

SCLEDDAU COMMUNITY COUNCIL CYNGOR CYMUNED SCLEDDAU

(Clerk/RFO Hayley Robson, The Oaks, Welsh Hook, Haverfordwest, SA62 5NT)
Tel/Ffôn 07807 333254 Email/Ebost scluddaucc@hotmail.com
www.scluddaucommunitycouncil.org.uk

MINUTES OF THE ORDINARY MEETING HELD AT FISHGUARD SPORTS AFC, TREGROES PARK, FISHGUARD ON MONDAY 11th MARCH 2019 AT 7.30pm

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

Apologies

J Miles, W Miles, C Lawton (Vice Chair), S Kurtz (PCC)

Adopt Minutes from the meeting on the 11 February 2019

Proposed D Williams, 2nd M Charman

Declarations of Interest

M Raymond declared an interest in Paul Sartori & St. Cwrda's Church.

A Phillips declared an interest in Tenovus.

Matters Arising

- Serious state of disrepair in Barham Road, Trecwn / water quality issues. Clerk to contact Jon Muirphy at public health at PCC to confirm that they are confirmed and action is being taken about high levels of chlorine in water supply, prop. D Haden, 2nd D Williams
- Pump replacement opp Gate Inn. Clerk to purchase pump at cost of £98.90 plus delivery prop. D Williams, 2nd A Phelps.
- Enhancing Pembrokeshire Grant, Planed Wellbeing Plan – ongoing.
- Traffic speed concerns in Scluddau & Trecwn – ongoing.
- New noticeboard in Trecwn & removal of one in Ffos-Las - ongoing
- Defibrillator in Trecwn
- Living Christmas tree – deferred to next meeting.
- Zurich insurance risk topic update - Clerk to contact PCC to get list of liabilities.
- Gardening club - deferred to next meeting.

Agenda Items

- Independent Remuneration Panel for Wales Annual Report - February 2019. Noted.
- Community council election reserves / general contingency - noted.
- Welsh Govt. funding support available in 2019-20 - noted.
- Western Power Distribution festive lighting letter - D Williams to pass letter to electrician, prop. M Raymond, 2nd D Haden.
- Temporary road closures - noted.

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Cllr M Raymond (Chair)

Planning applications

None

Finance

- Internet banking
- Appoint Sharon Jenkins as Internal Auditor for 2018/19 prop. D Williams, 2nd A Phillips
- One Voice Wales invoice for £40 for Clerk training. Chq # 878.
- One Voice Wales Membership invoice for £152 chq # 879 prop. D Haden, 2nd D Williams.
- Wales Audit Office invoice for £182.75 chq # 880 prop. D Williams, 2nd D Haden.
- Clerk expenses £21.95 chq # 881 prop. D Williams, 2nd A Phelps.
- Verify bank statements for 2018/19. Verified by D Williams prop. D Williams, 2nd A Phelps.
- Welsh Pensions Regulator re-enrolment letter – noted.
- Charity donations prop. D Haden, 2nd D Williams:
 - Tenovus Cancer Care £50 chq # 882
 - Paul Sartori Hospice at Home £50 chq # 883
 - Marie Curie £50 chq # 884
 - Cruse £50 chq # 885
 - Wales Air Ambulance £100 chq # 886
 - St. Cwrda's Church £100 chq # 887

PCC report

None

Meeting closed at 8.50pm

Date of next meeting – Monday 8 April 2019

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Cllr M Raymond (Chair)