**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA – FEBRUARY 2024**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 19th February 2024 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the meeting held on 15th January 2024

**2. Matters Arising**

2.1 Bridell Proposed Visit (802.1)

2.2 Garnon’s Mill Lane (807.3)

2.3 Signs at Rhoshill (807.4)

**3. Correspondence**

3.1 Request for financial support from the following charities and organisations:

(a) Kids Cancer Charity

(b) Marie Curie Cymru (Cardiff & Vale Hospice)

3.2 Pembs C/C – Councils that have their websites hosted by PCC will need to make alternative arrangements by 1.4.2025.

3.3 Pembs C/C – Looking for staff to work in polling stations for the upcoming Police and Crime Commissioner Election on 2nd May 2024.

3.4 Letter from Bobby Simmons.

3.5 Letter from Sarah Harries.

 **Information**

3.6 Hywel Dda – Have your say – Final Engagement Phase of Wales Air Ambulance Service at <https://easc.nhs.wales/engagement/sdp/> or <https://www.llaiswales.org/in-your-area>

3.7 Older People’s Commissioner for Wales – Access denied - Older People’s experiences of digital exclusion in Wales. See report on [**https://olderpeople.wales/resource/access-denied-older-peoples-experiences-of-digital-exclusion-in-wales/**](https://olderpeople.wales/resource/access-denied-older-peoples-experiences-of-digital-exclusion-in-wales/)

3.8 Audit Wales – Fee Scheme for 2024-25 has been published on website at [www.audit.wales](http://www.audit.wales)

3.9 Welsh Government – The National Forest for Wales new funding for planting forest sites. See <https://www.gov.wales/coetiroedd-bach-tiny-forests-guidance>

**4. Development Control**

 **Planning Applications:**

4.1 Land and Garages East of Pumporth Lane, Cilgerran – Proposed extension of 2nd garage for non-commercial use – 23/0114/PA. Application withdrawn.

4.2 Llysgwyn, Pen Y Bryn, Cardigan – extensions to existing house – 23/0674/PA. Conditionally Approved.

4.3 Pencestyll, Bridell, Cardigan – Upgrade and improve existing field access with visibility splays and lay a new track to the existing house at Pencestyll – 23/0849/PA

4.4 Glynhenllan, Rhoshill, Cardigan – Alterations and extension – 23/0771/PA. Conditionally Approved.

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

4.6 Llain Fforest, Pen Y Bryn, Cardigan – Retrospective application for extension of existing access track – 23/0779/PA

4.7 1 Maesyrhaf, Castle Square, Cilgerran, Cardigan – Replace existing rear extension with pitched roof extension and car port – 23/0928/PA

**5. Finance**

 Balance as at close of meeting 15/1//2024 Current Account £9,312.41

 Reserve Account £15,349.73

 Total £24,662.14

**Payments**

5.1 V Varney (Jan) £446.60

5.2 PAYE (Tax) £3.40

5.3 J Firth (Dec) £100.00

 Total Payment £550.00

**Income**

5.4 Bank Interest £20.12

 Total Income £20.12

 Balance as at close of meeting 19/2/2024 Current Account £8,762.41

 Reserve Account £15,369.85

 Total £24,132.26

**Payments Due**

V Varney (Feb) £450.00

Welsh Water £23.69

OVO Energy £22.72

J Firth (Jan & Feb) £200.00

Total Payments Due £696.41

**6. County Councillor’s Report**

**7. Any Other Business**

Date of next meeting: 18th March 2024

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_15th February 2024\_\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council