

SCLEDDAU COMMUNITY COUNCIL

(Clerk/RFO Hayley Robson, The Oaks, Welsh Hook, Haverfordwest, SA62 5NT)
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AGENDA OF MEETING ON MONDAY 11 MARCH 2019 TO BE HELD AT FISHGUARD SPORTS AFC, TREGROES PARK, FISHGUARD SA65 9QF AT 7.30PM

Apologies

Adopt Minutes from the meeting on 11 February 2019

Declarations of Interest

Matters Arising

- Serious state of disrepair in Barham Road, Trecwn / water quality issues
- Pump replacement opp Gate Inn
- Enhancing Pembrokeshire Grant, Planed Wellbeing Plan
- Traffic speed concerns in Scleddau & Trecwn
- New noticeboard in Trecwn & removal of one in Ffos-Las
- Defibrillator in Trecwn
- Living Christmas tree
- Zurich insurance risk topic update
- Gardening club

Agenda Items

- Independent Remuneration Panel for Wales Annual Report - February 2019
- Community council election reserves / general contingency
- Welsh Govt. funding support available in 2019-20
- Western Power Distribution festive lighting letter
- Temporary road closures

Planning applications

None

Finance

- Internet banking
 - Appoint Sharon Jenkins as Internal Auditor for 2018/19
 - One Voice Wales invoice for £40 for Clerk training
 - One Voice Wales Membership invoice for £152
 - Wales Audit Office invoice for £182.75
 - Clerk expenses
 - Verify bank statements for 2018/19
 - Welsh Pensions Regulator re-enrolment letter
 - Charity donations requests from:
 - Tenovus Cancer Care
 - Llangollen International Musical Eisteddfod 2019
 - Paul Sartori Hospice at Home
 - Wales Air Ambulance
 - Urdd National Eisteddfod 2019
 - Marie Curie
- Cruse
- St Cwrda's Church

PCC report

Date of next meeting – Monday 8 April 2019

