**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA - JANUARY 2017**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 23rd January 2017 at 7.30pm. **The meeting will be preceded at 7pm by a talk by Liz Roach, (Community Connectors) introducing a new project in looking at ways of providing voluntary and community services.**

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the meeting held on 28th November 2016.

**2. Matters Arising.**

2.1 Parc Y Pwmp (308.1)

2.2 Bus Shelter (308.2)

2.3 MUGA (308.4)

2.4 Village Warden (308.5)

2.5 CCTV System (308.8)

2.6 Parc Y Dre

2.7 McAfee Subscription for laptop.

**3. Correspondence.**

3.1 Pembrokeshire County Council – LDP – Rural Facilities Survey Update. Questionnaire to be completed for Cilgerran, Llwyncelyn, Penybryn and Rhoshill.

3.2 Pembrokeshire County Council – Transforming Temporary Space – Questionnaire to be completed <https://www.snapsurveys.com/wh/s.asp?k=148043451453>

 **Information.**

3.3 Pembrokeshire County Council - Public Notices for temporary road closures:

 (a) Llechryd to Boncath Road, from its junction with Garnons Mill Lane , south to its junction with class 3 Cilgerran to Carregwen road on 23rd January for 5 days.- Laying duct.

 (b) Llwyncelyn Road- from its junction with the access to the property known as Glanteifi, South east to its junction with the property known as Gwalia Hall on 30th January 2017 for 4 days. Laying pipeline in carriageway.

 (c) Unclassified Road via Ty Newydd, nr Rhoshill from its junction with the B4332, northwest to a point at the access to Ty Newydd on 23rd January 2017 for 5 days. Installation of telecom duct in carriageway.

3.4 Welsh Government – Electoral Reviews Policy & Practice Document, which includes the Commissions’ updated Council Size Policy and the Programme of Electoral Reviews between 2017 & 2021 can be viewed on the website at <http://ldbc.gov.wales/reviews/electoralreviews/?lang=en>

3.5 Welsh Government – The Landfill Disposals Tax (Wales) Bill has been introduced to replace landfill tax from April 2018. See website at <http://gov.wales/funding/fiscal-reform/welsh-taxes/landfill-disposals-tax/?lang=en> and for a fact sheet at <http://gov.wales/docs/caecd/publications/161128-LDT-leaflet-en.pdf>

3.6 Welsh Government – Consultation for changing the name of the National Assembly, see website at [www.assembly.wales/name](http://www.assembly.wales/name)

3.7 Welsh Government – The Welsh Transport Appraisal Guidance (WelTAG) 2017 Consultation open until 2/3/2017. See website at <https://consultations.gov.wales/consultations/welsh-transport-appraisal-guidance-2017>

3.8 Local Government – Notification of appropriate sum under section 137(4) (A) of the Local Government Act 1972 for Community Councils in Wales for 2017-2018 is £7.57 per elector.

3.9 Welsh Government – Independent Remuneration Panel for Wales invite to a round table discussion event on its remuneration framework on 2/2/2017 at The Old Hall, Lampeter.

3.10 Welsh Government - Consultation on proposals to ban the use of plastic micro beads in cosmetic and personal care products. See website at [www.wales.gov.uk](http://www.wales.gov.uk)

3.11 Welsh Government – Help raise awareness and encourage participation in the local government elections in May 2017. See website at <http://gov.wales/topics/localgovernment/diversity-in-democracy/?lang=en>

3.12 Welsh Government – Consultation on Bathing Water Review in Wales 2017. See website at

 <https://consultations.gov.wales/consultations/bathing-water-review-wales-2017>

3.13 Pembs Coast National Park – Workshops for Local Development Plan Replacement to be held at Newport Memorial Hall at 6pm on 21st February 2017.

3.14 National Assembly for Wales – Consultation on the Trade Union (Wales) Bill. See website at [www.assemblywales.org](http://www.assemblywales.org)

**4. Development Control.**

 **Planning Applications:**

4.1 Land Adjacent to Holly Lodge, Cilgerran – Discharge of conditions 4 (Traffic Management Plan) & 14 (Construction Environmental Management Plan) of planning ref: 15/0859/PA

4.2 Land adjacent to Holly Lodge, Cilgerran – Variation of condition 3 (Construction Road) of planning permission 15/0859/PA for residential development.

4.3 Y Bryn, Cilgerran – Extension to existing dwelling and associated works – 16/0743/PA. Permission has been granted.

4.4 Sun Cottage, Church Street, Cilgerran – Extension & alterations (partially in retrospect) – 16/0930/PA. Permission has been granted.

4.5 Roslyn, High Street, Cilgerran – Extension & alterations – 16/0720/PA. Permission has been granted.

4.6 Bridell Manor Nursing Home, Bridell – erection of a conservatory extension – 16/0942/PA

**5. Finance**

 Balance at close of meeting 28/11/2016 Current Account £4,338.43

 Reserve Account £6,289.63

 Total £10,628.06

**Payments**

Valeria Varney (Nov Salary) £282.07

Valeria Varney (Expenses) £54.13

Br. Legion Wreath £25.00

Valeria Varney (Dec Salary) £282.07

SWALEC £38.76

 Total Payments £682.03

**Income**

Bank Interest £0.15

VAT Reclaimed £366.28

Pembs C/C (Precept) £4,400.00

 Total Income £4,766.43

 Balance at close of meeting 23/1/2017 Current Account £8,422.68

 Reserve Account £6.289.78

 Total £14,712.46

**Payments Due**

Pembs C/C – Advert £30.00

Rhydwyn Davies £235.20

Wales Audit Office £209.25

Valeria Varney (Jan Salary) £282.07

Powersafe (CCTV) £1,319.51

 Total Payments Due £2,076.03

**6. County Councillor’s Report**

**7. Any Other Business.**

Date of next meeting: 27th February 2017

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_19th January 2017\_\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council