

SCLEDDAU COMMUNITY COUNCIL CYNGOR CYMUNED SCLEDDAU

(Clerk/RFO Hayley Robson, The Oaks, Welsh Hook, Haverfordwest, SA62 5NT)
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MINUTES OF THE ORDINARY MEETING HELD AT THE YOUNG FARMERS HALL, JORDANSTON, MONDAY 9th APRIL 2018 AT 7.30pm

Present: D Haden (Chair), M Charman, W Miles, C Lawton, M Raymond, S Kurtz (PCC), H Robson (Clerk/RFO)

Interviews held for David Williams, Alun Phillips and Antony Phelps to become Councillors for Scluddau North Ward. Applications accepted, proposed W Miles, 2nd M Charman.

1. Apologies for Absence

J Miles

2. Declarations of Interest

S Kurtz declared an interest in Pembs YFC

3. Minutes of the Ordinary Meeting held on Monday 12th March 2018

Proposed M Raymond, 2nd M Charman

4. Matters arising from the minutes

None

5. Planning

None

6. Finance

- D Haden co-signed cheques # 820-816 from last meeting.
- Pembs YFC donation letter, £250 proposed M Raymond 2nd W Miles. Cheque to be issued at next meeting.
- Owen Duggan, Fishguard Sports AFC email, invitation to have a tour and of ground and facilities. Visit on Monday 11th June at 7pm agreed, proposed M Raymond, 2nd D Haden.
- New Internal Auditor. Clerk will check rules with One Voice Wales regarding eligibility.
- Clerk expenses: printer, stationery £44.01. Proposed W Miles, 2nd D Haden. Cheque to be issued at next meeting.

7. Correspondence

- Hywel Dda Town & Community Councils' Event on 23rd April letter. Noted
- Data Protection Toolkit One Voice Wales email. Deferred to next meeting
- Transport for Wales Age concern email. Noted
- Temporary road closures. Noted

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Cllr Dylan Haden (Chair)

- PCC Call for Candidate Sites Update email. Noted
- Green Paper 'Strengthening Local Government: Delivering for People' WAG email. Noted
- Proposed changes to public toilet facilities survey email. Noted
- Town and Community Council Guide to Community Dog Watch email. Noted
- Child Burial & Cremation Fees Information email. Noted
- Draft Welsh National Marine Plan Consultation Response email. Noted
- Paul Davies AM newsletter. Noted
- Diary Date on 16th May, Town and Community Councils briefing Enhancing Pembrokeshire Grant email. C Lawton to attend, deferred to next meeting
- North Pembrokeshire Transport Forum Newsletter. Noted

8. PCC Report

S Kurtz reported that the 12.5% increase in Council tax has given the new administration leeway to get finances balanced and will give Council 12 months to show they're saving money, covering costs and to avoid a 12.5% increase next year. There will be redundancies and will still have to make savings. It is a polarising issue and S Kurtz has personal respect for Bob Kilminster, Cabinet Member for Finance, who has a hard task. Bob has no appetite for 12.5% increase again next year and is looking at an increase far more in line to increases in the past.

The site selection for Haverfordwest school is still in 6 month period, Sir Thomas Picton is taking priority, and wouldn't have to rebuild facilities there.

S Kurtz had a tour of Ysgol Bro Gwaun, as past pupil, interesting to see the fantastic hall/canteen. Paul Edwards is the right head teacher to lead a 11-16 school. Good community engagement and response regarding new logo/uniform.

S Kurtz to get back about question from D Haden re demolition of old school buildings including dates, and question from M Raymond about septic tanks/drainage.

Regarding 3 weekly bin collections, S Kurtz was told it would be 2 weekly and less than year later, changed to 3 weekly. Looking to educate what can be recycled to ensure less black bin bags and wheelie bins should be offered if there are 3 weekly collections.

The next full Council meeting will be held at the beginning of May.

9. Any other business

- Noticeboards. C Lawton is meeting Marc Owen, PCC this week, and will get quote for noticeboards. Difficult to access Scloddau noticeboard at the moment and the one at Ffos-Las is rotten. Deferred to next meeting
- Scloddau bus shelter repairs. Clerk has not had response from PCC. Deferred to next meeting
- Manhole cover. Completed, W Miles paid approx. £18 for cover, proposed M Raymond, 2nd D Haden to issue cheque. Deferred to next meeting
- Rotten bench in Scloddau. M Raymond has contacted M&S, quotes are picnic bench £158, 3 seater bench £135, 2 seater bench £99. D Haden and C Lawton to look at removal. Deferred to next meeting
- Grant application process and form. No further action.
- Defibrillators. Cariad are £1000 plus £450 for a heated box and Welsh Hearts are around £900. Clerk to contact local community councils and organisations for

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feedback regarding their experiences getting defibrillators.

- Recycling uptake in Sceddau. Clerk to forward PCC recycling info C Lawton to display in new noticeboards when they're up.
- Forward Planning for 2018, what we want to achieve this coming year – it was agreed that defibrillators and noticeboards are a priority. Small playground on playing field, Sceddau discussed and speed limit/crossing in Sceddau. S Kurtz said he has spoken to Trunk Roads Agency and was told they'd look at Letterston first. There are curves and dips in Sceddau and speed limit could be reduced to 40 from 50, would require petition/publicity. S Kurtz to keep Councillors updated about T5 bus service developments as there is concern over Trecwn bus frequency.
- Clerk to email Darren Thomas, PCC re surface water on Barham Road and heavily-corrugated Bengal Road.
- Clerk to contact PCC re large pothole on crossroads at Jordanston.
- Sam Kurtz was congratulated on winning the Young Farmers Welsh public speaking competition.

Meeting closed at 9.30pm

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Cllr Dylan Haden (Chair)