

SCLEDDAU COMMUNITY COUNCIL CYNGOR CYMUNED SCLEDDAU

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

MINUTES OF THE ORDINARY MEETING HELD AT FISHGUARD SPORTS AFC, TREGROES PARK, FISHGUARD ON MONDAY 8th OCTOBER 2018 AT 7.30pm

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

Apologies

J Miles, W Miles, C Lawton, D Haden

Adopt Minutes from the meeting on the 10 September 2018

All in favour

Declarations of Interest

None

Matters Arising

- PS Justin Williams to attend to discuss traffic speed concerns in Scleddau. Concerns raised by Councillors of speeding traffic, sometimes in excess of 70/80mph. Daytime traffic is worse esp ferry traffic. PS Williams check with 'Go Safe Camera Partnership' if Scleddau is a designated site to have a traffic camera. Clerk to write to 'Go Safe Camera Partnership' addressing concerns and PS Williams will come back to update, possibly at Dec meeting.
- Enhancing Pembrokeshire Grant ideas – Planed to attend Nov meeting
- New noticeboards in Trecwn & Ffos-Las. Deferred to next meeting
- Defibrillators in Scleddau, YFC Hall & Trecwn, further training in Nov. Clerk to enquire about dates in December.
- National Lottery funding for Capel Sion & defibrillators. D Williams explained that Capel Sion will not proceed due to match-funding needed of £40-50,000.
- Western Power connection box repairs opp Gate Inn. Western Power has said that they supply electricity to pole only. D Williams has offer from electrician to make safe the connection box at no charge, proposed A Phelps, 2nd D Williams.
- Brick wall repairs around pump opp Gate Inn. Had quote from John Luke, will get further quotes. Deferred to next meeting.
- Gardening club for children 2019 – to be put back on agenda in January.

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CLlr M Raymond (Chair)

Agenda Items

- Hywel Dda 'Our Big NHS Change' consultation feedback -noted
- Environmental enforcement on litter by PCC - noted
- Acknowledgement with thanks for noticeboard repairs from Nial Rees - noted
- Patch Christmas toy appeal email. Charity donations are looked at in Sept and March.
- Email expressing thanks for donation from Owen Duggan, Fishguard AFC - noted
- Bobath letter of thanks for donation - noted
- Western Power letter re Christmas lights – letter to be passed to electrician.

Planning applications

None

Finance

- Verify bank reconciliations so far in 2018/19. Deferred to next meeting
- Sceddau bus shelter repairs completed, invoice for £918 for John Luke Builders. Chq # 872 all in favour
- Cheque for Sceddau community fireworks for £50. Chq# 873 proposed A Phillips, 2nd A Phelps.
- 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. Deferred to next meeting
- Letter from HMRC re successful appeal of late filing of PAYE penalties, Clerk paid the £200 penalties herself and will await refund. Noted
- Grant Thornton audit report letter for 2017/18 audit. Main points are late approval of accounts, high levels of reserves, accounting statements were incorrectly inputted due to un-presented cheques and letter of engagement needed from internal auditor.

PCC report

None

Meeting closed at 8.40pm

Date of next meeting – Monday 12 November 2018

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Cllr M Raymond (Chair)