**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA - JUNE 2014**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 16th June 2014 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the annual meeting and monthly meeting held on 19th May 2014.

**2. Matters Arising.**

2.1 Knott Weed.

2.2 Village Warden Contract (101.1)

2.3 Equipment Inspection Report (101.2)

2.4 Toilet Block (101.3)

2.5 Standing Order Policies (101.4)

2.6 Parc Y Pwmp (101.5)

2.7 Castle Gates (105.2)

2.8 Hedge Cutting.

 **Correspondence.**

3.1 Cilgerran Festive Committee – Request use of Parc Y Pwmp during festive week festivities.

3.2 Welsh Government – Survey to be completed from the Independent Remuneration Panel for Wales by 27/6/2014.

**Information.**

3.3 Welsh Government Nature Fund – Updated report can be viewed on the website at [www.wales.gov.uk/naturalresourcemanagement](http://www.wales.gov.uk/naturalresourcemanagement)

3.4 Pembroke Town Council – copy of letter expressing a vote of no confidence sent to the Leader of Pembs C.C.

3.5 Welsh Government – Public Health White Paper consultation in relation to toilets for public use, response required by 24/6/2014 on the website at <http://wales.gov.uk/consultations/healthsocialcare/white-paper/?lang=en>

3.6 One Voice Wales – New model financial regulations for reference and use to support the recent change of the two signature rule.

3.7 Western Power Distribution – Free Parish Council Pack on advice to give people during power cuts.

3.8 Dyfed Powys Police – Have your direct say in how justice is delivered by completing the survey on website at [www.bit.ly/DPCRsurvey](http://www.bit.ly/DPCRsurvey)

3.9 Pembs Association of Voluntary Services – Grant scheme available up to £5,000 for projects to help older people stay healthy & live independently within their communities.

**4. Development Control.**

 **Planning Applications:**

4.1 No.12 Maes Yr Orsaf, Cilgerran – Tree Surgery – 14/0145/TF.

4.2 Outbuildings North of Cherry Tree Cottage, Rhoshill, Cardigan – Conversion of existing stable blocks to residential use – 13/0796/PA. Permission has been granted.

4.3 Treial Isaf, Bridell, Cardigan – Erection of sunroom – 13/1095/PA. Permission has been granted.

**5. Finance.**

 Balance as at close of meeting 19/5/2014 Current Account £7,105.64

 Reserve Account £8,778.99

 Total £15,884.63

**Payments**

5.1 Valeria Varney (May Salary)£186.98

5.2 Valeria Varney (Extra Hours) £103.56

 Total Payments £290.54

**Income Nil**

 Balance as at close of meeting 16/6/2014 Current Account £6,815.10

 Reserve Account £ 8,778.99

 Total £15,594.09

**Payments Due**

Bethan Phillips (Internal Auditor) £30.00

Zurich Insurance £1,219.05

Valeria Varney (June Salary

 &back pay) £311.13

HM Revenue & Customs (PAYE) £17.60

St Llawddog Church (Burial Fund) £100.00

Welsh Water £41.25

CTP – Playground gate £816.00

 Total £2,535.03

**6. County Councillor’s Report.**

**7. Community Forum.**

**8. Any Other Business.**

Date of next meeting: 21st July 2014.

Signed\_\_\_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_ 9th June 2014\_\_\_\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council