**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA – September 2020**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 28th September 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the Meeting held on 27th July 2020

**2. Matters Arising**

2.1 Playground (562.1)

2.2 Picnic Area (562.2)

2.3 Casual Vacancies – Election Ballot (562.4)

2.4 Drains by Orchard House

2.5 Orchard at Parc Y Pwmp & Parc Y Dre

2.6 Parking at Maesgerran

2.7 Tree Safety Report

**3. Correspondence.**

3.1 NALC –Annual Increase in Clerk’s Wage.

3.2 Fee for Grass Cutting at Parc Y Dre by Cilgerran Football Club.

3.3 Pembs C/C – Appointment of Community Council Member of the Standards Committee. Application deadline is 19th October 2020

 **Information.**

3.4 Acknowledgement letter from Mr Wynne Jones & Mill Bay Homes.

3.5 Older People’s Commissioner for Wales – Survey to complete at [https://www.ageuk.org.uk/globalassets/age-cymru/documents/covid-19-survey/survey-outline-covid-19-v4.pdf](https://www.ageuk.org.uk/globalassets/age-cymru/documents/covid-19-survey/survey-outline-covid-19-v4.pdf?fbclid=IwAR0Y37A55f3W4YYE5fkpuOmelFDz7oeJwbrbt9fhnTF0iNCkjjqTu1OJ6dE)

3.6 Pembrokeshire C/C – Notice of Variation (No.8) – Parking Place Charges with effect from 19/8/2020.

3.7 Citizens Advice Pembs. – Invitation to Zoom AGM meeting on 30/9/2020.

3.8 Dyfed Powys Police – Warning of Gift Card Scam being targeted at Councillors.

3.9 One Voice Wales – Guidance to Councils on holding meetings on a physical basis.

3.10 Pembs C/C – Appointment of Community Council Member of the Standards Committee. Applications required by 18/10/2020.

**4. Development Control.**

 **Planning Applications:**

4.1 Filltir Aur, Glanrhyd, Cardigan – Proposed extension ans internal alterations and associated works – 20/0193/PA. Conditionally Approved.

4.2 Land adjoining Clunderwen Depot, Nevern Road, Glanrhyd, Cardigan – Variation of Condition 1 (commencement date) of planning permission 14/0660/PA (Removal of Condition 1 from consent 07/1044/PA (commencement required) – 20/0191/PA.

4.3 The Old Farmhouse, Rhosygilwen Farm, Rhoshill – New kitchen extension – 20/0152/PA

4.4 Fronlas, Llantood, Cardigan – Change of use of land to garden area and extension to garage – 20/0078/PA. Conditionally Approved.

4.5 Rhosygilwen Mansion, Rhoshill – Variation of condition no.2 of planning permission 10/0750/PA to extend the operational life of the solar farm – 20/0240/PA.

**5. Finance**

 Balance as at close of meeting 27/7/2020 Current Account £14,739.73

 Reserve Account £15,131.21

 Total £29,870.94

**Payments**

V Varney (July Salary) £308.19

SWALEC £27.21

Ty Nelson (June 2020) £435.00

Ty Nelson (July 2020) £412.50

Dwr Cymru £12.67

Rob Hughes £295.00

Ironmongery Direct (Locks) £53.94

V Varney (Aug Salary) £308.19

Ty Nelson (Aug 2020) £442.50

Glenhurst Construction £3,315.60

 Total Payments £5,610.80

**Income**

Bank Interest £0.25

Pembs C/C (Precept) £5,000.00

Total Income £5,000.25

 Balance as at close of meeting 28/7/2020 Current Account £14,128.93

 Reserve Account £15,131.46

 Total £29,260.39

**Payments Due**

V Varney (Sept Salary) £359.13

Ty Nelson (VC) £450.00

Stationery (Ink) £26.41

Ultima Cleaning £18.00

Clerk’s Expenses £20.72

 Total Payments Due £874.26

**6. County Councillor’s Report**

**7. Any Other Business**

Date of next meeting: 26th October 2020

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

Valeria Varney

Clerk to Cilgerran Community Council