**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA – FEBRUARY 2023**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday, 27th February 2023 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

1.Minutes of the meeting held on 23rd January 2023

**2. Matters Arising**

2.1 MUGA Lights

2.2 Completion of Audit

2.3 Outdoor Connections Fund (739.2)

2.4 Bus Shelter (738.1)

2.5 Community Chat Bench (738.2)

2.6 Dislodged Stones (738.3)

2.7 Interpretation Boards (738.5)

2.8 Dolbadau Toilets (742.1)

2.9 Parc Y Dre Toilets (743.5)

**3. Correspondence**

3.1 Welsh Government (OVW) – Section 6 of the Environment Act (2016) – The Biodiversity and Resilience of Ecosystems Duty - every public body to publish report.

3.2 Pembs C/C - Temporary Road Closure – from its junction with the C3068 Rhoshill to Cilgerran road west to its junction with Rhiw Dolbadau on 5th March 2023 for 1 day. To repair leaking water pipe.

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

 (a) Urdd Gobaith Cymru

 (b) Disaster Emergency Committee – Turkey-Syria Earthquakes

 (c) Wales Air Ambulance

 (d) Yes Cymru

 (e) Pembrokeshire Coast Charitable Trust

 (f) Cilgerran Wednesday Club

 **Information**

3.4 Welsh Government – Consultation for Technical Advice Note (TAN) 15: Development, flooding and coastal erosion – further amendments. See website at <https://eur01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.gov.wales%2Ffurther-amendments-technical-advice-note-tan-15-development-flooding-and-coastal-erosion&data=05%7C01%7CPaul.Robinson%40gov.wales%7C342e8f0a76cd4203831508dafa0dc037%7Ca2cc36c592804ae78887d06dab89216b%7C0%7C0%7C638097234202460873%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=JVlTd8FqzdSEwm3Jaq1WdGojcVNpOfeeNSX5VQhG2XA%3D&reserved=0>

3.5 Pembs C/C – Operation 23 – Appeal for volunteers. See website at <https://www.pembrokeshire.gov.uk/newsroom/appeal-for-local-communities-and-volunteers-to-help-with-operation-nightingale-23>

3.6 Pembs C/C – Consultations due on public toilets strategy, fees and charges and bus services - have your say. See website at <https://haveyoursay.pembrokeshire.gov.uk/draft-local-toilet-strategy-2023>

 and <https://haveyoursay.pembrokeshire.gov.uk/fees-charges-consultation-2023>

 and <https://haveyoursay.pembrokeshire.gov.uk/give-your-views-on-local-bus-services>

3.7 Welsh Government – Consultation on the Outdoor Education (Wales) Bill. See website at https://eur02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fbusiness.senedd.wales%2FmgConsultationDisplay.aspx

3.8 Welsh Government – Ministerial Review of Play Report can be viewed at <https://www.gov.wales/written-statement-ministerial-review-play-publication-steering-group-report>

3.9 Hywel Dda - New Hospital Site Consultation for 12 weeks commencing 23rd February 2023.

3.10 Meeting for Pembrokeshire Community Councillors on 28th February 2023 via zoom. See <https://forms.office.com/e/wGjmjHwB8y>

3.11 Welsh Government – Cyfle Cymru - Healthy Working Wales, Posters for notice boards.

3.12 OVW – Defibrillator Census 2023

3.13 Welsh Government/Pembs C/C – Keep Warm, Keep Well Fuel Assistance. See website at

 [https://www.gov.wales/discretionary-assistance-fund-daf](https://www.gov.wales/discretionary-assistance-fund-daf?fbclid=IwAR0rFiCUodCkGWLdd14HyuAkRUJPQLKzxn7JUUDifCpEceMhxddiWXfCY84)

3.14 Kings Coronation Mugs for Sale

3.15 Pembs C/C – LDP Supplementary Planning Guidance Consultation – 22/2/23 to 26/5/2023. See website at <https://www.pembrokeshirecoast.wales/supplementary-guidance-forconsultation/>

**4. Development Control**

 **Planning Applications:**

4.1 The Hollies, 3 Cemaes Street, Cilgerran – Rear sun room extension – 22/0763/PA – Conditionally Approved.

4.2 Ash Croft, Pen y Bryn, Cardigan – New Dormer window to first floor – 22/0709/PA – Conditionally Approved.

4.3 Castell Malgwyn Hotel, Llechryd – Change of Use of Hotel to 4 residential units, replacement extension and internal works – 22/0964/LB

**5. Finance**

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

 Reserve Account £15,166.43

 Total £27,457.61

**Payments**

V Varney (Jan Salary) £352.78

OVO Energy £38.54

J Firth (Jan) £95.79

M Clarke Adele’s £90.20

Warm Welcome:

J Freeman Penybryn x3 £810.00

Adele’s x3 £790.00

Emlyn Cafe x3 £1,100.00

 Total Payments £3,277.31

**Income**

Bank Interest £10.64

PCC Grant £4,425.00

 Total Income £4,435.64

 Balance as at close of meeting 27/2/2023 Current Account £13,438.87

 Reserve Account £15,177.07

 Total £28,615.94

**Payments Due**

V Varney (Feb Salary) £352.78

J Firth (Feb) £82.33

OVO Energy £34.61

R Hughes (Bus Shelter) £1,470.88

IPC Services £61.00

Welsh Water £17.74

Glenhurst Doors £360.00

 Total Payments Due £2,379.34

**6. County Councillor’s Report**

**7. Any Other Business**

Date of next meeting: 27th March 2023

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_23rd February 2023\_\_

Valeria Varney

Clerk to Cilgerran Community Council