**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA – JANUARY 2022**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 24th January 2022 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the meeting held on 22nd November 2021

**2. Matters Arising**

2.1 Bus Shelter (659.1)

2.2 Movement of Bins (659.2)

2.3 Defibrillator (659.3) & Another

2.4 Interpretation Boards (659.4)

2.5 Playground (659.5)

2.6 Activated Speed Sign (659.6)

2.7 CCC Dinner

2.8 Trimming of Trees

2.9 Audit

**3. Correspondence**

 **Information**

3.1 Letter from Jon Jonik regarding local taxes for second homes.

3.2 Keep Wales Tidy – ‘Leave only Pawprints’ dog fouling campaign. Posters for noticeboards.

3.3 Welsh Government – Consultation on planning legislation and policy for second homes and short-term holiday lets, by 23-2-2022. See website at <https://gov.wales/planning-legislation-and-policy-second-homes-and-short-term-holiday-lets>

3.4 Welsh Government - Appropriate Sum under Section 137(4) (A) of the Local Government Act 1972 - Section 137 Expenditure Limit for 2022-23 in Wales is £8.82

3.5 Audit Wales – Consultation on Fee Scales 2022-23. See website at [www.audit.wales/about-us/consultations](http://www.audit.wales/about-us/consultations)

3.6 One Voice Wales – Local Nature Partnership (LNP) Project in Pembrokeshire – Potential projects for 2022/23.

3.7 Welsh Government – National centre for learning Welsh. The residential ‘use’ work welsh courses return for 2022.

3.8 Boundary Commission for Wales – Representations Published. See website at <https://bcommwales.us7.list-manage.com/track/click?u=ccd4436a3b631d92f2c5b5332&id=5d867e3ad0&e=f3fde43624>

3.9 Pembs C/C -Temporary Road Closure – Class 111(C3114) Carreg-wen to Abercych Road on 17.1.2022 for 1 day.

3.10 Welsh Government – Laying of the Eligible Community Councils (General Power of Competence) (Qualifications of Clerks) (Wales) Regulations 2021 coming in force date 5th May 2022.

3.11 National Lottery Heritage Fund – Covid -19 Response Fund available to support heritage assets. See <http://heritagefund-updates.org.uk/>

3.12 Welsh Government – See website for 2 reports published on ‘Councillor renumeration and citizen engagement in Wales’ at <https://gov.wales/councillor-remuneration-and-citizen-engagement-wales-evidence-review> and <https://gov.wales/councillor-remuneration-and-citizen-engagement-councillors-survey-public-attitudes>

3.13 Welsh Government – Shaping Wales’ Future Programme. See website for first publication of milestones at <https://gov.wales/well-being-future-generations-national-indicators>

3.14 Welsh Government – The Local Government and Elections (Wales) Act 2021: - Draft Statutory Guidance for Community and Town Councils - Consultation to be completed at <https://gov.wales/local-government-and-elections-wales-act-2021>

3.15 Welsh Government – Draft Budget 2022-23 has been published. See website at <https://gov.wales/draft-budget-2022-2023>

3.16 Traffic Wales – Notification of Works – A487 Gamallt Bends, Road Closure for essential carriageway surfacing repairs from 14.1.2022 to 20.1.2022.

3.17 Welsh Government- Consultation on violence against women. See website at <https://gov.wales/violence-against-women-domestic-abuse-and-sexual-violence-vawdasv-national-strategy>

3.18 Pembs C/C – Outdoors Connection Fund – Grant available to improve outdoor spaces.

3.19 Pembs C/C – LDP Review timetable and process update received.

**4. Development Control.**

 **Planning Applications:**

4.1 Outbuilding, Filltir Aur, Glanrhyd, Cardigan – Proposed extension to curtilage of commercial site, erection of a replacement commercial building with associated office space and the creation of a new vehicular access – 21/0609/PA – Conditionally Approved.

4.2 Station Hall, Cilgerran – Alterations and extension – 21/0804/PA.

4.3 Penuel Chapel, High Street, Cilgerran – Conversion of roof space of chapel building to residential use and the change of use of part of the ground and first floors to provide access – 21/0680/PA

4.4 Tymelyn, Castle Square, Cilgerran – Replacement boiler and radiators – 21/0827/LB

4.5 Llantood Farm, Llantood, Cardigan – Extension and Alterations – 21/0709/PA. Conditionally Approved.

4.6 Station Hall, Cilgerran – Alterations and Extension – 21/0804/PA. Conditionally Approved.

4.7 Land adjacdent to Broyan, Pen Y Bryn – Erection of building, composting toilet, track extension and pond to facilitate afforestation and horticultural(agricultural) use of land (partly in retrospect) – 21/0890/PA

**5. Finance**

 Balance as at close of meeting 22/11/2021 Current Account £14,543.17

 Reserve Account £15,133.23

 Total £29,676.40

**Payments**

5.1 British Legion Wreath £25.00

5.2 V Varney (Nov Salary) £316.68

5.3 C Stone (Materials Defib) £65.28

5.4 Pembs C/C Speed Signs £1,500.00

5.5 Lasting Impressions (Signs) £15.62

5.6 D Ridley (Shelter) £3,102.00

5.7 V Varney (Dec Salary) £316.68

5.8 Village Hall (Cadets) £75.00

5.9 Swalec £28.86

5.10 Pembs C/C (Signs) £113.44

Total Payments £5,558.56

**Income**

5.11 Bank Interest £ 0.26

5.12 Cardi Builders (Donation) £500.00

5.13 Pembs C/C (Precept) £5,000.00

 Total Income £5,500.26

 Balance as at close of meeting 24/1/2022 Current Account £14,484.61

 Reserve Account £15,133.49

 Total £29,618.10

**Payments Due**

V Varney (Jan Salary) £316.68

Currys Printer £199.99

Dwr Cymru £16.73

Total Payments Due £533.40

**6. County Councillor’s Report**

**7. Any Other Business**

Date of next meeting: 28th February 2022

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_19th January 2022\_\_

Valeria Varney

Clerk to Cilgerran Community Council