**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA – February 2019**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 25th February 2019 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the meeting held on 28th January 2019

**2. Matters Arising**

2.1 The People’s Orchard (458.1)

2.2 MUGA (458.2)

2.3 Toilets at Parc Y Dre (458.3)

2.4 Replacement Tree (463.1)

2.5 Overhanging Branches (463.3)

2.6 Adoption of road Norfolk Lane (458.5)

**3. Correspondence.**

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

(a) Llangollen International Eisteddfod 2019

(b) Paul Sartori

(c) Wales Air Ambulance

3.2 SLCC – Renewal of membership

3.3 One Voice Wales – Renewal of membership

3.4 Correspondence from Mr Wynne Jones to Pembs C/C regarding Maes Rheithordy Site.

 **Information.**

3.5 Pembrokeshire C/C – Draft Street Trading Policy. Feedback is requested and can be given via e-mail on survey@pembrokeshire.gov.uk

3.6 Pembrokeshire C/C – Acknowledgement letter & next steps from LDP.

3.7 One Voice Wales - Buckingham Palace Garden Party confirmation of attendance.

3.8 One Voice Wales – Climate Change, Environment & Rural Affairs Committee – Inquiry into allotments. Send to SeneddCCERA@assembly.wales

3.9 Welsh Government – Independent Remuneration Panel for Wales Annual Report – Feb 2019 can be viewed at <https://beta.gov.wales/independent-remuneration-panel-wales-annual-report-2019-2020>

3.10 Dyfed-Powys Police – Monitoring Community Tensions re Brexit.

3.11 Pembs C/C – New Tree Preservation Order for the land adjacent to Holly Lodge.

3.12 Welsh Government – Support for setting up of joint arrangements of community engagement. `

**4. Development Control.**

 **Planning Applications:**

4.1 Plot adjacent to Foundry Arms, Rhoshill, Cardigan 1 Affordable Dwelling – 18/0940/PA – Permission has been refused.

4.2 Plot adjacent to Tanffynnon, C3068 Cilgerran to Tyrhos Farm, Cilgerran – Proposed dwelling (Outline) – 18/0917/PA. Permission has been refused.

**5. Finance**

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

 Reserve Account £6,296.30

 Total £25,369.38

**Payments**

V Varney (Jan Salary) £297.50

SWALEC £24.88

Welsh Water £32.65

McAfee Protection £89.99

Insignia Stationery £66.47

 Total Payments £511.49

**Income**

Bank Interest £1.07

Toilet/MUGA Tokens £14.00

 **Total Income £15.07**

 Balance as at close of meeting 22/2/2019 Current Account £18,575.59

 Reserve Account £6,297.37

 Total £24,872.96

**Payments Due**

V Varney (Feb Salary) £297.50

P Bishop £189.50

MUGA Electric £345.15

Wales Audit Office Fee £182.00

SLCC (Membership) £89.00

One Voice Wales (Membership) £232.00

V Varney (Expenses) £36.49

 Total Payments Due £1,371.64

**6. County Councillor’s Report**

**7. Any Other Business**

Date of next meeting: 25th March 2019

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_20th February 2019\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council