**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA - SEPTEMBER 2017**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 25th September 2017 at 7.30pm.

 The business to be transacted is as follows:

 Present:

 Apologies:

1. Minutes of the meeting held on 24th July 2017.

**2. Matters Arising**

2.1 Playground (361.1) & Quarterly Inspection Report.

2.2 Village Warden (361.2)

2.3 Pedestrian Crossing (361.6)

2.4 Surface Dressing /Llwyncelyn (366.2)

2.5 Jetty at Dolbadau (366.3)

2.6 Audit

**3. Correspondence**

 **Information**

3.1 Welsh Government – Summary of responses to the consultation on proposals to ban the use of plastic microbeads in cosmetics and personal care products can be viewed on the website at <https://consultations.gov.wales/consultations/proposals-ban-use-plastic-microbeads-cosmetics-and-personal-care-products>

3.2 One Voice Wales – Conference & AGM to be held at Royal Welsh Showground on 30th September 2017.

3.3 One Voice Wales – The Ombudsman’s Casebook – Issue 29 is available to view at [www.ombudsman-wales.org.uk](http://www.ombudsman-wales.org.uk)

3.4 Welsh Government – Review of Electoral Arrangements Policy & Practice 2016. Document can be viewed at [www.wales.gov.uk](http://www.wales.gov.uk)

3.5 Pembrokeshire County Council – Community Meeting to discuss Council priorities on 9th October 2017 - at Haverfordwest.

3.6 Hywel Dda Community Health Council – Welsh Government White Paper Consultation ‘Services fit for the future’. See <https://consultations.gov.wales/consultations/services-fit-future>

 3.7 One Voice Wales – Last edition of the bulletin can be accessed on the following link <http://mailchi.mp/3e1b558a7d31/un-llais-cymru-one-voice-wales-bwletin-newyddion-awst2017-august-2017-news-bulletin-372277> similarly with ‘Past Issues’.

3.8 One Voice Wales – Tree Charter Legacy Trees application deadline by 13th October 2017.

3.9 Welsh Government – Consultation on the proposed Autism (Wales) Bill – see website at <http://www.assembly.wales/en/bus-home/bus-legislation/proposed_members_bills/Pages/paul-davies.aspx>

3.10 National Association of Local Councils – Reform of Data Protection Legislation. See website at [www.nalc.gov.uk](http://www.nalc.gov.uk)

3.11 Pembrokeshire County Council – Invitation to Launch of Campaign to End Loneliness project in Pembrokeshire at Letterston Hall on 29th September 2017 at 10am.

**4. Development**

 **Planning Application**

4.1 Tredefaid, Penybryn, Cardigan – New garden room, en-suite and dressing area – 17/0499/LB.

4.2 Tredefaid, Penybryn, Cardigan – Alterations and extension – 17/0498/PA.

4.3 Holly Lodge, Cilgerran, Cardigan – Consent to Display an Advertisement – 17/0255/AD.

4.4 Camrose Stores, Cemaes Street, Cilgerran – Change of use from shop (A1 use class) to office (A2 use class) – 17/0373/PA. Permission has been granted.

4.5 Plasybridell Farm, Bridell, Cardigan – Conversion of agricultural buildings to a dwelling – 17/0349/PA. Permission has been granted.

4.6 Factory Unit, Meigan Wells, Blaenffos, Boncath – 17/0493/NM - Partial Approval & Refusal of Non-Material Amendment relating to planning permission ref: 05/1360/PA, 10/0164/PA, 10/0166/PA & 12/0538/PA.

4.7 Avalon, Heol Pump Porth, Cilgerran – Extension & Alterations – 17/0593/PA.

**5. Finance**

 Balance at close of meeting 24/7/2017 Current Account £7,547.46

 Reserve Account £6,290.10

 Total £13,837.56

**Payments**

Valeria Varney (July Salary) £282.07

Valeria Varney (Aug Salary) £282.07

AED Defibrillator & Cabinet £1,469.85

Glenhurst Doors £57.50

Village Hall Donation £600.00

 Total Payment £2,691.49

**Income**

Shed Hire £25.00

Bank Interest 0.10

Pembs C/C – Precept £5,000.00

 Total Income £5,025.10

 Balance at close of meeting 25/9/2017 Current Account £9,880.97

 Reserve Account £6,290.20

 Total £16,171.17

**Payments Due**

Valeria Varney (Sept Salary) £282.07

Valeria Varney (Expenses) £61.60

Welsh Water £14.91

SWALEC £27.34

Grant Thornton(Auditors) £250.20

 Total Payments Due £636.12

**6. County Councillor’s Report**

**7. Any Other Business**

**Date of next meeting:** 23rd October 2017

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

Valeria Varney

Clerk to Cilgerran Community Council