**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA – APRIL 2014**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Tuesday 22nd April 2014 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

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

**2. Matter Arising.**

2.1 Village Warden Contract (85.1)

2.2 Equipment Inspection Report (85.2)

2.3 Toilet Block (85.3)

2.4 Revision of Standing Orders – to be approved. (85.6)

2.5 Parc Y Pwmp Tree Planting (85.7)

2.6 Painting of Pump at Village Green – to be approved (91.1)

2.7 Review Risk Assessment

2.8 Review Asset Register

2.9 Clerk’s Salary

2.10 Renewal of Insurance – to be approved.

**3. Correspondence**

3.1 St Llawddog’s Church – Requesting pledges of support.

3.2 Pembrokeshire County Council Web Hosting Agreement to be agreed and signed.

3.3 Wales Millenium Centre, Cardiff – request received from Fern George Associate Producer to attend meeting to discuss performance ‘In Light of Tom Mathias’.

3.4 Letters of Complaint from Solva Community Council to Pembrokeshire County Council.

 **Information.**

3.5One Voice Wales – Pembrokeshire Area Committee Meeting.

3.6 Rural Revitalization Conference Bristol on 26th June 2014 – details can be viewed on <https://twitter.com/CentreforRegen> and <https://twitter.com/rural_regen>

3.7 Mid & West Wales Fire & Rescue Service – Annual Improvement Plan 2014/15 can be viewed on the website at [www.mawwfire.gov.uk](http://www.mawwfire.gov.uk)

3.8 The Big Lottery Fund – The People’s Million 2014 is open for applications of up to £50,000 for local community based projects.­ See website at [www.peoplesmillions.org.uk](http://www.peoplesmillions.org.uk)

3.9 Welsh Assembly Government – The Constitutional & Legislative Affairs Committee is consulting on its enquiry into making laws in the fourth assembly. See website at <http://www.senedd.assemblywales.org/mgConsultationDisplay.aspx?id=119>

3.10 Pembrokeshire County Council – Guidance on Local Authority Trusts and Councillors appointed as Trustees can be obtained on the website at <http://ogs.charitycommission.gov.uk/g056a001.aspx>

3.11 The Electoral Commission – European Parliamentary Elections across Wales on 22nd May 2014. Help needed to make people aware of the elections and to register for voting by 6th May 2014.

3.12 Local Government –The Legislative Reform (Payments by Parish Councils, Community Councils and Charter Trustees) Order 2014 is now in force.

3.13 Guidance Local Government (Wales) Measure 2011 – Summary of consultation responses can be viewed on the website at <http://wales.gov.uk/consultations/localgovernment/lg-measure-2011-part-7/?status=closed&lang=en> and Guidance can be viewed on the website at <http://wales.gov.uk/topics/localgovernment/publications/lgmeasure11/?lang=en>

**4. Development Control**

 **Planning Applications.**

4.1 Brynawelon, Glanrhyd, Cardigan – Change of use to light industrial facility - 13/0923/PA

**5. Finance.**

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

 Reserve Account £8,777.91

 Total £17,116.13

 **Payments**

 5.1 Valeria Varney (March Salary) £186.98

 5.2 SWALEC £39.77

 5.3 Glenhurst Doors £2,130.86

 5.4 Pembs YFC – Donation £100.00

 5.5 Archer Signs- CCTV £71.70

 5.6 SLCC - Membership £76.00

 5.7 OVW – Membership £192.00

 Total £2,797.31

**Income**

5.8 MUGA Token £39.00

5.9 Bank Interest £1.08

 Total £40.08

Balance as at close of meeting 22/4/2014 Current Account £5,579.91

 Reserve Account £8,778.99

 Total £14,358.90

**Payments Due**

Valeria Varney (April Salary

 & Course) £212.87

Valeria Varney (Expenses) £50.20

Pembs C/C- Village Warden £2,450.00

Keith Edwards £30.00

Village Hall Rent £81.00

Wildlife Centre Membership £50.00

Total Payments Due £2,874.07

**6. County Councillor’s Report.**

**7. Community Forum.**

**8. Any Other Business.**

Date of next meeting 19th May 2014

Signed\_\_\_ Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_ 16th April 2014\_\_\_\_\_\_\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council