**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA – JUNE 2019**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 24th June 2019 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the meeting held on 28th May 2019

1.1 Minutes of the Annual Meeting held on 28th May 2019

**2. Matters Arising.**

2.1 Toilets at Parc Y Dre (487.1)

2.2 Casual Vacancies (487.3)

2.3 Annual Playground Inspection Report (487.4)

2.4 New Signage (493.3 & 493.5)

2.5 Parc Y Pwmp

2.6 Enhancing Pembrokeshire Grants (488.9)

**3. Correspondence**

3.1 Festive Week Committee requesting use of Parc Y Pwmp for dog show.

3.2 Copy e-mail from Sue McKibbens to Planning Department regarding planning application.

 **Information.**

3.3 Letter from Mr Wynne Jones regarding off-site works within public highway limit.

3.4 Pembs C/C – Temporary Road Closure – Unclassified (U3211) Road at Bridell to Cnwcsiencyn on 2/7/2019 for 3 days.

3.5 Pembs C/C – Review of Polling Districts & Polling Places. Public consultation form 3/6/2019 to 26/7/2019. See website at <http://www.snapsurveys.com/wh/s.asp?k=155843259948>

3.6 Old People’s Commissioner for Wales – Collating feedback from Carers. Survey to be completed at <https://www.smartsurvey.co.uk/s/WAST-CARERS/>

3.7 Hywel Dda Health Board – Proposal to develop Glangwili Hospital as an interim Trauma Unit in the years leading up to the building of the new hospital. More information at [www.hywelddahb.wales.nhs.uk/traumaserives](http://www.hywelddahb.wales.nhs.uk/traumaserives)

**4. Development Control.**

 **Planning Applications:**

4.1 Land Adjacent to Holly Lodge, Cilgerran – Variation of Condition (Construction Road) of planning permission – 16/0992/PA (Variation of Condition 3 (construction road) – 17/1300/PA. Permission has been conditionally approved.

4.2 Tredefaid, Penybryn, Cardigan – renovation works to whole house – 18/1361/LB. Permission has been conditionally approved.

4.3 Pembroke House, High Street, Cilgerran – Change of use of domestic garage to dog grooming parlour – 19/0220/PA

4.4 Brynislwyn, Rhoshill Cardigan – Discharge of Condition 3 (landscaping details of planning permission 18/1049/PA – 19/0057/DC. Permission partly refused and partly approved.

**5. Finance**

 Balance as at close of meeting 28/5/19 Current Account £21,175.10

 Reserve Account £6,300.44

 Total £27,475.54

**Payments**

5.1 V Varney (May Salary) £308.10

5.2 ICO Fee (GDPR) £40.00

5.3 Zurich Insurance £1,492.87

 Total Payments £1,840.97

**Income**

5.4 Bank Interest £1.07

 Total Income £1.07

5.5 The sum of £8,800 transferred from the Current Account to the Reserve Account.

 Balance as at close of meeting 24/6/19 Current Account £10,534.13

 Reserve Account £15,101.51

 Total £25,635.64

**Payments Due**

V Varney (June Salary) £308.19

B Phillips (Internal Audit) £35.00

SWALEC £22.80

P Bishop £506.50

 Total Payments Due £872.49

**6. County Councillor’s Report**

**7. Any Other Business**

Date of next meeting: 22nd July 2019

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_20th June 2019\_\_\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council