**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA - JUNE 2016**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 27th June 2016 at 7.30pm. **The meeting will be preceded at 7pm by an information session from Kevin Barnett & Alexandra Davies-Jones of Welsh Water, relating to the upgrades and forthcoming work that will be carried out in the locality.**

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the meeting held on 23rd May 2016.

**2. Matters Arising.**

2.1 Defibrillator (268.1)

2.2 ParcY Pwmp (268.2)

2.3 Festive Week – Access to spare keys.

2.4 Parking Restrictions (268.3)

2.5 Bus Shelter at Penybryn (268.4)

2.6 Playground Gates (268.5)

2.7 Parc Y Dre (268.6)

2.8 Village Hall (268.8)

**3. Correspondence.**

3.1 Welsh Government – Independent Remuneration Panel for Wales requires annual returns on allowances & expenses paid to Community Councillors. See <http://gov.wales/docs/dsjlg/publications/160217-irp-annual-report-16-17-en.pdf>

3.2 Letter of Complaint from Christine Lawes regarding non emptying of bins near the Castle.

**Information.**

3.3 Pembrokeshire County Council – Budget Consultation Feedback Report. See

<http://www.pembrokeshire.gov.uk/content.asp?nav=101,988&parent_directory_id=646&id=33603&Language>

3.4 PCNP – Local Development Plan Review can be viewed on website at <http://www.pembrokeshirecoast.org.uk/default.asp?PID=776>

3.5 Welsh Assembly – Revised Code of Conduct to be adopted by 26th July 2016

3.6 St Llawddog Church – Letter of thanks for donation to burial fund.

3.7 Wales Audit Office – Annual Report 2015-16. See website on <http://wao.us3.list-manage.com/track/click?u=99566004543c1bbaf2572c5fa&id=flac7dbl07&e=94bcb56510>

3.8 Maxine Dautin – Letter regarding twinning.

3.9 PAV’s – Pembs Funding Portal – Opportunities for community groups to access online funding searches. See <http://www.idoxopen4community.co.uk/pembrokeshire>

3.10 Paul Davies AM – Surgery Dates.

3.11 ALCC – Complimentary membership to Association of Local Council Clerks.

**4. Development Control.**

**Planning Applications:**

4.1 Ty Cwm, Bridell, Cardigan – Domestic garage and associated store area – 16/0205/PA

4.2 Carreg Dyn, Rhosygilwen Farm, Rhoshill – Alterations & extensions to dwelling – 16/0232/PA

**5. Finance**

Balance at close of meeting 23/5/2016 Current Account £4,659.22

Reserve Account £7,287.91

Total £11,947.13

**Payments**

5.1Valeria Varney (May Salary) £279.28

5.2 J Jamieson £40.00

5.3 V Varney (Refund Tax) £31.20

Total Payments £350.48

**Income**

5.4 HRMC (Tax Refund) £31.20

5.5 Bank Interest 0.32

Total Income £31.52

Balance at close of meeting 23/5/2016 Current Account £4,339.94

Reserve Account £7,288.23

Total £11,628.17

**Payments Due**

V Varney (June Salary & Back Pay) £287.65

Glenhurst Doors (Playground) £96.00

Wildlife Centre Membership £50.00

St Llawddog Church Burial Fund £100.00

Zurich Insurance £1,273.59

Rhydwyn Davies (Electrician) £229.80

Bethan Phillips (Int. Auditor) £30.00

SWALEC £27.35

Total Payments Due £2,094.39

**6. County Councillor’s Report**

**7. Any Other Business.**

Date of next meeting: 25th July 2016

Signed Valeria Varney Date 23rd June 2016

Valeria Varney

Clerk to Cilgerran Community Council