CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL

NOTICE OF THE ANNUAL GENERAL MEETING

AGENDA – MAY 2021

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 24th May 2021 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

**1. Election of Chairman for 2021/2022**

**2. Election of Vice Chair for 2021/2022**

**3. Election for Internal Financial Auditor 2021/2022**

**4. Election of Financial Officer 2021/2022**

**5. To appoint representatives to outside bodies:**

5.1 Village Hall Committee.

5.2 Festive Committee.

**6. To receive pre-audited Accounts for 2020/2021. Balance Sheet for ye 31/3/2021.**

6.1 To approve Section 1 of the Annual Return.

**7. Annual Business**

7.1 Signatories on cheques.

7.2 Clerk’s Salary.

7.3 Review Fidelity Guarantee Insurance.

7.4 Review of The Welsh Language Scheme.

7.5 Review of The Freedom of Information Scheme.

7.6 Review of Financial Risk Assessment.

7.7 Review of Asset Register.

7.8 Review of Communication Strategy.

7.9 Review of Financial Regulations.

**8. Date of next Annual General Meeting - (23/5/2022)**

 The meeting will continue with matters as follows:

1. Minutes for 26th April 2021

**2. Matters Arising**

2.1 Signage for Footpath/Castle (613.1)

2.2 Annual Playground Inspection Report (613.2)

2.3 Bus Shelter (613.3)

2.4 Bin Stickers (613.4)

2.5 Rhoshill Road Surface (613.5)

2.6 Parc Y Dre (Mole Hills) (613.7)

2.7 Speed at Church Street (613.11)

2.8 Laptop (618.1)

2.9 Benches (618.2)

2.10 Cilgerran Fruit & Nut

2.11 Llechryd Football Club – request use of Parc Y Dre

2.12 Data Protection Fee Renewal

2.13 Insurance Renewal

2.14 Casual Vacancy

**3. Correspondence.**

 **Information.**

3.1K Griffiths – Letter of resignation.

3.2 Cruse Bereavement Care - Letter of thanks.

3.3 Public Health Wales – Survey to be completed of Community-led response to Covid-19 in Wales at <https://wh.snapsurveys.com/s.asp?k=162072332977>

**4. Development Control**

 **Planning Applications:**

4.1 Former St Illtyd’s Church, Llantood – Variation of condition 2 (approved plans) 19/0473/PA (Change of use of former church (D1 use class) to residential dwelling (C3 use class) as well as erection of detached garage, and associated works), to allow alterations to the garage – 20/1149/PA – Conditionally Approved.

4.2 Rhosfach, A478 Junction Rhodfa Deg, Pen Y Bryn to Junction Lane at Llainffordd, Rhoshill, Bridell – Erection of two storey side extension – 21/0047/PA

4.3 1, Golwg Y Preseli, Cilgerran – Tree surgery – 21/0086/TF

4.4 Llechryd Cricket Club, Llechryd – Variation of condition 2of planning permission 18/0058/PA (Design of enclosed netted practice area) – 20/1095/PA - Conditionally Approved.

**5. Finance**

 Balance as at close of meeting 26/4/2021 Current Account £14,276.22

 Reserve Account £15,132.36

 Total £29,408.58

**Payments**

5.1 V Varney (April Salary) £316.68

5.2 Village Hall Rent £10.00

5.3 Kilgerran Town Trust £500.00

 Total Payments £826.68

**Income**

5.4 Bank Interest £0.12

5.5 Pembs C/C (Precept) £5,000.00

5.6 Reclaimed VAT £2,124.21

 Total Income £7, 124.33

 Balance as at close of meeting 24/5/2021 Current Account £20,573.75

 Reserve Account £15,132.48

 Total £35,706.23

**Payments Due**

 V Varney (May Salary) £316.68

 Total Payments Due £316.68

**6. County Councillor’s Report**

**7. Any Other Business**

Date of next meeting: 28th June 2021

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

Valeria Varney