**CYNGOR CYMUNED CILGERRAN COMMUNITY COUNCIL**

**AGENDA – OCTOBER 2021**

To Councillors:

You are hereby summoned to attend a meeting of the above Council to be held at the Village Hall on Monday 25th October 2021 at 7.30pm.

The business to be transacted is as follows:

Present:

Apologies:

1. Minutes of the meeting held on 27th September 2021

**2. Matters Arising**

2.1 Bus Shelter (644.3)

2.2 Benches (644.4)

2.3 Defibrillator (644.5)

2.4 Interpretation Boards (648.5)

2.5 Annual Playground Inspection (644.2)

**3. Correspondence**

 **Information**

3.1 Welsh Government – Consultation on local taxes for second homes and self-catering accommodation. See website at <https://gov.wales/local-taxes-second-homes-and-self-catering-accommodation>

3.2 Welsh Government – New Planning Policy advice in the form of Technical Advice Note (TAN) 15: Development, flooding and coastal erosion. See website at <https://gov.wales/technical-advice-note-tan-15-development-flooding-and-coastal-erosion>

3.3 Pembs C/C – Notification from Highways & Traffic department advising that application for grant was unsuccessful.

3.4 Welsh Government – Independent Remuneration Panel for Wales draft Annual Report Consultation – February 2022 can be viewed at <https://gov.wales/independent-remuneration-panel-wales-draft-annual-report-2022-2023>

3.5 Cilgerran Fruit & Nut – Letter of thanks and proposal of site meeting in November. Invitation to AGM.

3.6 Clynfyw Care Farm – Invitation to visioning event for the Community Benefit Society in order to sell the farm through a series of community share offers, to be held on 28.10.2021.

3.7 Welsh Government – Consultation on Updating Earnings Thresholds for Council Tax Recovery. See website at <https://gov.wales/income-thresholds-attachment-earnings-orders>

3.8 PLANED – ‘CWBR Youth’ project to be launched in new year. For more information see website at <https://www.planed.org.uk/news/2021/10/06/funding-secured-by-planed-for-new-county-wide-youth-project/>

3.9 OVW – Amended version of the model Informal Resolution Protocol to be considered for adoption.

3.10 OVW – Pembrokeshire Area Committee meeting remotely on 28/10/2021.

3.11 Welsh Government – Active Travel Plans Consultation, to help improve the network of travel routes available for walking and cycling.

3.12 Letter from Shan Williams regarding footpaths and planning at Felin Ganol Isaf and Llain Fforest.

**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. Conditionally Approved.

4.2 Outbuilding, Filltir Aur, Glanrhyd, Cardigan – Replacement Shed and office space plus new access to create safer visibility for traffic – 21/0609/PA.

4.3 Filltir Aur, Glanrhyd, Cardigan – Proposed summer house and associated works (partially in retrospect) – 21/0632/PA.

4.4 Land South of Bridell, Cardigan - Two stable blocks, hay store/feed store/machinery store, menege and hard standings (Partly in Retrospect) – 21/0473/PA. Conditionally Approved.

4.5 Llainffordd, Bridell, Cardigan – Erection of general purpose agricultural building – 21/0648/PA

**5. Finance**

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

 Reserve Account £15,132.99

 Total £32,480.21

**Payments**

5.1 V Varney (Sept Salary) £316.68

5.2 Bobby Simmons £840.00

5.3 Archer Signs £28.62

5.4 Village Caretaker £1,200.00

5.5 SWALEC £23.83

5.6 Currys/Laptop Replaced £499.00

 Total Payments £2,908.13

**Income**

5.7 Bank Interest £0.12

5.8 Currys/Laptop Refunded £499.00

 Total Income £499.12

 Balance as at close of meeting 25/10/2021 Current Account £14,938.09

 Reserve Account £15,133.11

 Total £30,071.20

**Payments Due**

V Varney (Oct Salary) £316.68

Screwfix (Paint) £78.24

 Total Payments Due £394.92

**6. County Councillor’s Report**

**7. Any Other Business**

Date of next meeting: 22nd November 2021

Signed \_\_\_\_Valeria Varney\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_20th October 2021\_\_\_\_

Valeria Varney

Clerk to Cilgerran Community Council