**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

 **DRAFT AGENDA – MARCH 2020**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 23rd March 2020 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the meeting held on 24th February 2020

**2. Matters Arising.**

2.1 Village Warden (535.1)

2.2 Casual Vacancy (535.2)

2.3 Playground (535.3) & Annual Inspection Report

2.4 Parc Y Pwmp (535.4)

2.5 Enhancing Pembrokeshire Grants (535.5)

2.6 Community Works Grant (535.8)

2.7 Village Board (535.9)

2.8 Donation of Tree (535.11)

2.9 Cwmplysgog Parking (536.4)

2.10 Fly Tipping (540.1)

**3. Correspondence.**

3.1 Pembs C/C – Consultation to reorganise primary &secondary schools in Crymych area. See website at <https://www.pembrokeshire.gov.uk/have-your-say>

 **Information.**

3.2 Wales Audit Office – Financial & Governance arrangements in light of COVID-19

3.3 PCSO Alex Mason – apologies for not being able to attend meeting due to COVID-19

3.4 Copy letter from Mr Wynne Jones to Mill Bay Homes regarding surface water management system.

3.5 Copy letter from Mr Wynne Jones to Mill Bay Homes enclosing letter to Planning Department.

3.6 Letter from J Bulwark regarding unnecessary killing of foxes.

3.7 OVW – Advise to Community Council relating to COVID-19

**4. Development Control.**

 **Planning Applications:**

4.1 5 Golwg Y Castell, Cilgerran Grid Ref: 219876.679 242719.772 – Tree Surgery/Felling – 19/1245/TF

**5. Finance**

 Balance as at close of meeting 24/2/2020 Current Account £17,739.12

 Reserve Account £15,121.22

 Total £32,860.34

**Payments**

5.1 V Varney (Feb Salary) £308.19

5.2 Lappset (Equipment) £5,262.00

5.3 L Davies (Car Damage) £150.00

5.4 One Voice Wales (Subs) £244.00

5.5 Wales Audit Office Fee £439.75

5.6 Sandy Bear Bereavement £100.00

 Total Payments £6503.94

**Income**

Bank Interest £2.32

Pembs C/C (Maint Fund) £1,411.98

HMRC (VAT Reclaim) £1,065.06

 Total Income £2,479.36

 Balance as at close of meeting 23/3/2020 Current Account £13,712.22

 Reserve Account £15,123.54

 Total £28,835.76

**Payments Due**

V Varney (Mar Salary) £308.19

Defib Pads for Penybryn £37.99

P Bishop (V.Warden) £99.00

SWALEC £29.42

 Total Payments Due £474.60

**6. County Councillor’s Report**

**7. Any Other Business.**

Date of next meeting: 27th April 2020

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_19th March 2020\_\_\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council