

**MINUTES OF THE ORDINARY MEETING OF THE SCLEDDAU COMMUNITY COUNCIL
HELD AT THE YOUNG FARMERS HALL, JORDANSTON ON MONDAY 14th JULY 2014**

Present: **J Miles (Chair)** **W Miles** **D Haden**
 M Charman **M Raymond** **O James**

In attendance: Mrs Karen Didcote (Clerk)

26. APOLOGIES FOR ABSENCE (Agenda Item 1)

A Davis, C Haden

27. DECLARATIONS OF INTEREST (Agenda Item 2)

None.

**28. MINUTES OF THE ORDINARY MEETING HELD ON MONDAY 9TH JUNE 2014
(Agenda Item 3)**

The following amendment was made to the minutes:

D Haden was not present at the meeting held on 9th June 2014 and his name shall be removed from the minutes.

Other than the above amendment, the minutes from the meeting held on 9th June 2014 were accepted as an accurate record of the meeting and were signed by the Chair.

(proposed: J Miles, seconded: W Miles)

29. MATTERS ARISING FROM THE MINUTES (Agenda item 4)

a. UPDATE – ELECTRIC CAR POOL (page 5, item 13c)

D Haden advised that he had been in contact with V Moller and the trial period of the electric car pool in Trecwn had begun. At present there are five people from Trecwn using the car and D Haden advised that although the car had to be collected and returned to Trecwn, it could be used by people outside the area. An agreement which had been drawn up by Cilgwyn Community Council was read out by the Chair.

Whilst all members were in agreement to support the trial, the agreement could not be signed by SCC as the agreement was between Cilgwyn Community Council and Trecwn Car Club. Following further discussion it was **RESOLVED** that SCC would support the car club and agree to sponsor the club and pay the £250 required to cover the insurance excess. D Haden agreed to oversee the trial period and would monitor the booking in and out of the car. D Haden will sign the agreement as a member of Trecwn Car Club.

(Proposed:D Haden, Seconded: W Miles)

30. LISTED BUILDING CONSENT/PLANNING APPLICATIONS RECEIVED (Agenda item 5)

Application Number: 14/0213/PA

Proposed rear conservatory at Mill Farm, Manorowen, Fishguard, SA65 9PT

It was **RESOLVED** to **support** the application.

Application Number: 14/0300/PA

Construction of a Wood-Fuelled Power Station to Generate Energy from Biomass (including demolition of existing buildings, fuel storage facility and reception buildings, associated infrastructure and landscaping/habitat creation) at the Former Royal Navy Armaments Depot, Trecwn, Haverfordwest, Pembrokeshire.

It was **RESOLVED** that further information should be obtained (such as an EIA) prior to an informed decision being made.

LISTED BUILDING CONSENT/PLANNING APPLICATIONS GRANTED

The following were noted:

Application number: 13/0755/PA

Variation of conditions 2, 24 & 25 of planning consent 04/1299/PA to allow for the stock piling of material on site up to 4m in height and to allow the skips to be stored up to 3m in height with associated landscaping alterations at Ffordd Trebrython, Scleddau, Fishguard

Decision: GRANTED

Application number: 13/0754/PA

Variation of condition 3 of planning consent 04/1229/PA to allow the storage of asbestos on site at Ffordd Trebrython, Scleddau, Fishguard.

Decision: GRANTED

Application number: 14/0080/PA

To replace existing outbuilding with new outbuilding at 2 Llanfair Cottages, Letterston, SA62 5TL (Retrospective planning application).

Decision: CONDITIONALLY GRANTED

31. CORRESPONDENCE

The following correspondence was noted by Council:

a) **VOTING IN PEMBROKESHIRE**

The following correspondence together with a poster and leaflets had been received from the Principal Policy Officer at Pembrokeshire County Council regarding voting in Pembrokeshire.

I am contacting you on behalf of Mr Parry-Jones, the Electoral Registration Officer for Pembrokeshire, because of an upcoming major change in voter registration which may affect residents living in Pembrokeshire. This change could mean that people can't vote in elections and referendums in the future unless they take action to join the new register. I want to ask for your help in ensuring residents living in your community are on the new register.

The biggest change to the way people register to vote in over 100 years is taking place this year. The transition to Individual Electoral Registration means that everyone will register to vote individually, rather than by household as they do at the moment. Most people will be transferred automatically to the new register but around 10.5 million people across the UK will need to re-register and there are at least another 6 million who are not registered at the moment but should be.

The community council plays an important role within your community and I'm asking for your help to spread the message. You can help in a number of ways. It may be as simple as raising the issue at a meeting, putting up a poster or including links in a newsletter or webpage.

I believe this is a great opportunity for the community council to support such a fundamental and important change to our voting system.

W Miles will display the poster in the Scleddau Community Notice Board.

b) INFORMATION SESSIONS FOR COMMUNITY COUNCILS

Information regarding sessions for Town and community councils to discuss the changes to maternity, neonatal (SCBU), paediatric and gynaecology services at Withybush and Glangwilli hospitals has been emailed to members.

c) LOCAL DEVELOPMENT PLAN NEWSLETTER

A copy of the Local Development Plan Newsletter has been emailed to all members.

d) WELSH GOVERNMENT NATURE FUND

An email has been forwarded to all members regarding information on how to apply for the Welsh Government Nature Fund. This document aims to help all interested parties develop proposals to be submitted to the Nature Fund. It builds on the details set out in the Written Statement made by Alun Davies, Minister for Natural Resources and Food on 14 May 2014, and explains what applicants need to include in their proposals.

e) TACKLE RURAL FUEL POVERTY

An email has been forwarded to all members regarding NEA (National Energy Action) Cymru which is the national fuel poverty charity, campaigning for warm homes. They have recently received support from Calor to work with one town or community council in Wales to help them tackle rural fuel poverty. They will be able to give personalised support and help with expenses to aid the selected council to develop action.

f) ENVIROCRIME MEETING - FISHGUARD AREA

Information has been emailed to all members regarding this meeting.

g) MID-PEMBROKESHIRE RURAL REVITALISATION FEASIBILITY STUDY INVITATION

Information regarding the forthcoming meeting to be held at Letterston Memorial Hall on Monday 14th July at 3.45pm had been emailed to all members.

h) CODE OF PRACTICE ON WORKFORCE MATTERS

An email regarding the Code of Practice on Workforce Matters has been forwarded to all members.

i) ANNUAL OMBUDSMANS REPORT

The Annual Ombudsmans Report had been received.

j) PEMBROKESHIRE COAST NATIONAL PARK – LDP

The Pembrokeshire Coast National Park – LDP had been received.

32. CLERK’S RESIGNATION

J Miles acknowledged the email which she had received giving the resignation of the clerk. The clerk will remain in post for up to two months to allow a replacement clerk to be appointed and will contact other local clerks to advise of the vacancy.

33. ISSUES TO REPORT TO PCC

M Raymond raised the following issues:

- Over growth of hedges along the back roads in/around Scleddau resulting in poor visibility and possibly leading to accidents.
- Rain water flowing onto the path of Jordanston Church as a result of the man hole being put in the wrong place resulting in water by-passing the gutter and flowing onto the Church path.

The Clerk will write to PCC to request that these matters are addressed.

Signed CHAIR