**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA – March 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 March 2019 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the meeting held on 25th February 2019

**2. Matters Arising**

2.1 Toilets at Parc Y Dre (465.3)

2.2 Replacement Tree (465.4)

2.3 Overhanging Branches (465.5)

2.4 Norfolk Lane (465.6)

2.5 Attendance (471.2)

2.6 Annual Playground Inspection Report

**3. Correspondence**

3.1 Pembs C/C – Temporary road closure consultation at Rhiw Dolbadau, Cilgerran

 **Information**

3.2 Pembs C/C – Temporary road closures - Surface Dressing Programme 2019 at Croft (C3139), Tyrhos Road (U3235), Fron Hendre (U3247) and Penrydd Church, Ddol (U3248).

3.3 Copy correspondence to Pembrokeshire C/C from Mr Wynne Jones regarding Maes Rheithordy development site.

3.4 PEMBS C/C – Vacancy for Councillor to the Standards Committee by 8.4.2019.

3.5 Pembs C/C – Independent Remuneration Panel for Wales Annual Report can be viewed at <http://gov.wales/independent-remuneration-panel-wales-annual-report-2019-2020>

**4. Development Control.**

 **Planning Applications:**

4.1 Cnwcau, Cilgerran – Proposed air conditioning and ventilation system, fire exit and roof canopy – 18/0988/PA. Permission has been conditionally approved.

4.2 Brynislwyn, Rhoshill – Erection of general purpose building and yard area associated with existing plant excavator contracting business and amended parking layout – 18/1049/PA. Permission has been conditionally approved.

4.3 The Kennels at Glandovan Mansion, C3068 Cilgerran to Tyrhos Farm, Cilgerran – Conversion of former kennels to 3 bed dwelling – 18/1013/PA. Permission has been conditionally approved.

**5. Finance**

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

 Reserve Account £6,297.37

 Total £24,872.96

**Payments**

5.1 V Varney (Feb Salary) £297.50

5.2 MUGA Electric £345.15

5.3 Wales Audit Office Fee £182.00

5.4 One Voice Wales (Membership) £232.00

5.5 V Varney (Expenses) £36.49

5.6 Glenhurst Doors £225.60

 Total Payments £1,318.74

**Income**

5.7 Bank Interest £0.97

 Total Income £0.97

 Balance as at close of meeting 25/3/2019 Current Account £17,256.85

 Reserve Account £6,298.34

 Total £23,555.19

**Payments Due**

V Varney (March Salary) £297.50

P Bishop £189.50

Village Hall Rent £100.00

Paul Sartori Donation £100.00

SWALEC £28.53

Total Payments Due £715.53

**6. County Councillor’s Report**

**7. Any Other Business**

Date of next meeting: To be Arranged

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_21st March 2019\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council