

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 12th NOVEMBER 2018 AT 7.30pm

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

Apologies

J Miles, D Haden, C Lawton

Adopt Minutes from the meeting on the 8 October 2018

Proposed D Williams, 2nd A Phelps

Declarations of Interest

M Charman - Planning app 18/0786/PA – Proposed new garage, Tresior.

Matters Arising

- Enhancing Pembrokeshire Grant ideas – Planed to attend Nov meeting. Planed had to cancel, Clerk to arrange new date.
- Traffic speed concerns in Scluddau. PS Williams to confirm meeting.
- New noticeboards in Trecwn & Ffos-Las - deferred to next meeting.
- Defibrillators in Trecwn & YFC Hall (National Lottery funding) further training in Dec/Jan, Clerk to arrange, deferred to next meeting.
- Christmas tree lighting, connection box repairs opp Gate Inn. Electrician to get permission from Western Power to do repairs before Christmas.
- Brick wall repairs around pump opp Gate Inn. Quote from M H Services Groundworks accepted, proposed A Phelps, 2nd A Phillips.

Agenda Items

- Letter of support for lottery funding requested by Owen Duggan, Fishguard AFC. Clerk to respond giving Councillors' full support.
- Additional community governor – Ysgol Glannau Gwaun. Full support for proposed governor.
- Zurich insurance risk topic update. S Kurtz to liaise with Clerk and compile list of council's responsible areas.
- Broadband provision feedback request from PCC – noted.
- Pembrokeshire community building network invite, Clerk to attend.
- Pembs funding fair & PAV's AGM invite – noted.

.....
Cllr M Raymond (Chair)

Planning applications

- 18/0786/PA – Proposed new garage, Tresior, Fishguard, SA65 9QG. Support proposed W Miles, 2nd D Williams

Finance

- Verify bank reconciliations so far in 2018/19. Deferred to next meeting as Clerk to get copy of statements.
- Update Barclays account information - deferred to next meeting.
- Change standing order mandate for Clerk salary - deferred to next meeting.
- Internet banking - deferred to next meeting.
- Invoice for £22.55 for manhole cover from Travis Perkins, cheque # 865 payable to W Miles, cheque given to W Miles.

PCC report

Ocky White reduced purchase price of £250,000 was approved as part of regeneration scheme of Haverfordwest town centre. Haverfordwest library is coming to completion although has been delayed until next year as needs to be secure to house works of art.

There were serious flooding issues with drainage blockages in area and a lack of sandbags which have been raised with Darren Thomas of PCC.

There are proposed boundary changes for the council by the next council elections in 2021/22. This would split Sceddau as Pencaer would be joined with Mathry and Llanrhian areas, and Scleddau would join Llanychaer areas. This would not affect Scleddau Community Council but the electoral ward of Scleddau would be disbanded as part of plans to even out the number of electors represented by each County Councillor.

S Kurtz would like the basic wage of Councillors to be raised to attract the right people to the profession. Scrutiny committee on Thursday looked at financial constraints and council tax increases.

A Phillips reported potholes in road near the Gate Inn, S Kurtz to chase up children playing sign in Chapel Rd, Scleddau as requested by A Phelps.

Meeting closed at 8.45pm

Date of next meeting – Monday 10 December 2018

.....
Cllr M Raymond (Chair)