**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA - JUNE 2015**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 22nd June 2015 at 7.30pm. **The meeting will be preceded at 7pm by a site meeting at Parc Y Pwmp, Village Green.**

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the annual meeting and monthly meeting held on 18th May 2015.

**2. Matters Arising.**

2.1 Parc Y Pwmp – (191.4)

2.2 Equipment Inspection Report (191.1) & (192.2)

2.3 Dog Fouling Posters (191.2)

2.4 MUGA (191.3)

2.5 Clerk’s Pension (197.1)

2.6 Defibrillator (197.2)

2.7 Notice Board – possible repositioning from Camrose Shop.

**3. Correspondence.**

3.1 Pembrokeshire County Council - Planning application consultations & decision notices will all be notified electronically from 1st September 2015.

3.2 Letter from Mrs Julie Nicholls requesting support.

 **Information**.

3.3 Pembrokeshire County Council – Public Services in Pembrokeshire Event 2015 – Q & A session video available online at [www.pembrokeshire.gov.uk](http://www.pembrokeshire.gov.uk)

3.4 Pembrokeshire County Council – Affordable Housing Supplementary Planning Guidance Consultation 20th May – 2nd July 2015. Please see website at [www.pembrokeshire.gov.uk](http://www.pembrokeshire.gov.uk) under the current consultation s section.

3.5 Welsh Government – Protecting Community Assets – Consultation response required. See website at <http://gov.wales/consultations/people-and-communities/protecting-community-assets-consultation/?lang=en>

3.6 Pembrokeshire County Council – Libraries for the Future consultation events to be held across the County.

3.7 Welsh Audit Office – Want to hear what the people of Pembrokeshire think of their County Council and of the services they provide. Please see website at [www.mypembs.audit.wales](http://www.mypembs.audit.wales)

3.8 Welsh Government – Public Health (Wales) Bill – Provision of toilets available for use by the public. Please see website at <http://gov.wales/topics/health/nhswales/bill/?lang=en>

**4. Development Control.**

 **Planning Applications:**

4.1 Sych Pant, Rhoshill – Erection of Rural Enterprise Workers Dwelling – 14/0896/PA. Permission has been granted.

4.2 Gelli Aur, Glanrhyd, Cardigan – Extension of existing grain store – 15/0146/PA.

**5. Finance**

 Balance as at close of meeting 18/5/2015 Current Account £ 8,602.44

 Reserve Account £ 8,783.74

 Total £17,386.18

**Payments**

Valeria Varney (April Salary) £239.38

Valeria Varney (May Salary) £239.38

Valeria Varney (Expenses) £97.99

Glenhurst Doors (Padlocks) £25.13

St Llawddog Church Donation £5,000.00

St Llawddog Church Burial Fund £100.00

 Total Payments £5,701.88

**Income**

Bank Interest 0.35

Total Income £ 0.35

Balance as at close of meeting 22/6/2015 Current Account £2,900.56

 Reserve Account £8,784.09

 Total £11,684.65

**Payments Due**

JJ Accounting Services (PAYE) £30.00

Wildlife Trust – Membership £50.00

Valeria Varney (June Salary) £279.28

Bethan Phillips (Internal Auditor) £30.00

Zurich Insurance £1224.22

Boomerang (Posters) £288.00

Welsh Water £17.03

Anti-Climb Paint £96.20

 Total Payments Due £2,014.73

**6. County Councillor’s Report**

**7. Community Forum.**

**8. Any Other Business.**

Date of next meeting: 27th July 2015

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_15th June 2015\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council