

## **SCLEDDAU COMMUNITY COUNCIL**

(Clerk/RFO Hayley Robson, The Oaks, Welsh Hook, Haverfordwest, SA62 5NT)

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### **AGENDA OF MEETING ON MONDAY 9 JULY 2018 TO BE HELD AT THE YOUNG FARMERS HALL, JORDANSTON AT 7.30PM**

#### **Apologies**

**Adopt Minutes from the meeting on the 11 June 2018**

#### **Declarations of Interest**

#### **Matters Arising**

- Enhancing Pembrokeshire Grant
- New noticeboards in Scleddau, Trecwn & Ffos-Las
- Scleddau bus shelter repairs
- Removal of rotten bench in Scleddau and installation of new picnic bench
- Defibrillators in YFC Hall, Scleddau & Trecwn
- Hywel Dda Letter re Withybush Hospital
- Planned Community Forum Network on 25th June
- Clerk contract & pay as set out by One Voice Wales

#### **Agenda Items**

- Defibrillator box donation for £460 from The Gate Inn, Scleddau
- Bus stop grants from WAG
- Future location of meetings when new YFC hall is demolished and rebuilt
- Candidate Site Assessment Methodology- 6 week informal consultation
- Town & Community Councils pro forma by 30/9/18
- Local Development Plan engagement sessions at County Hall, 18<sup>th</sup> and 24<sup>th</sup> July
- PCC confirmation of street works licence for Barham Rd, Trecwn (noticeboard etc.)

#### **Planning applications**

- 18/0193/PA Cnwlymorfoel, Trecwn, Haverfordwest, SA62 5XE, first floor extension has been withdrawn
- 17/0392/PA Clegyrn Farm, Castle Morris, Haverfordwest, SA62 5XA. Removal of condition 3 (footpath diversion). (Erection of agricultural shed to house milking parlour and to provide livestock housing).

#### **Finance**

- Review model financial standing orders
- Review 2015/16 and 2016/17 audits
- Set budget for 2018/19
- Review and sign end of year accounts 2017/18
- Cheque for app.£18 manhole cover to W Miles, proposed M Raymond, 2<sup>nd</sup> D Haden
- Defibrillator cheque required for Cariad £1450
- Clerk One Voice Wales 'The Council as an Employer' training on 31/7/18, £40

#### **PCC report**

Date of next meeting – Monday 10th September 2018

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Clerk H Robson 09/07/18