**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA – November 2015**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 23rd November 2015 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the meeting held on 26th October 2015.

**2. Matters Arising.**

2.1 Defibrillator – Processed & Approved (225.2)

2.2 Graffiti at Dolbadau (225.3)

2.3 Village Warden (225.4)

2.4 Ysgol Feithrin Cilgerran (226.1)

2.5 Anti-Climb Paint (230.1)

**3. Correspondence**

 **Information**

3.1 Welsh Government – Updated document for Community & Town Councils can be viewed on the website at [www.cymru.gov.uk](http://www.cymru.gov.uk)

3.2 Ombudsman for Wales – Latest edition of the Ombudman’s Casebook is available on the following link: <http://www.ombudsman-wales.org.uk/en/publications/The-Ombudsmans-Casebook.aspx>

3.3 Pembrokeshire County Council – Local Service Board Annual Review 2014/15 is available on the LSB website.

3.4 Welsh Government – Wales Commissioner to the Equality & Human Rights Commission. Please see website on <http://publicappointments.cabinetoffice.gov.uk/appointment/wales-commissioner/>

3.5 One Voice Wales – Opportunity to contribute to Welsh Government guidance on allotments and community led growing projects. See website on [www.cymru.gov.uk](http://www.cymru.gov.uk)

3.6 Pembrokeshire County Council – identifying oil purchasing clubs in Pembrokeshire.

3.7 Dyfed Powys Police – Help required towards setting the 2016/17 Council Tax Policing precept. Survey can be taken on the website at [www.bit.ly/Precept1617](http://www.bit.ly/Precept1617)

**4. Development Control**

 **Planning Applications:**

4.1 Land north east of Parcyddraig Farm, Penybryn, Cardigan – Agricultural Shed – 15/0792/AG

**5. Finance**

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

 Reserve Account £8,285.54

 Total £12,410.41

**Payments**

5.1 Valeria Varney (Oct Salary) £278.68

5.2 HM PAYE (tax) .60

5.3 Antony Sacco £2,200.00

 Total Payments £2,479.28

**Income**

5.4 HMRC-VAT Reclaimed £526.82

5.5 Bank Refund £70.00

5.6 Bank Interest 0.34

 Total Income £597.16

 Balance as at close of meeting 23/11/2015 Current Account £2,242.41

 Reserve Account £8,285.88

 Total £10,528.29

**Payments Due**

V Varney (Nov Salary) £276.88

V Varney (Dec Salary) £277.08

HMCR-PAYE Tax (Nov & Dec) £4.60

Br. Heart Foundation £400.00

Br. Legion Wreath £25.00

 Total Payments Due £983.56

5.7 Projected Income & Expenditure from April 2016 to March 2017 for precept.

**6. County Councillors Report**

**7. Any Other Business**

Date of next meeting: January 2016

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

Valeria Varney

Clerk to Cilgerran Community Council