**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA - NOVEMBER 2014**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 17th November 2014 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the meeting held on 20th October 2014.

**2. Matters Arising.**

2.1 Equipment Inspection Report (136.2)

2.2 Parc Y Dre Agreement (136.3)

2.3 Castle Gates/War Memorial (136.4)

2.4 Budget Setting Consultation (136.6)

2.5 Casual Vacancy (142.1)

2.6 Laptop Guarantee due to expire – decide on insurance cover.

**3. Correspondence.**

**Information.**

3.1 HM Customs VAT remittance advice of £411.89.

3.2 Pembs Coast National Park Authority - Enabling Sustainable Development in Welsh National Parks /Annual Monitoring Report 2014 – please see website on [www.pcnpa.org.uk](http://www.pcnpa.org.uk)

3.3 Community Plus local grants programme – new funding opportunities available from Santander Foundation. Please see website at [www.santanderfoundation.org.uk](http://www.santanderfoundation.org.uk)

3.4 Mid & West Wales Fire & Rescue Service – Launch of Public ConsultationSurvey, have your say on website at [www.mawwfire.gov.uk](http://www.mawwfire.gov.uk)

3.5 Pembrokeshire CC & other organisations invitation to supper presentation & discussion – ‘’Weathering the Storm’’ at County Hall, 27th November, 5.30pm to 8.30pm.

3.6 PAVS – Pembrokeshire Funding Fair on 18th November at Queens Hall, Narberth.

3.7 Community Foundation in Wales £175,000 Grants available for Communities. Please see website at <http://www.cfiw.org.uk/eng/grants/44-spirit-of-2012---fourteen>

3.8 Welsh Government – Consultations on Gypsy & Traveller site accommodation guidance. Three pieces of draft guidance can be viewed on the website at

 <http://wales.gov.uk/consultations/equality/gypsy-traveller-accomodation-assessments/?lang=en>

 [http://wales.gov.uk/consultations/equality/draft-designing-gypsy-traveller-sites- consultation/?lang=en](http://wales.gov.uk/consultations/equality/draft-designing-gypsy-traveller-sites-%20%20consultation/?lang=en)

 <http://wales.gov.uk/consultations/equality/draft-managing-gypsy-traveller-sites-consultation/?lang=en>

3.9 Pembrokeshire County Council – Review of opening hours – library & information service & Scolton Manor available on the website at <http://www.pembrokeshire.gov.uk/content.asp?nav=101,988&parent_directory_id=646&id=30857&language>=

3.10 Welsh Government – Badger Found Dead Survey, part of Bovine TB Eradication Programme. See website at [www.wales.gov.uk/bovinetb](http://www.wales.gov.uk/bovinetb)

3.11 Welsh Government – Questionnaire to be completed for Trunk Road Speed Limit Review.

3.12 Pembrokeshire CC – ‘Drive for Life’- 65+years driver refresher courses. Contact road safety dept. on 01437 775144

**4. Development Control.**

 **Planning Applications:**

4.1 Tremle Farm, Cilgerran, Cardigan – Agricultural storage building – 14/0727/PA.

4.2 Awelfa, High Street, Cilgerran – Extractor flue & outlet (in retrospect) – 14/0034/PA. Permission has been granted.

4.3 Land west of Clunderwen Depot, Glanrhyd, Cardigan – removal of condition 1 from consent 07/1044/PA (commencement required) 14/0660/PA.

4.4 Agate, Cilgerran – Tree Surgery – 14/0694/TF.

4.5 Fforest Farm, Cilgerran – Extension to existing barn, erection of glasshouse & improvements to market garden – 14/0643/PA.

4.6 13 Golwg Y Preseli, Cilgerran – Tree Surgery – 14/0746/TF

4.7 Pentre, Bridell, Cardigan – Erection of lean to on existing agricultural building.

4.8 Ty Canol, Rhoshill, Cardigan – Extension & Alterations (Variation of condition 2 of 14/0166/PA) – 14/0747/PA.

**5. Finance**

 Balance as at close of meeting 20/10/2014 Current Account £6,426.61

 Reserve Account £8,781.19

 Total £15,207.80

**Payments**

5.1 Valeria Varney (October Salary) £234.23

5.2 Richard Wilson £91.00

 Total Payments £325.23

**Income**

5.3 Bank Interest £0.37

5.4 MUGA Tokens £29.00

5.5 Electric Tokens £8.00

 Total Income £37.37

 Balance as at close of meeting 17/11/2014 Current Account £6,138.38

 Reserve Account £8,781.56

 Total £14,919.94

**Payments Due**

Valeria Varney (Nov Salary) £234.23

Valeria Varney (Expenses) £42.45

5.6 Projected Income & Expenditure from April 2015 to March 2016 for precept.

**6. County Councillor’s Report**

**7. Community Forum.**

**8. Any Other Business.**

Date of next meeting: 19th January 2015

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council