**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA – NOVEMBER 2019**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 25th November 2019 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

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

**2. Matters Arising**

2.1 Toilets at Parc Y Dre (512.1)

2.2 Playground (512.2)

2.3 Parc Y Pwmp (512.3)

2.4 Enhancing Pembrokeshire Grants (512.4)

2.5 Bench at Rhoshill (512.6)

2.6 Japanese Knotweed (512.7)

2.7 New Notice Board (517.6)

2.8 Junction Blind Spot (517.5)

**3. Correspondence.**

3.1 Request for financial support received from the following charities and organisations:

(a) Bobath Children’s Therapy Centre Wales

(b) Oxygen Therapy Centre Cardigan

(c) Citizens Advice Ceredigion

(d) Pembrokeshire YFC

**Information.**

3.2 Copy letter from Mr Wynne Jones to Mill Bay Homes Ltd regarding drainage and flood issues**.**

3.3 Copy letters from Mr Wynne Jones to Welsh Water regarding blockage of sewer.

3.4 Copy letter from Mr Wynne Jones to Pembs C/C regarding protocol followed.

3.5 PCC – Playground Quarterly Inspection Report

3.6 Mid & West Wales Fire & Rescue Authority Corporate Plan 2020-2025 Consultation. On website at [www.mawwfire.gov.uk](http://www.mawwfire.gov.uk)

3.7 Welsh Government – Sustainable Drainage Systems (SUDS): Proposed Amendment to the Sustainable Drainage (Enforcement) Order 2018.

3.8 Board of Community Health Council in Wales – Representing the Interest of Peoples in the NHS in Wales.Planning Questionnaire can be completed on website at [www.communityhealthcouncils.org.uk](http://www.communityhealthcouncils.org.uk)

3.9 Welsh Government – Reporting on Section 6 Biodiversity and resilience of Ecosystems Duty

**4. Development Control.**

 **Planning Applications:**

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

4.2 Pembs C/C - BT Payphone removal

4.3 Land South West of Awelfryn, Cilgerran Road, Penybryn, Cilgerran – Development of single dwelling and associated works. Outline application will all matters other than access reserved – 19/0764/PA

**5. Finance**

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

 Reserve Account £15,111.03

 Total £28,318.82

**Payments**

5.1 V Varney (Oct Salary) £308.19

5.2 Hall-First Ind. Supplies £84.14

5.3 J. Lewis £16.95

 Total Payments Due £409.28

**Income**

5.4 Bank Interest £2.57

Total Income £2.57

 Balance as at close of meeting 25/11/2019 Current Account £12,798.51

 Reserve Account £15,113.60

 Total £27,912.11

**Payments Due**

V Varney (Nov Salary) £308.19

C Thomas & Son £90.00

 Total Payments Due £398.19

5.5 Projected Income and Expenditure from April 2020 to March 2021 for precept.

**6. County Councillor’s Report**

**7. Any Other Business**

Date of next meeting: 27th January 2020

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_ 21st November 2019\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council