**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA – January 2021**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held via ZOOM on Monday 25th January 2021 at 7.00pm.

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the Meeting held on 23rd November 2020

**2. Matters Arising**

2.1 Appointment of New Chairperson

2.2 Tree Evaluation Report (585.2)

2.3 Footpaths below the Castle (585.3)

2.4 Path from Cwm Plysgog to Church Street (590.5)

2.5 Village Caretaker (590.2)

2.6 Neighbourhood Watch Scheme (590.6)

2.7 Audit

2.8 McAfee Anti-Virus renewal for laptop

**3. Correspondence.**

3.1 Pembs C/C – Community Delivery Project – review of playground provision.

3.2 HM Land Registry & Welsh Government – Survey of Community & Town Councils in Wales – All public sector land to be registered by 2025.

 **Information.**

3.3 Welsh Government – Appropriate sum under Section 137(4) (A) of the Local Government act 1972 – Section 137 Expenditure limit for 2021-22 is £8.41.

3.4 Pembs C/C – Road closure for 1 day 12/1/2021- Class 111 (C3053) road at Abercych.

3.5 Pembs C/C – LDP2 – New timetable for review due to Covid-19.

3.6 Welsh Government – Covid-19 Volunteering Recovery Grant. See website at <https://gov.wales/coronavirus-recovery-grant-volunteering-frequently-asked-questions>

3.7 Welsh Government – Public Consultation on the Strategy for an Ageing Society. See website at <https://gov.wales/strategy-ageing-society-age-friendly-wales>

3.8 Welsh Government- Census 2021 to be held on 21.3.2021. See website at [www.visitcensus.gov.uk](http://www.visitcensus.gov.uk)

3.9 Pembs C/C – Preseli 3-19 school in Crymych. Decision letter can be viewed at <https://www.pembrokeshire.gov.uk/have-your-say/school-reorganisation>

3.10 Welsh Government – Postponement of Local Government by-elections from 1st March 2021- 6th May 2021.

3.11 One Voice Wales – Local Councils asked to play leading role in NHS, Social Care & Frontline Workers Day on 5th July 2021. See website at [**www.nhsfrontlineday.org**](http://www.nhsfrontlineday.org/)

3.12 Welsh Hearts - £200 grant available for defibrillators.

3.13 Audit Wales – A review on the future of Welsh towns. Survey to be completed.

3.14 PCNP – Experiences for all. Surveys to be completed at <https://www.facebook.com/PembrokeshireCoast/posts/3449188788512070> and <https://twitter.com/PembsCoast/status/1343987648763990019>

3.15 Welsh Government – Requesting dates of virtual meetings for next few months so that that community health council representative can join in.

3.16 Welsh Government – Digital Media Communication Guide for Welsh Community & Town Councillors and their Clerks

**4. Development Control.**

 **Planning Applications:**

4.1 Derllys, Bridell, Cardigan – Proposed extension to create a one bedroom annexe – 20/0720/PA. Conditionally Approved on 18.1.2021.

4.2 Fforest Farm, Cilgerran, Cardigan – The erection of a purpose built dormitory to provide accommodation for events based tourism, with shared kitchen and amenities – 20/0538/PA

4.3 37, Heol Ty Newydd, Cilgerran – Tree felling – 20/0800/TF

4.4 Crossroads junction with A487, Rhoshill – Translocation of the existing hedgerow – 20/0816/HG

**5. Finance**

 Balance as at close of meeting 23/11/2020 Current Account £12,613.58

 Reserve Account £15,131.72

 Total £27,745.30

**Payments**

V Varney (Nov Salary) £316.68

Br Legion Cardigan (Wreath) £25.00

Ty Nelson (October) £442.50

Ty Nelson (Nov) 90.00

V Varney (Dec Salary) £316.68

Oxygen Therapy Donation £300.00

McAfee Protection £79.99

Penrallt GC (2 Trees) £91.90

 Total Payments £1,662.75

**Income**

Bank Interest £0.26

Pembs C/C (precept) £5,000.00

Lottery Grant £9,700.00

Total Income £14,700.26

 Balance as at close of meeting 25/1/2021 Current Account £25,650.83

 Reserve Account £15,131.98

 Total £40,782.81

**Payments Due**

V Varney (Jan Salary) £316.68

Audit Office Wales £304.25

Dwr Cymru £15.10

SWALEC £29.15

Ty Nelson (Dec & Jan) £247.50

Stationery – Ink £47.95

Total Payments Due £960.63

**6. County Councillor’s Report**

**7. Any Other Business.**

Date of next meeting: 22nd February 2021

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_20th January 2021\_\_

Valeria Varney

Clerk to Cilgerran Community Council