**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA – JULY 2019**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 22nd July 2019 at 7.30pm. **The meeting will be preceded at 7pm by a talk from PCSO Alex Mason.**

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the meeting held on 24th June 2019

**2. Matters Arising.**

2.1 Past Chairs Wall Plaque

2.2 Toilets at Parc Y Dre (496.1)

2.3 Playground (496.3)

2.4 Parc Y Pwmp (496.5)

2.5 Casual Vacancies (496.2)

2.6 Enhancing Pembrokeshire Grants (496.6)

2.7 Speed Sign Church Street (501.4)

2.8 Cutting of Overgrowth (501.5)

**3. Correspondence.**

3.1 Pembs C/C – Launch of Penfro, Pembs C/C Chabot – a virtual assistant that can communicate with you and answer certain queries via [www.pembrokeshire.gov.uk](http://www.pembrokeshire.gov.uk)

3.2 Pembs C/C – Communications Survey to be completed at <http://www.snapsurveys.com/wh/s.asp?k=156042449463>

3.3 Pembs C/C – Launch of Absorbent Hygiene Products (AHP) Service commencing 2.9.19.

3.4 Pembs C/C – Enhancing Pembrokeshire Grants - Criteria

 **Information.**

3.5 Welsh Government – Non-Domestic Rates Relief for Public Lavatories. Minister of Finance written statement can be viewed at <https://gov.wales/written-statement-non-domestic-rates-relief-public-lavatories>

3.6 Copy letters from Mr Wynne Jones to Pembrokeshire C/C - Planning Enforcement Officer.

3.7 Welsh Government – Review of Electoral arrangements for Pembrokeshire can be viewed at [www.ldbc.gov.wales](http://www.ldbc.gov.wales)

3.8 Pembrokeshire C/C – Landscape Character Assessment – Supplementary Planning Guidance. See www.pembrokeshire.gov.uk under LDP Supplementary Planning Guidance Page.

3.9 Pembs C/C - #2minute Street Cleaning boards. A few boards are available for hosting to encourage visitors to do their bit for their environment.

**4. Development Control.**

 **Planning Applications:**

4.1 None

**5. Finance**

 Balance as at close of meeting 24/6/19 Current Account £10,534.13

 Reserve Account £15,101.51

 Total £25,635.64

**Payments**

5.1 V Varney (June Salary) £308.19

5.2 B Phillips (Internal Audit) £35.00

5.3 SWALEC £22.80

5.4 P Bishop £506.50

 Total Payments £872.49

**Income**

5.5 Bank Interest £1.74

Total Income £1.74

 Balance as at close of meeting 24/6/19 Current Account £9,661.64

 Reserve Account £15,103.25

 Total £24,764.89

**Payments Due**

V Varney (July Salary) £308.19

V Varney (Expenses) £62.90

 Total Payments Due £371.09

**6. County Councillor’s Report**

**7. Any Other Business**

Date of next meeting: 23rd September 2019

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_18th July 2019\_\_\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council