**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA – JUNE 2023**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday, 26th June 2023 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

1.Minutes of the meeting held on 22nd May 2023

1.1 Minutes of the Annual Meeting held on 22nd May 2023

**2. Matters Arising**

2.1 Election of Vice-Chair for 2023/2024 (AGM 645)

2.2 Appointment of representative for Festive Committee (AGM 648.2)

2.3 Review of Asset Register (AGM 650.8)

2.4 Review of Clerk Salary (AGM 650.2)

2.5 Playground Inspection Report (766.1)

2.6 Parc Y Dre Toilets (766.4)

2.7 Bus Shelter at Cemaes Street (766.7)

2.8 St Llawddog Church Burial Fund

2.9 ICO - Data Protection Fee Renewal

2.10 Village Caretaker

2.11 Independent Remuneration Panel for Wales - Declarations

**3. Correspondence**

3.1 Letter from Taliesin Mathias requesting support for planning application.

3.2 Letter from Liz Tucker

 **Information**

3.3 Pembs C/C – Community Council Member to the Standards Committee.

3.4 Welsh Government – Assets Collaboration Programme Wales Phase 3 (ACPW3) Grant Scheme. See website at <https://gov.wales/assets-collaboration-programme-wales>

3.5 Hywel Dda – Urgent & Emergency Children and Young People.s (Paediatric) Services at Withybush and Glangwili Hospitals – Invitation to a meeting for Town and Community Councils. See website at <https://hduhb.nhs.wales/about-us/healthier-mid-and-west-wales/future-children-services/>

3.6 Welsh Government – Local places for nature funding 2023-2024 - Further funding available.

3.7 Welsh Government – Updated Database Privacy Notice for Community and Town Councils. See <https://gov.wales/about/welsh-government-privacy-notice/?lang=en>

3.8 Pembs C/C – Temporary Road Closure, High Street, Cilgerran, from its junction with Rhiw-Dol-Badau, west to its junction with the C3068 Cilgerran to Rhoshill road, for 1 day on 9th July 2023.

3.9 One Voice Wales’ Innovative Practice Conference – Facing the Challenges of a Demanding Future on 5.7.23 at Royal Welsh Showground.

3.10 Welsh Government – Infrastructure (Wales) Bill 2023 update can be viewed on the website [www.gov.uk](http://www.gov.uk)

 3.11 Pembs C/C – Temporary Road Closure – Class III (C3139) road to St Dogmaels, from its junction with the access road leading to the property known as Trefigin, north to its junction with the Class III (C3234) road leading towards the A487 (T) Fishguard to Cardigan Road on 28th June 2023 for 2 days.

3.12 Pembs C/C – ICT Apprenticeship programme opportunities available.

3.13 Welsh Government – Consultation on extending the term of office for the Older People’s Commissioner for Wales from 4 to 7 years - See website at <https://www.gov.wales/amending-legislation-appointing-older-peoples-commssioner-wales>

3.14 Welsh Government – Procurement Bill Secondary Legislation: Consultation Launch (Part One), See website at <https://www.gov.wales/wales-consultation-on-public-procurement-regulations-part-1>

3.15 Pembs C/C – Temporary Road Closure on Friday 7th July 2023 for 1 day at Rhiw-Dol-Badau, Cilgerran – from its junction with High Street, north to its junction with Pumporth.

3.16 Welsh Government – Wales - Get ready for 20mph – Invitation via Microsoft teams meeting for virtual summit on 3.7.2023. RSVP by 27.6.23.

**4. Development Control**

 **Planning Applications:**

4.1 Pumporth Cottage, Castle Square, Cilgerran – Alterations and Extensions – 22/1188/PA. Conditionally Approved.

4.2 Castell Malgwyn, Llechryd, Cardigan - Change of Use of Hotel to 4 residential units, replacement extension and internal works – 22/0964/LB. Conditionally Approved.

4.3 Maenordy, Penllyn, Cilgerran – Conversion of existing shed into holiday cabin (2 Person) – 23/0087/PA.

4.4 Ffynnon Losged, U3233 Llwyncelyn Road, Llwyncelyn, Cilgerran – Removal of Condition 1 (occupancy restriction) of planning permission 96/0872/PA (Relaxation of Condition Imposed On Planning Consent D2/85/444). Unconditionally Approved.

4.5 Castell Malgwyn, Llechryd, Cardigan – Change of use of hotel to 4 residential units, replacement extension and internal works – 22/0957/PA. Conditionally Approved.

4.6 Trefigin Farm, Monington, Cardigan – Extension to existing implement storage agricultural shed – 22/1171/PA. Refused.

**5. Finance**

 Balance as at close of meeting 22/5/2023 Current Account £12,202.80

 Reserve Account £15,212.32

 Total £27,415.12

**Payments**

5.1 V Varney (May Salary) £352.78

5.2 Pembs C/C(SLA Agreement) £628.00

5.3 Glenhurst £1,137.60

5.4 J Firth (May) £103.33

5.5 GFix Systems (CCTV) £595.91

5.6 DM Lloyd Lock £31.49

5.7 L Sommerville Paint £62.39

5.8 B Phillips (Int Auditor) £40.00

5.9 Zurich Insurance £1,831.45

5.10 OVO Energy £18.39

 Total Payments £4,801.34

**Income**

5.11 Bank Interest £14.77

5.12 Festive Week (Shed Hire) £125.00

 Total Income £139.77

 Balance as at close of meeting 26/6/2023 Current Account £7,526.46

 Reserve Account £15,227.09

 Total £22,753.55

**Payments Due**

V Varney (June Salary) £352.78

ICO (GDPR) £40.00

J Firth (June) £100.00

 Total Payments Due £492. 78

**6. County Councillor’s Report**

**7. Any Other Business**

Date of next meeting: 24th July 2023

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_21st June 2023\_\_\_\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council