**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA – FEBRUARY 2016**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 22nd February 2016 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the meeting held on 4th January 2016.

**2. Matters Arising.**

2.1 Defibrillator (240.1)

2.2 Ysgol Feithrin Cilgerran (240.2)

2.3 Anti Climb Paint (240.3)

2.4 House in Church Street (244.1) & 2 letters received (See below)

2.5 Highway Dept – removal of branch at Garnons Mill Road & clearance of gullies (245.1 & 245.2)

2.6 Planning Conditions (242.5)

**3. Correspondence**

3.1 Letter of complaint from Mr F Paynter.

3.2 Letter of enquiry regarding ownership of property in Church Street.

3.3 Requests for financial support received from the following organisations and charities:

(a) Urdd Gobaith Cymru

(b) Bobath Children’s Therapy Centre Wales

(c) Tenovus Cancer Care

(d) Teenage Cancer Trust Wales

(e) Cruse Bereavement Care

(f) Wales Air Ambulance Service

(g) Keep Wales Tidy

3.4 One Voice Wales – Invite to renew membership (£205)

3.5 SLCC – Invite to renew membership.

3.6 Invite from Mr Emyr Phillips/Sally Jones to have a presentation at event in village hall on 16th April 2016 (similar to Menter Iaith last year).

3.7 Cardigan Town Council requesting letter of support for National Eisteddfod.

**Information**

3.8 One Voice Wales – Taking part in the Queen’s 90th Birthday Beacons on 21st April 2016.

3.9 Pembs Coast National Park LDP adopted September 2010 – Consultation period will run until 1/6/16. See website at [www.pcnpa.org.uk](http://www.pcnpa.org.uk)

3.10 One Voice Wales – Dafydd Wigley will be speaking at Rhosygilwen on Sunday 28/2/16 at 1pm addressing the topic of Wales over the next 5 years.

3.11 Ellys Ward 10 Flag Appeal – Request for letter of support.

3.12 Welsh Government – Confirmation of appropriate sum for the purposes of section 137(4) (a) of the Local Government Act 1972 for Community & Town Councils in Wales for 2016-17 is £7.42.

3.13 Welsh Government – The Climate Change Commission for Wales (CCCW) has put together a manifesto of 7 key priorities to support action for climate change which can be viewed on <http://www.thecccw.org.uk/climate-change-commission-for-wales-7-key-manifesto-areas/>

3.14 Welsh Government – Policy consultation about the next Wales & Borders rail franchise will end on 18th March 2016. See website at <http://gov.wales/consultations/transport/160121-rail-franchise/?lang=en>

3.15 Walkers are Welcome AGM – Invite to attend at Eurfon Bowen’s house on 25th February 2016.

3.16 Welsh Government – Proposals relating to the Statement of Public Participation for the National Development Framework. Consultation can be commented upon until 25th April 2016. See website at <http://gov.wales/consultations/planning/proposals-relating-to-the-statement-of-public-participation-for-the-national-development-framework/?lang=en>

3.17 Abigail Hughes – requesting copies of documents and information.

3.18 SLCC – Supporting Clerks in West Wales 5th March 2016.

3.19 Welsh Government – Independent Remuneration Panel for Wales Annual Report – February 2016 is available on the website at <http://gov.wales/irpwsub/home/publication/2016-17/irp-annual-report-2016-17/?skip=1&lang=en>

**4. Development Control**

 **Planning Applications:**

4.1 Rhosygilwen Stables, Rhoshill, Cardigan – Discharge of Conditions 2, 3 & 5 for planning permission 13/0796/PA relating to bat mitigation measures, external lighting details and method statement for conversion works – 15/1008/DC (Part Refused & Part Approved).

4.2 5, Golwg Y Preseli, Cilgerran – Replacement of summer house – 15/0849/PA. Permission has been granted.

4.3 Land North West of Talar Aur, Croft Farm, Llantood – Extension of existing building – 15/1088/PA

4.4 Maesyllan, Church Street, Cilgerran – Change of use application – barn currently used for storage to be altered to bedroom, bathroom, seating area and kitchen with mezzanine storage area – 15/1062/PA

**5. Finance**

 Balance as at close of meeting 25/01/2016 Current Account £5,633.85

 Reserve Account £8,286.23

 Total £13,920.08

**Payments**

5.1 Valeria Varney (Jan Salary) £276.88

5.2 HMCR-PAYE Tax (Jan) £2.40

5.3 SWALEC £16.77

5.4 Welsh Water £24.56

5.5 Br. Legion Wreath £25.00

 Total Payments £345.61

**Income**

5.6 MUGA Tokens £13.00

5.7 Bank Interest (Dec & Jan) £0.68

 Total Income £13.68

 Balance as at close of meeting 22/2/2016 Current Account £5,301.24

 Reserve Account £8,286.91

 Total £13,588.15

**Payments Due**

Valeria Varney (Feb Salary) £276.88

Valeria Varney (Expenses) £92.22

HMCR- PAYE Tax (Feb) £2.40

 Total Payments Due £371.50

**6. County Councillor’s Report**

**7. Any Other Business**

Date of next meeting: 28th March 2016

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

Valeria Varney Clerk to Cilgerran Community Council