**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA - JANUARY 2016**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 4th January 2016 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the meeting held on 23rd November 2015.

**2. Matters Arising.**

2.1 Defibrillator (232.1)

2.2 Ysgol Feithrin Cilgerran (232.4)

2.3 Anti-Climb Paint (232.5)

**3. Correspondence.**

 **Information.**

3.1 Pembrokeshire County Council – Have Your Say on Council Budgets 2016-2019. See website at www.pembrokeshire.gov.uk/haveyoursay

3.2(a) Welsh Government– The Draft Local Government (Wales) Bill & Explanatory Memorandum consultation can be viewed on the website at [http://gov.wales/consultations/localgovernment/draft-local-government-(wales)-bill-consultation/?lang=en](http://gov.wales/consultations/localgovernment/draft-local-government-%28wales%29-bill-consultation/?lang=en)

3.2(b) Letter from Cllr Stock of Haverfordwest, urging Town & Community Councils to respond to this consultation and say No to Dyfed.

3.3 Welsh Government – Consultation on the Public Health Outcomes Framework has been published and can be viewed on the website at <http://gov.wales/consultations/healthsocialcare/outcomes-framework/?lang=en>

3.4 Welsh Government – Proposed new management measures for the scallop fishery in Cardigan Bay. New consultation will run until 17/2/16 and can be viewed at <http://gov.wales/consultations/environmentandcountryside/proposed-new-management-measures-for-the-scallop-fishery-in-cardigan-bay/?lang=en>

3.5 Welsh Government – Transparency of Senior Remuneration in the Devolved Welsh Public Sector. Statement can be viewed on the website at <http://gov.wales/topics/people-and-communities/communities/publications/transparency-of-senior-remuneration/?lang=en>

3.6 One Voice Wales **–** Buckingham Palace Garden Parties on 10th, 19th & 24th May 2016. Requests to be received by 15/1/16.

3.7 Welsh Government – Publication of the Positive Planning Implementation Plan can be accessed on the website <http://gov.wales/topics/planning/legislation/planning-wales-act-2015/positive-planning-implementation-plan/?lang=en>

3.8 One Voice Wales – Practical advice of what to do before, during and after a flood can be viewed on the following website <https://naturalresources.wales/flooding/what-to-do-before-during-and-after-a-flood/?lang=en>

3.9 Pembrokeshire County Council – Community Engagement Events Up to Date Report can be viewed on the website at [www.pembrokeshire.gov.uk](http://www.pembrokeshire.gov.uk)

**4. Development Control.**

 **Planning Applications:**

4.1 Land Adjacent to Holly Lodge, Cilgerran – Residential Development – 15/08859/PA. Also see correspondence from Mr W Jones.

4.2 Bridell Nursing Home, Bridell. Planning Inspectorate APP/N6845/A/15/3129994. Appeal dismissed.

4.3 5 Golwg Y Preseli, Cilgerran – Replacement of Summer House – 15/0849/PA

4.4 Land North East of, Parcyddraig Farm, Penybryn, Cardigan – Agricultural shed – 15/0792/AG

4.5 Plot West of Pembroke House, High Street, and Cilgerran – Demolition of existing garage & erection of one dwelling and associated works 15/0761/PA. Conditionally approved.

4.6 Cnwcau, Cilgerran – Change of Use from B8 to B1 (undefined end user) – 15/0760/PA. Conditionally approved.

**5. Finance**

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

 Reserve Account £8,285.88

 Total £10,528.29

**Payments**

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

**Income**

Bank Interest 0.35

Pembs C/C (Precept) £4,400.00

Total Income £4,400.35

Balance as at close of meeting 25/01/2016 Current Account £5,658.85

 Reserve Account £8,286.23

 Total £13,945.08

**Payments Due**

Valeria Varney (Jan Salary) £276.88

HMCR-PAYE Tax (Jan) £2.40

SWALEC £16.77

Welsh Water £24.56

 Total Payments Due £320.61

**6. County Councillor’s Report.**

**7. Any Other Business.**

Date of next meeting: 22nd February 2016

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

Valeria Varney

Clerk to Cilgerran Community Council