**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA - JULY 2016**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 25th July 2016 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the meeting held on 27th June 2016.

**2. Matters Arising.**

2.1 Parc Y Pwmp (268.2)

2.2 Parking Restrictions (268.3)

2.3 Bus Shelter at Penybryn (278.5)

2.4 Playground Gates (278.6)

2.5 Parc Y Dre - Litter

**3. Correspondence.**

3.1 Grant Thornton – Response to Audit

3.2 One Voice Wales – Code of Conduct Amendment Order 2016, for adoption by 26th July 2016.

 **Information.**

3.3 One Voice Wales- Model Financial Regulations

3.4 Welsh Government – Collection & Management of Devolved Taxes. Statement can be viewed on the website at [www.wales.gov.uk](http://www.wales.gov.uk)

3.5 Active Travel Consultation – Further 6 week consultation runs between 4/7/2016 to 15/8/2016 on additional routes. Cyclist & Pedestrian routes can be viewed on maps on following link: <https://www.gwynedd.llyw.cymru/en/Council/Have-your-say/Recent-consultation-results/Active-travel.aspx>

3.6 Mark Drakeford sets out his plans for Welsh tax powers. See website at <http://gov.wales/newsroom/finance1/2016/160705-fiscal-devolution/?lang=en>

3.7 Fly the flag for the Commonwealth on 13.3.2017. See website [www.flyaflagforthecommonwealth.co.uk](http://www.flyaflagforthecommonwealth.co.uk)

3.8 Consultation on draft Technical Advice Note 24: The Historic Environment. See website on <http://gov.wales/consultations/planning/proposed-technical-advice-note-24-the-historic-environment/?lang=en>

3.9 Welsh Government – Higher rate of tax on purchases of second homes, have your say. See website on <http://gov.wales/docs/caecd/publications/160712-2nd-homes-en-v1.pdf>

3.10 Welsh Government – Draft Local Government (Wales) Bill and Explanatory Memorandum can be viewed at [http://gov.wales/consultations/localgovernment/draft-local-government-(wales)-bill-consultation/?lang=en](http://gov.wales/consultations/localgovernment/draft-local-government-%28wales%29-bill-consultation/?lang=en)

3.11 One Voice Wales – Conference Saturday 1.10.2016 at Royal Welsh Showground. RSVP

3.12 Pembrokeshire Play Partnership – Sustainable Play, events over the summer months.

3.13 Law Commission – Planning Law in Wales, Summary of Scoping Paper available at [www.lawcom.gov.uk/project/planning-law-in-wales/](http://www.lawcom.gov.uk/project/planning-law-in-wales/)

**4. Development Control.**

 **Planning Applications:**

4.1 Land adjacent to Holly Lodge, Cilgerran – Residential Development – 15/0859/PA. Permission has been granted subject to conditions. Seen and noted.

**5. Finance**

 Balance at close of meeting 27/6/2016 Current Account £4,339.94

 Reserve Account £7,288.23

Total £11,628.17

**Payments**

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

Rhydwyn Davies (Electrician) £229.80

Bethan Phillips (Int. Auditor) £30.00

SWALEC £27.35

Bank Unpaid Fee £20.00

Glenhurst Doors (Parc Y Dre) £424.00

 Total Payments £1,264.80

**Income**

Bank Interest 0.30

Shed Hire (Festive Week) £25.00

Toilet Meter Tokens £19.00

 Total Income £44.30

 Balance at close of meeting 25/7/2016 Current Account £3,119.14

 Reserve Account £7,288.53

 Total £10,407.67

**Payments Due**

Valeria Varney (July Salary) £282.07

Valeria Varney (Expenses) £83.48

Metalines (Gate Closures) £565.82

Zurich Insurance £1,273.59

Valeria Varney (Aug Salary) £282.07

Village Hall (Donation) £600.00

Welsh Water £23.91

 Total Payments Due £3,110.94

**6. County Councillor’s Report**

**7. Any Other Business.**

Date of next meeting: 26th September 2016

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_22nd July 2016\_

Valeria Varney

Clerk to Cilgerran Community Council