**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA - APRIL 2017**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 24th April 2017 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the meeting held on 27th March 2017.

**2. Matters Arising**

2.1 Playground & Annual Inspection (332.1)

2.2 Parc Y Pwmp (332.2)

2.3 Village Warden (332.6)

2.4 Coracle Centre at Dolbadau (336.4)

**3. Correspondence**

3.1 St Llawddog Church – Invitation to the opening of the church after it’s restoration on Sunday 7th May at 11am.

3.2 OVW – Cuts to funding for maintenance & provision of Children’s play areas. E-petition can be completed at <https://petition.parliament.uk/petitions/185162>

3.3 Welsh Government – Good Councillors Guide 2017. Copy e-mailed to Councillors.

3.4 OVW – Welsh Water 2050, a one day workshop in Cardiff on 2nd May 2017.

3.5 OVW – Social Media Policy Template for Community Councils to use.

3.6 Welsh Audit Office – letter of explanation.

**4. Development Control**

 **Planning Applications:**

4.1 Pumporth Cottage, Castle Square, Cilgerran – Recessed installation of a velux window – 16/1328/PA

4.2 Croft Farm, Llantood, Cardigan – Installation of Biomass boiler and erection of plant room (in retrospect) – 16/1166/PA. Permission has been granted.

4.3 Compound northwest of Talar Aur, A487t Croft to Jct U3200, Croft, Llantood, Cardigan – Erection of rural enterprise workers/local needs dwelling – 16/1174/PA.

**5. Finance**

 Balance at close of meeting 27/3/2017 Current Account £7,247.17

 Reserve Account £6,289.89

 Total £13,537.06

**Payments**

SWALEC £31.38

One Voice Wales Membership £211.00

Powersafe (CCTV) £1,199.51

Paul Sartori (Donation) £100.00

Valeria Varney (Mar Salary) £282.07

Litterpickers £65.00

 Total Payments £1,888.96

**Income**

Bank Interest 0.05

Electric Tokens 27.00

 Total Income £27.05

 Balance at close of meeting 24/4/2017 Current Account £5,385.21

 Reserve Account £6,289.94

 Total £11,675.15

**Payments Due**

Village Hall Rent £100.00

Valeria Varney (Apr Salary) £282.07

SLCC Membership £78.00

St Llawddog Church (Burial Fund) £100.00

Brunel Engraving £88.20

 Total Payments Due £648.27

**6. County Councillor’s Report**

**7. Any Other Business**

Date of next meeting: To be arranged

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date \_\_20th April 2017\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council