**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA - JANUARY 2015**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 26th January 2015 at 7.30pm. **The meeting will be preceded at 7pm by a talk by Catherine Collins (Custodian of the Castle), with regards to twinning with a Community in France.**

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the meeting held on 17th November 2014.

**2. Matters Arising.**

2.1 Equipment Inspection Report

2.2 Parc Y Dre Agreement (145.2)

2.3 Castle Gates/War Memorial (145.3)

2.4 Laptop (145.6)

2.5 Additional Litter Bins (149.3)

2.6 Dog Fouling Posters (151.2)

2.7 Letter of Complaint – derelict building

**3. Correspondence.**

 **Information.**

3.1 Pembrokeshire County Council – Notification that following a 4 year data review some Bring Sites will be closed due to low level of usage. The Glass Skip & Newspaper Igloo in Glanrhyd will be removed.

3.2 Pembrokeshire County Council – Notification that the Outstation Service for the registration of births and deaths will not be recommenced, with enhanced facilities & increased availability of appointments to continue at Cherry Grove.

3.3 Pembrokeshire County Council – Copy of notes that were taken at the Saving Consultation meetings.

3.4 Hywel Dda Health Board – ‘Let’s Talk Health’ A series of meetings are being held to provide information and to share views.

3.5 One Voice Wales – Pembs. Area Committee meeting on 3rd Feb 2015 at County Hall.

3.6 Welsh Government - Changes to TB testing requirements in January 2015. See website at <http://www.gov.uk/keeping-farmed-animals/bovine-tb>

3.7 Pembrokeshire Association of Community Transport Organisations (PACTO) is a registered charity that helps people with difficulties in using public transport. See website

at [www.pembrokeshirecommunitytransport.org.uk](http://www.pembrokeshirecommunitytransport.org.uk)

3.8 Ageing Well in Wales – A new initiative to making Wales a good place to grow older. See website at [www.ageingwellinwales.com](http://www.ageingwellinwales.com) or [www.olderpeoplewales.com](http://www.olderpeoplewales.com)

3.9 Welsh Government – Notification of Skomer Marine Conservation Zone. See website at <http://www.ccw.gov.uk/landscape--wildlife/protecting-our-landscape/special-landscapes--sites/protected-landscapes/marine-nature-reserves/skomer-mnr.aspx?lang=en>

3.10 PAVS – Department for Culture, Media & Sport has established a one-off £15 million Roof Fund Repair Fund for Listed Places of Worship. Grants of £10,000 to £100,000 are available. See website at [www.nhmf.org.uk](http://www.nhmf.org.uk)

3.11 Welsh Government – Consultation on the Draft National Transport Plan 2015. See website at <http://wales.gov.uk/consultations/transport/draft-national-transport-plan/?lang=en>

3.12 Dyfed Powys Police – CCTV Report can be viewed and commented upon on the website at <http://www.dyfed-powys.pcc.police.uk/Index.aspx>

3.13 Pembrokeshire County Council – Promoting Cyd Cymru/Wales Together Project – Collective Energy switching. See website on <http://www.pembrokeshire.gov.uk>

3.14 Pembrokeshire County Council – Invitations to take part in the community engagement events. See the website at [www.pembrokeshire.gov.uk/haveyoursay](http://www.pembrokeshire.gov.uk/haveyoursay)

3.15 PAVS Funding Event – Community Facilities Question & Answer Session on Monday 9th February 2015 @ 10am at PAV’s Office, Haverfordwest.

3.16 Welsh Government – Local Democracy & Boundary Commission for Wales. Copies of the review of electoral arrangements report and proposals for Pembrokeshire.

3.17 One Voice Wales – Data Protection & Freedom of Information Act Courses in Haverfordwest. 7

**4. Development Control.**

**Planning Applications:**

4.1 Sychpant, Rhoshill, Cardigan – Erection of Rural Enterprise Workers Dwelling - 14/0896/PA.

4.2 Ffynnon Llawddog, Blaenffos, Boncath – Two storey extension – 14/0882/PA.

4.3 Amlwg Mainc, Rhoshill, Cardigan – Demolition of existing extensions, erection of new extension and alterations – 14/0784/PA. Permission has been granted.

4.4 Ty Canol, Rhoshill, Cardigan – Extension & Alterations (Variation of Condition 2 of 14/0166/PA) – 14/0747/PA.

4.5 Adjacent to Pembroke House, Cilgerran – Erection of dwelling – 14/0434/PA – Permission has been refused.

4.6 Ashville, Penybryn, Cardigan – Alterations and Extension (partly in retrospect) – 14/0851/PA.

4.7 Agate, Cilgerran, Cardigan – Tree Surgery – 14/0694/TF. Permission has been granted.

4.8 13 Golwg Y Preseli, Cilgerran, Cardigan – Tree Surgery – 14/0746/TF. Permission has been refused.

4.9 Tremle Farm, Cilgerran, Cardigan – Agricultural storage building – 14/0727/PA. Permission has been granted.

4.10 Pembroke House, High Street, Cilgerran – Conversion of existing garage into an annexe for use in conjunction to Pembroke House – 14/0742/PA.

**5. Finance**

Balance as at close of meeting 17/11/2014 Current Account £6,138.38

 Reserve Account £8,781.56

 Total £14,919.94

**Payments**

Valeria Varney (Nov salary) £234.23

Valeria Varney (Dec salary) £234.23

Valeria Varney (Expenses) £42.81

Glenhurst Doors £620.00

Remembrance Wreath £25.00

 Total Payments £1,156.27

**Income**

HM Customs VAT £411.89

MUGA Tokens £16.00

Bank Interest (Nov&Dec) 0.74

Pembs C/C (precept) £4,400.00

 Total Income £4,828.63

Balance as at close of meeting 19/1/2015 Current Account £ 9,810.00

 Reserve Account £8,782.30

 Total £18,592.30

**Payments Due**

Valeria Varney (January salary) £234.23

SWALEC £23.23

Dwr Cymru £33.11

Total Payments Due £290.57

**6. County Councillor’s Report**

**7. Community Forum.**

**8. Any Other Business.**

Date of next meeting: 16th February 2015

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_20th January 2015\_\_\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council