Street (764.3)

**3. Correspondence**

3.1 Request from Maesgerran Residents

3.2 Letter from J Jonik

3.3Letter from Bill Ridge

3.4 Letter from Michelle Clarke

**Information**

3.5Pembs C/C – Full Report City, Town & Community Council Survey (Working Better Together). See website at [www.pembrokeshire.gov.uk](http://www.pembrokeshire.gov.uk)

3.6 Government -Written Statement: Democratic Health of Community and Town Councils. See website at <https://www.gov.wales/written-statement-democratic-health-community-and-town-councils>

3.7 Weatherman Walking Series 13 – Programme featuring Cilgerran will be aired on Monday 29th May at 20hrs on BBC One Wales.

**4. Development Control**

**Planning Applications:**

4.1 The Gables, Cilgerran – Conversion of existing garage to holiday let and associated works – 22/1076/PA. Permission refused.

4.2 Land at Tomien Stables, South of Bridell, Cardigan – Provision of two family member pitches with communal day room and attached home office, relocation of approved stable block under 21/0473/PA, ecological and drainage enhancements – 23/0101/PA.

4.3 Land adjacent to Hammet House, Llechryd, Cardigan – Retrospective change of use to commercial canoe launching/landing area with associated car parking and storage – 23/0108/PA.

4.4 Land & Garages East of Pumporth Lane, Cilgerran – Proposed extension of garage for non-commercial use – 23/0114/PA.

4.5 Llain Fforest, Llantood, Pen Y Bryn, Cardigan – Reinstatement of former dwelling with side extension (partially in retrospect) – 21/0485/PA. Conditionally approved.

**5. Finance**

Balance as at close of meeting 24/4/2023 Current Account £9,082.81

Reserve Account £15,200.45

Total £24,283.26

**Payments**

5.1 V Varney (April Salary) £352.78

5.2 J Firth (April) £117.24

5.3 Cilgerran Hall £1,000.00

5.4 OVO Energy £12.79

5.5 Owain Smart Electrician £397.20

Total Payments £1,880.01

**Income**

5.6 Bank Interest £11.87

5.7 Pembs C/C (Precept) £5,000.00

Total Income £5,011.87

Balance as at close of meeting 22/5/2023 Current Account £12,202.80

Reserve Account £15,212.32

Total £27,415.12

**Payments Due**

V Varney (May Salary) £352.78

Pembs C/C(SLA Agreement) £628.00

Glenhurst £1,137.60

J Firth (May) £103.33

Total Payments Due £2,221.71

**6. County Councillor’s Report**

**7. Any Other Business**

Date of next meeting: 26th June 2023

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_17th May 2023\_\_\_\_\_

Valeria Varney Clerk to Cilgerran Community Council