**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA - JULY 2014**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 21st July 2014 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the annual meeting and monthly meeting held on 16th June 2014.

**2. Matters Arising.**

2.1 Village Warden Contract (110.2)

2.2 Equipment Inspection Report (110.3)

2.3 Toilet Block (110.4)

2.4 Castle Gates/War Memorial (110.7)

2.5 Hedge Cutting (110.8 & 116.3)

2.6 Melin Y Coed Estate (114.3)

2.7 Ysgol Feithrin (116.1)

2.8 MUGA (116.4)

**3. Correspondence**

 **Information**

3.1 Pembrokeshire Coast National Park Authority has prepared replacement Supplementary Planning Guidance on affordable housing for consultation, period running until 26th September 2014. Please see website at [www.pcnpa.org.uk](http://www.pcnpa.org.uk)

3.2 Public Services Ombudsman – Annual Report 2013/14.

3.3 Pembrokeshire County Council – Upcoming major changes in voter registration. Councillors to make community aware.

3.4 Reforming Local Government White Paper has been published and can be viewed on the website at <http://wales.gov.uk/consultations/localgovernment/white-paper-reforming-local-government/?lang=en>

3.5 One Voice Wales – understanding responsibilities under the Data Protection legislation. Please see website at [www.ico.gov.uk](http://www.ico.gov.uk)

3.6 One Voice Wales – Invitation for nominations, Birthday Honours 2015.

3.7 One Voice Wales – Green Growth Wales has been launched by the Minister for Natural Resources & Food. See information on website at <http://wales.gov.uk/topics/environmentcountryside/consmanagement/green-growth-wales/?lang=en>

3.8 Welsh Government – Code of Practice on Workforce Matters - The revised code can be accessed on the website at <http://wales.gov.uk/topics/improvingservices/publicationsevents/publications/two-tier-workforce-codes/?lang=en>

3.9 Pembs C/C - Local Development Plan newsletter for information can be viewed on website at <http://www.pembrokeshire.gov.uk/content.asp?nav=1626,109,141,1014&id=29613&language>=

3.10 Welsh Government – Draft fly-tipping strategy for a fly-tipping free Wales can be viewed on the website at <http://wales.gov.uk/docs/desh/consultation/140604draft-fly-tiping-strategy-en.pdf> Also feedback can be given at <http://wales.gov.uk/consultations/environmentandcountryside/draft-fly-tipping-strategy/?lang=en>

3.11 Rural Revitalisation Conference Series – Planning for Climate Change Conference on 4th December 2014.

**4. Development Control.**

 **Planning Applications.**

4.1 Ty Canol, Rhoshill, Cardigan – Proposed Extension & Alterations – 14/0166/PA.

4.2 Derlwyn, Llwyncelyn, Cilgerran – Erection of an affordable dwelling – 14/0152/PA.

4.3 Cysgod Y Bryn, Cilgerran – Domestic garage and log store – 14/0200/PA.

4.4 Ty Cwm, Bridell, Cardigan – Extension – 14/0044/PA.

**5. Finance.**

 Balance as at close of meeting 16/6/2014 Current Account £6,815.10

 Reserve Account £ 8,778.99

 Total £15,594.09

**Payments**

5.1 Zurich Insurance £1,219.05

5.2 Valeria Varney (June Salary

 &back pay) £311.13

5.3 HM Revenue & Customs (PAYE) £17.60

5.4 Welsh Water £41.25

5.5 CTP – Playground gate £816.00

5.6 SWALEC £27.72

5.7 Glenhurst Doors (MUGA) £200.00

 Total Payments £ 2,632.75

**Income**

5.8 MUGA Tokens £6.00

5.9 Bank Interest £1.09

 Total Income £7.09

 Balance as at close of meeting 21/7/2014 Current Account £4,188.35

 Reserve Account £8,780.08

 Total £12,968.43

**Payments Due**

Valeria Varney (July Salary) £234.23

Valeria Varney (Expenses) £ 73.46

Cleaning £30.00

St Llawddog Church (Burial Fund) £100.00

Bethan Phillips (Internal Auditor) £30.00

 Total Payments Due £467.69

5.10 BDO Annual Audit Return to the year ending 31st March 2014 - The Annual Governance Statement to be presented to Councillors for approval.

**6. County Councillor’s Report.**

**7. Community Forum.**

**8. Any Other Business.**

Date of next meeting: 15th September 2014

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council