

**MINUTES OF THE ORDINARY MEETING OF THE SCLEDDAU COMMUNITY COUNCIL  
HELD AT THE YOUNG FARMERS HALL, JORDANSTON ON MONDAY 8<sup>TH</sup> JULY 2013**

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**Present:**     **D Haden (Chair)**                                     **O James (County Councillor)**  
                  **W Miles**   **M Raymond**  
                  **M Charman**   **A Davies**

**In attendance:**     Mrs Karen Didcote (Clerk)

**19. APOLOGIES FOR ABSENCE (Agenda Item 1)**

J Miles, C Haden, A Lamb

**20. DECLARATIONS OF INTEREST (Agenda Item 2)**

None.

**21. MINUTES OF THE ORDINARY MEETING HELD ON MONDAY 10<sup>TH</sup> JUNE 2013**  
(Agenda Item 4)

The minutes of the ordinary meeting held on Monday 10<sup>th</sup> June 2013 were accepted as an accurate record of the meeting.

**22.** Mr Ian Hunter had been invited to attend the meeting following his request to speak to members regarding a planning application which he had submitted for the erection of two wind turbines at Llys-y-Defaid.

Mr Hunter explained that an application had been submitted in April 2013 to which no decision had yet been made. The location of the proposed wind turbines falls in the ward of Puncteston Community Council however it is close to the border with Scleddau Community Council and for that reason Mr Hunter was approaching SCC in order to gain their support. The decision of this application was not expected to be made by PCC until August 2013.

Following some discussion Mr Hunter was advised that the full details of this application will be presented by the Clerk at the next meeting of SCC in order for comments to be made.

**23. MATTERS ARISING FROM THE MINUTES**

**a. WEBSITE BUILDING (Page 1, item 4a)**

Dylan Haden advised that as he had not been present at the previous meeting he had not yet made any enquiries regarding a new website.

Owen James suggested SCC work with other Community Councils to form a joint website.

Williams Miles proposed SCC have their own website, this was seconded by Andrew Davies.

**Resolved:** SCC will have their own website and will not have a joint website with other community councils.

Dylan Haden agreed to make further enquiries with a local website company.

**b. Finance Update (page 6, item 16)**

The Clerk advised that she had made enquiries with Principality Building Society and they had advised the following with regards to opening a Community Council Account:

*Further to your recent enquiry, we currently offer a range of Savings Bonds for fixed periods of up to 3 years which provide, we believe, very competitive rates of up to 1.75% Gross, 1.72% AER, whilst for shorter term access we also provide a 1 Year Fixed Term Bond, currently paying 1.50% AER and a 6 Month Fixed Term Bond offering a rate of 1.00%, 1.00% AER. There is a minimum deposit for all products of £10,000, with a maximum of £5,000,000.*

*Whilst you can add to our Bonds, the minimum additional payment amount is £10,000. Withdrawals cannot be made prior to maturity of the bond and early closures will be subject to a penalty.*

Further enquiries had been made with Barclays bank whom SCC already have an account with. They have advised that they could set up a savings account linked to the current account, this would have instant access, however due to the current financial climate, interest would only be around 0.5%.

Other Council saver accounts reviewed were:

The Cambridge Easy Access Council Saver – 0.5% interest  
Unity Trust Council Saver – 0.5% interest

As the interest per year would only amount to £15 per year it was **resolved** that SCC will not open an additional bank account and all funds will remain in the account currently held.

**c. Audit (page 4, item 14b)**

William Miles advised that the audit was in the process of being finalised.

He again reminded members that there are boxes of files which need to be sorted through and then passed on to the records office.

**24. LISTING BUILD CONSENT/PLANNING APPLICATIONS RECEIVED**

None received.

**25. LISTING BUILD CONSENT/PLANNING APPLICATIONS DETERMINED**

None received.

**26. CORRESPONDENCE**

The following correspondence was noted by Council:

**a. PUBLIC SERVICES COMMISSION**

Correspondence had been received from Mr Paul Williams, Chairman of the Commission on Public Service Governance and delivery, inviting views on Public Services in Wales.

A copy of this letter, the consultation document and dates for meetings had been emailed to all members.

**b. COMMISSION ON DEVOLUTION IN WALES / COMMISSION AR DDATGONOLI YNG NGHYMRU**

Correspondence has been received from the Commission on Devolution in Wales advising that it has begun a programme of public engagement events across Wales to hear as broad a range of views as possible in their review of the current devolution settlement.

Members were advised that further information and other ways to share views is available on their website:-

<http://commissionondevolutioninwales.independent.gov.uk/get-involved>

**c. BIOMASS DEVELOPMENT - TRECWN**

The Clerk advised members that a telephone call had been received from a local resident, expressing concern over the proposed Biomass development in The Valley, Trecwn. The resident was extremely concerned (and angry) that he had not received an invitation to the open day on the 20<sup>th</sup> June and seemed to be under the impression that SCC had had some part in organising the event. The Clerk was also advised by him that residents of Wesley Place had not been invited to attend and weren't aware it was taking place.

The resident was advised that this event had not been organised by SCC but by RD Renewable. The Clerk agreed to contact RD Renewable to advise them of the concerns expressed.

The resident also requested that prior to any planning proceeding, SCC request to see a full environmental Impact Assessment and advise local residents of the benefits of the plant. He also requested a Community Councillor visit him to discuss this further as he is wheelchair bound and partially sighted. Contact details were provided for all members.

**27. AGENDA ITEMS**

None received.

**28. ANY OTHER BUSINESS**

- Mike Charman advised members that there is a One Voice Wales meeting taking place at 7.15pm next Monday.
- Right of Way Application. The Clerk advised that the evidence forms had been passed to Chris Haden at the last meeting, however to date none had been returned. The Clerk advised that she needed exact information as to the location of the proposed Right of Way as this needs to be accurate on the application form.

- Road in need of attention - The Clerk was requested to contact PCC to report that the road between Wesley Place and the Main Road (Trecwn) needs to be investigated. There are 'ripples' in the Road.

..... Chair