

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 FISHGUARD SPORTS AFC, TREGROES PARK, FISHGUARD ON MONDAY 13th MAY 2019 AT 7.30pm

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

Apologies

C Lawton, S Kurtz (PCC)

Adopt Minutes from the meeting on the 8 April 2019 and extraordinary meeting on 29 April 2019

Proposed D Williams, 2nd M Charman

Declarations of Interest

None

Matters Arising

- Water quality issues / serious state of disrepair in Barham Road, Trecwn. Clerk to send email to Jon Murphy (PCC) re carrying out water testing prop. D Haden, 2nd D Williams. Clerk to get quotes for water testing on two homes in Barham Rd and proceed with best value, cap of £200 prop. W Miles, 2nd D Williams. Clerk to compile statement for water supply situation prop. D Haden, 2nd D Williams.
- Pump replacement opp Gate Inn.
- Enhancing Pembrokeshire Grant, Planed Wellbeing Plan. Questionnaire amended, prop. W Miles, 2nd A Phelps.
- Traffic speed concerns in Sclledau & Trecwn.
- New noticeboard in Trecwn & removal of one in Ffos-Las.
- Living Christmas tree – deferred to Sept.
- Gardening club / flower boxes. Budget of £50 for two Sclledau flowerboxes for compost/flowers, prop. D Williams, 2nd D Haden.
- Dog waste solutions for Wesley Place, Barham Road and Ffos Las.
- Internet banking.
- Election reserves / general contingency.
- Asset register – prop. A Phelps, 2nd D Williams.

Agenda Items

- One Voice Wales Guidance on Payments to Members of Community and Town Councils – noted.
- Local Development Plan 2 Additional Candidate Site Consultation – noted.

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Cllr M Raymond (Chair)

- PCC Community Delivery Project – noted.
- Police & Crime Commissioner’s Community Fund – noted.

Planning applications

None

Finance Expenditure

One Voice Wales Training chq # 889	£40	Prop. D Williams, 2 nd A Phillips
Zurich Insurance chq # 890	£341.51	Prop. D Williams, 2 nd A Phelps
Data Protection Fee payable to Clerk chq # 891	£40	Prop. D Williams, 2 nd A Phelps

Finance Income

First Precept Payment	£1665.50	Noted
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D Williams verified and signed March bank statement and finance balance sheet.

PCC report

None

Meeting closed at 8.25pm

Date of next meeting – Monday 10 June 2019

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 Cllr M Raymond (Chair)