**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA – September 2018**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 24th September 2018 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the meeting held on 23rd July 2018

2. **Matters Arising**

2.1 Playground Drainage (435.1)

2.2 Playground & MUGA Maintenance (435.2)

2.3 Pedestrian Crossing (435.3)

2.4 Pavements at Castell Corwg (435.4)

2.5 GDPR – Model Standing Orders & E-mail Addresses (435.5)

2.6 Movement of Picnic Table (435.7)

2.7 Parc Y Dre – Gate & Toilet Block (440.2)

2.8 War Memorial Plaque

2.9 Footpath from Dolbadau to Llechryd

2.10 Audit

2.11 Speed Limit Sign (Cnwce)

**3. Correspondence**

3.1 Letter from Mr Wynne Jones attaching correspondence between himself and Pembs C/C regarding Cilgerran Holly Lodge Development.

3.2 Pembrokeshire C/C – Charter between PCC and Pembrokeshire’s Town & Community Councils.

 **Information.**

3.3 Pembs C/C – Information regarding Environmental Enforcement for Offences.

3.4 Welsh Government – Consultation on Petroleum Extraction Policy in Wales. See website at <https://beta.gov.wales/petroleum-extraction-policy-wales>

3.5 Pembrokeshire C/C – Consultation on draft Statement of Gambling Policy. See website at <https://www.pembrokeshire.gov.uk/licensing>

3.6 Welsh Government – Future Fracking & Coal Bed Methane development in Wales. Consultation available at <https://beta.gov.wales/petroleum-extraction-policy-wales>

**4. Development Control.**

 **Planning Applications:**

4.1 Glandovan Mansion – The Cottage, C3068 Cilgerran to Ty Rhos Farm, Cilgerran – Proposed alterations and extension - 18/0267/PA. Conditionally Approved.

4.2 Glandovan Mansion, Cilgerran – Proposed alterations and extension to house – 18/0266/PA. Conditionally Approved.

4.3 Outbuildings at Blaen-Mergi, Cardigan, Grid Reference: 217296.066-240584.637 – Conversion of outbuilding to holiday let unit – 18/0476/PA

4.4 Penrallt Fach Farm, Cilgerran – Discharge of condition 8 (details of foul and surface water disposal) of planning permission 17/1225/PA. – 18/0489/DC

4.5 Glandovan Mansion, Cilgerran – Alterations and extension to dwelling – 18/0148/LB. Conditionally Approved.

4.6 Glandovan Mansion, The Cottage, C3068 Cilgerran to Tyrhos Farm, Cilgerran – Alterations and extension – 18/0268/LB. Conditionally Approved.

**5. Finance**

 Balance as at close of meeting 23/7/2018 Current Account £12,726.20

 Reserve Account £6,292.35

 Total £19,018.55

**Payments**

5.1 V Varney (July Salary) £297.50

5.2 Insignia Office Supplies £74.60

5.3 P Bishop £106.50

5.4 Welsh Water £77.32

5.5 V Varney (Aug Salary) £297.50

5.6 Ironmongery Direct (Lock) £20.94

 Total Payments £874.36

**Income**

5.7 Pembs C/C (Precept) £5,000.00

5.8 Bank Interest (Jul&Aug) 0.55

 Total Income £5,000.55

 Balance as at close of meeting 24/9/2018 Current Account £16,851.84

 Reserve Account £6,292.90

 Total £23,144.74

**Payments Due**

Insignia Office Supplies £45.70

SWALEC £32.69

V Varney (Sept Salary) £297.50

V Varney (Expenses) £20.37

 G Thornton (Audit Fees) £218.40

 Total Payments Due £614.66

**6. County Councillor’s Report**

**7. Any Other Business.**

Date of next meeting: To be confirmed

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

Valeria Varney

Clerk to Cilgerran Community Council