**NEVERNCOMMUNITY COUNCIL CYNGOR CYMUNED NANHYFER**

**Dear Councillor**

You are hereby summoned to attend the ANNUAL GENERAL Meeting of the above Council to be held at 7.30pm on Wednesday 8th May in NEVERN VILLAGE HALL for the purpose of discussing the items contained in the following agenda.

SPECIAL SPEAKER – Cllr Bob Kilminster will be attending to speak at the start of the meeting, followed by questions. (Approval by the Chairman Cllr Peter Marks)

AGENDA/RHAGLEN

1. Members Present
2. Apologise for Absence
3. Minutes/Cyfnodion of Ordinary Meeting held on 3rd April
4. Matters arising/Materion yn codi

* PSO 69 Justin Williams
* Gammon River Pollution
* Toilet Cabinet/Box
* Clerks contract
* Mrs Jane Jamieson
* Pot Holes
* Moylegrove ‘container’
* Road ditch by Penuel
* Bus Shelter – C. Cllr James site meeting date for bus stop.

1. Election of Chairperson and Vice Chairperson for the period May 2019 to April 2020.
2. PLANNING/CYNLLUNIAU

* NP/19/0164/FUL Blaenmeini Farm, Morfa, Newport, Pembrokeshire. SA42 0NU. – Extension to Cattle Housing Building
* NP/19/0015/FUL Fron-y -Mor, Moylegrove, Cardigan, Pembrokeshire. SA43 3BP – Extension to Curtilage. Planning Approved

1. CORRESPONDANCE / CYFATEBIAD (GPO POST)

* Notification from PCC advising of forth coming changes to recycling centres.

1. CORRESPONDANCE E-MAIL / CYFATEBIAD E-BOST

* North Pembrokeshire Transport Forum Membership Renewal
* Training – Creating a community plan (better understanding and forward budgeting). Pembroke Dock, May 16th 6.30 - 9pm
* Training – Planning policy and place plan training. 9/5/19
* Police and crime community fund – closing date for applications 24/5/19
* How fair is Pembrokeshire – Survey on line.
* Police and Crime Panel newsletter -on line
* Motions for One Voice Wales AGM – Must reflect a National issue not a local one.
* Councillors opt out form
* Welsh Place Names Event – forwarded to members

1. FINANCE / CYLLID

* End of year accounts
* One Voice Wales Payment acknowledgement

1. A.O.B./ UNRHIW FATERION ARALL
2. DATE OF NEXT MEETING

June – Moylegrove Old School