**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA – SEPTEMBER 2014**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 15th September 2014 at 7.30pm. **The meeting will be preceded at 7pm by a discussion with representatives from Ysgol Feithrin**

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the annual meeting and monthly meeting held on 21st July 2014.

**2. Matters Arising.**

2.1 Village Warden Contract (119.1)

2.2 Equipment Inspection Report (119.2)

2.3 Parc Y Dre User Agreement (85.4) (119.3)

2.4 Castle Gates/War Memorial (119.4)

2.5 Ysgol Feithrin (119.7)

2.6 MUGA (119.8)

2.7 Risk Assessment (125.1)

2.8 Pathway (125.3)

2.9 Casual Vacancy

**Correspondence.**

3.1 Welsh Audit Office are to redistribute reserves held at 31/3/14 to Local Government Bodies and therefore the sum of £30.00 will paid to the Community Council Account.

3.2 Pembrokeshire County Council – Consultation as part of the budget setting process for 2015/16. Meetings are arranged for 14th October @7pm and 23rd October @7pm.

 **Information.**

3.3 Wales Government Consultation on improving the availability of allotments can be viewed on the website at <http://wales.gov.uk/consultations/environmentandcountryside/allotments-and-community-gardens/?skip=1&lang=en>

3.4 Welsh Government Well-Being of Future Generations (Wales) Bill – ‘The Wales we want by 2050’ can be viewed on the website at <http://wales.gov.uk/topics/sustainabledevelopment/publications/the-wales-we-want/?lang=en>

 And <http://thewaleswewant.co.uk>

3.5 One Voice Wales 2014 Conference & AGM to be held on Saturday 4th October at the Royal Welsh Showground, Llanelwedd.

3.6 The Ombudsman Casebook is now available on the following link: <http://www.ombudsman-wales.org.uk/en/publications/the-ombudsmans-casebook.aspx>

3.7 Small Grants are available at <http://www.postcodetrust.org.uk/>

3.8 Garden Waste Collections – Change of dates.

3.9 Welsh Government St David’s Day Awards 2015 – nominations are needed. Please see categories and information on the website at <http://stdavidawards.org.uk/>

3.10 Pembrokeshire County Council – Draft Flood Risk Management Strategy Consultation. Please see website at <http://www.pembrokeshire.gov.uk/content.asp?nav=101,988&parent>directory id=646&id=30396&Language=

3.11 One Voice Wales Training Programme for 2014.

3.12 Pembrokeshire Housing Group – Annual Report can be viewed on the website at

 [www.pembs-ha.co.uk](http://www.pembs-ha.co.uk)

3.13 Pembrokeshire Coast National Park – Draft management plan can be viewed on the website at [www.pembrokeshirecoast.org.uk](http://www.pembrokeshirecoast.org.uk)

3.14 Welsh Government – Developing a Welsh National Marine Plan (WNMP) by 2015. Please see the website at [www.wales.gov.uk/marine/](http://www.wales.gov.uk/marine/)

3.15 Pembs C/C- Agenda for Standards Committee, 16th September 2014 @10am can be viewed on the website at [www.pembrokeshire.gov.uk](http://www.pembrokeshire.gov.uk)

**4. Development Control.**

 **Planning Applications:**

4.1 Ty Canol, Rhoshill, Cardigan – Extension and Alterations – 14/0166/PA. Permission has been granted.

4.2 Cysgod Y Bryn, Cilgerran – Domestic garage and log store – 14/0200/PA. Permission has been granted.

4.3 Awelfa, High Street, Cilgerran- Extractor Flue and outlet (in Retrospect) – 14/0034/PA.

4.4 Adjacent to Pembroke House, Cilgerran – Erection of dwelling – 14/0434/PA.

4.5 Llwynonn, Penybryn, Cardigan – Variation of condition 1 (09/0255/PA) to extend the time period to start development – extension to dwelling. – 14/0402/PA.

4.6 Meigan Hill, Blaenffos – Extension of residential curtilage, construction of highway access, track and parking area. – 14/0184/PA.

**5. Finance**

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

 Reserve Account £8,780.08

 Total £12,968.43

**Payments**

5.1 Valeria Varney (July Salary) £234.23

5.2 Valeria Varney- Expenses £73.46

5.3 J Williams – Cleaning £30.00

5.4 Valeria Varney (August Salary) £187.43

5.5 HMRC – PAYE £46.80

5.6 St Llawddog Church (Burial Fund) £100.00

5.7 Bethan Phillips (Internal Auditor) £30.00

 Total £701.92

**Income**

5.8 Pembs CC – Precept £4,400.00

 Balance as at close of meeting 15/9/2014 Current Account £7,886.43

 Reserve Account £8,780.08

 Total £16,666.51

**Payments Due**

Rhydwyn Davies (Electrician) £402.00

Valeria Varney (Sept Salary) £234.23

BDO Annual Audit Fee £324.00

SWALEC £29.59

 Total Payments Due £989.82

5.9 BDO Audit for the year ending 31/3/2014 has been completed. To be approved and accepted by the council.

**6. County Councillor’s Report**

**7. Community Forum.**

**8. Any Other Business.**

Date of next meeting: 20th October 2014

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

Valeria Varney

Clerk to Cilgerran Community Council