**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA – June 2018**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 25th June 2018 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the meeting held on 29th May 2018

1.1 Minutes of the Annual Meeting held on 29th May 2018

**2. Matters Arising**

2.1 Playground Drainage (420.1)

2.2 Pedestrian Crossing (420.2)

2.3 Pavements at Castell Corwg (420.3)

2.4 GDPR (420.4)

2.5 Traffic Rhoshill (420.5)

2.6 Parc Y Pwmp (420.7)

2.7 LDP - Candidate Sites (421.3)

2.8 User Agreement (425.2)

2.9 MUGA (425.3)

2.10 Village Caretaker

**3. Correspondence**

3.1 Letter from Mrs C Anthony regarding speed limit at Penllyn and extra traffic relating to new site.

3.2 Welsh Government – Town & Community Councils proforma. Statement of Payments made to members return by 30/9/2018

3.3 Welsh Government – Code of Practice on workforce matter – Annual monitoring exercise

 **Information**

3.3 Welsh Government – Sustainable drainage on new development in Wales. See website at <http://gov.wales/about/cabinet/cabinetstatements/2017/sustainabledrainage/?lang=en> and <https://beta.gov.wales/implementation-sustainable-drainage-systems-new-developments-draft-regulations-and-national>

3.4 Welsh Government – Inquiry into diversity in Local Government. See website at [www.assembly.wales](http://www.assembly.wales)

3.5 Welsh Government – Consolidation and amendment of the Use Classes Order and Permitted Development Order. Consultation on website at <https://beta.gov.wales/subordinate-legislation-consolidation-and-review>

3.6 Pembrokeshire County Council – Engagement session for LDP on 18th July 2pm and 24th July 5.30pm at Pembs C/C

3.7 Armed Forces – Grants for Remembrance Day Installations up to £500 for silhouettes for benches. See website at [www.therebutnotthere.org.uk](http://www.therebutnotthere.org.uk)

3.8 Pembs Coastal Forum – survey on behalf of the Port of Milford Haven – available to complete at <https://www.surveymonkey.co.uk/r/8FG3GVY>

**4. Development Control.**

 **Planning Applications:**

4.1 Glandovan Mansion, The Cottage, C3068 Cilgerran to Tyrhos Farm, Cilgerran – Alterations and extension – 18/0268/LB

4.2 Glandovan Mansion, The cottage, C3068 Cilgerran to Tyrhos Farm, Cilgerran –

 Grid ref: 219950.405-241490.938. – 18/0267/PA

4.3 Glandovan Mansion, Cilgerran – Grid Ref: 219923.863-241503.719. - 18/0266/PA

**5. Finance**

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

 Reserve Account £6,291.83

 Total £22,336.59

**Payments**

5.1 V Varney (May Salary & Back Pay) £312.93

5.2 Zurich Insurance £1,372.82

5.3 SLCC Membership £84.00

5.4 St Llawddog Church Burial Fund £100.00

5.5 Paul Bishop £420.00

5.6 Swallow Office Supplies £141.60

5.7 Bethan Phillips (Int. Auditor) £35.00

 Total Payments £2,466.35

**Income**

5.8 Festive Week (Shed Hire) £25.00

5.9 Bank Interest 0.27

 Total Income £25.27

 Balance as at close of meeting 25/6/2018 Current Account £13,603.41

 Reserve Account £6,292.10

 Total £19,895.51

**Payments Due**

V Varney (June Salary & extra hours) £400.48

V Varney (Expenses) £77.36

SWALEC £28.95

 Total Payments Due £506.79

**6. County Councillor’s Report**

**7. Any Other Business**

Date of next meeting: 23rd July 2018

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_21st June 2018\_\_

Valeria Varney

Clerk to Cilgerran Community Council