**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA - SEPTEMBER 2016**

To Councillors:

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

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the meeting held on 25th July 2016.

**2. Matters Arising.**

2.1 Parc Y Pwmp (286.1)

2.2 Parking Restrictions (286.2)

2.3 Bus Shelter Penybryn (286.3)

2.4 Playground Gates (286.4) & Quarterly Inspection Report.

2.5 Parc Y Dre Litter (286.5)

2.6 Japanese Knotweed

2.7 Village Hall (278.8)

2.8 Audit

2.9 Revised Code of Conduct

**3. Correspondence.**

 **Information.**

3.1 One Voice Wales – Local Government (Wales) Measure 2011 has enabled the appointment of community youth representatives by community councils. Further guidance and details can be found at <http://www.legislation.gov.uk/mwa/2011/4/part/7/chapter4/enacted>

3.2 Ombudsman Wales – The Ombudsman Casebook Issue 25 can be viewed at [www.ombudsman-wales.org.uk](http://www.ombudsman-wales.org.uk)

3.3 Pembrokeshire County Council – Wellbeing Survey can be completed at <http://www.pembrokeshire.gov.uk/objview.asp?object_id=13242&language>=

3.4 Welsh Audit Office – Consultation on fee rates and fee scales 2017-18 on website at

 http://www.wao.us3.list- manage2.com/track/click?u=99566004543clbbaf2572c5fa&id=8376993b68&e=94bcb56510

3.5 Welsh Government – Planning Policy Wales is being restructured. Questionnaire can be completed at <https://www.surveymonkey.co.uk/r/Z9YR5JP>

3.6 Zurich Insurance – Following the Spring Budget, the chancellor announced an increase of Insurance Premium Tax from 9.5% to 10% with effect from 1st October 2016.

3.7 Government – A new Flood & Coastal Erosion Committee has been established. Views requires at <http://gov.wales/consultations/environmentandcountryside/establishment-of-a-flood-and-coastal-erosion-committee/>

3.8 Pembrokeshire Coast National Park (Replacement) Local Development Plan – Final Review Report, Delivery Agreement and Scoping Report can be viewed at <http://www.pembrokeshirecoast.org.uk/default.asp?PID=765>

 <http://www.pembrokeshirecoast.org.uk/default.asp?PID=768>

 <http://www.pembrokeshirecoast.org.uk/default.asp?PID=764>

3.9 PAVS – Caring Communities Innovation Grant up to £5,000 available. See website at [www.pavs.org.uk](http://www.pavs.org.uk)

3.10 Pembrokeshire County Council – Leisure, Culture & Tourism Consultation deadline extended to 14/10/2016. See website at [www.pembrokeshire.gov.uk/haveyoursay](http://www.pembrokeshire.gov.uk/haveyoursay)

3.11 Consultation on the merger of Local Justice Areas in Wales can be viewed at HMCTSWalesConsultation@hmcts.gsi.gov.uk

3.12 One Voice Wales – Pembrokeshire Area Committee meeting on 27/9/2016 at County Hall.

**4. Development Control**

 **Planning Applications:**

4.1 Carreg Dyn, Rhosygilwen Farm, Rhoshill – Alterations and Extensions to dwelling – 16/0232/PA. Permission has been granted subject to conditions.

4.2 13, Golwg Y Preseli, Cilgerran – Tree Surgery – 16/0465/TF. Permission has been granted.

4.3 Brynteifi, High Street, Cilgerran – Utility extension – 16/0451/PA. Permission has been granted.

4.4 39, Heol Ty Newydd, Cilgerran – Tree Surgery 16/0524/TF

4.5 Babell Methodist Chapel, High Street, Cilgerran – Conversion of chapel into a residential dwelling and associated external works and internal alterations – 16/0525/PA

4.6 Land northwest of Talar Aur, Croft Farm, Llantood, Cardigan – Erection of Rural Enterprise Workers Dwelling – 16/0581/PA

4.7 Ffynnon Losged, Llwyncelyn, Cilgerran – Extension – 16/0579/PA

**5. Finance**

Balance at close of meeting 25/7/2016 Current Account £3,119.14

 Reserve Account £7,288.53

 Total £10,407.67

**Payments**

5.1 Valeria Varney (July Salary) £282.07

5.2 Valeria Varney (Expenses) £83.48

5.3 Metalines (Gate Closures) £565.82

5.4 Zurich Insurance £1,273.59

5.5 Valeria Varney (Aug Salary) £282.07

5.6 Welsh Water £23.91

5.7 EL Jones (Printing) 88.00

 Total Payments £2,598.94

**Income**

5.8 Bank Interest (Jul+Aug) 0.57 .

5.9 Pembs C/C (Precept) £4,400.00

 Total Income £4,400.57

5.10 Transfer of £1000.00 from Reserve Account to Current Account.

 Balance at close of meeting 26/9/2016 Current Account £5,920.20

 Reserve Account £6,289.10

 Total £12,209.30

**Payments Due**

Valeria Varney (Sept Salary) £282.07

Archer Safety Signs £46.56

Ultima Cleaning £60.00

Grant Thornton £251.10

SWALEC £28.07

 Total Payments Due £667.80

**6. County Councillor’s Report**

**7. Any Other Business.**

Date of next meeting: 24th October 2016

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_ Date\_21st September 2016\_

Valeria Varney

Clerk to Cilgerran Community Council