**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA – October 2018**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 15th October 2018 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the meeting held on 24th September 2018

2. **Matters Arising**

2.1 MUGA (442.2)

2.2 Movement of Picnic Table (442.6)

2.3 Toilets at Parc Y Dre (442.7)

2.4 War Memorial Plaque (442.8)

2.5 Footpath from Dolbadau to Llechryd (442.9)

2.6 Pre-warning Sign (Cnwce) (442.11)

2.7 Coracle Building Dolbadau (446.4)

2.8 Penrallt Farm Footpath (447.6)

**3. Correspondence**

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

 (a) Sandy Bear Children’s Bereavement Charity (Pembs)

 (b) Cilgerran & District Wednesday Club

 (c) PATCH (Pembrokeshire Action to Combat Hardship)

 (d) Ysgol Gerdd Ceredigion – Islwyn Evans

3.2 Letter (1-10-18) & e-mail (11-10-18) from James & Anita Groth regarding water pipe installation at Mill Bay Development site.

 **Information**

3.3 Pembs C/C – 3 Consultations as follows:

 (a) Parc Gwyn Crematorium – Proposal to increase charges and ideas to develop services. Have Your Say at <https://www.pembrokeshire.gov.uk/have-your-say/parc-gwyn-crematorium-proposal-to-increase-charges-and-ideas-to-develop-services>

 (b) Tenby Pedestrianisation – Extensions to scheme duration. Have Your Say at <https://www.pembrokeshire.gov.uk/have-your-say/tenby-pedestrianisation-extensions-to-scheme-duration>

 (c) Toilet strategy needs assessments – Have Your Say at <https://www.pembrokeshire.gov.uk/have-your-say/toilet-strategy-needs-assessment>

3.4 Welsh Assembly – Consultation of Unadopted Roads in Wales. Reply to <https://www.smartsurvey.co.uk/s/SKR26/> and   <https://www.smartsurvey.co.uk/s/TCWW1/> and <https://www.smartsurvey.co.uk/s/TZT40/>

3.5 Welsh Government – Assets and Services Toolkit – reference guide available at [www.gov.wales/topics/localgovernment/communitytowncouncils/assets-services-toolkit](http://www.gov.wales/topics/localgovernment/communitytowncouncils/assets-services-toolkit)

3.6 Welsh Government – Independent Remuneration Panel for Wales Draft Annual Report Consultation (February 2019) has been published and is available on its website through the related link on the right hand side of web page.

3.7 Ageing Well in Wales – Event at Hermon Centre ‘What next for Dementia-Friendly Communities in Wales’ on 13/11/2018.

**4. Development Control**

 **Planning Applications:**

4.1 Outbuilding at Blaen-Mergi, Cardigan - Conversion of outbuilding to holiday let unit – 18/0476/PA. Conditionally Approved.

**5. Finance**

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

 Reserve Account £6,292.90

 Total £23,144.74

**Payments**

5.1 Insignia Office Supplies £45.70

5.2 SWALEC £32.69

5.3 V Varney (Sept Salary) £297.50

5.4 V Varney (Expenses) £21.37

 Total Payments Due £397.26

 Balance as at close of meeting 24/9/2018 Current Account £16,454.58

 Reserve Account £6,292.90

 Total £22,747.48

**Payments Due**

Valeria Varney (Oct Salary) £297.50

**6. County Councillor’s Report**

**7. Any Other Business.**

Date of next meeting: 26th November 2018

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_11th October 2018\_\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council