**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA - September 2015**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 28th September 2015 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the meeting held on 27th July 2015.

**2. Matters Arising.**

2.1 Parc Y Pwmp (209.2)

2.2 Equipment Inspection Report (209.3)

2.3 Dog Fouling Posters (209.4)

2.4 MUGA (209.5)

2.5 Clerk’s Pension (209.6)

2.6 Defibrillator (209.7)

2.7 Graffiti at Dolbadau (209.9)

2.8 Twinning (210.2)

2.9 Ysgol Feithrin Cilgerran (126)

**3. Correspondence.**

3.1 One Voice Wales –Legal Topic notes from NALC – action may be needed to amend the current standing orders

 **Information.**

3.2 Natural Resources Wales Competitive Grant 2016 – See website for information on [www.naturalresourceswales.gov.uk](http://www.naturalresourceswales.gov.uk)

3.3 Letter of thanks for financial report from Lowri Davies & Dafydd Nicholls, Welsh Surf Lifesaving Team.

3.4 Welsh Office – Seminar to be held -‘The future of parks and their positive impact on wellbeing’ on 6th October in Cardiff.

3.5 Pembrokeshire County Council – Community Engagement Events regarding the changes at the County Council.

3.6 Dyfed Powys Police – Humanitarian Assistance & Community Resilience group conference on 15th October 2015.

3.7 Welsh Assembly –Letter from the Minister for Public Services regarding the consultation on the draft directions to the Local Democracy & Boundaries Commission Wales. See website on <http://gov.wales/consultations/localgovernment/directions-local-democracy-boundary-commission-wales/?lang=en>

3.8 One Voice Wales Conference & AGM on 3rd October 2015 at Pontrhydfendigaid.

3.9 Welsh Government – Consultation on the draft statutory guidance to public bodies on the Well-being of Future Generations (Wales) Act 2015. Please see website at <http://gov.wales/consultations/people-and-communities/shared-future-shared-purpose?skip=1&lang=en>

3.10 Welsh Government – Consulting on changes to national retail planning policy and guidance. Copies of draft revised policy are available online at <http://gov.wales/consultations/planning/proposed-changes-to-ppw-and-tan-4/?lang=en>

3.11 Pembrokeshire County Council – Temporary Road Closure on C3068, Rhoshill to Eglwyswrw Road.

3.12 Pembrokeshire County Council – Temporary Road Closure on C3048, Boncath.

3.13 Welsh Government – Responses to the Consultation on a Land Transaction Tax and Landfill Disposals Tax can be viewed on the website at <http://gov.wales/about/cabinet/cabinetstatements/2015/?lang=en>

3.14 Welsh Government – Wales TB Eradication – Data available on website at

http://gov.wales/topics/environmentcountryside/ahw/disease/bovinetuberculosis/bovinetberadication/annual-surveillance-report/?lang=en

3.15 Dyfed Powys Local Resilience Forum to be held on 15th October 2015. To book a space contact: lrf@dyfed-powys.pnn.police.uk

3.16 Welsh Government – Invitation to Public Services Boards Conference on 26th November at the Millennium Stadium, Cardiff.

3.17 One Voice Wales – Pembrokeshire Area Committee meeting to be held on 29th September 2015 at County Hall, Haverfordwest.

**4. Development Control.**

 **Planning Applications:**

4.1 The Coach House, Rhosygilwen, Rhoshill – Alterations and extension – 15/0495/PA

4.2 The Coach House, Rhosygilwen, Rhoshill – Alterations and extension – 15/0496/LB

4.3 Gelli Aur, Glanrhyd, Cardigan – Installation of solar panels to roof of grain store – 15/0532/PA

4.4 Gelli Aur, Glanrhyd, Cardigan – Installation of solar panels to roof of grain store – 15/0532/PA –Conditionally approved, decision will be published shortly.

4.5 Gwynfa, High Street, Cilgerran – Loft Conversion – 15/0523/PA

4.6 Magna Opies, Llwyncelyn House, Llwyncelyn, Cilgerran – Residential Development – 15/0486/PA

4.7 Taliesin, Pen y Bryn, Cardigan – Removal of existing shed, build new store shed with integral utility room & associated works – 15/0316/PA. Permission has been granted.

**5. Finance**

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

 Reserve Account £8,784.47

 Total £9,917.63

 **Payments**

5.1 Valeria Varney (July Salary) £279.28

5.2 Valeria Varney (Aug Salary) £279.28

5.3 Donation (Surf Life Saving) £100.00

5.4 SWALEC £24.23

5.5 Boomerang (Posters) £288.00

5.6 BDO Audit Fee £246.00

5.7 St Llawddog Church (Donation) £75.00

5.8 Ysgol Cilgerran (Donation) £75.00

5.9 E Thomas (grass cutting) £90.00

5.10 Glenhurst Doors £300.00

5.11 Anvil Fabrication (MUGA) £1443.44

 Total Payments £3,200.23

 **Income**

5.12 Pembs C/C (Precept) £4,400.00

5.13 Bank Interest £0.70

5.14 MUGA Tokens £27.00

5.15 Electric Tokens £16.00

5.16 Donation Parc Y Dre £150.00

 Total Income £4,593.70

5.17 Transfer made of £500 from the Reserve Account to the Current Account.

 Balance as at close of meeting 28/9//2015 Current Account £3,025.93

 Reserve Account £8285.17

 Total £11,311.10

 **Payments Due**

Valeria Varney (Sept Salary) £279.28

Valeria Varney (Expenses) £112.43

SWALEC £27.37

 Total Payments Due £419.08

**6. County Councillor’s Report**

**7. Community Forum.**

**8. Any Other Business.**

Date of next meeting: 26th October 2015

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

Valeria Varney

Clerk to Cilgerran Community Council