**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**DRAFT AGENDA – APRIL 2020**

To Councillors:

Due to the Coronavirus COVID-19 outbreak and consequent lockdown of the Country, the meeting of the Council will not be held on the due date of 27th April 2020.

The business to be transacted is as follows:

1. Minutes of the meeting held on 24th February 2020

1.2 Minutes of 23rd March 2020

**2. Matters Arising.**

2.1 Arrangements for future remote meetings. (See attached guide)

**3. Correspondence**

3.1Welsh Audit Office – Covid-19 and decision making regarding end of year Audit. (See attached guide).

3.2 Letter from Mr Wynne Jones circulated previously to Members regarding communal facilities on Maes Rheithordy Estate.

3.3 Donation received for £50.00 from Ann Bravey

 **Information.**

3.4 One Voice Wales – Survey completed for Coronavirus Pandemic Community support.

3.5 Welsh Government – Written Statement of Government’s approach to legislation in light of Covid-19.

3.6 OVW – Post Office update in light of Covid-19

3.7 Welsh Hearts – Grants available for Defibrillators

3.8 Public Ombudsman – Covid-19 update in line with all public services in Wales. See website at [www.ombudsman-wales.org.uk](http://www.ombudsman-wales.org.uk)

3.9 OVW – Public Health Wales - Update arrangements for Funerals and crematoriums

3.10 Pembs C/C – Crymych welsh-medium school consultation to continue until there is clarity regarding schools re-opening.

3.11 OVW – NALC Employment Law Changes from 5.4.2020

3.12 Welsh Government - Local Authorities (Coronavirus) (Meetings) (Wales) Regulations 2020, which have come into force can be viewed at <https://gov.wales/written-statement-local-authorities-coronavirus-meetings-wales-regulations-2020>

3.13 OVW – Guidance to support remotely held meetings

**4. Development Control.**

 **Planning Applications:**

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

**5. Finance**

 Balance as at close of meeting 23/3/2020 Current Account £13,712.22

 Reserve Account £15,123.54

 Total £28,835.76

**Payments**

5.1 V Varney (Mar Salary) £308.19

5.2 Defib Pads for Penybryn £37.99

5.3 P Bishop (V.Warden) £99.00

5.4 SWALEC £29.42

5.5 Sandy Bear Donation £100.00

 Total Payments £574.60

**Income**

5.6 Bank Interest £2.65

5.7 Toilet Tokens £13.00

5.8 Donation (J Garner) £50.00

 Total Income £65.65

 Balance as at close of meeting 23/3/2020 Current Account £13,200.62

 Reserve Account £15,126.19

 Total £28,326.81

**Payments Due**

V Varney (April Salary) £308.19

 Total Payments Due £308.19

**6. County Councillor’s Report**

**7. Any Other Business.**

Date of next meeting: Tuesday 26th May 2020 (Annual Meeting)

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_21st April 2020\_\_\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council