

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 FISHGUARD SPORTS AFC, TREGROES PARK, FISHGUARD ON MONDAY 8th APRIL 2019 AT 7.30pm

Present: M Raymond (Chair), C Lawton (Vice Chair) M Charman, D Williams, A Phelps, D Haden, H Robson (Clerk/RFO)

Apologies

A Phillips, J Miles, W Miles, S Kurtz (PCC)

Adopt Minutes from the meeting on the 11 March 2019

Proposed A Phelps, 2nd D Williams

Declarations of Interest

None

Matters Arising

- Water quality issues / serious state of disrepair in Barham Road, Trecwn. Chair to contact Sam Kurtz and Clerk to contact Jon Murphy (PCC), Valley Management Services and Paul Davies AM re ongoing water quality issues prop. D Haden, 2nd C Lawton.
- Pump replacement opp Gate Inn
- Enhancing Pembrokeshire Grant, Planed Wellbeing Plan (defibrillator). Clerk to arrange Extraordinary Meeting with Planed on nearest available Monday prop. M Raymond, 2nd D Williams.
- Traffic speed concerns in Scluddau & Trecwn.
- New noticeboard in Trecwn & removal of one in Ffos-Las.
- Living Christmas tree, budget of £40 prop. C Lawton, 2nd D Williams.
- Zurich insurance risk topic update, Clerk to compile asset register.
- Gardening club / flower boxes, D Haden to make 4 flowerboxes for £20 and Clerk to contact PCC for permission to place flowerboxes, prop. A Phelps, 2nd D Williams.

Agenda Items

- Dog waste solutions for Wesley Place, Barham Road and Ffos Las, Clerk to contact PCC re dog waste solutions, prop. M Raymond, 2nd C Lawton.
- Appointment of Community Council Member of the Standards Committee, PCC email – noted.
- One Voice Wales training schedule, Clerk to attend Advanced Local Govt. Training on 25/4/19 at cost of £40, prop. C Lawton, 2nd A Phelps.
- Calor Rural Community Fund email – noted.

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Cllr M Raymond (Chair)

- Western Power letter – noted.
- Thanks for donations from Wales Air Ambulance, St. Cwrda's Church, Tenovus, Paul Sartori & Cruse – noted.

Planning applications

None

Finance

- Internet banking
- Election reserves / general contingency
- Councillor allowances
- Review of Audit Terms of Reference, prop. C Lawton, 2nd D Williams.

PCC report

None

Meeting closed at 9pm

Date of next meeting – Monday 13 May 2019

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Cllr M Raymond (Chair)