CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL

NOTICE OF THE ANNUAL GENERAL MEETING

AGENDA – MAY 2018

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall, Lower Committee Room on Tuesday 29th May 2018 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

**1. Election of Chairman for 2018/2019**

**2. Election of Vice Chair for 2018/2019**

**3. Election for Internal Financial Auditor 2018/2019**

**4. Election of Financial Officer**

**5. To appoint representatives to outside bodies:**

5.1 Village Hall Committee.

5.2 Festive Committee.

**6. To receive pre-audited Accounts for 2017/2018. Balance Sheet for ye 31/3/2018.**

6.1 To approve Section 1 of the Annual Return.

**7. Annual Business**

7.1 Signatories on cheques.

7.2 Clerk’s Salary.

7.3 Review Fidelity Guarantee Insurance.

7.4 Review of The Welsh Language Scheme.

7.5 Review of The Freedom of Information Scheme.

7.6 Review of Financial Risk Assessment.

7.7 Review of Asset Register.

7.8 Review of Communication Strategy.

**8. Date of next Annual General Meeting.**

 The meeting will continue with matters as follows:

1. Minutes of Meeting held the 23rd April 2018.

**2. Matters Arising**

2.1 Playground Drainage & Inspection Report (413.2)

2.2 Pedestrian Crossing (413.3)

2.3 Pavements at Castell Corwg (413.4)

2.4 General Data Protection Regulations (413.5)

2.6 Fly Tipping

2.7 Traffic Speed Limit Rhoshill

**3. Correspondence.**

 **Information.**

3.1 Pembrokeshire C/C – Access to Services Phase 1 Consultation. See website at <http://www.pembrokeshire.gov.uk/have-your-say/your-town-your-say>

3.2 Welsh Government – Consultation for Changes to the consenting of energy and infrastructure in Wales. See website at <https://beta.gov.wales/changes-approval-infrastructure-development>

3.3 Pembrokeshire C/C – Local Development Plan 2 – Call for Candidate Sites. Extension to closing date will now be 14th August 2018.

3.4 Festive Week Committee booking form for this year’s activities.

3.5 Pembs. National Parks Authority – Draft Rights of Way Improvement Plan for Pembrokeshire. Consultation available at [www.pembrokeshire.gov.uk](http://www.pembrokeshire.gov.uk) (<https://www.pembrokeshire.gov.uk/have-your-say/rights-of-way-improvement-plan-draft-may-2018>) and [www.pembrokeshirecoast.org.uk](http://www.pembrokeshirecoast.org.uk) (<http://www.pembrokeshirecoast.wales/default.asp?PID=382>)

3.6 Citizens Advice Pembrokeshire’s AGM invite on 27th June 2018 at Haverfordwest.

**4. Development Control**

 **Planning Applications:**

4.1 Islwyn, Llwyncelyn, Cilgerran – proposed garage/garden store & extension of garden – 17/1195/PA – Permission has been granted.

4.2 Land North of Penybryn, Cardigan – Alterations to vehicular access (in retrospect) and erection of a stable and animal shelter – 17/1203/PA. Permission has been granted.

4.3 Glandovan Mansion, Cilgerran – Alterations and extension to dwelling – 18/0148/LB

4.4 Penrallt Fach Farm, Cilgerran – Conversion of buildings into 2 residential units – 17/1225/PA. Permission has been granted.

4.5 Llechryd Cricket & Tennis Club, Castle Malgwyn Field, Llechryd – Erection of a 2 lane enclosed netted practice area – 18/0058/PA

4.6 2 Winters Cottage, Pistyll Meigan, Blaenffos – extensions and alterations – 18/0200/PA

**5. Finance**

 Balance as at close of meeting 23/4/2018 Current Account £11,337.03

 Reserve Account £6,291.55

 Total £17,628.58

**Payments**

Valeria Varney (April Salary) £282.07

C Thomas & Son £266.90

Village Hall Rent £100.00

 Total Payments £648.97

**Income**

Bank Interest 0.28

Pembs C/C (Precept) £5,000.00

VAT Reclaimed £356.70

Total Income £5,356.98

 Balance as at close of meeting 29/5/2018 Current Account £16,044.76

 Reserve Account £6,291.83

 Total £22,336.59

**Payments Due**

V Varney (May Salary & Back Pay) £312.93

Zurich Insurance £1,372.82

SLCC Membership £84.00

St Llawddog Church Burial Fund £100.00

 Total Payments Due £1,869.75

**6. County Councillor’s Report**

**7. Any Other Business**

Date of next meeting: 25th June 2018

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_23rd May 2018\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council