**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA - OCTOBER 2014**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 20th October 2014 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the annual meeting and monthly meeting held on 15th September 2014.

**2. Matters Arising.**

2.1 Village Warden Contract (128.1)

2.2 Equipment Inspection Report (128.2)

2.3 Parc Y Dre Agreement (128.3)

2.4 Castle Gates/War Memorial (128.4)

2.5 Pathway (128.8)

2.6 Pembs County Council – Budget Setting Consultation (129.2)

2.7 Non Attendance at Meetings.

**3. Correspondence.**

3.1 Requests for financial support from the following charities and organisations:

(a) Clebran

(b) Shelter Cymru

(c) Kidney Wales Foundation

**Information.**

3.2 Pembrokeshire County Council – Preliminary Consultation on planning for the future of Welsh-medium education provision please see website at <http://www.pembrokeshire.gov.uk/content.asp?nav=101,988&parent_directory_id=646&id=30555&Language>=

3.3 Welsh Government - The Law of Consultation guidance can be viewed on the website at <http://www.wlga.gov.uk/publications-and-consultation-responses-imp/the-law-of-consultation>

3.4 Welsh Government – The Welsh Language Commissioner has started a public consultation on a draft Enforcement Policy. Information is available on the website at <http://www.comisiynyddygymraeg.org/English/Publications%20List/LL%20S%20Llythyr%20Ymg%20Polisi%20Gorfodi%20drafft.pdf>

3.5 Pembrokeshire County Council – Information on review of Polling Stations & Districts can be viewed on the website at <http://www.pembrokeshire.gov.uk?content.asp?nav=101,988&parent_directory_id=30640&Language>=

3.6 Pembrokeshire County Council – Housing Revenue Account (HRA) Reform. Please see website at <http://www.pembrokeshire.gov.uk>

3.7 Pembrokeshire County Council – Draft Priorities for Improvement 2015-2016. Please give feedback via website at <http://www.pembrokeshire.gov.uk/content.asp?nav=101,988&parent_directory_id=646&id=30557&Language>=

3.8 Pembrokeshire County Council – Temporary Traffic Restriction Order from Penblewin Roundabout to Meigan Wells, Boncath, commencing 3rd November 2014.

3.9 Welsh Government – Review of designated landscapes in Wales (National Parks and Areas of Outstanding Beauty). Please see website at <http://wales.gov.uk/about/cabinet/cabinetstatements/2014/designatedlandscapes/?lang=en>

3.10 Independent Remuneration Panel for Wales has published their draft annual report which can be viewed on the website at <http://wales.gov.uk/irpwsub/home/publication/201415/141002-draftannaul-report-2015-16/?lang=en>

3.11 Llangoedmor Community Council – copy of letter sent to Welsh Government regarding the Williams Report & White Paper.

3.12 Invitation from Menter Iaith, Sir Benfro to meeting on 21st October at Cilgerran Village Hall.

3.13 Pembrokeshire County Council – Winter Maintenance.

3.14 Hywel Dda Health Board – Changes to healthcare services for young people & children. Please see website at [www.hywelddahb.wales.nhs.uk/yourfutureservices](http://www.hywelddahb.wales.nhs.uk/yourfutureservices)

**4. Development Control.**

**Planning Applications:**

4.1 Rhydgarnwen, Llantood, Cardigan – Erection of a double garage with veranda roof – 14/0575/PA and 14/0598/LB

4.2 Meigan Hill, Blaenffos – Extension of residential curtilage, construction of highway access, track and parking area – 14/0184/PA. Permission has been granted.

4.3 Llwynonn, Pen y Bryn, Cardigan – Variation of condition 1 (09/0255/PA) to extend the time period to start development – extension to dwelling – 14/0402/PA.

4.4 Honsanwen, Bridell, Cardigan – Certificate of Lawfulness (non-compliance with agricultural occupancy condition) – 14/0594/CL

**5. Finance**

Balance as at close of meeting 15/9 /2014 Current Account £7,886.43

Reserve Account £8,780.08

Total £16,666.51

**Payments**

5.1 Valeria Varney (Sept Salary) £234.23

5.2 Rhydwyn Davies (Electrician) £402.00

5.3 BDO Annual Audit Fee £324.00

5.4 SWALEC £29.59

5.5 Ysgol Feithrin (Donation) £500.00

Total Payments £1,489.82

**Income**

5.7 Wales Audit Office £30.00

5.8 Bank Interest £1.11

Total Income £31.11

Balance as at close of meeting 20/10/2014 Current Account £6,426.61

Reserve Account £8,781.19

Total £15,207.80

**Payments Due**

Valeria Varney (October Salary) £234.23

Richard Wilson £91.00

**6. County Councillor’s Report.**

**7. Community Forum.**

**8. Any Other Business.**

Date of next meeting: 17th November 2014

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council