**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA – OCTOBER 2023**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 16th October 2023 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the meeting held on 14th July 2023

**2. Matters Arising**

2.1 Parc Y Dre Toilets (781.3)

2.2 Traffic Lights at Troedyrhiw (781.6)

2.3Removal of Waste Bins in village

2.4 Defibrillators

2.5 McAfee - Renewal of virus protection

2.6 Cleaning of Information Board at Dolbadau

2.7 Hedgerow and other remedial work at parc Y Pwmp

**3. Correspondence**

3.1 Letter from Ben Lake regarding A 478 Troed y Rhiw

3.2 Letter from Elin Jones’s Manager regarding A478 Troed Y Rhiw

3.3 Letter from Mr D Heslop regarding Village Shop.

3.4 Pembs C/C – Letter requesting name for Additional Community Governor for Cilgerran School.

3.5 Letter from Jim Bowen Clynfyw Community Share Offer

3.6 Pembs C/C - Working Better Together - Community Review – Boundary Commission Meeting on 23/10/2023

3.7 Letter from Martin Hayes

3.8 Request for financial support from various charities and organisations:

 (a) Teifi Valley Trail Association

 (b) World Arthritis Day

 (c) Paul Sartori

 (d) Kids Cancer Charity

 (e) Cerebral Palsy Cymru

 (f) Wales Air Ambulance

 **Information**

3.8 Pembs C/C – Publication of Further Revised Delivery Agreement including the Community Involvement Scheme is available on website at <https://www.pembrokeshire.gov.uk/local-development-plan-review/delivery-agreement-including-the-community-involvement-scheme>

3.9 Government – The Community Ownership Fund Round 3 Window 1. See website at https://www.gov.uk/government/publications/community-ownership-fund-prospectus/community-ownership-fund-prospectus--3

3.10 Audit for ye 31/3/2023 – further requests

3.11PLANED – Pembs Tourism Community Panel – If you would like to represent the Community in ongoing discussions, please register at <https://forms.office.com/e/RTrUBDxLUg>

3.12 Boundary Commission for Wales – Questionnaire to be completed.

3.13 Pembs C/C – UK Shared Prosperity Fund – Open Call 2- See website at <https://www.pembrokeshire.gov.uk/uk-shared-prosperity-funding>

3.14 Pembs C/C – Have Your Say on Pembrokeshire’s polling districts, places and stations.See website at haveyoursay.pembrokeshire.gov.uk

3.15 Independent Remuneration Panel for Wales Draft Annual Report - February 2024 can be viewed at <https://www.gov.wales/independent-remuneration-panel-wales-draft-annual-report-2024-2025>

**4. Development Control**

 **Planning Applications:**

4.1 Brynbwa, Penybryn, Cardigan – Extension and Alterations to existing dwelling – 23/0351/PA.

4.2 The Kennels at Glandovan Mansion, C3068 Cilgerran to Tyrhos Farm, Cilgerran – Conversion of former kennels into 3-bed dwelling. Changes to approved design (18/1013/PA & 18/1015/LB)- 21/0786/LB. Conditionally Approved.

4.3 Arael, Penybryn, Cardigan – Single storey rear extension – 23/0338/PA

4.4 Filltir Aur, Glanrhyd, Cardigan -Variation of conditions4 (surface water disposal) & 8 (external lighting) of planning permission 21/0609/PA (Proposed extension to curtilage of commercial site, erection of a replacement commercial building with associated office space and creation of a new vehicular access) – 23/0374/PA. Conditionally Approved.

4.5 Brynbwa, Penybryn, Cardigan – Extension and alterations to existing dwelling -23/0351/PA, Conditionally Approved.

4.6 Rhosygilwen Mansion, Rhoshill,Cardigan – A single wind turbine and associated infrastructure – 23/0479/PA

**5. Finance**

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

 Reserve Account £15,241.48

 Total £21,850.21

**Payments**

5.1 J Firth (July) £126.00

5.2 Welsh Water £20.93

5.3 V Varney (July Salary) £446.40

5.4 HMRC (Tax) £3.60

5.5 D McDonald (July) £137.50

5.6 Ty Nelson £76.00

5.7 Tesco (Stationary) £16.60

5.8 Robert Hughes £560.00

5.9 Blue Moon Cleaning £150.00

5.10 V Varney (Aug Salary) £446.60

5.11 HMRC (Tax) £3.40

5.12 J Firth (Aug) £116.00

5.13 D McDonald (Aug) £612.50

5.14 OVO Energy (Aug) £20.30

5.15 Blue Moon Cleaning £45.00

5.16 OVO Energy (Sept) £22.45

5.17 D McDonald (Sept) £425.00

5.18 V Varney (Sept) £446.40

5.19 HMRC (Tax) £3.60

 Total Payments £3,678.28

**Income**

5.20 Bank Interest (July) £17.14

5.21 Bank Interest (Aug) £18.16

5.22 Bank Interest (Sept) £17.60

5.23 Pembs C/C (Precept) £5,000.00

Total Income £5,052.90

 Balance as at close of meeting 16/10/2023 Current Account £7,930.45

 Reserve Account £15,294.38

 Total £23,224.83

**Payments Due**

V Varney (Oct Salary) £450.00

OVO Energy £24.56

J Firth £116.00

 Total Payments Due £590.56

**6. County Councillor’s Report**

**7. Any Other Business**

Date of next meeting: To be arranged

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_12th October 2023\_\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council