**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA – JANUARY 2023**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday, 23rd January 2023 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

1.Minutes of the meeting held on 28th November 2022

**2. Matters Arising**

2.1 Bus Shelter (731.1)

2.2 Community Chat Bench (731.2)

2.3 Dislodged Stones (731.3)

2.4 Enhancing Pembrokeshire Grants (731.4)

2.5 Interpretation Boards (731.5)

2.6 Defibrillator Training (731.9)

2.7 Warm Welcome Spaces (731.10)

2.8 Grit Bins

**3. Correspondence**

3.1 Pembs C/C – Food Poverty Support Grant 2022-2023.

3.2 PAVS – Outdoor Connections Fund Round 3

**Information**

3.3 Pembs C/C – PSB’s consultation on draft Wellbeing Plan 2023. See website at <https://haveyoursay.pembrokeshire.gov.uk/draftwellbeing2228>

3.4 Welsh Government – Single-use Plastics Bill has been passed on 6.12.2022. To view see <https://gov.wales/environmental-protection-single-use-plastic-products-wales-bill>

3.5 Welsh Government – Consultation setting out long term agenda for modernising electoral administration and electoral reform in Wales. See website at <https://gov.wales/electoral-administration-and-reform-white-paper>

3.6 Welsh Government – Democratic Engagement Grant. See website at <https://www.gov.wales/democratic-engagement-grant>

3.7 Welsh Government – Consultation for public commemoration in Wales. See website at <https://eur01.safelinks.protection.outlook.com/?url=https%3A%2Fgov.wales%2Fpublic-commemoration-wales-guidance-public-bodies&data>

3.8 Pembs C/C – Rough Sleeper Support Scheme launched

3.9 Pembs C/C – Operation Nightingale 23 launched. Information available at <https://www.pembrokeshire.gov.uk/social-services-and-health/operation-nightingale>

 <https://www.sir-benfro.gov.uk/gwasanaethau-cymdeithasol-ac-iechyd/ymgyrch-nightingale>

3.10 Welsh Government – Historic Environment and Climate Change Adaptation Activity Survey for 2022. See  <https://cadw.gov.wales/advice-support/climate-change/adapting-to-climate-change>

**4. Development Control**

 **Planning Applications:**

4.1 Ash Croft, Pen Y Bryn, Cardigan – new dormer window to first floor – reconsultation due to amended plans - 22/0709/PA

4.2 The Hollies, 3 Cemaes Street, Cilgerran – Rear sun room extension – 22/0763/PA

4.3 Delfryn, C3004 Junction, Parc Y Ddraig Farm to Cemaes Street, Cilgerran – Replacement single storey rear extension – 22/0714/PA. Conditionally Approved.

4.4 Land & Garages, Land East of Pumporth Lane, Cilgerran – 2 new garages for non-commercial use – 22/0800/PA

4.5 Ffynnon Losged, Llwyncelyn, Cilgerran – Certificate of Lawfulness – 21/1190/CL. Unconditionally Approved.

**5. Finance**

 Balance as at close of meeting 28/11/2022 Current Account £10,546.76

 Reserve Account £15,147.74

 Total £25,694.50

**Payments**

5.1 V Varney (Nov Salary

 & Back Pay) £565.16

5.2 J Firth (Nov) £91.05

5.3 Ty Nelson £807.50

5.4 V Varney (Expenses) £100.94

5.5 V Varney (Dec Salary) £352.78

5.6 Boomerang Signs £57.60

5.7 Pembs C/C (Elections) £225.00

5.8 J Firth (Dec) £93.41

5.9 J Davies (Stockboards) £240.80

5.10 J Davies (Grit Bins) £673.34

5.11 McAfee £ 64.99

5.12 Br Legion (Wreath) £25.00

5.13 The Works (Paper) £23.00

 Total Payments £3,320.57

**Income**

5.14 Bank Interest (Nov) £8.72

5.15 Bank Interest (Dec) £9.97

5.16 Pembs C/C (Precept) £5,000.00

5.17 McAfee Refund £64.99

 Total Income £5,083.68

 Balance as at close of meeting 23/1/2023 Current Account £12,291.18

 Reserve Account £15,166.43

 Total £27,457.61

**Payments Due**

V Varney (Jan Salary) £352.78

OVO Energy £60.73

J Firth (Jan) £95.79

M Clarke Adele’s £90.20

 Total Payments Due £599.50

**6. County Councillor’s Report**

**7. Any Other Business**

Date of next meeting: 27th February 2023

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_18th January 2023\_\_\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council