**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA – November 2018**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 26th November 2018 at 7.30pm. **The meeting will be preceded at 7pm by a presentation by Mrs Nia Siggins (The People’s Orchard)**

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the meeting held on 24th September 2018

2. Minutes of proposed meeting of 15th October 2018

2. **Matters Arising**

2.1 MUGA (442.2)

2.2 Movement of Picnic Table (442.6)

2.3 Toilets at Parc Y Dre (442.7)

2.4 War Memorial Plaque (442.8)

2.5 Footpath from Dolbadau to Llechryd (442.9)

2.6 Pre-warning Sign (Cnwce) (442.11)

2.7 Coracle Building Dolbadau (446.4)

2.8 Penrallt Farm Footpath (447.6)

2.9 School Governing Body Council Representative Re-election

**3. Correspondence**

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

 (a) Sandy Bear Children’s Bereavement Charity (Pembs)

 (b) Cilgerran & District Wednesday Club

 (c) PATCH (Pembrokeshire Action to Combat Hardship)

 (d) Ysgol Gerdd Ceredigion – Islwyn Evans

 (e) Cilgerran Craft Group

3.2 Letter (1-10-18) & e-mail (11-10-18) from James & Anita Groth regarding water pipe installation at Mill Bay Development site.

3.3 Letter from local resident.

3.4 Copy letter from Steve Martin to Pembrokeshire County Council

 **Information**

3.5 Pembs C/C – 4 Consultations as follows:

 (a) Parc Gwyn Crematorium – Proposal to increase charges and ideas to develop services. Have Your Say at <https://www.pembrokeshire.gov.uk/have-your-say/parc-gwyn-crematorium-proposal-to-increase-charges-and-ideas-to-develop-services>

 (b) Tenby Pedestrianisation – Extensions to scheme duration. Have Your Say at <https://www.pembrokeshire.gov.uk/have-your-say/tenby-pedestrianisation-extensions-to-scheme-duration>

 (c) Toilet strategy needs assessments – Have Your Say at <https://www.pembrokeshire.gov.uk/have-your-say/toilet-strategy-needs-assessment>

 (d) Pembrokeshire Bus Service Consultation Questionnaire – See website at [www.pembrokeshire.gov.uk/transport](http://www.pembrokeshire.gov.uk/transport)

3.6 Welsh Assembly – Consultation of Unadopted Roads in Wales. Reply to <https://www.smartsurvey.co.uk/s/SKR26/> and   <https://www.smartsurvey.co.uk/s/TCWW1/>

3.7 Welsh Government – Assets and Services Toolkit – reference guide available at [www.gov.wales/topics/localgovernment/communitytowncouncils/assets-services-toolkit](http://www.gov.wales/topics/localgovernment/communitytowncouncils/assets-services-toolkit)

3.8 Welsh Government – Independent Remuneration Panel for Wales Draft Annual Report Consultation (February 2019) has been published and is available on its website through the related link on the right hand side of web page.

3.9 Pembrokeshire C/C – Christmas Waste Collection Dates.

3.10 Pembrokeshire Coast National Park Local Development Plan Annual Monitoring Report Consultation will run until 31st May 2019. See website at [www.pembrokeshirecoast.wales](http://www.pembrokeshirecoast.wales)

3.11 Pembrokeshire C/C – Quarterly Inspection of Playground – No findings.

3.12 Pembs Coast National Parks – Opportunities & Challenges Discussion Paper for the Management Plan 2020- 2024. Comments to be received by 4.1.2019.

**4. Development Control**

 **Planning Applications:**

4.1 Outbuilding at Blaen-Mergi, Cardigan - Conversion of outbuilding to holiday let unit – 18/0476/PA. Conditionally Approved.

4.2 Community of Cilgerran, Close to Penllyn, Land behind Holly Lodge, Cilgerran – Overhead Lines (ref: 58KM135/KM3015859) – 18/0792/PA

4.3 Plot adjacent to Foundry Arms, Rhoshill, Cilgerran – New Dwelling – 18/0775/PA

4.4 Penrallt Fach Farm, Cilgerran, Cardigan – Dischargeof Condition 8 (details of foul and surface water disposal) of planning permission 17/1225/PA. Conditionally Approved.

**5. Finance**

 Balance as at close of meeting 24/9/2018 Current Account £16,851.84

 Reserve Account £6,292.90

 Total £23,144.74

**Payments**

5.1 I Ward - Pressure Wash £50.00

5.2 Insignia Office Supplies £45.70

5.3 SWALEC £32.69

5.4 V Varney (Sept Salary) £297.50

5.5 V Varney (Expenses) £21.37

5.6 V Varney (Oct Salary) £297.50

5.7 P Bishop £564.00

5.8 Glenhurst Doors £200.00

 Total Payments £1,508.76

**Income**

5.9 Bank Interest (Sept) 0.24

5.10 Bank Interest (Oct) £1.06

 Total Income £1.30

 Balance as at close of meeting 26/11/2018 Current Account £15,343.08

 Reserve Account £6,294.20

 Total £21, 637.28

**Payments Due**

Valeria Varney (Nov Salary) £297.50

Br Legion (Wreath) £25.00

 Total Payments Due £322.50

5.11 Projected Income and Expenditure from April 2019 to March 2020 for precept.

**6. County Councillor’s Report**

**7. Any Other Business**

Date of next meeting: 28th January 2019

Signed \_\_\_\_Valeria Varney\_\_\_\_\_Clerk\_\_\_\_\_ Date\_21st November 2018\_\_\_\_