**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA – SEPTEMBER 2021**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 27th September 2021 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the meeting held on 28th July 2021

**2. Matters Arising.**

2.1 Cilgerran Fruit & Nut – various requests.

2.2 Annual Playground Inspection (636.2)

2.3 Bus Shelter (636.3)

2.4 Benches (636.4)

2.5 Defibrillator (636.5)

2.6 Parc y Pwmp (636.6)

2.7 Land South of Lon Cardi Bach (636.9)

2.8 Police Cadet Youth Group

2.9 Gary Evans – Request for funding.

**3. Correspondence**

 **Information.**

3.1 Boundary Commission for Wales – Initial Proposals for changes to Parliamentary constituencies in Wales has been published. Can be viewed at [https://bcomm-wales.gov.uk/page/2023-parliamentary-review-initial-proposals](https://bcommwales.us7.list-manage.com/track/click?u=ccd4436a3b631d92f2c5b5332&id=197a61577d&e=f3fde43624)

3.2 Welsh Government – Consultation on the Community Council Clerk qualifications regulations.

3.3 Welsh Government – Consultation on priorities for the Sixth Senedd. On website at business.senedd.wales?mgConsultationDisplay.aspx?id=424

3.4 Welsh Government – Briefing for Community & Town Councils – Multi-location meetings

3.5 Welsh Government – The Welsh Public Sector Net Zero Route – Map and reporting guide timetable can be viewed at <https://gov.wales/public-sector-net-zero-reporting-guide> and [https://gov.wales/net-zero-carbon-status-2030-public-sector-route-map](https://eur01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fgov.wales%2Fnet-zero-carbon-status-2030-public-sector-route-map&data=04%7C01%7CKevin.Hammett%40gov.wales%7C5a5f145ffe9c4857ef8208d9533e6ead%7Ca2cc36c592804ae78887d06dab89216b%7C0%7C0%7C637632349867154115%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=8RHVJiz44EjvWggmCFI2bIDbh7oJ3FCkyIkNkiCZSPE%3D&reserved=0)

3.6 Welsh Government – Consultation on the Draft Local Elections (Principal Areas) (Wales) Rules 2021 and Draft Local Elections (Communities) (Wales) Rules 2021. See website at [www.wales.gov.uk/extendingentitlement](http://www.wales.gov.uk/extendingentitlement)

3.7 Independent Remuneration Panel for Wales –Statement of payment returns for year ending 31.3.2021 completed.

3.8 Avison Young (UK) Ltd – Acknowledgement of receipt of letter for proposed development South of Lon Cardi Bach.

3.9 Audit Office – Request supporting documents.

3.10 Welsh Government – Consultation on local taxes for second homes and self-catering accommodation. Copy of Consultation and response form at [https://gov.wales/local-taxes-second-homes-and-self-catering-accommodation](https://eur01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fgov.wales%2Flocal-taxes-second-homes-and-self-catering-accommodation&data=04%7C01%7CSarah.Manning%40gov.wales%7C1be5352cb89f45bb214b08d962f10c06%7Ca2cc36c592804ae78887d06dab89216b%7C0%7C0%7C637649609693582789%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=Fa4xom0%2BzB9iFMgE7j7aaYnYziRVojiPqeu5IHJbmv8%3D&reserved=0)

3.11 Pembs C/C – Consultation on Active Travel Phase 2. See website at [https://pembrokeshirephase2.commonplace.is](https://pembrokeshirephase2.commonplace.is/%22%20%5Ct%20%22_blank)

3.12 The Queen’s Platinum Jubilee Beacons – 2nd June 2022 – Guide to taking part can be viewed on website at [**www.queensjubileebeacons.com**](http://www.queensjubileebeacons.com/)

3.13 Welsh Government – Shaping Wales’ Future: Using national milestones and indicators to measure our Nation’s progress – Consultation on [www.gov.wales/future-trends-national-indicators-and- national-milestones-consolidated-plan-for-2021](http://www.gov.wales/future-trends-national-indicators-and-%20national-milestones-consolidated-plan-for-2021)

3.14 Welsh Government – Outcome of the review of Electoral Arrangements for Pembrokeshire can be viewed at <https://www.pembrokeshire.gov.uk/newsroom/review-of-electoral-arrangements-for-pembrokeshire-published>

3.15 Carol Ward – E-mail regarding Boundary changes.

3.16 Dyfed Powys Police – Increase in Facebook Marketplace Scams.

3.17 OVW – Open consultation on proposed guidance on ‘Principles of Good Administration’ and ‘Good Records Management’ See website at <https://www.ombudsman.wales/>

**4. Development Control.**

 **Planning Applications:**

4.1 Bridell Manor, Bridell, Cardigan – Change of use from residential care home (C2 use Class) to a dwelling (C3 use Class) – 21/0116/PA

4.2 Land South of Bridell, Cardigan – Two stable blocks, hay store/feed store/machinery store, menege and hard standings (Partly in retrospect) – 21/0473/PA

4.3 Llain Fforest, Llantood, PenY Bryn, Cardigan – Reinstatement of former dwelling with side extension (Partially in retrospect) – 21/0485/PA

**5. Finance**

 Balance as at close of meeting 28/7/2021 Current Account £16,894.01

 Reserve Account £15,132.74

 Total £32,026.75

**Payments**

5.1 V Varney (July Salary) £316.68

5.2 V Varney (Expenses) £67.79

5.3 Defib World £1,754.59

5.4 Welsh Water £16.86

5.5 Glenhurst Doors £747.00

5.6 L Sommerville (Paint) £50.98

5.7 L Sommerville (Paint) £53.48

5.8 Pembs C/C (Fingerposts) £573.74

5.9 V Varney (Aug Salary) £316.68

5.10 Currys (Laptop) £648.99

 Total Payments £4,546.79

**Income**

5.11 Bank Interest (Jul+Aug) £0.25

5.12 Pembs C/C (Precept) £5000.00

 Total Income £5000.25

 Balance as at close of meeting 27/9/2021 Current Account £17,347.22

 Reserve Account £15,132.99

 Total £32,480.21

**Payments Due**

V Varney (Sept Salary) £316.68

Bobby Simmons £840.00

Archer Signs £28.62

 Total Payments Due £1,185.30

**6. County Councillor’s Report**

**7. Any Other Business**

Date of next meeting: 25th October 2021

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_21st September 2021\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council