**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA – 26th February 2018**

 To Councillors:

 You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 26thFebruary 2018 at 7.30pm.

 The business to be transacted is as follows:

 Present:

 Apologies:

1. Minutes of the meeting held on 22nd January 2018.

**2. Matters Arising**

2.1 Village Caretaker (392.1)

2.2 Playground (392.2)

2.3 Pedestrian Crossing (392.3)

2.4 Pavements at Castell Corwg (392.4)

2.5 Parc Y Dre (392.5)

2.6 Parc Y Pwmp (392.9)

2.7 General Data Protection Regulations (393.12)

2.8 Flooding (396.1)

**3. Correspondence**

3.1 Request for financial support received from the following charities and organisations:

 (a) Paul Sartori, Haverfordwest

 (b) Tenovus Cancer Care – West Wales

 (c) Cruse Bereavement Care – Pembrokeshire

3.2 Pembrokeshire County Council – Current position with the control of dogs.

3.3 SLCC – Renewal of membership.

3.4 One Voice Wales – Renewal of membership.

 **Information**

3.5 National Park Local Development Plan Monitoring Report Consultation running until 1/6/2018. See website at [www.pembrokeshirecoast.wales](http://www.pembrokeshirecoast.wales)

3.6 Gruffydd Green – Letter of thanks.

3.7 Auditor General for Wales - consultation on Code of Audit Practice. See website at [www.audit.wales](http://www.audit.wales).

3.8 UK & Welsh Governments agree new Welsh taxes ready to go. See website at <http://gov.wales/newsroom/finance1/2018/180126-uk-and-welsh-governments-agree-new-welsh-taxes-ready-to-go/?lang=en>

3.9 The Ombudsman Casebook – Issue 31 is available [www.ombudsman-wales.org.uk](http://www.ombudsman-wales.org.uk)

3.10 Welsh Government – Letter of commitment to end burial and cremation fees for children.

3.11 Welsh Language Commissioner Business Survey see website at <https://wavehill.eu.qualtrics.com/jfe/form/SV_8AKZTDA7yDetjn?Q_DL=2uv00s4qoipT3ZX_8AKZTDA7JyDetjn_MLRP_3sVN23ngelXLkB>

3.12 Pembrokeshire County Council – Draft byelaws in respect of horse-drawn omnibuses in Pembrokeshire. Consultation can be commented upon at <https://www.pembrokeshire.gov.uk/have-your-say/intention-to-make-byelaws-regulation-of-horse-drawn-omnibuses>

3.13 Pembrokeshire County Council – Notice of Variation (No.7) 2018 – Parking Place Charges approved by cabinet on 12/2/2018.

3.14 Welsh Government – Consultation of draft Autism (Wales) Bill can be viewed at <http://senedd.assembly.wales/mgConsultationDisplay.aspx?ID=293>

3.15 Police & Crime Commissioner – Invitation to a public meeting at Aberystwyth University 0n 8/3/2018 at 7pm.

3.16 Welsh Government – Local Democracy & Boundary Commission for Wales guidance can be viewed on the website at <http://ldbc.gov.wales/publications/guidance/commrevguide/;jsessionid+0714C02801543F5F18C2E1C556BF6C7F;jsessionid=DC8069E9C6EEDD45436226275F6D6227?skip=1&lang=en>

3.17 Old People’s Commissioner for Wales – Ageing Well in Wales – Survey to be completed at [http://bit.ly/2Fke6GX](http://bit.ly/2Fke6GX%22%20%5Ct%20%22_blank)

**4. Development Control**

 **Planning Applications:**

4.1 15, Maes Yr Orsaf, Cilgerran – Prune back overhanging branches encroaching property from oak tree located at number 14 - 17/0823/TF. Permission has been granted.

4.2 Wern View, Llwyncelyn, Cardigan – Alterations and extension – 17/1084/PA

**5. Finance**

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

 Reserve Account £6,290.78

 Total £19,350.12

**Payments**

5.1 V Varney (Jan Salary) £282.07

5.2 Welsh Water £18.11

5.3 SWALEC £27.03

5.4 McAfee £69.99

5.5 G Green (Donation) £100.00

 Total Payments £497.20

**Income**

5.6 Bank Interest £0.28

Total Income £0.28

 Balance as at close of meeting 26/2/2018 Current Account £12,562.14

 Reserve Account £6,291.06

 Total £18,853.20

**Payments Due**

V Varney (Feb Salary) £282.07

V Varney (Expenses) £68.80

 Total Payments Due £350.87

**6. County Councillor’s Report**

**7. Any Other Business**

Date of next meeting: 26th March 2018

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_20th February 2018\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council