

# 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 11th JUNE 2018 AT 7.30pm

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

### Apologies

J Miles, W Miles, D Haden, S Kurtz (PCC)

### Adopt Minutes from the meeting on the 14 May 2018

Proposed by M Charman, 2<sup>nd</sup> A Phelps

### Declarations of Interest

None

### Matters Arising

- Enhancing Pembrokeshire Grant meeting on 16<sup>th</sup> May. C Lawton attended and reported that with match-funding there would be a grant of approx. £3500 (£7000 over 2 years) available to mitigate the effects of second homes. Proposals would go before a grants committee and can be done over a two-year period. Councillors discussed the possibility of a small playground, community garden etc. Deferred to next meeting
- New noticeboards in Scluddau, Trecwn & Ffos-Las. C Lawton received quote of just under £600 to fit a noticeboard in Trecwn. A Phelps has woodstained the Scluddau noticeboard. Key and access still needs to be sorted out for Scluddau. Clerk to enquire with other community councils who has supplied their noticeboards. Deferred to next meeting
- Scluddau bus shelter repairs, A Phelps said that there are some repairs needed on the other bus shelter in Scluddau. Clerk to check with Zurich insurance if companies would be covered for doing repairs re public liability and will contact local companies to see if any would be able to carry out repairs.
- Removal of rotten bench in Scluddau and installation of new picnic bench. D Williams & A Phillips have removed bolts, M Raymond will contact M & S to arrange delivery – deferred to next meeting.
- Defibrillators in YFC Hall, Scluddau & Trecwn. Clerk to enquire with Lottery funding for further defibs and is waiting for response re delivery of defib ordered for Gate Inn. C Lawton has opportunity to purchase old phonebox for £1 to house defib in Trecwn, proposed C Lawton, 2<sup>nd</sup> D Williams. Deferred to next meeting.
- Visit on Monday 11th June at 7pm to Owen Duggan, Fishguard Sports, tour and of

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Cllr M Raymond (Chair)

- ground and facilities. Donation will be discussed in due course.
- Hywel Dda Drop In Events & Consultation forms. Save Withybush Hospital Open Day and march arranged for 16<sup>th</sup> June by C Lawton and others, 30,000 people have signed petition against closure. Clerk to send letter in support of Withybush Hospital all in favour, proposed C Lawton, 2<sup>nd</sup> A Phelps
  - Planed Community Forum Network on 25th June, deferred to next meeting
  - Set-up Internet banking for SCC, Clerk to check OVW Financial Standing Orders
  - Bobath request for donation letter. Total charitable donations for 2017/18, regularity of approving donations – to be discussed under finance below.
  - Clerk contract & pay as set out by One Voice Wales, Chair to arrange contract. Pay to comply with National Pay Agreement (tbc by Chair) at 12 hours/month. Proposed by C Lawton, 2<sup>nd</sup> D Williams

### **Agenda Items**

- Citizens Advice Pembs AGM on 27<sup>th</sup> June email. Noted
- Review of Community and Town Council Sector in Wales email. Noted
- Temp road closure, unclassified (U3385) road leading to the property known as Cefn-Y-Dre, Fishguard on 10<sup>th</sup> July. Informed by D Williams that this has been cancelled.
- Byelaws with respect to Omnibuses. Noted
- Letter of thanks for donation from Pembs YFC. Noted
- Biodiversity Solutions letter. Deferred until later date.

### **Planning applications**

- 18/0193/PA Cnwlymorfoel, Trecwn, Haverfordwest, SA62 5XE, first floor extension. Support, all in favour, proposed A Phillips, 2<sup>nd</sup> M Raymond

### **Finance**

- Review and sign end of year accounts. Setting budget, review of audits in 2015/16 and 16/17, financial standing orders and signing off 2017/18 accounts needs to go on agenda for next meeting, deferred to next meeting
- Cheque for app.£18 manhole cover to W Miles, deferred to next meeting
- Data Protection Fees £35 paid by Clerk, chq# 860 proposed C Lawton, 2<sup>nd</sup> D Williams
- Invoice for £40 from One Voice Wales for Understanding the Law course, chq # 861 proposed D Williams, 2<sup>nd</sup> M Raymond
- Invoice for £40 for Sharon Jenkins, Internal Auditor chq # 862 proposed C Lawton, 2<sup>nd</sup> A Phelps

### **PCC report**

The main topic of debate continues to be Withybush Hospital and the health boards proposals for healthcare in West Wales. Chris Lawton and others have been busy

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organising a fun day on Saturday to support the hospital, I urge all who are able to, to attend (Chris has further details). I will see you there.

Roads in the area have been earmarked for resurfacing which is long overdue. A full list is being sent to me by the highways dept at County Hall, I will forward this on once I receive it.

Last week an area of the ward didn't have their orange recycling bags collected. This was due to a lorry breakdown - I was a little disappointed that PCC didn't let me know this had happened and I had to go chasing for the information and have let them know that.

The next full council meeting will be July 26th - the agenda is yet to be published but if any councillors would like me to raise a specific point at the meeting I am able to. Please let me know.

Meeting closed at 8.50pm

**Date of next meeting – Monday 9th July 2018**

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Cllr M Raymond (Chair)