**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA - JULY 2017**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 24th July 2017 at 7.30pm.

 The business to be transacted is as follows:

 Present:

 Apologies:

1. Minutes of the meeting held on 26th June 2017.

**2. Matters Arising**

2.1 Casual Vacancies (346.3) – Ballot to be held.

2.2 Playground (354.1)

2.3 Village Warden (354.5)

2.4 Defibrillator for Penybryn (355.1)

2.5 Village Hall – request for support.

2.6 Pedestrian Crossing Campaign

**3. Correspondence**

3.1 Pembrokeshire County Council - Review of Electoral Arrangements in Pembrokeshire – presentation to be given to explain the process for the boundary review on 28/7/17 at County Hall at 5pm. Confirmation of attendance required.

3.2 Pembrokeshire County Council – Pride is an environmental body which has secured £20,000 of Landfill Tax money to be allocated to Play Parks within Pembrokeshire. Cilgerran is eligible for this funding.

 **Information**

3.3 Letter of thanks from Rhian Green.

3.4 Pembs County Council – Monitoring Officer proposing to visit all Councils regarding Code of Conduct for members training. Date to be confirmed.

3.5 Welsh Government – Revised School Organisation Code. Consultation document and the revised code is available on the following link: <https://consultations.gov.wales/consultations/school-organisation-code>

3.6 Welsh Government – Consultation on the Welsh Revenue Authority having access to criminal powers is available on the following link: <https://consultations.gov.wales/consultations/welsh-revenue-authority-powers-tackle-tax-crime>

3.7 Mid &West Wales Fire & Rescue Service – Survey to be completed at <http://www.mawwfire.gov.uk/English/Newsroom/Did-You-Know/Pages/Your%20Opinion%20Matters.aspx>

**4. Development Control**

 **Planning Applications**

4.1 Holly Lodge, Cilgerran – Advertisement – 17/0255/AD

4.2 Plasybridell Farm, Bridell, Cardigan – Conversion of agricultural buildings to a dwelling – 17/0349/PA

4.3 Brynglas, Cilgerran – Extension (in retrospect) – 17/0173/PA. Permission has been granted.

4.4 Agra, Penybryn, Cardigan – Alterations and extensions – 17/0204/PA. Permission has been granted.

4.5 Camrose Stores, Cemaes Street, Cilgerran – Change of Use from shop/post office (A1 use class) to office (A2 use class) – 17/0373/PA

**5. Finance**

 Balance at close of meeting 26/6/2017 Current Account £7,969.13

 Reserve Account £6,290.05

 Total £14,259.18

**Payments**

5.1 SWALEC £32.25

5.2 V Varney (June Salary) £282.07

5.3 V Varney (Expenses) £79.35

5.4 Cariad Angel Gowns(Donation) £28.00

 Total Payments £421.67

**Income**

5.5 Bank Interest 0.05

 Total Income £0.05

 Balance at close of meeting 24/7/2017 Current Account £7,547.46

 Reserve Account £6,290.10

 Total £13,837.56

**Payments Due**

Valeria Varney (July Salary) £282.07

AED Defibrillator & Cabinet £1,469.85

 Total Payments Due £1,751.92

**6. County Councillor’s Report**

**7. Any Other Business**

Date of next meeting: 25th September 2017

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

Valeria Varney

Clerk to Cilgerran Community Council