**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA – JULY 2023**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday, 24th July 2023 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the meeting held on 26th June 2023

**2. Matters Arising**

2.1 Appointment of Representative for Festive Committee (774.2)

2.2 Playground Inspection Report (774.5)

2.3 Parc Y Dre Toilets (774.6)

2.4 Bus Shelter at Cemaes Street (774.7)

2.5 Castle Opening (779.3)

2.6 Traffic Lights at Troed Yr Rhiw (779.2)

**3. Correspondence**

3.1 Cilgerran Fruit & Nut requests

**Information**

3.2 Hywel Dda Health Board – Regional Equality Survey (hosted on Carmarthenshire County Council’s website) can be completed on <https://www.carmarthenshire,gov.wales/home/council-democracy/consultation-performance/current-consultations/strategic-equality-plan/>

3.3 One Voice Wales – NRW – Sustainable Drainage Feasibility Grant available. See <https://naturalresources.wales/about-us/grants-and-funding/sustainable-drainage-feasibility-grant/?lang=en>

3.4 Pembrokeshire CC – Private water supply contingency planning. See website at <https://www.pembrokeshire.gov.uk/newsroom/private-water-supply-users-urged-to-have-contingency-plans-in-place>

3.5 Keep Wales Tidy – training and contract services survey for Town & Community councils. See survey at <https://www.surveymonkey.co.uk/r/9BWZG75>

3.6 Welsh Government – Llais West Wales – Survey to be completed for better health and social care services. See <https://forms.office.com/e/aNk8nDxWrN>

3.7 One Voice Wales – Climate Change & Natural Action Guide for Town & Community Councils.

3.8 Pembs C/C – Avian Flu Information - procedure to follow if sick or dead birds are found. See website at <https://www.pembrokeshire.gov.uk/newsroom/members-of-the-public-asked-not-to-touch-dead-or-sick-wild-birds-as-avian-influenza-confirmed>

3.9 Pembs C/C – Working Better Together – Seminar to be held 5.9.2023 on Teams. To register see <https://forms.office.com/Pages/ResponsePage.aspx?id=Ug4_TzS3ZEGUCRtgHRR5k4zyc8ffFwFKt72VDee8qOBUNFdaUDU2OEI3SFRNM1JGNTYwQlRHOFQzMi4u>

 3.10 Pembs C/C – copy of paper for Enhancing Pembrokeshire Grant discussed at Council Meeting. See https://mgenglish.pembrokeshire.gov.uk/documents/s70616/3.6%20-%20Final%20July%202023%20Enhancing%20Pembrokeshire%20Review%20CABINET%20Report%202023.pdf

**4. Development Control**

**Planning Applications:**

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

**5. Finance**

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

Reserve Account £15,227.09

Total £22,753.55

**Payments**

5.1 Varney (June Salary &

Backpay) £634.04

5.2 HMRC (Tax) £10.40

5.3 ICO (GDPR) £40.00

5.4 J Firth (June) £100.00

5.5 St Llawddog Church Burial £100.00

5.6 Post Office (Audit) £11.15

5.7 OVO Energy £22.14

Total Payments £917.73

**Income**

5.8 Bank Interest £14.39

Total Income £14.39

Balance as at close of meeting 24/7/2023 Current Account £6,608.73

Reserve Account £15,241.48

Total £21,850.21

**Payments Due**

V Varney (July Salary) £450.00

J Firth (July) £126.00

Ty Nelson £76.00

Tesco (Stationary) £16.60

Welsh Water £20.93

D McDonald £137.50

Total Payments Due £827.03

**6. County Councillor’s Report**

**7. Any Other Business**

Date of next meeting: 25th September 2023

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_19th July 2023\_\_\_\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council