**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA - FEBRUARY 2022**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday, 7th March 2022 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the meeting held on 24th January 2022.

**2. Matters Arising**

2.1 Bus Shelter (666.1)

2.2 Parc Y Dre Bin (666.2)

2.3 Defibrillator (666.3)

2.4 Interpretation Boards (666.4)

2.5 Trimming of Trees (666.8)

2.6 Enhancing Pembrokeshire Grant (667.1)

2.7 Parc Y Dre Gate (671.3)

2.8 Additional Community Governor Vacancy for Cilgerran School.

2.9 Community Play Area Safety Inspection & Grass Cutting – Renewal of Service Level Agreement.

2.10 Parking at Rhoshill

2.11 Ukraine

**3. Correspondence**

3.1 Request for financial support received from the following charities and organisations:

 (a) Pembrokeshire YFC

 (b) Wales Air Ambulance

 (c) Paul Sartori

 (d) Llangollen 2022 Music Festival

 (e) Gwyl Fel’Na Mai 2022

 **Information.**

3.2 Boundaries Commission Wales – Secondary Consultation for Wales’s proposed parliamentary constituencies. See website at <https://bcommwales.us7.list-manage.com/track/click>?

3.3 OVW/Welsh Government – Promotion video published to promote and encourage individuals to stand for election in May 2022. See website at <https://www.onevoicewales.org.uk/OVWWeb/Default.aspx>

3.4 Welsh Government – Development of Community Food Strategy – Survey to be completed at <https://businesswales.gov.wales/foodanddrink/news-and-events/news/welsh-community-food-survey-2021>

3.5 Pembs County Council – Apply for Age Friendly Communities Chat Bench.

3.6 Audit Wales – Fee Scheme 2022-23

3.7 Pembs C/C - Community Clerks Election Briefing 2022

3.8 Welsh Water – Draft Water Resources Management Plan 2024 – Pre-consultation on website at <https://www.dwrcymru.com/en/our-services/water/water-resources/final-water-resources-management-plan-2019>

3.9 Natural Resources Wales – New Countryside Code advice for land managers. See website at <http://www.naturalresources.wales/land-manager-advice>

3.10 Welsh Government – Consultation on how to measure the inclusion of migrants in Wales. See website at [https://eur01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fgov.wales%2Fhow-measure-inclusion-migrants-wales&data=04%7](https://eur01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fgov.wales%2Fhow-measure-inclusion-migrants-wales&data=04%257)

3.11 Pembs C/C – Pre-Election Protocols for Employees & Elected Members.

3.12 Welsh Government – Independent Renumeration Panel for Wales Annual Report, February 2022 can be viewed at <https://gov.wales/independent-renumeration-panel-wales-annual-report-2022-2023>

3.13 Pembs C/C – Event to highlight Councillor role on 11/3/22 and 14/3/22. See website at <https://www.pembrokeshire.gov.uk/newsroom/democracy-at-work-event-to-highlight-councillor-role>

3.14 Welsh Government – Help build the future of Wales - Questionnaire to be completed at <https://survey.oecd.org/index.php?r=survey/index&sid=741948&lang=en>

3.15 Wales Community Food Distribution – Supporting Communities to set up Food Hubs

**4. Development Control**

 **Planning Applications:**

4.1 Land to the South of Lon Cardi Bach, Cilgerran – Residential development, together with associated vehicular and pedestrian accesses, car parking, amenity areas, landscaping and ancillary development: site preparation, clearance, treatment, re-profiling and the installation of new services and infrastructure. – 21/0947/PA.

**5. Finance**

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

 Reserve Account £15,133.49

 Total £29,618.10

 **Payments**

5.1 Glenhurst Doors £940.80

5.2 V Varney (Jan Salary) £316.68

5.3 Welsh Water £16.73

5.4 Currys (Printer) £199.99

 Total Payments £1,474.20

 **Income**

5.5 Bank Interest £0.13

 Total Income £0.13

 Balance as at close of meeting 7/3/2022 Current Account £13,010.41

 Reserve Account £15,133.62

 Total £28,144.03

**Payments Due**

V Varney (Feb Salary ) £316.68

Total Payments Due £316.68

**6. County Councillor’s Report**

**7. Any Other Business**

Date of next meeting: 28th March 2022

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_28th February 2022\_\_

Valeria Varney

Clerk to Cilgerran Community Council