**CYNGOR CYMUNED PENCAER**

**PENCAER COMMUNITY COUNCIL**

**Rhybudd o Gyfarfod Notice of Meeting**

**Monday 5th September 2016, at 8pm**

St. Nicholas Community Hall

**1. Ymddiheuriadau / Apologies for absence**

1. **Datgan diddordeb / Notification of interest**
2. **Cofnodion y Cyfarfod diwethaf / Minutes of the last meeting**

**4. Materion yn codi / Matters arising:**

**5. Ariannol / Finances**

Balance of current account:- £2903.45 @ 26.8.16

Audit 2015-16 – update.

Request for payment - Clerk - July – September 2016 - £288 and £72 PAYE

**6. Ceisiadau Cynllunio / Planning Applications:**

**NP/16/0476/OBS –** Removal of public payphones – various sites within the National Park.

**16/0399/PN –** Replacement base station & associated telecommunication apparatus – Site north of Pen y Bryn, Mathry, Haverfordwest

**7. One Voice Wales**

1. **Llythyron / Correspondence**

* Age Cynru Pembrokeshire – request for donation.
* Tai Sir Benfro – Annual Report 2015-16
* Hywel Dda Health Board – Lets Talk Health
* Noah’s Ark – Newsletter 2016
* OVW - Draft Local Government (Wales) Bill – emailed to councillors
* PLANED - Powering Pembrokeshire 26th July – emailed to councillors
* OVW - Advice to Community and Town Councils on Working with Young People – emailed to councillors
* Legislation change – street trading – emailed to councillors
* North Pembs Transport Forum - Transport Focus Board Member for Wales vacancy – emailed to councillors
* Dyfed-Powys Police and Crime Commissioner: Police and Crime Plan Consultation – views by 30th September – emailed to councillors
* PCNPA - Walking groups Directory Pembs information – emailed to councillors
* PREVENTIONS in PEMBROKESHIRE\*\* 30th September 10am \*\*Communities Together - Building a Stronger Pembrokeshire – invitation – emailed to councillors with link to reply.
* OVW - Questionnaire - Planning Policy Wales – emailed to councillors
* OVW - Flood and Coastal Erosion Committee Consultation – emailed to councillors
* OVW - Cymru'n Cofio Wales Remembers 1914 – 1918 - planned events – emailed to councillors
* Invitation to take part in river of lights 2016 – emailed to councillors
* PAVS - Caring Communities Innovation Grant – emailed to councillors
* Alison Kerruish - Plastic waste on farmland by a public road – emailed to councillors
* North Pembs Transport forum – Various alerts

1. **Items from Last months agenda**

Code of Conduct - Training.

Defibrillator St Nicholas village.

**10. Materion Eraill / AOB (at Chairman’s discretion)**

Attendance

5th September 2016

Llofnod Cynghorwyr yn bresennol Signature of members present: