**CYNGOR CYMUNED PENCAER**

**PENCAER COMMUNITY COUNCIL**

**Rhybudd o Gyfarfod Notice of Meeting**

  **Monday 7th Sept 2015, at 8.00pm**

 St. Nicholas Community Hall

**1. Ymddiheuriadau / Apologies for absence**

1. **Datgan diddordeb / Notification of interest**
2. **Cofnodion y Cyfarfod diwethaf / Minutes of the last meeting**

**4. Materion yn codi / Matters arising:**

**5. Ceisiadau Cynllunio / Planning Applications:**

**NP/15/0086/FUL –** Velindre, St Nicholas Goodwick **-** Cattle accommodation building and open yard area…Retrospective – permission granted.

**15/0329/PA –** Strumble DVOR, Strumble Head, Trefasser – Installation of staircase and replacement of existing equipment room – permission granted.

**6. Ariannol / Finances**

Audit 2014-15

Balance of current account:- £2230.14 - 26.8.2015

Request for payment clerk July – Sept 2015 - £288 and £72 PAYE

**7. One Voice Wales**

**8. Llythyron / Correspondence**

* Port of Milford Haven – Business Review 2014
* PCC – Gambling Act 2005 consultation on review of policy
* PCC – Licensing Act 2003 consultation on review of policy
* Shelter Cymru – donation request
* Pembrokeshire CAB ~ Donation Request 2015 – emailed to councillors.
* PCC - Individual Electoral Registration – emailed to councillors.
* Macmillan Cancer Support 2015 – request for donation – emailed to councillors.
* Various notifications from One Voice Wales – emailed to councillors.
* Planning Aid Wales - Free Planning training workshop – emailed to councillors.
* One Voice Wales 2015 Conference and AGM – 3rd October 2015, Pontrhydfendigaid – emailed to councillors.
* PCC - Timebanking - what's the story event – emailed to councillors.
* North Pembrokeshire Transport Forum Membership Payment Receipt
* Unison - Time to Care Booklet – emailed to councillors.
* PCC - Fishguard & Goodwick Town Council - New Clerk – emailed to councillors.
* PCC - Humanitarian Assistance & Community Resilience Conference Thursday 15th October, Police Headquarters Carmarthen – emailed to councillors.
* North Pembrokeshire Transport Forum News Briefing & various alerts – emailed to councillors.

**9. Requested agenda items from last month’s meeting**

* BT phone box Henner Cross
* PCC County Farm Review
* Notice board St Nicholas village
* Trefasser cross roads BT underground box
* Future of Local Government in Wales – meeting held 8th July 2015.
* Further Education North Pembs area – submission for views regarding review of this facility by 13th September.

**10. Materion Eraill / AOB (at Chairman’s discretion)**

Attendance

7th September 2015

Llo/fnod Cynghorwyr yn bresennol Signature of members present: