**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA - MARCH 2014**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 17th March 2014 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the meeting held on 17th February 2014.

**2. Matters Arising.**

2.1 Village Warden Contract (77.1)

2.2 Equipment Inspection Report (77.2)

2.3 Toilet Block Renovation (77.3)

2.4 Parc Y Dre User Agreement (77.4)

2.5 Community Council Website (77.5) - To decide the content.

2.6 Revision of Standing Orders (77.6)

2.7 Parc Y Pwmp – Tree planting (66.2)

**3. Correspondence.**

3.1 Wildlife Trust – To decide renewal of membership.

**Information.**

3.2 Action Planning for Community Resilience to Climate change in Pembrokeshire – two events to be held on 25th March and 1st May.

3.3 OVW – Repeal of s.150(5) of the Local Government Act 1972 – Implementation.

3.4 Disposal of Local Authority Playing Fields - Welsh Government consultation on proposed regulations and supporting guidance can be viewed on the website at <http://wales.gov.uk/consultations/localgovernment/draft-regulations-and-statutory-guidance-for-playing-fields/?lang=en>

3.5 Local Government (Wales) Byelaws Act 2012 – Implementation consultation can be viewed on the website at <http://wales.gov.uk/consultations/localgovernment/140213-local-government-byelaws-consultation/?lang=en>

3.6 Adjudication Panel for Wales Annual Report 2012-13 has been published and can be viewed on the website at [www.adjudicationpanelwales.org.uk](http://www.adjudicationpanelwales.org.uk)

**4. Development Control.**

**Planning Applications:**

4.1 Cwmbetws Farm, Eglwyswrw, Crymych. – Erection of 100kw wind turbine. Appeal granted Ref.no:APP/N6845/A/13/2203373

4.2 Penlanfeigan, Blaenffos, Boncath – Change of use of existing B&B accommodation to a holiday let. Appeal A & B refused Ref. No: APP/N6845/A/13/2207113 and APP/N6845/A/13/2207114.

4.3 Land South East of Derlwyn, Llwyncelyn, Cilgerran – erection of two affordable dwellings. – 13/0797/PA. Permission has been refused.

**5. Finance.**

Balance at close of meeting 17/2/2014 Current Account £8,775.20

Reserve Account £8,777.91

Total £17,553.11

**Payments**

5.1 Valeria Varney (February Salary) £186.98

5.2 Pathfinders £250.00

Total Payments £436.98

**Income - NIL**

Balance at close of meeting 17/3/2014 Current Account £8,338.22

Reserve Account £8,777.91

Total £17,116 .13

**Payments Due**

Valeria Varney (March Salary) £186.98

Archer Safety Signs £71.70

Pembs C/C – Village Warden £1,564.00

Pembs C/C – VW Grass cutting £886.00

Total Payments Due £2,708.68

**6. County Councillor’s Report.**

**7. Community Forum.**

**8. Any Other Business.**

Date of next meeting 21st April 2014

Signed\_\_\_ Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_ 17th March 2014\_\_\_\_\_\_\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council