

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 JULY 2018 AT 7.30pm

Present: M Raymond (Chair), C Lawton (Vice Chair), M Charman, J Miles, D Williams, A Phillips, A Phelps, S Kurtz (PCC), H Robson (Clerk/RFO)

Apologies

W Miles, D Haden,

Adopt Minutes from the meeting on the 11 June 2018

Proposed by A Phelps, 2nd D Williams

Declarations of Interest

None

Matters Arising

- Enhancing Pembrokeshire Grant. Clerk to contact Chris Tomos about Planed involvement, possible public meeting at The Gate Inn to gather community ideas. D Williams raised recent emergency braking by car on A40 in Scleddau to avoid children crossing the road. S Kurtz to look into speed warning matrix sign. Clerk to contact Dyfed Powys Police to invite to September's meeting to address serious safety concerns and possible mobile speed camera. Deferred to next meeting.
- New noticeboards in Scleddau, Trecwn & Ffos-Las. Clerk to get quotes for noticeboards and fitting. Deferred to next meeting
- Scleddau bus shelter repairs. M Raymond to get third quote, will take John Luke quote if the cheapest, proposed C Lawton, 2nd M Charman.
- Installation of new picnic bench in Scleddau. M Raymond to arrange delivery with The Gate Inn.
- Defibrillators in YFC Hall, Scleddau & Trecwn. Clerk to apply for Lottery funding for defib in Trecwn and will send cheque for £1450 for defib in Scleddau. Deferred to next meeting.
- Hywel Dda Letter re Withybush Hospital. C Lawton to send Clerk details
- Planed Community Forum Network on 25th June – already discussed
- Clerk contract & pay as set out by One Voice Wales, Chair arranged contract, proposed D Williams, 2nd C Lawton. Pay set at £12.40/hour (point 26) for 12 hours/month backdated to June meeting, proposed D Williams, 2nd C Lawton. Clerk to email D Haden to change standing order mandate.

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Cllr M Raymond (Chair)

Agenda Items

- Defibrillator box donation for £460 from The Gate Inn, Scleddau – Councillors thanked The Gate Inn and community
- Bus stop grants from WAG. S Kurtz to look into it. Deferred to next meeting
- Future location of meetings when new YFC hall is demolished and rebuilt. Clerk to contact Fishguard AFC about holding meetings there while new building is built, proposed A Phelps, 2nd M Charman
- Candidate Site Assessment Methodology- 6 week informal consultation. Clerk to put on website
- Town & Community Councils pro forma by 30/9/18. Clerk to look into it and deferred to next meeting
- Local Development Plan engagement sessions at County Hall, 18th and 24th July. Noted
- PCC confirmation of street works licence for Barham Rd, Trecwn (noticeboard etc.) Deferred to next meeting

Planning applications

- 18/0193/PA Cnwlymorfoel, Trecwn, Haverfordwest, SA62 5XE, first floor extension has been withdrawn. Noted
- 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). Noted

Finance

- Review model financial standing orders. Adopted, proposed C Lawton, 2nd D Williams
- Review 2015/16 and 2016/17 audits. External auditor's report from 2015/16 stated that an adequate budget was not in place. Councillors will set budget proposed M Raymond, 2nd C Lawton. 2016/17 audit will be reviewed at November meeting.
- Set budget for 2018/19. Councillors discussed budget for 2018/19 by looking at expected costs, charity donations to be decided in Sept and March, reserves were set at £5000. Proposed D Williams, 2nd J Miles
- Review and sign end of year accounts 2017/18. Proposed M Raymond, 2nd C Lawton
- Cheque for app.£18 manhole cover to W Miles, proposed M Raymond, 2nd D Haden. Deferred to next meeting
- Defibrillator cheque for Cariad £1450. Proposed M Raymond, 2nd M Charman
- Clerk One Voice Wales 'The Council as an Employer' training on 31/7/18, £40. Withdrawn

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Cllr M Raymond (Chair)

PCC report

At the Corporate Governance meeting mics were discussed as designed for sitting down and expensive to update. The Presiding Officer taking over reins of Chairman was discussed, S Kurtz against proposition as simplicity is needed, it will be voted on in full council.

At Llangloffan Chapel Cemetary, the gates were donated in memory of the fallen from World War 1 as a memorial. The problem is safety concerns with the verge between hardstand and the road as a mourner carrying a coffin nearly fell. S Kurtz will have meeting with Marc Owen, PCC Highways to discuss.

Withybush Hospital is number one issue from locality, and is happy to take questions.

A Phelps asked about removal of non-working phone box and there has no response yet about scaffolding on building in Scleddau.

C Lawton said that Fishguard Town Council is organising a World War 1 remembrance event in November – Battle's Over, A Nation's Tribute - with bonfires and lanterns around the coast. Clerk will put publicity on website.

Meeting closed at 9.45pm

Date of next meeting – Monday 10th September 2018

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Cllr M Raymond (Chair)