**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA - JULY 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 July 2015 at 7.30pm. **The meeting will be preceded by an update from Angharad Evans & the Producer of ‘In Light of Tom Mathias’ production** **at 7pm.**

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the meeting held on 22nd June 2015.

**2. Matters Arising.**

2.1 Casual Vacancy

2.2 Parc Y Pwmp (200.1)

2.3 Equipment Inspection Report (200.2)

2.4 Dog Fouling Posters (200.3)

2.5 MUGA (200.4)

2.6 Clerk’s Pension (200.5)

2.7 Defibrillator (200.6)

2.8 Speed monitoring at Cnwce. (206.4)

2.9 Graffiti (206.5)

2.10 Fforest Farm (206.2)

2.11 Parc Y Dre – grass cutting.

**3. Correspondence.**

 **Information.**

3.1 Wales Co-Operative Centre - £3000 voucher available to cover costs of installing broadband. See website at <http://digitalcommunities.wales> & bit.ly/1HrN3HU

3.2 Letter updating position at Treigny.

3.3 Pembrokeshire County Council – School Organisation Proposal. The consultation report can be viewed on the website at <http://www.pembrokeshire.gov.uk/content.asp?nav=101,988,2348&parent_directory_id=646>

3.4 Pembrokeshire County Council – County Farm Estate Policy Review. Please see website at <http://www.pembrokeshire.gov.uk>

3.5 Welsh Government – Tax Collection & Management (Wales) Bill can be viewed on the website

 http://www.assembly.wales/en/bus-home/Pages/Plenary.aspx?category=Laid%20Document

3.6 Pembrokeshire County Council – Older Person’s Strategy Consultation period from 6/7/2105 to 17/8/2015. See website on ‘Have Your Say’ page at <http://www.pembrokeshire.gov.uk/content.asp?nav=101,988>

3.7 National Assembly for Wales would like responses to an Environment (Wales) Bill Survey on the website at <http://www.surveymonkey.com/r/environment-wales-bill>

3.8 Pembrokeshire County Council – All householders to receive a form asking to check information that appears on electoral register.

3.9 Welsh Government – The Playing Fields (Community Involvement in Disposal Decisions) (Wales) Regulations 2015. Copy can be viewed on the Welsh Government website under publications at <http://www.wales.gov.uk>

**4. Development Control.**

 **Planning Applications:**

4.1 Land West of Clunderwen Depot, Glanrhyd, Cardigan – Removal of condition 1 from consent 07/1044/PA (commencement required) – 14/0660/PA.

4.2 Bridell Manor Nursing Home, Bridell, Cardigan – Placement of static caravan for temporary residence – 15/0130/PA. Permission has been refused.

4.3 Fforest Farm, Cilgerran, Cardigan – Erection of two dormitories with shared kitchen and decking area – 15/0108/PA. Permission has been granted.

4.4 Taliesin, Penybryn, Cardigan – Removal of existing shed, build new store shed with integral utility room & associated works – 15/0316/PA.

4.5 41, Heol Ty Newydd, Cilgerran, Cardigan – Tree Surgery – 15/0215/TF. Permission has been granted.

4.6 Gelli Aur, Glanrhyd, Cardigan – Extension of existing grain store – 15/0146/PA. Permission has been granted.

**5. Finance**

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

 Reserve Account £8,784.09

 Total £11,684.65

**Payments**

5.1 JJ Accounting Services (PAYE) £30.00

5.2 Wildlife Trust – Membership £50.00

5.3 Valeria Varney (June Salary) £279.28

5.4 Bethan Phillips (Internal Auditor) £30.00

5.5 Zurich Insurance £1224.22

5.6 Welsh Water £17.03

5.7 Anti-Climb Paint £96.20

5.8 MUGA Electric £90.67

 Total Payments £1,817.40

**Income**

5.9 Bank Interest 0.38

5.10 Shed Hire £50.00

 Total Income £50.38

 Balance as at close of meeting 27/7/2015 Current Account £1,133.16

 Reserve Account £8,784.47

 Total £9,917.63

**Payments Due**

Valeria Varney (July Salary) £279.28

Valeria Varney (Aug Salary) £279.28

Donation £100.00

SWALEC £24.23

Boomerang (Posters) £288.00

BDO Audit Fee £246.00

 Total Payments Due £1,216.79

5.11 The Annual Audit Return to be approved and accepted by the Council.

**6. County Councillor’s Report.**

**7. Community Forum.**

**8. Any Other Business.**

Date of next meeting: 28th September 2015

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council