**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA - FEBRUARY 2015**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 23rd February 2015 at 7.30pm. **The meeting will be preceded by a talk by Mr Tim Thomas at 7pm.**

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the meeting held on 26th January 2015.

**2. Matters Arising.**

2.1 Letter of Resignation.

2.2 Equipment Inspection Report (156.1)

2.3 Parc Y Dre User Agreement (156.2) & Use of Field.

2.4 Dog Fouling Posters (156.6)

2.5 Additional Litter Bins (156.5)

2.6 Menter Iaith

2.7 Twinning (152 +153)

2.8 Parking at Maesgerran (162.1)

2.9 Road Surface at Church Street (162.2)

2.10 MUGA Complaint (162.4)

**3. Correspondence.**

3.1 Requests for financial support from the following charities and organisations:

(a) Cymdeithas Cardi Bach Society.

(b) Citizens Advice Bureau – Ceredigion.

(c) Pembrokeshire YFC.

(d) Llangollen International Musical Eisteddfod.

(e) Urdd Gobaith Cymru.

(f) Teenage Cancer Trust Wales Unit at UHW, Cardiff.

(g) Welsh Hearts.

(h) Bobath Children’s Therapy Centre Wales.

(i) Kidney Wales Foundation.

(j) Cruse Bereavement Care.

3.2 SLCC – Membership Renewal (£77)

3.3 One Voice Wales – Membership Renewal (£198)

**Information**

3.4 SLCC – West Wales Branch Meeting on 7th March in Tenby.

3.5 Welsh Assembly – Finance Committee Consultation into Consideration of Powers, Public Services Ombudsman. Please see website at <http://www.senedd.assembly.wales/documents/s35937/Consultation%20Letter.pdf>

3.6 Welsh Government – Reforming Local Government Power to Local People White Paper. The online consultation survey can be accessed on the website at <http://wales.gov.uk/consultations/localgovernment/power-to-local-people/?lang=cy>

3.7 Welsh Government – Consultation document for Tax Devolution in Wales – Land Transaction Tax to replace Stamp Duty Land Tax in Wales in 2018. Please see website at <http://wales.gov.uk/?lang=en>

3.8 Welsh Government – Invitation to a Welsh Stakeholders Event on the Marine Strategy Framework Directive (MSFD) Programme of Measures Consultation on 6th March at Cardiff.

3.9 Pembrokeshire County Council – Community Renewable Event at County Hall, 19th March at 6pm. rsvp.

3.10 OVW – Draft Revised National Training Strategy 2015-2019. Survey to be completed by 19/3/2015. Please see website at <http://www.surveymonkey.com/s/Nationaltrainingstrategyforwales>

3.11 Ceredigion LDP Supplementary Planning Guidance Consultation – Representations can be made online at [www.ceredigion.gov.uk/ldp](http://www.ceredigion.gov.uk/ldp)

**4. Development Control:**

 **Planning Applications.**

4.1 Ashville, Pen Y Bryn, Cardigan – Alterations & Extension (partly in retrospect) – 14/0851/PA. Permission has been granted.

4.2 Derlwyn, Llwyncelyn, Cilgerran – Erection of an affordable dwelling – 14/0152/PA. Permission has been refused.

4.3 Ffynon Llawddog, Blaenffos, Boncath – Two storey extension – 14/0882/PA. Permission has been granted.

4.4 13, Golwg Y Preseli, Cilgerran – Tree Surgery – 14/1006/TF

**5. Finance**

Balance as at close of meeting 26/1/2015 Current Account £9,810.00

 Reserve Account £8,782.30

 Total £18,592.30

**Payments**

Valeria Varney (Jan Salary) £234.23

Dwr Cymru £33.11

SWALEC £23.23

 Total Payments £290.57

**Income**

MUGA Tokens £26.00

Bank Interest 0.36

 Total Income £26.36

Balance as at close of meeting 23/2 /2015 Current Account £9,545.43

 Reserve Account £8,782.66

 Total £18,328.09

**Payments Due**

Valeria Varney

 (Feb Salary & Back pay) £375.33

McAfee Security Protection £64.99

SLCC (Membership Fee) £77.00

OVW (Membership Fee) £198.00

Valeria Varney (Expenses) £76.96

Village Hall Rent £90.00

 Total Payments Due £882.28

**6. County Councillor’s Report.**

**7. Community Forum.**

**8. Any Other Business.**

Date of next meeting: 23rd March 2015

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_18th February 2015\_\_\_\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council