**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA – NOVEMBER 2023**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 27th November 2023 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the meeting held on 16th October 2023

**2. Matters Arising**

2.1 Parc Y Dre Toilets (788.1)

2.2 Traffic Lights at Troedyrhiw (788.2)

2.3 Waste Bin at Parc Y Dre (788.3)

2.4 Boundary Commission Review (792.4)

2.5 Audit Completion

2.6 Additional Community School Governor (789.4)

**3. Correspondence**

3.1 Pembs C/C – 8-week consultation for Local Democracy and Boundary Commission for Wales to review the community arrangements of Pembrokeshire. (792.4)

3.2 Independent Remuneration Panel for Wales – Draft Annual Report - February 2024, consultation taking place until 8.12.2023. See website at <https://www.gov.wales/independent-remuneration-panel-wales-draft-annual-report-2024-2025>

3.3 Pembs C/C – Working Better Together seminar on 28th November at 7.30 on Microsoft Teams.

3.4 Letter Jim Bowen

3.5 Letter from Ysgol Cilgerran

3.6 OVO Energy – going paperless and setting up direct debit.

**Information**

3.7 Letter of thanks from Paul Sartori

3.8 Letter of thanks from Wales Air Ambulance

3.9 Welsh Government – Review of Democratic Health in the Community and Town Council Sector. Survey to be completed at [www.gov.wales/awareness-engagement-and-representation-community-and-town-councils-call-evidence](http://www.gov.wales/awareness-engagement-and-representation-community-and-town-councils-call-evidence)

3.10 Hywel Dda Health Board – Strategic Equality Plan 2024-2028.Survey to complete at <https://forms.office.com/Pages/ResponsePage.aspx?id=uChWuyjjgkCoVkM8ntyPrvyVinUOMhBPgu-qrx9AwuFURE9OSUUyNO9ESUZUT1dHOE9ZRkdFND>

3.11 Welsh Government – Road Safety Strategy Consultation. See website at <https://www.gov.wales/road-safety-strategy>

3.12 Welsh Government – Notification of appropriate sum for purposes of Section 137(4)(a) of the Local Government Act 1972 for Community and Town Councils in Wales for the financial year 2024-25 is £10.81.

3.13 Pembs C/C – Temporary Road Closure – Class II (B4332) Boncath to Eglwyswrw road, nr. Boncath – from its junction with the Unclassified (U3171) road, west to its junction with the Unclassified (U3172) road leading to Rhoshill on Wednesday 29th November for 1 day.

3.13 Welsh Government – Asbestos Management

**4. Development Control**

**Planning Applications:**

4.1 Cwmbrock, Bridell, Cardigan – Alterations and extension – 23/0585/PA

4.2 Maenordy, Penllyn, Cilgerran, Cardigan – Conversion of existing annex shed into dwelling – 23/0546/PA.

4.3 Trefigin Farm, Monington, Cardigan – Extension to existing implement storage agricultural shed – 23/0584/PA.

4.4 Land at Tomlen Stables,South of Bridell, Cardigan – Provision for 2 family member pitches with communal day room and attached home office, relocation of approved stable block under 21/0473/PA, ecological & drainage enhancements. Conditionally approved.

4.5 Llysgwyn, Penybryn, Cardigan – Extensions of existing house – 23/0674/PA.

4.6 Dymani, Penybryn, Cardigan – Replacement dwelling – 23/0686/PA.

4.7 Maesgwyn, Blaenffos, Boncath – Demolition and replacement of existing dwelling, erection of storage building – 23/0699/PA.

**5. Finance**

Balance as at close of meeting 16/10/2023 Current Account £7,930.45

Reserve Account £15,294.38

Total £23,224.83

**Payments**

5.1 V Varney (Oct Salary) £446.40

5.2 HMRC (Tax) £3.60

5.3 OVO Energy £24.56

5.4 J Firth (Sept) £116.00

5.5 Glenhurst Doors £390.00

5.6 McAfee Anti Virus £115.99

5.7 D McDonald £306.25

5.8 J Firth (Oct) £85.00

5.9 Welsh Air Ambulance £150.00

5.10 Paul Sartori £150.00

5.11 Amazon (ink/paper) £54.99

Total Payments £1,842.79

**Income**

5.12 Bank Interest £19.44

Total Income £19.44

Balance as at close of meeting 27/11/2023 Current Account £6,087.66

Reserve Account £15,313.82

Total £21,401.48

5.13 Projected Income & Expenditure from April 2024 to March 2025 for precept.

**Payments Due**

V Varney (Nov Salary) £450.00

J Firth (Nov) £107.00

Defib World (Pads) £141.99

OVO Energy £17.63

Total Payments Due £716.62

**6. County Councillor’s Report**

**7. Any Other Business**

Date of next meeting: 22nd January 2024

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_22nd November 2023\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council