**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA – January 2019**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 28th January 2018 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the meeting held on 26th November 2018

**2. Matters Arising**

2.1 The People’s Orchard (448)

2.2 MUGA (451.1)

2.3 Toilets at Parc Y Dre (451.3)

2.4 Coracle Building Dolbadau (451.7)

2.5 Parking Babell Chapel (456.3)

2.6 McAfee Renewal for laptop

**3. Correspondence.**

3.1 Pembs C/C – Webcasting of Standards Committee Hearings Consultation.

3.2 Letters from local resident regarding cones on 1/12/18 and 5/12/18.

3.3 Letter from K Wells, enclosing copy letter sent to Stephen Crabb and Pembs C/C regarding the Teifi Walk path closure.

3.4 Letter of thanks from St Llawddog Church.

 **Information.**

3.5 Pembs Coast National Park LDP (end date 2013) Update of progress. See website at [www.pembrokeshirecoast.org.uk](http://www.pembrokeshirecoast.org.uk)

3.6 Pembs C/C – LDP Consultation ends 4.2.2019

3.7 SLCC – NALC 2019/2020 Pay Award.

3.8 Pembrokeshire C/C – LDP Plan 2 Pre-deposit (inc.Preferred Strategy) Consultation running for 8 weeks from 17th December to 4th February. See website at [www.pembrokeshire.gov.uk/local-development-plan-review](http://www.pembrokeshire.gov.uk/local-development-plan-review)

3.9 Welsh Government – Welsh Language Survey before end of January 2019 at <https://www.surveymonkey.co.uk/r/RDPC8ZD>

3.10 Welsh Government – Community & Town Council Update December 2018. A written statement issued by the former Cabinet Secretary for Local Government can be viewed at <https://beta.gov.wales/written-statement-future-role-community-and-town-council-sector-wales>

3.11 Welsh Government – SuDS Implementation and statutory guidance. See website at <https://gov.wales/topics/environmentcountryside/epq/flooding/drainage/?lang=en>

3.12 Older People’s Commissioner for Wales – Have Your Say - Consultation online at <http://bit.ly/OPCWEnglish>

3.13 PLANED – Survey to complete to demonstrate the importance of rural communities. See online at <https://www.surveymonkey.co.uk/r/MMVS2NC>

3.14 Dyfed-Powys Police – Newsletter from Police & Crime Commissioner can be viewed at <http://www.dyfedpowys-pcc.org.uk/media/6982/january-2019-newsletter-c.pdf>

3.15 Audit Office – 2 reports identified that Community and town councils need to make improvements to their arrangements. See reports at <http://www.audit.wales/publication/financial-management-and-governance-town-and-community-councils-2017-18> and <http://www.audit.wales/publication/internal-and-audit-arrangements-town-and-community-councils-wales>

**4. Development Control.**

 **Planning Applications:**

4.1 Plot adjacent to Tanffynnon, C3068 Cilgerran to Tyrhos Farm, Cilgerran-Proposed dwelling (outline, all matters reserved) – 18/0917/PA

4.2 Plot adjacent to Foundry Arms, Rhoshill, Cilgerran – 1 no. Affordable Dwelling – 18/0940/PA

4.3 Land behind Holly Lodge, Cilgerran – Overhead lines (Ref: 58KM135/KM3015859) – 18/0792/PA. Planning Decision notification of no objection.

4.4 Cnwcau, Cilgerran – Proposed air conditioning and ventilation system, fire exit and roof canopy – 18/0988/PA

4.5 Brynislwyn, Rhoshill, Cardigan – Erection of general purpose building and yard area associated with existing plant excavator contracting business and amended parking layout – 18/1049/PA

4.6 The Kennels at Glandovan Mansion, C3068 Cilgerran to Tyrhos Farm, Cilgerran – Conversion of former kennels to 3-bed dwelling – 18/1013/PA

4.7 The Kennels at Glandovan Mansion, C3068 Cilgerran to Tyrhos Farm, Cilgerran – Conversion of former kennels to 3-bed dwelling – 18/1015/LB

**5. Finance**

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

 Reserve Account £6,294.20

 Total £21,637.28

**Payments**

5.1 V Varney (Nov Salary) £297.50

5.2 V Varney (Dec Salary) £297.50

5.3 Br Legion (Wreath) £25.00

5.4 St Llawddog Church £250.00

5.5 Cilgerran Wednesday Club £100.00

5.6 Football Club £300.00

 Total Payments £1,270.00

**Income**

5.7 Bank Interest (Nov & Dec) £2.10

5.8 Pembs C/C (Precept) £5,000.00

 Total Income £5,002.10

 Balance as at close of meeting 28/1/2019 Current Account £19,073.08

 Reserve Account £6,296.30

 Total £25,369.38

**Payments Due**

V Varney (Jan Salary) £297.50

SWALEC £24.88

Welsh Water £32.65

McAfee Protection £89.99

Insignia Stationery £66.47

 Total Payments Due £511.49

**6. County Councillor’s Report**

**7. Any Other Business.**

Date of next meeting: 25th February 2019

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council