**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA – October 2015**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 26th October 2015 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the meeting held on 28th September 2015.

**2. Matters Arising.**

2.1 Parc Y Pwmp (217.1)

2.2 Defibrillator (217.6)

2.3 Graffiti at Dolbadau (217.7)

2.4 Village Warden (223.4)

**3. Correspondence.**

3.1 Requests received for financial support from the following charities and organisations:

(a) Ysgol Feithrin Cilgerran (217.9)

(b) Shelter Cymru

(c) Llangollen International Eisteddfod

3.2 Pembrokeshire County Council - Code of Conduct Flow Chart for declaration of interest.

 **Information.**

3.3 One Voice Wales – BBC Charter Review - Consultation will run until 5/11/2015. Information on the website at [www.bbc.co.uk/bbctrust/news/press\_releases/2015/future\_ideas](http://www.bbc.co.uk/bbctrust/news/press_releases/2015/future_ideas)

3.4 Welsh Government – Proposed changes in the remuneration of members of Town & Community Councils can be viewed on the Government website at http://gov.wales/irpwsub/home/publication/2016-17/iinformation-leaflet-community-town-councils/?lang=en

3.5 Pembrokeshire C/C – Active Travel Consultation. Information on the website at

<http://www.pembrokeshire.gov.uk/content.asp?nav=101,988&parent_directory_id=646&id=32583&Language>=

3.6 Mid & West Wales Fire & Rescue Service – Draft Annual Improvement Plan 2016/2017 – Have your say on the Bulletin

3.7 Welsh Government – Natural Resources Management – The Environment Bill is progressing through stage 1 scrutiny in the national assembly. It can be viewed and followed on the website at [www.gov.wales/naturalresourcemanagement](http://www.gov.wales/naturalresourcemanagement)

3.8 Welsh Assembly – Petition: Charging for Parking and the Relationship to High Streets & Their Success. Please see website on <https://www.assembly.wales/en/gethome/e-petitions/Pages/petitiondetail.aspx?PetitionID=862>

3.9 Pembrokeshire County Council – Proposed Speed Limit Review at Rhoshill.

3.10 One Voice Wales – Groundwork Funding Opportunity through Tesco Carrier Bag Levy. Grants of up to £12,000 available before 30th November 2015.

3.11 National Assembly for Wales – Consultation on the draft Public Services Ombudsman (Wales) Bill. See website [www.assembly.wales](http://www.assembly.wales)

3.12 Welsh Government – seeking views on healthcare services in Wales – Green Paper. Event to be held to provoke discussion on 10th Novemeber (9.30-3.45pm) at the Halliwell Centre Carmarthen.

**4. Development Control.**

 **Planning Applications:**

4.1 The Coach House, Rhosygilwen, Rhoshill – Alterations and extension – 15/0495/PA. Permission has been conditionally approved.

4.2 Gwynfa, High Street, Cilgerran – Loft Conversion – 15/0523/PA. Permission has been conditionally approved.

4.3 Magna Opies, Llwyncelyn House, Llwyncelyn Cilgerran. – Residential Development – 15/0486/PA – Permission has been conditionally approved.

4.4 Plot between, High Street, Cilgerran - demolition of existing garage and erection of one dwelling & associated works – 15/0761/PA.

4.5 Cnwcau, Cilgerran – Change of use of vacant building complex from B8 (Storage & Distribution) to a B1 (Light/Industrial/Research & Development) - 15/0760/PA.

**5. Finance**

 Balance as at close of meeting 28/9//2015 Current Account £3,025.93

 Reserve Account £8,285.17

 Total £11,311.10

 **Payments**

5.1 Valeria Varney (Sept Salary) £279.28

5.2 Valeria Varney (Expenses) £112.43

5.3 SWALEC £27.37

5.4 Bank Fee £70.00

 Total Payments £489.08

**Income**

5.5 Bank Interest 0.37

5.6 Pembs C/C Maintenance £1588.02

 Total Income £1,588.39

 Balance as at close of meeting 26/10/2015 Current Account £4,124.87

 Reserve Account £8,285.54

 Total £12,410.41

**Payments Due**

Valeria Varney (Oct Salary) £278.68

HM PAYE (tax) .60

Antony Sacco £2,200.00

 Total Payments £2,479.28

Income Due - VAT Refund Claim £526.82

**6. County Councillor’s Report**

**7. Any Other Business.**

Date of next meeting: 23rd November 2015

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council