

# 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 10<sup>th</sup> DECEMBER 2018 AT 7.30pm

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**Present:** M Raymond (Chair), D Haden, M Charman, D Williams, A Phillips, A Phelps, J Miles, H Robson (Clerk/RFO)

### Apologies

W Miles, S Kurtz, C Lawton

### Adopt Minutes from the meeting on the 12 November 2018

Proposed D Williams, 2<sup>nd</sup> A Phelps

### Declarations of Interest

M Charman - Planning app 18/0887/PA, proposed new garage, Tresior.

J Miles – Planning app 18/0858/PA, variation of condition 1, Trecoed Farm

### Matters Arising

- Enhancing Pembrokeshire Grant ideas – Matthew Townsend from Planed explained that Planed is funded up to 2020 to work with communities to assess their wellbeing and resilience. This would lead to a wellbeing assessment and plan which can be used for an application for the Enhancing Pembrokeshire Grant. Councillors agreed to go ahead with the project, prop D Haden, 2<sup>nd</sup> J Miles.
- Traffic speed concerns in Scluddau – deferred to next meeting.
- New noticeboards in Trecwn & Ffos-Las. Clerk to check with Nial Rees that we are able to remove the Ffos Las noticeboard. Noticeboard for Trecwn to be purchased for £344 plus VAT, prop D Williams, 2<sup>nd</sup> J Miles. Clerk to contact Merv Hawkins to install for £40, prop D Haden, 2<sup>nd</sup> D Williams.
- Defibrillators in Trecwn & YFC Hall (National Lottery funding). Training on 26<sup>th</sup> Jan tbc with Cariad.
- Christmas tree lighting, connection box repairs opp Gate Inn. Electrician to make safe. Budget of £30 for LED lights, prop D Williams, 2<sup>nd</sup> D Haden.
- Brick wall repairs around pump opp Gate Inn. Ongoing work – deferred to next meeting.
- Zurich insurance risk topic update. Deferred to next meeting.

### Agenda Items

- Section 137 Expenditure Limit for 2019-20 email from WAG – noted.

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Cllr M Raymond (Chair)

## Planning applications

- 18/0723/PA - Glamping site (2 x shepherd huts and 2 x camping pods. Hendre Fach Isaf, Dwrbach, Fishguard, Pembrokeshire, SA65 9RR. In favour prop D Haden, 2<sup>nd</sup> M Charman.
- 18/0887/PA - Proposed new garage, Tresior, Fishguard, SA65 9QG. Previous application 18/0786/PA was withdrawn. In favour on condition remains as garage use only, prop A Phelps, 2<sup>nd</sup> M Raymond.
- 18/0892/PA - Extension to form a sun lounge. Penmeiddyn Isaf, Manorowen, Fishguard, Pembrokeshire, SA65 9Q. In favour prop A Phillips, 2<sup>nd</sup> D Williams.
- 18/0909/PA - Extensions & Alterations to House & Granny Annexe in Garden. Nant y Cleddau, Dwrbach, Fishguard, Pembrokeshire, SA65 9RH. In favour prop D Williams, 2<sup>nd</sup> A Phillips.
- 18/0858/PA - Variation of condition 1 (commencement of development) of planning permission 12/0909/PA & APP/N6845/A/13/2204295 (Solar photovoltaic array). Trecoed Farm, Letterston, Haverfordwest, SA62 5UN. In favour prop A Phelps, 2<sup>nd</sup> D Williams.

## Finance

- Verify bank reconciliations so far in 2018/19. Verified by J Miles.
- Update Barclays account information – completed.
- Change standing order mandate for Clerk salary – completed.
- Internet banking – deferred to next meeting.
- Budget for 2019/20 prop M Raymond, 2<sup>nd</sup> D Haden. Precept will remain at £4999.50 for 2019/20 prop J Miles, 2<sup>nd</sup> D Haden.
- Clerk wage difference Oct – Dec 2018 £131.40, chq # 875 prop. D Williams, 2<sup>nd</sup> M Charman.
- Printing costs Sept – Nov 2018 £12 chq # 874 prop. D Williams, 2<sup>nd</sup> M Charman.
- Letter to HMRC authorising PAYE penalty refund to clerk – signed by Chair.

## PCC report

None

M Raymond congratulated S Kurtz for winning public speaking Pembs YFC competition.

D Haden will attend public meeting at Barham School on 17<sup>th</sup> Dec re drainage issues.

M Raymond reported blocked drain between Jordanston & Llangwarren.

D Haden reported streetlight out in Trecwn number 803-371.

D Williams reported potholes between Gate Inn car park & Chapel Road.

Meeting closed at 9.10pm

**Date of next meeting – Monday 14 January 2019**

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Cllr M Raymond (Chair)