

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 WEDNESDAY 22nd AUGUST 2018 AT 7.30pm

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

Apologies

J Miles, W Miles, S Kurtz

Adopt Minutes from the meeting on the 9 July 2018

Proposed by C Lawton, 2nd D Williams

Declarations of Interest

None

Matters Arising

- Enhancing Pembrokeshire Grant ideas - Planed can attend a meeting to explain its Community Well-being and Resilience Project, Clerk to invite to November's meeting. Deferred to next meeting.
- Traffic speed concerns in Scluddau – waiting for response from Pembrokeshire Roads Policing Unit re invite to meeting in Sept/Oct. Deferred to next meeting.
- New noticeboards in Scluddau, Trecwn & Ffos-Las. Had email from Sue Johnson, RNLI, re key for Scluddau noticeboard, Clerk to ask to borrow key to get a copy made. Deferred to next meeting.
- Scluddau bus shelter repairs. Clerk has emailed John Luke, waiting for response. Deferred to next meeting.
- Installation of new picnic bench in Scluddau. M Raymond presented invoice for £158 to be paid to Croesgoch Farm Stores, all in favour. Chq# 864
- Defibrillators in YFC Hall, Scluddau & Trecwn. Defibrillator has been installed by Cariad at the Gate Inn and Clerk will contact Cariad re confirmation of training date. There was a presentation evening for presentation of cheque to SCC at the Gate Inn with publicity in the County Echo. Clerk to apply for lottery funding for defibrillators at Trecwn and new Fishguard YFC hall. Deferred to next meeting.
- Bus stop grants from WAG - not available for Scluddau
- Location of meetings at Fishguard AFC - Owen Duggan has agreed at no fee.
- Town & Community Councils pro forma by 30/9/18. Deferred to next meeting.
- PCC confirmation of street works licence for Barham Rd, Trecwn (noticeboard etc.) Deferred to next meeting.
- Battles Over - Fishguard and Goodwick event. No action at present.

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Cllr M Raymond (Chair)

Agenda Items

- NHS Wales Adult Thoracic Surgery consultation document – Clerk to put on website

Planning applications

- 18/0373/PA - Renovation at Newbridge, Letterston, SA62 5XB. Renovation and rear extension to detached farmhouse. Support proposed C Lawton, 2nd D Haden
- 18/0415/PA - Clegyrn, Castle Morris, Haverfordwest, Pembrokeshire, SA62 5X. Extension to existing agricultural shed. Support proposed M Raymond, 2nd C Lawton

Finance

- Cheque for app.£18 manhole cover to W Miles, proposed M Raymond, 2nd D Haden. Deferred to next meeting.
- Change standing order mandate for Clerk salary. D Haden to call Barclays Bank. Deferred to next meeting.

PCC report

None

Meeting closed at 8.05pm

Date of next meeting – Monday 10th September 2018

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Cllr M Raymond (Chair)