**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA – June 2020**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held Via ZOOM on Monday 22nd June 2020 at 7.00pm.

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the Meeting held on 26th May 2020

1.1 Minutes of the Annual Meeting held 26th May 2020

**2. Matters Arising**

2.1 Playground (547.1)

2.2 Picnic Area (547.2)

2.3 Sewerage Leak (552.1)

**3. Correspondence**

**Information**

3.1 Pembs C/C – Temporary Road Closure (Class III (C3293) Penrhiw to Lancych Road). Tree safety work to be carried out for period of 4 weeks from 17th June 2020.

3.2 Pembs Coast National Park LDP Plan 2 Inspector’s Report can be viewed at [www.pembrokeshirecoast.org.uk](http://www.pembrokeshirecoast.org.uk)

3.3 Welsh Government – Consultation on A Framework for regional Investment in Wales. See website at <https://gov.wales/framework-for-regional-investment-in-wales>

3.4 Pembs C/C - Emergency Road Closure (Class III (C3079) Llechryd to Carreg-wen Road on 8th June for 2 days.

3.5 Pembs C/C – Emergency Road Closure at Church Street on 15th June 2020 for 2 days.

3.6 Welsh Government – Local Places for Nature Capital Fund Grant Scheme available. See website at <https://www.heritagefund.org.uk/news/new-funding-community-environment-projects-wales>

and <https://www.heritagefund.org.uk/publications/local-places-nature-guidance>

**4. Development Control**

**Planning Applications:**

4.1 None

**5. Finance**

Balance as at close of meeting 26/5/2020 Current Account £17,992.43

Reserve Account £15,128.68

Total £33,121.11

**Payments**

5.1 V Varney (May Salary) £308.19

5.2 ICO Fee (GDPR) £40.00

5.3 B Phillips (Internal Auditor) £35.00

5.4 Ty Nelson (Village Caretaker) £731.49

5.5 J D Davies (Donation) £25.00

5.6 Card Bikers (Donation) £150.00

5.7 Zurich Insurance £1,529.39

Total Payments £2,819.07

**Income**

5.8 Festive Week (Shed Rent) £50.00

5.9 Bank Interest £2.40

Total Income £52.40

Balance as at close of meeting 22/6/2020 Current Account £15,223.36

Reserve Account £15,131.08

Total £30,354.44

**Payments Due**

St Llawddog Church (Burial Fund) £100.00

V Varney (June Salary) £308.19

V Varney (Expenses) £75.44

Total Payments Due £483.63

**6. County Councillor’s Report**

**7. Any Other Business**

Date of next meeting: 27th July 2020

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_17th June 2020\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council