**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA – OCTOBER 2019**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 28th October 2019 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the meeting held on 23rd September 2019

**2. Matters Arising**

2.1 Toilets at Parc Y Dre (504.2)

2.2 Playground (504.3)

2.3 Parc Y Pwmp (504.4)

2.4 Enhancing Pembrokeshire Grants (504.6)

2.5 Notice Board at Rhoshill (504.7)

2.6 Bench at Rhoshill (504.7)

2.7 Japanese Knotweed

**3. Correspondence.**

3.1 Pembs C/C – Playground inspection issue with ‘springy dog’.

3.2 Keith Wells – regarding Japanese Knotweed (as above)

3.3 Copy letter from Mr Wynne Jones to PCC – Infrastructure division regarding Mill Bay Homes development site at Cilgerran.

 **Information.**

3.4 Mid & West Wales Fire & Rescue Authority Draft Corporate Plan 2020-2025 – Consultation can be completed on the website at <http://www.mawwfire.gov.uk>

3.5 Fields in Trust - Protection of land through a Deed of Dedication.

3.6 Welsh Government – Independent Remuneration Panel for Wales Draft Annual Report – February 2020 can be viewed on the Welsh Government website. Any representations can be made by 10th December 2019.

3.7 Welsh Government – 3 Planning Consultations as follows:

 (a) Revisions to the Housing section of Planning Policy Wales and associated advice and guidance. See website at [https://gov.wales/delivery-housing-through-planning-system?\_ga=2.15769526.1277300796.1570440687-479888744.1570440687](https://eur01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fgov.wales%2Fdelivery-housing-through-planning-system%3F_ga%3D2.15769526.1277300796.1570440687-479888744.1570440687&data=02%7C01%7CStacey.Pritchard%40gov.wales%7Cb1134310b9e64d0c433908d74cab1d62%7Ca2cc36c592804ae78887d06dab89216b%7C0%7C0%7C637062170125063845&sdata=5y22JEB2mArbcW8plZ9ALKFgqBKlh1D5t3XU0I898qU%3D&reserved=0)

 (b) Revisions to Planning Policy Wales regarding the use of compulsory purchase powers and updated guidance on the compulsory purchase procedure in Wales. See website at [https://gov.wales/compulsory-purchase-orders-cpos-updated-policy-and-guidance](https://eur01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fgov.wales%2Fcompulsory-purchase-orders-cpos-updated-policy-and-guidance&data=02%7C01%7CStacey.Pritchard%40gov.wales%7Cb1134310b9e64d0c433908d74cab1d62%7Ca2cc36c592804ae78887d06dab89216b%7C0%7C0%7C637062170125083837&sdata=34Iie%2FSi3EaRWFDEAfM3036Yd2CsVUzC92b2rbU3PEw%3D&reserved=0)

 (c) Revised planning guidance in relation to flooding and coastal erosion.See website at [https://gov.wales/technical-advice-note-15-development-flooding-and-coastal-erosion](https://eur01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fgov.wales%2Ftechnical-advice-note-15-development-flooding-and-coastal-erosion&data=02%7C01%7CStacey.Pritchard%40gov.wales%7Cb1134310b9e64d0c433908d74cab1d62%7Ca2cc36c592804ae78887d06dab89216b%7C0%7C0%7C637062170125093826&sdata=a4fWM3Jo4NiO1D%2F%2FAc9rfy5R%2BKIGgB6n%2FN3vKPE6bis%3D&reserved=0)

3.8 Older People’s Commissioner for Wales – Everyday Ageism Campaign – see website at [www.olderpeoplewales.com/everydayageism](http://www.olderpeoplewales.com/everydayageism)

**4. Development Control**

 **Planning Applications:**

4.1 Britannia House, High Street, Cilgerran – Extensions and alterations – 19/0515/PA. Permission has been conditionally approved.

4.2 St Illtyd 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. Permission has been conditionally approved.

4.3 Clynderwen & Cardiganshire Farmers, Gelli Aur, Glanrhyd, Cardigan – Removal of existing lean-to and replacement with pitched roof extension and formation of new personnel door – 19/0709/PA.

4.4 Land East of Llys Gwyn, Cilgerran Road, Penybryn – Residential development (outline application with all matters reserved) – 19/0714/PA.

**5. Finance**

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

 Reserve Account £15,108.46

 Total £29,066.17

**Payments**

5.1 V Varney (Sept Salary) £308.19

5.2 SWALEC £27.33

5.3 Brunel Engraving £53.40

5.4 S Martin £20.00

5.5 P Bishop £441.00

 Total Payments £849.92

**Income**

5.6 Bank Interest £2.57

5.7 S Moore Donation £100.00

Total Income £102.57

 Balance as at close of meeting 28/10/2019 Current Account £13,207.79

 Reserve Account £15,111.03

 Total £28,318.82

**Payments Due**

 V Varney (Oct Salary) £308.19

 Hall-First Ind. Supplies £84.14

 J. Lewis £16.95

 Total Payments Due £409.28

**6. County Councillor’s Report**

**7. Any Other Business.**

Date of next meeting: 25th November 2019

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_23rd October 2019\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council