**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA - NOVEMBER 2017**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 27th November 2017 at 7.30pm

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the meeting held on 23rd October 2017.

**2. Matters Arising.**

2.1 Community Management of Cilgerran Castle (375 & 377.1)

2.2 Playground (377.2)

2.3 Village Caretaker (377.3)

2.4 Pedestrian Crossing (377.4)

2.5 Pavements Castell Corwg (377.6)

2.6 Tree Climbing Inspection (378.2)

2.7 Parc Y Pwmp (382.1)

2.8 Parc Y Dre (382.3)

2.9 Village Parking (382.4)

2.10 Renewal of McAfee Protection for laptop.

**3. Correspondence.**

3.1 Letter for financial support from Gruff Green

3.2 Pembs C/C – Playground Inspectors have received several requests to have target boxes painted on the backboards on the basket hoops in the MUGA.

 **Information.**

3.3 Pembrokeshire County Council – Syrian Vulnerable Persons Resettlement Scheme (SVPRS). Rental properties wanted. Please contact emily.james@pembrokeshire.gov.uk

3.4 Welsh Government – Views required on proposed amendments to the Local Authorities (Capital Finance & Accounting) (Wales) Regulations 2003. A copy of the consultation can be viewed on <https://consultations.gov.wales/consultations/proposed-amendments-local-authorities-capital-finance-and-accounting-wales-regulations>

3.5 Welsh Government – Scheme to promote closer working with local government can be viewed at [**http://gov.wales/topics/localgovernment/partnership-with-local-government/lgps08/?lang=en**](http://gov.wales/topics/localgovernment/partnership-with-local-government/lgps08/?lang=en)

3.6 Ombudsman Wales – The latest edition of The Ombudsman’s Casebook is available at [www.ombudsman-wales.org.uk](http://www.ombudsman-wales.org.uk)

3.7 Welsh Government – 21st Century Schools and Education Program.

3.8 Pembs C/C - Christmas & New Year Waste & Recycling Arrangements.

3.9 Pembs C/C – Have your say on proposed changes to household waste & recycling collections at [www.pembrokeshire.gov.uk/haveyoursay](http://www.pembrokeshire.gov.uk/haveyoursay)

3.10 Pembs C/C - Local Development Plan Consultation at [www.pembrokeshire.gov.uk/haveyoursay](http://www.pembrokeshire.gov.uk/haveyoursay)

3.11 NHS Wales Collaborative – Survey to be completed at [www.publichealthwales.org/majortraumaconsultation](http://www.publichealthwales.org/majortraumaconsultation)

**4. Development Control.**

 **Planning Applications:**

4.1 NIL.

**5. Finance**

 Balance as at close of meeting 23/10/2017 Current Account £9,324.05

 Reserve Account £6,290.25

 Total £15,614.30

 **Payments**

5.1 Valeria Varney (October Salary) £282.07

5.2 Grant Thornton (Auditors) £208.50

5.3 Marie Curie (Donation) £100.00

5.4 Citizens Advice (Donation) £100.00

 Total Payments £690.57

**Income**

5.5 Bank Interest 0.06

5.6 MUGA & Toilet Tokens £15.00

Total Income £15.06

 Balance as at close of meeting 27/11/2017 Current Account £8,648.48

 Reserve Account £6,290.31

 Total £14,938.79

**Payments Due**

Valeria Varney (Nov Salary) £282.07

Valeria Varney (Dec Salary) £282.07

Br. Legion (Wreath) £25.00

 Total Payments Due £589.14

5.7 Projected Income and Expenditure from April 2018 to March 2019 for precept.

**6. County Councillor’s Report**

**7. Any Other Business.**

Date of next meeting: 22nd January 2018

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_22nd November 2017\_\_

Valeria Varney

Clerk to Cilgerran Community Council