**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA – MARCH 2022**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday, 28th March 2022 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the meeting held on 7th March 2022.

**2. Matters Arising**

2.1 Bus Shelter (673.1)

2.2 Defibrillator (673.3)

2.3 Interpretation Boards (673.4)

2.4 Dolbadau Trees (673.5)

2.5 Enhancing Pembrokeshire Grant (673.6)

2.6 Parc Y Dre Gate (673.7)

2.7 Service Level Agreement (673.9)

2.8 Village Caretaker (678.4)

2.9 Maesllawddog Clothes Bank

2.10 Superfast Broadband

**3. Correspondence**

 **Information**

3.1 Welsh Government & Woodland Trust – Forest Scheme to plant trees. See website at [www.woodlandtrust.org.uk](http://www.woodlandtrust.org.uk)

3.2 Welsh Government – National Forest Programme – get help to plant trees and create woodland. See website at <https://gov.wales/national-forest>

3.3 Welsh Government – Local Elections (Miscellaneous and Consequential Amendments) (Wales) Regulations 2022 came into force 10.3.2022. Can be viewed on website at <https://senedd.wales/media/41phpy3f/sub-ld14132-em-e.pdf>

3.4 Welsh Government – Consultation on how to measure 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](https://eur01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fgov.wales%2Fhow-measure-inclusion-migrants-wales&data=04%7C01%7Crefugees%40gov.wales%7C186056892c3e453d1d9108d9ec99fd99%7Ca2cc36c592804ae78887d06dab89216b%7C0%7C0%7C637800968415622979%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=%2FJ3bSgp1uafGFPOSyOAUxxM3%2BVPykNZXzlTDSp6%2Bzgg%3D&reserved=0)

3.5 Pembs C/C – Community Hub to help with Ukranian Crisis looking for volunteers & translators. Contact details to ukrainecommunityresponse@pembrokeshire.gov.uk

3.6 Boundary Commission for Wales – Public Hearing to be held at Marine Hotel Aberystwyth on 30th March 2022.

3.7 Pembs C/C – Temporary Road Closure – Unclassified (U3211) road at Bridell for 12 days from 11.4.2022.

**4. Development Control**

 **Planning Applications:**

4.1 None

**5. Finance**

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

 Reserve Account £15,133.62

 Total £28,144.03

**Payments**

5.1 V Varney (Feb Salary ) £316.68

5.2 Defib World (Defib) £1,549.20

5.3 Intermedical (AED Kits) £56.87

5.4 Pembs YFC (Donation) £100.00

5.5 Paul Sartori (Donation) £100.00

5.6 Welsh Air Ambulance £100.00

5.7 Cardigan Locksmith (Lock) £8.95

5.8 BHF (Defib Battery) £198.00

 Total Payments £2,429.70

**Income**

5.9 Bank Interest £0.12

 Total Income £0.12

 Balance as at close of meeting 28/3/2022 Current Account £10,580.71

 Reserve Account £15,133.74

 Total £25,714.45

**Payments Due**

V Varney (March Salary &

 Back Pay) £385.80

Swalec £25.34

Village Hall Rent £110.00

Mole Catcher £49.00

Ukranian EDF (Donation) £270.00

Lappsett £318.00

V Varney (Expenses) £86.00

Total Payments Due £1,244.14

**6. County Councillor’s Report**

**7. Any Other Business**

Date of next meeting: 25th April 2022

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_23rd March 2022\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council