**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA – SEPTEMBER 2019**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 23rd September 2019 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the meeting held on 24th June 2019 and 22nd July 2019.

**2. Matters Arising**

2.1 Past Chairs Wall Plaque

2.2 Toilets at Parc Y Dre (496.1)

2.3 Playground (496.3)

2.4 Parc Y Pwmp (496.5)

2.5 Casual Vacancies (496.2)

2.6 Enhancing Pembrokeshire Grants (496.6)

2.7 Notice Board at Rhoshill

2.8 Cwmplysgog Stream – Japanese Knotweed

2.9 Audit

**3. Correspondence**

3.1 National Resources Wales – Pollution in Afon Plysgog killing fish. Help required to highlight the issue.

3.2 Rosie Gillam – Various queries.

3.3 Donation received to plant trees.

3.4 Welsh Government – Under the Environment Wales Act 2016 Section 6, public authorities are required to prepare and publish a plan setting out what it proposes to do to comply with the duty to Maintain & Enhance Biodiversity within their current work area.

 **Information**

3.5 Copy Letters & evidence from Mr Wynne Jones to Mill Bay Homes regarding land drainage, relocation of site security barriers, request clarification of plot 12 and contractors parking on site.

3.6 Copy Abstract from ICO decision notice forwarded by Mr Wynne Jones.

3.7 Copy of observations by Mr Wynne Jones sent to PCC Planning Dept. regarding variation of condition at Maes Rheithordy, Penllyn.

3.8 NALC – Legal briefing on providing Financial Assistance to Churches.

3.9 Pembs Coast National Parks – Management Plan 2020-2024 Consultation. See website at [www.pembrokeshirecoast.wales/HaveYourSay](http://www.pembrokeshirecoast.wales/HaveYourSay).

3.10 Pembs C/C – County Farm Estate Consultation, see website at <https://www.snapsurveys.com/wh/s.asp?k=156507578289>

3.11 Welsh Government – National Development Framework for Wales Consultation. See website at www.gov.wales/draft-national-development-framewor

**4. Development Control**

 **Planning Applications:**

4.1 St Llyds Church, Llantood, Cardigan -Change of use of former church(D1 use class) to residential dwelling (C3 Use Class) as well as erection of detached garage and associated works -19/0473/PA

4.2 Britannia House, High Street, Cilgerran - Extensions and alterations - 19/0515/PA

4.3 Glandovan Mansion, Cilgerran - Alterations and extension - 19/0431/PA. Conditionally Approved.

4.4 Glandovan Mansion, Cilgerran - Alterations and extension - 19/0433/LB

4.5 Holly Lodge, Cilgerran - Variation of Condition 1 (approved plans) of planning permission 17/1300/PA (to allow for alterations to the means of enclosure and surface water drainage - 19/0507/PA

**5. Finance**

 Balance as at close of meeting 22/7/19 Current Account £9 661.64

 Reserve Account £15,103.25

 Total £24,764.89

**Payments**

5.1 V Varney (July Salary) £308.19

5.2 V Varney (Expenses) £62.90

5.3 V Varney (Aug Salary) £308.19

5.4 Dwr Cymru/ W.Water £24.65

 Total Payments £703.93

**Income**

5.5 Bank Interest (July & Aug) £5.21

5.6 Pembs C/C (Precept) £5,000.00

 Total Income £5,005.21

 Balance as at close of meeting 23/9/2019 Current Account £13,957.71

 Reserve Account £15,108.46

 Total £29,066.17

**Payments Due**

V Varney (Sept Salary) £308.19

SWALEC £27.33

Brunel Engraving £53.40

 Total Payments Due £388.92

**6. County Councillor’s Report**

**7. Any Other Business**

Date of next meeting: 28th October 2019

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_19th September 2019\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council