**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA - November 2016**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 28th November 2016 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the meeting held on 24th October 2016.

**2. Matters Arising.**

2.1 Parc Y Pwmp (301.1)

2.2 Bus Shelter at Penybryn (301.2)

2.3 New Street Names at Penybryn (302.2)

2.4 MUGA (306.1)

2.5 Village Warden

2.6 Footpaths at Dolbadau & Broyan, Penybryn (302.3)

2.7 Highway at Broyan Farm (306.2)

2.8 CCTV System (306.5)

**3. Correspondence.**

**Information.**

3.1 Wales Air Ambulance – Invitation to visit new airbase at Dafen, Llanelli. See website at [www.walesairambulance.com](http://www.walesairambulance.com)

3.2 Hywel Dda Health Board – Review of the National Standards for the Community Health Councils. See website at <http://www.wales.nhs.uk/sitesplus/904/page/88383>

3.3 Welsh Government – Older People’s Commissioner for Wales requires information. Survey to be completed at <http://www.ageingwellinwales.com/en/age-friendly-streets> and <http://www.olderpeoplewales.com/en/Publications/pub-story/16-10-05/Preparing_Local_Wellbeing_Plans_Guidance_for_Public_Services_Boards.aspx>

3.4 PAV’s – Community Connectors - Introduction to a new project. Would like to attend a Community Council meeting.

3.5 National Assembly for Wales – Consultation on the Welsh Government’s new Welsh Language Strategy. See website at <http://senedd.assembly.wales/mgConsultationDisplay.aspx?ID=232>

3.6 Pembrokeshire County Council – seeking views of bus passengers across the County. See website at <http://www.pembrokeshire.gov.uk/content.asp?nav=101,988&parent_directory_id=646&id=34184&Language>

3.7 Pembrokeshire County Council – ‘Have Your Say on our Future Plans’ workshops in December.

3.8 National Resources Wales – New Contact Details to be placed in notice boards.

**4. Development Control.**

**Planning Applications:**

4.1 Roslyn, High Street, Cilgerran – Extension & Alteration – 16/0720/PA

4.2 Y Bryn, Cilgerran – Extension to existing dwelling and associated works – 16/0743/PA

4.3 Babell Methodist Chapel, High Street, Cilgerran – Conversion of Chapel into a residential dwelling and associated works and internal alterations – 16/0525/PA. Application has been conditionally approved.

4.4 BT Payphone removal at Penybryn, Cardigan – PD/0395/16

4.5 Land South of Garnons Mill Road, Cardigan – Removal of hedge – 16/0641/HG. Permission has been granted.

4.6 Holly Lodge, Cilgerran, Cardigan – Erection of 1.53m high x 1.22 wide sign – 16/0573/AD. Permission has been granted.

**5. Finance**

Balance at close of meeting 24/10/2016 Current Account £4,863.50

Reserve Account £6,289.36

Total £11,152.86

**Payments**

5.1 V Varney (Oct Salary) £282.07

5.2 Ultima Cleaning £72.00

5.3 NBB Recycled Furniture £1,134.00

Total Payments £1,488.07

**Income**

5.4 Bank Interest £0.27

5.5 MUGA Tokens £18.00

5.6 Festive Week Donation £945.00

Total Income £963.27

Balance at close of meeting 28/11/2016 Current Account £4,338.43

Reserve Account £6,289.63

Total £10,628.06

**Payments Due**

Valeria Varney (Nov Salary) £282.07

Valeria Varney (Expenses) £54.13

Grant Thornton £251.10

Pembs C/C – Advert £30.00

Total Payments Due £617.30

5.7 Projected Income & Expenditure from April 2017 to March 2018 for precept.

**6. County Councillor’s Report**

**7. Any Other Business**

Date of next meeting: 23rd January 2017

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_23rd November 2016\_\_\_\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council