**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA - APRIL 2016**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Tuesday 26th April 2016 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the meeting held on 29th March 2016.

**2. Matters Arising.**

2.1 Defibrillator (254.1)

2.2 Parc Y Pwmp (254.3)

2.3 Planning (254.4) reply received.

2.4 Parking Restrictions (254.5)

2.5 Bus Shelter at Penybryn (258.4)

2.6 Playground – Annual Inspection Report and (259.3)

**3. Correspondence.**

3.1 Invitation from Stephen Crabb MP to represent community at a meeting at Crundale Community Hall relating to BT Superfast Cymru on Friday 27th May 2016.

3.2 One Voice Wales – New Financial Regulations Model for consideration by Council.

 **Information.**

3.3 Mid & West Wales Fire & Rescue Service – Strategic Plan for 2016-21 and Annual Improvement Plan for 2016-17 can be viewed on the website at [www.mawwfire.gov.uk](http://www.mawwfire.gov.uk)

3.4 Welsh Government – Public Health Outcomes Framework can be viewed on the website at <http://gov.wales/topics/health/publications/health/reports/public-health-framework?lang=en>

3.5 Menter Aberteifi Cyf – Invite to AGM 15th June 2016 at Guildhall Cardigan.

3.6 PLANED – A Community Transport Forum for Pembrokeshire meeting at Crundale Hall on May 25th 2016.

3.7 PLANED – AGM will be held at Letterston Community Hall on 3/6/2016.

3.8 Pembs Association of Voluntary Services (PAVS) – Pembs College are offering staff to any charity who have a project that they could help with.

3.9 Wales Audit Office – ‘The Well-being of Future Generations and what it means for your audit’ Consultation paper and response form can be viewed on the website at

 <https://www.audit.wales/sites/default/files/download_documents/wfg-consultation-english.pdf>

3.10 Pembrokeshire Coast National Park – LDP Review. See website <http://www.pembrokeshirecoast.org.uk>

**4. Development Control**

 **Planning Applications:**

4.1 Land north west of Talar Aur, Croft Farm, Llantood – extension to existing building – 15/1088/PA – Conditionally approved.

4.2 Land adjacent to Holly Lodge, Cilgerran – residential development – 15/0859/PA.

**5. Finance**

 Balance at close of meeting 29/3/2016 Current Account £3,724.74

 Reserve Account £8,287.26

 Total £12,012.00

**Payments**

5.1 Valeria Varney (Mar Salary) £276.88

5.2 SLCC – Membership £88.00

5.3 Pembs C.C (Village Warden) £3,230.00

5.4 SWALEC £32.63

 Total Payments £3,627.51

**Income**

5.5 Bank Interest £ 0.35

 Total Income £ 0.35

 Balance at close of meeting 26/4/2016 Current Account £97.23

 Reserve Account £8,287.61

 Total £8,384.84

**Payments Due**

Valeria Varney (Apr Salary) £279.28

Valeria Varney (Expenses) £70.48

HMRC – PAYE Tax (March) £2.40

Village Hall Rent £107.00

AED Defib Cabinet £485.85

 Total Payments Due £945.01

**6. County Councillor’s Report**

**7. Any Other Business.**

Date of next meeting: 23rd May 2016

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_22nd April 2016\_\_\_\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council