**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA - FEBRUARY 2020**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 24th February 2020 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the meeting held on 27th January 2020

**2. Matters Arising**

2.1 Village Warden

2.2 Casual Vacancy (525)

2.3 Playground (527.1)

2.4 Parc Y Pwmp (527.2)

2.5 Enhancing Pembrokeshire Grants (527.3)

2.6 Junction Blind Spot (527.5)

2.7 Parking on Dolbadau Junction (528.4)

2.8 Community Works Grant (528.11)

2.9 Village Board (533.1)

2.10 Traffic Survey (533.3)

2.11 Donation for Tree (533.4)

2.12 LDP2 (528.7)

2.13 One Voice Wales Membership Renewal

**3. Correspondence**

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

(a) Eisteddfod Yr Urdd in Denbyshire

(b) The Sandy Bear Children’s Bereavement Charity

(c) Gwyl Fel ‘Na Ma

3.2 Wales Audit Office – Press Release & Invoice for Audit, year ending 31/3/19. Consultation on website at <https://www.audit.wales/about-us/consultations>

3.3 Pembrokeshire Planed – Mapping project.

3.4 E-mail from Mrs Janet Garner regarding parking in Cwmplysgog Area.

 **Information.**

3.5 Copy Letter from Mr Wynne Jones to NRW regarding flooding at Penllyn.

3.6 Copy Letter from Mr Wynne Jones to Mill Bay Homes regarding Planning Permission 19/0507/PA – Enforcement Investigation INV/0224/19.

3.7 Copy Letter from Mr Wynne Jones to Mill Bay Homes relating to Llwyn Yr Eos, Penllyn.

3.8 Welsh Government – Public Health - Minimum Pricing for Alcohol in Wales Act 2018 comes into effect on 2/3/2020. See website on <https://gov.wales/minimum-unit-pricing-alcohol-resources-retailers> and <https://gov.wales/implementation-law-minimum-pricing-alcohol-mup>

3.9 Freedom of Information Request for Finances.

3.10 Welsh Government – Changes to Planning Fees Consultation on website at [https://gov.wales/changes-planning-and-related-applications-fees?\_ga=2.233246302.1926474314.1576494937-1869591993.1570433432](https://onevoicewales.us14.list-manage.com/track/click?u=11ab1846ab416c98ac182e020&id=b0877e13d8&e=3f296f1019)

3.11 Welsh Government – Independent Remuneration Panel for Wales Draft Supplementary Report – representations can be made before 9/4/2020 on website at <https://gov.wales/independent-remuneration-panel-wales-draft-supplementary-report-2020-2021?_ga=2.152107577.1237567865.1581327157-701187782.1571158372>

3.12 Welsh Government – New Circular Economy for Wales. How can Wales progress towards zero waste? See website at [https://gov.wales/circular-economy-strategy](https://eur01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fgov.wales%2Fcircular-economy-strategy&data=02%7C01%7CAndy.Rees%40gov.wales%7Cf2964f1ba2eb443ad7ba08d7b3a01ae1%7Ca2cc36c592804ae78887d06dab89216b%7C0%7C0%7C637175372532336218&sdata=oUpLqiKPkROk0UiHuuPuMmoeO0cpH1IXcEQH378K6Nk%3D&reserved=0)

3.13 Welsh Government – Keep Wales Tidy’s Green Growth Programme – Funding Opportunities on Green Growth Projects. See website <https://www.ons.gov.uk/economy/environmentalaccounts/bulletins/uknaturalcapitalaccounts/2019>

**4. Development Control.**

 **Planning Applications:**

4.1 Glandovan Mansion, Cilgerran – Package Treatment Plant – 19/1104/PA.

**5. Finance**

 Balance as at close of meeting 27/1/2020 Current Account £16,864.82

 Reserve Account £15,118.65

 Total £31,983.47

**Payments**

V Varney (Jan Salary) £308.19

SWALEC £33.92

McAfee Laptop £41.99

Welsh Water £16.60

British Legion Wreath £25.00

 Total Payments £425.70

**Income**

Bank Interest £2.57

Zurich Insurance Claim £1,300.00

 Total Income £1,302.57

 Balance as at close of meeting 24/2/2020 Current Account £17,739.12

 Reserve Account £15,121.22

 Total £32,860.34

**Payments Due**

P Bishop (V.Warden) £99.00

V Varney (Feb Salary) £308.19

Lappset £5,262.00

L Davies (Car Damage) £150.00

 Total Payments Due £5819.19

**6. County Councillor’s Report**

**7. Any Other Business**

Date of next meeting: 23rd March 2020

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_19th February 2020\_\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council