**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA – 22ND JANUARY 2018**

 To Councillors:

 You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 22nd January 2018 at 7.30pm.**The meeting will be preceded at 7pm by a talk by Dyfed Powys Police**

 The business to be transacted is as follows:

 Present:

 Apologies:

1. Minutes of the meeting held on 27th November 2017.

**2. Matters Arising**

2.1 Village Caretaker (384.3)

2.2 Playground (384.2)

2.3 Pedestrian Crossing (384.4)

2.4 Pavements at Castell Corwg (384.5)

2.5 Parc Y Dre (384.8)

2.6 Village Parking (384.9)

2.7 Millenium Casket (389.1)

2.8 Closure of Bank

**3. Correspondence.**

3.1 Pembs C/C – Local Development Plan Update – Delay to call for candidate sites. Councillor name to be provided as a contact during LDP Review.

3.2 Trusted Hand – a new service for people living in Cilgerran. See website at [www.atrustedhand.co.uk](http://www.atrustedhand.co.uk)

3.3 Welsh Government – Appropriate sum for the purpose of Section 137(4) (A) of the Local Government Act 1972 for Community and Town Councils in Wales for 2018-19 is £7.86 per elector.

 **Information.**

3.4 Paul Davies AM – Timetable received for Advice Surgeries.

3.5 Welsh Government – Public Health (Wales) Act 2017 section 8: local toilets strategies – Consultation document on statutory guidance for local authorities. See website at <https://consultations.gov.wales/consultations/local-toilets-strategies-statutory-guidance-local-authorities>

3.6 Pembrokeshire County Council – Budget Consultation 2018-2019. Have your say at [www.pembrokeshire.gov.uk/have-your-say/budget-consultation-2018-2019](http://www.pembrokeshire.gov.uk/have-your-say/budget-consultation-2018-2019)

3.7 Cadw – Resident passes will now become Cadw Monument Passes – Passes can be applied for at <http://cadw.gov.wales/daysout/free-access-schemes/cadw-monument-pass-scheme/?lang=en>

3.8 Pembrokeshire County Council – Budget reductions & medium term financial plan

3.9 Law Commissioner – Planning Law in Wales – Consultation paper available at <https://www.lawcom.gov.uk/project/planning-law-in-wales/>

3.10 Pembrokeshire County Council - Community Resilience Guidance for Practitioners – how to deal with emergencies and disasters. See [www.gov.uk/government/publications/community-resilience-framework-for-practitioners](http://www.gov.uk/government/publications/community-resilience-framework-for-practitioners)

3.11 Welsh Government & Defra – Joint consultation on proposals to tackle crime & poor performance in the waste sector. See website at <https://consultations.gov.wales/consultations/reducing-crime-sites-handling-waste-and-introducing-fixed-penalties-waste-duty-care>

3.12 One Voice Wales – General Data Protection Regulations need to comply with by 25.5.2018. Data Protection Officer to be appointed.

**4. Development Control.**

 **Planning Applications:**

4.1 15, Maes Yr Orsaf, Cilgerran – Oak tree located at neighbouring property number 14 overhanging to property number 15. Prune back overhanging branches encroaching property – 17/0823/TF

**5. Finance**

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

 Reserve Account £6,290.31

 Total £14,938.79

 **Payments**

5.1 Valeria Varney (Nov Salary) £282.07

5.2 Valeria Varney (Dec Salary) £282.07

5.3 Br. Legion (Wreath) £25.00

 Total Payments £589.14

 **Income**

5.4 Bank Interest £0.47

5.5 Pembs C/C (Precept) £5,000.00

 Total Income £5,000.47

 Balance as at close of meeting 22/1/2018 Current Account £13,059.34

 Reserve Account £6,290.78

 Total £19,350.12

**Payments Due**

V Varney (Jan Salary) £282.07

Welsh Water £18.11

SWALEC £27.03

McAfee £69.99

 Total Payments Due £397.20

**6. County Councillor’s Report**

**7. Any Other Business.**

Date of next meeting: 26th February 2018

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_19th January 2018\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council