**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA - OCTOBER 2017**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 23rd October 2017 at 7.30pm.**The meeting will be preceded at 7pm by a talk by Mr Adam Dawson, Custodian of Cilgerran Castle.**

 The business to be transacted is as follows:

 Present:

 Apologies:

1. Minutes of the meeting held on 25th September 2017.

**2. Matters Arising**

2.1 Community Management of Cilgerran Castle

2.2 Playground (369.1)

2.3 Village Warden (369.2)

2.4 Pedestrian Crossing (369.3)

2.5 Rhosygilwen Road (373.2)

2.6 Pavements Castell Corwg (374.1)

2.7 Bin outside Church (374.2)

2.8 Wreath – Remembrance Sunday

**3. Correspondence**

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

 (a) Marie Curie Nurses in Pembrokeshire

 **Information**

3.2 Pembrokeshire County Council – Proposal to increase direct fees and charges. Consultation to be completed online at <http://www.pembrokeshire.gov.uk/content.asp?nav=101,988&parent_directory_id=646&id=35198&Language>=

3.3 PLANED – Community Forum Network November 2nd 2017 5.30-9pm at Bloomfield Centre, Narberth.

3.4 Mid &West Wales Fire & Rescue Authority Draft Corporate Plan 2018-2023 – Questionnaire to complete at [http://www.mawwfire.gov.uk/English/Contacts/Pages/CorporatePlan1823/Corporate-Plan-18-23-Consultation.aspx](http://mawwfire.us14.list-manage1.com/track/click?u=c60ab15099f7c8ce6e91354a5&id=cb2501ba23&e=fdd7109e7c)

3.5 Welsh Government – Independent Review Panel – Call to Evidence. See website at <http://gov.wales/topics/localgovernment/communitytowncouncils/review-of-community-town-council-sector/?lang=en>

3.6 Welsh Government – Guidance for Principal Councils on the Review of Communities – Final consultation will commence 29th September and end 21st December 2017. See website at [www.welsh.gov.uk](http://www.welsh.gov.uk)

3.7 Welsh Government – Draft Budget/ Welsh Tax Policy Report/ Rates & Bands can be viewed on the website at <http://gov.wales/newsroom/finance/2017/171003-a-new-budget-for-wales/?lang=en>

3.8 Welsh Government - The Independent Remuneration Panel draft Annual Report 2018/19 has been published for consultation on website at <http://gov.wales/irpwsub/home/publication-reports/financial-year-2018-19/?lang=en>

3.9 Pembrokeshire County Council – PSB Draft Well-being Plan Consultation can be accessed at

 <https://www.pembrokeshire.gov.uk/public-services-board/well-being-plan>

3.10 Welsh Government – Public Services Ombudsman (Wales) Bill – Consultation letter can be viewed on <http://senedd.assembly.wales/documents/s67128/Consultation%20Letter%20-%2011%20October%202017.pdf>

3.11 Welsh Government – Burial Charges for Children – Survey to be completed at <http://www.surveymonkey.co.uk/r/BTCZP9M>

3.12Boundary Commission for Wales – Revised Proposals Report 2018 Review has been published & can be viewed on the website at [www.bcw2018.org.uk](http://www.bcw2018.org.uk)

**4. Development Control**

 **Planning Applications:**

4.1 Tredefaid, Pen y Bryn, Cardigan Alteration & Extension – 17/0498/PA. Permission has been granted.

**5. Finance**

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

 Reserve Account £6,290.20

 Total £16,171.17

**Payments**

5.1 Valeria Varney (Sept Salary) £282.07

5.2 Valeria Varney (Expenses) £61.60

5.3 Welsh Water £14.91

5.4 SWALEC £27.34

5.5 Glenhurst Doors £171.00

 Total Payments £556.92

**Income**

Bank Interest 0.05

 Total Income £0.05

 Balance as at close of meeting 23/10/2017 Current Account £9,324.05

 Reserve Account £6,290.25

 Total £15,614.30

**Payments Due**

Valeria Varney (October Salary) £282.07

Grant Thornton (Auditors) £208.50

Br. Legion (Wreath) £25.00

 Total Payments Due £515.57

**6. County Councillor’s Report**

**7. Any Other Business**

Date of next meeting: 27th November 2017

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_17th October 2017\_\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council