**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA - FEBRUARY 2017**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 27th February 2017 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the meeting held on 23rd January 2017.

**2. Matters Arising.**

2.1 Parc Y Pwmp (316.1)

2.2 MUGA (316.3) & (321.1)

2.3 CCTV System (316.5)

2.4 Parc Y Dre (316.6)

2.5 Notice Boards

**3. Correspondence.**

3.1 Request for financial support received from the following charities and organisations:

 (a) Teenage Cancer Trust

 (b) Kidney Wales Cymru

 (c) Paul Sartori Foundation

 (d) Bobath Children’s Therapy Centre

 (e) Tenovus Cancer Care

 (f) Pembrokeshire YFC

 (g) Cruse Bereavement Care

3.2 Pembrokeshire County Council – Briefing Session for Clerks to be held 28th February for upcoming Town and Community elections.

3.3 One Voice Wales – renewal of membership.

3.4 Post Office – Consultation of proposed move of Cilgerran Post Office to Village Stores.

 **Information.**

3.5 Cilgerran Horticultral Show

3.6 Pembrokeshire County Council – Acknowledgment receipt of precept.

3.7 Welsh Government – Consultation on ‘Reform of school governance: regulatory framework’. Document is available at <https://consultations.gov.wales/consultations/consolidation-and-revision-school-governance-regulatory-framework-wales>

3.8 Hywel Dda Health Board – Transformation Programme

3.9 National Assembly – Economy & Infrastructure Committee – Rail & Metro Survey can be completed at <http://www.surveymonkey.com/mp/policy/privacy-policy>

3.10 Welsh Government – Reforming local Government: Resilient and Renewed. The White Paper Consultation can be accessed at <https://consultations.gov.wales/consultations/reforming-local-government-resilient-and-renewed>

**4. Development Control.**

 **Planning Applications:**

4.1 Site South of Llandre, Cilgerran, Grid Ref: 218622.13, 242949.49 – Hedgerow removal – 16/1109/HG. Permission has been granted.

4.2 Bridell Manor Nursing Home, Bridell – Erection of a conservatory extension – 16/0942/PA. Permission has been granted.

4.3 Croft Farm, Llantood, Cardigan – Installation of Biomass boiler and erection of plant room (in retrospect) – 16/1166/PA

**5. Finance**

 Balance at close of meeting 23/1/2017 Current Account £8,422.68

 Reserve Account £6.289.78

 Total £14,712.46

**Payments**

5.1 Pembs C/C – Advert £30.00

5.2 Rhydwyn Davies £235.20

5.3 Valeria Varney (Jan Salary) £282.07

5.4 McAfee &Stationery £129.99

 Total Payments £677.26

**Income**

5.5 Bank Interest £0.06

5.6 MUGA Tokens £20.00

 Total Income £20.06

 Balance at close of meeting 27/2/2017 Current Account £7,765.42

 Reserve Account £6,289.84

 Total £14,055.26

**Payments Due**

Powersafe (CCTV) £1,319.51

Wales Audit Office £209.25

Valeria Varney (Feb salary) £282.07

Welsh Water £26.93

 Total Payments Due £1,837.76

**6. County Councillor’s Report**

**7. Any Other Business**

Date of next meeting: 27th March 2017

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_23rd February 2017\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council