**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA – JANUARY 2020**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 27th January 2020 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the meeting held on 25th November 2019

**2. Matters Arising**

2.1 Playground (519.2)

2.2 ParcY Pwmp (519.3) & (524.1)

2.3 Enhancing Pembrokeshire Grants – (519.4)

2.4 New Notice Board – (519.7)

2.5 Junction Blind Spot – (519.8)

2.6 Parc Y Dre Gate – (524.2)

2.7 McAfee Anti-Virus Renewal for laptop.

**3. Correspondence.**

3.1 Pembs C/C – Budget Plans for 2020-21. Have your say at <https://www.pembrokeshire.gov.uk/have-your-say/we-need-your-help-to-set-our-budget-for-2020-21>

3.2 Copy Letter from Mr Wynne Jones to Mill Bay Homes regarding Plot 17 & 18.

3.3 Copy Letter from Mr Wynne Jones to Mill Bay Homes regarding Plot 25.

3.4 Copy Letter from Mr Wynne Jones to Development Manager at Pembs C/C.

3.5 Copy Letter from Mr Wynne Jones to Pembs C/C regarding boundary disputes.

3.6 Copy Letter from Mr Wynne Jones to Pembs C/C regarding flooding on highway at Penllyn.

3.7 Copy Letter from Mr Wynne Jones to Mill Bay Homes regarding flooding to grounds of Llwyn Yr Eos, Penllyn.

3.8 Copy Letter from Mr Wynne Jones to Mill Bay Homes regarding Plot 27.

3.9 Reply from Mr Wells regarding Japanese knotweed.

3.10 E-mail from Sharon Williams regarding parking at Dolbadau junction.

3.11 Gwelcoed, High Street – Car parking over private drive.

3.12 Pembs Coast National Park LDP – Notice of Matters Arising Changes to LDP 2 (end date 2031). Available online at https://www.pembrokeshirecoast.wales/default.asp?PID=914

3.13 Pembs C/C – LDP2 – Deposit Consultation Representations from 15th January to 11th March 2020.

 **Information.**

3.14 Welsh Government – Revised Statutory Guidance relating to The Playing Fields (Community Involvement in Disposal Decisions) (Wales) Regulations 2015, can be viewed at <https://gov.wales/playing-field-disposal-guidance>

3.15 Welsh Government – Appropriate Sum under Section 137(4) (A) of the Local Government Act 1972 Section 137 Expenditure Limit for 2020-21 in Wales is £8.32.

3.16 Welsh Government – Consultation proposing amendments to existing fee levels for planning applications. See website at <https://gov.wales/changes-planning-and-related-applications-fees?_ga=2.233246302.1926474314.1576494937-1869591993.1570433432>

3.17 Pembs C/C – Introduction of Community Works Grant for small highway schemes.

3.18 Welsh Government – Proposed Amendment to the Sustainable Drainage (Enforcement) Order 2018. See website at [www.gov.uk](http://www.gov.uk)

**4. Development Control.**

 **Planning Applications:**

4.1 Glandovan Mansion, Cilgerran – Alterations and extension – 19/0433/LB. Permission has been conditionally approved.

4.2 C3068 Cilgerran to Tyrhos Farm, Cilgerran – proposed dwelling (outline, all matters reserved) – 19/0795/PA

4.3 Land South West of Awelfryn, Cilgerran Road, Pen Y Bryn, Cilgerran – Development of single dwelling and associated works. Outline application with all matters other than access reserved – 19/0764/PA. Permission has been conditionally approved.

4.4 C0368 Cilgerran to Tyrhos Farm, Cilgerran – Proposed dwelling (outline, all matters reserved) – 19/0795/PA. Permission has been conditionally approved.

**5. Finance**

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

 Reserve Account £15,113.60

 Total £27,912.11

**Payments**

V Varney (Nov Salary) £308.19

V Varney (Expenses) £106.15

C Thomas & Son (Hedge) £90.00

V Varney (Dec Salary) £308.19

Glenhurst Doors (Repairs) £121.16

 Total Payments £933.69

**Income**

Bank Interest (Nov & Dec) £5.05

Pembs C/C (Precept) £5,000.00

 Total Income £5,005.05

 Balance as at close of meeting 27/1/2020 Current Account £16,864.82

 Reserve Account £15,118.65

 Total £31,983.47

**Payments Due**

V Varney (Jan Salary) £308.19

SWALEC £33.92

McAfee Laptop £41.99

Lappset £4,385.00

 Total Payments Due £4,769.10

**6. County Councillor’s Report**

**7. Any Other Business**

Date of next meeting: 24th February 2020

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_23rd January 2020\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council