

**MINUTES OF THE ORDINARY MEETING OF THE SCLEDDAU COMMUNITY COUNCIL
HELD AT THE YOUNG FARMERS HALL, JORDANSTON ON MONDAY 12th AUGUST
2013**

Present: **D Haden (Chair)** **J Miles**
 W Miles **A Davies**
 M Charman

In attendance: Mrs Karen Didcote (Clerk)

28. APOLOGIES FOR ABSENCE (Agenda Item 1)

O James (County Councillor), C Haden, A Lamb, M Raymond

29. DECLARATIONS OF INTEREST (Agenda Item 2)

None.

30. MINUTES OF THE ORDINARY MEETING HELD ON MONDAY 8th JULY 2013

(Agenda Item 4)

The minutes of the ordinary meeting held on Monday 8th July 2013 were accepted as an accurate record of the meeting.

31. MATTERS ARISING FROM THE MINUTES

a. WEBSITE DEVELOPMENT (Page 1, item 4a)

Dylan Haden advised that he had spoken to Pembs Dave, however payment can only be made via cash or BACS transfer for his services

It was suggested that D Haden make a cash payment to the website developer and SCC will reimburse D Haden via cheque. An invoice/receipt for payment will be required.

SCC need to agree upon a domain name. The Clerk provided the following as examples.

www.scleddaucommunitycouncil.co.uk
www.scleddaucommunitycouncil.ltd.uk
www.scleddaucommunitycouncil.me.uk
www.scleddaucommunitycouncil.org.uk
www.scleddaucommunitycouncil.uk.com
www.scleddaucommunitycouncil.uk.net
www.scc.uk.net
www.scleddau.co.uk
www.scleddau.ltd.uk
www.scleddau.org.uk

Resolved: scleddaucommunitycouncil.org.uk was approved as the domain name for the new website.

(Proposed:D Haden, Seconded A Davies)

32. LISTED BUILDING CONSENT/PLANNING APPLICATIONS RECEIVED

The Clerk reminded members that the following planning application had not been received by SCC and is not in Sceddau Ward, however, it had been discussed during the meeting following recommendations for its deferral from the last SCC meeting at which Mr Ian Hunter had attended.

13/0025/PA

LLys – y – Defaid, Letterston

Mr Ian hunter –

Erection of two wind turbines

Following further discussion, a vote was taken which resulted in two members objecting, two members supporting and one abstention.

It was therefore **resolved** that no comment would be returned on this planning application.

33. LISTING BUILD CONSENT/PLANNING APPLICATIONS DETERMINED

None received.

34. CORRESPONDENCE

The following correspondence was noted by Council:

a. REVIEW OF THE ELECTORAL ARRANGEMENTS FOR THE COUNTY OF PEMBROKESHIRE

The Clerk advised members that copies of the Commission's draft proposals for the future electoral arrangements for the County of Pembrokeshire had been received.

The Commission welcomed any comments by 15th October 2013.

The relevant section of the report identifying changes since the last edition was given to members. Members were advised that the full report can be viewed at:

<http://lgbc-wales.gov.uk/reviews/electoralreviews/curreviews/pembsdpr20/?jsessionid=1074B684CF30EF0FF3D643377E13B962?lang=en&ts=3&skip=1>

b. SIMON THOMAS AC REGIONAL BULLETIN

A copy of the latest bulletin from Simon Thomas was provided to all members during the meeting.

c. PHOTOGRAPHIC COMPETITION – OLDER PEOPLE ARE GR8

The Clerk advised that the following correspondence had been received from PCC:

Following a successful photographic competition in 2012 we are organising a second competition as part of 50+ forum/Age Friendly Communities Project work.

The competition is being run to provide images which will be used in a media campaign to promote positive aging. Photographs are to be taken by young

people of older people. The title of the competition is Older people are GR8 and the main subject of the photograph should be 50+.

All details of the competition can be found at:

www.pembrokeshireyouthzone.co.uk

d. PLAY FOR WALES

The latest Play for Wales booklet has been received. This provides play news and briefings from the national charity for play. The booklet was available to view during the meeting.

e. PEMBROKESHIRE HOUSING ANNUAL REPORT 2012/2013

The Annual report from Pembrokeshire Housing/Millbay Homes has been received.

This report was available to view during the meeting.

f. ONE VOICE WALES TRAINING COURSES

The Clerk advised that the Autumn edition of One Voice Wales training courses was now available and had been emailed to all members.

g. SHELTER CYMRU

The accounts for the 2012/2013 had been received and were available to view during the meeting.

h. PEMBROKESHIRE NATIONAL COAST AUTHORITY LOCAL DEVELOPMENT PLAN

Information regarding the Pembrokeshire National Coast Authority Local Development Plan had been received. It was requested that this should be emailed to all members.

i. PORT OF MILFORD HAVEN BUSINESS REVIEW 2012

A copy of the Port of Milford Haven's 2012 Business Review had been received and was available to view during the meeting.

j. INVOICES FOR PAYMENT

W Miles advised members that he was in receipt of a number of outstanding invoices for payment. As the cheque book remains with the auditor it was agreed that the approval for payment of these invoices be deferred to the next meeting.

35. CLERKS SALARY FOR MAY TO JULY 2013

The Clerk advised that since her employment had begun until the 12th August 2013, she had worked a total of 20 hours for SCC. Therefore her total salary for this period was £201.80. Approval was sought for this salary payment to be made.

20 hours @ £10.09:	£201.80
Less Employees Tax:	£40.20

Total Payable to K Didcote: £161.60

The following cheques are therefore required:

To K Didcote - £161.60
To HMRC - £40.20

Resolved: Approval was given for these payments to be made, however, as the current cheque book was still with the auditor, payment will be deferred until the next meeting of SCC.

36. AGENDA ITEMS

a. **CONTACT DETAILS**

The Clerk advised that all contact details will be required in order to update the new website. These details will be collated once the website is up and running.

..... Chair