

**MINUTES OF THE ORDINARY MEETING OF THE SCLEDDAU COMMUNITY COUNCIL
HELD AT THE YOUNG FARMERS HALL, JORDANSTON ON MONDAY 9TH JUNE 2014**

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

In attendance: Mrs Karen Didcote (Clerk)

18. APOLOGIES FOR ABSENCE (Agenda Item 1)

C Haden, M Raymond

19. DECLARATIONS OF INTEREST (Agenda Item 2)

None.

**20. MINUTES OF THE ORDINARY MEETING HELD ON MONDAY 12TH MAY 2014
(Agenda Item 3)**

The minutes from the meeting held on 12th May 2014 were accepted as an accurate record of the meeting and were signed by the Chair.

(proposed: A Davies, seconded: W Miles)

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

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

V Moller has made contact with J Miles regarding the electric car pool. J Miles advised that we can have the electric car for four months starting mid-June for use by both Scleddau and Trecwn. It is unclear who is responsible for the insurance (£250). J Miles advised that if any member is interested or wants further information she will pass on the telephone number for V Moller.

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

None.

LISTED BUILDING CONSENT/PLANNING APPLICATIONS GRANTED

The following were noted:

Application number: 13/1050/PA

Variation of condition 3 of outline permission 10/0978/PA for the extension of time for submission of Reserved Matters (Construction and operation of a truck stop and industrial unit plus ancillary facilities, infrastructure and landscape) at Celtic Link Industrial Park, Dwrbach, Fishguard, SA65 9RY.

Decision: GRANTED

Application number: 13/0986/PA

Erection of 2 agricultural buildings (one in retrospect) at County View Farm, Rafael Fach, Fishguard, SA65 9QG.

Decision: GRANTED

23. CORRESPONDENCE

The following correspondence was noted by Council:

- a) A letter from David Worthington had been emailed to all members raising awareness of the current Public Health White Paper consultation and specifically the proposal in relation to toilets for public use. The letter refers to the general public engagement events and it advises that there is still time to book a place should you wish to attend. Please note the letter also seeks information on the current provision of public toilets in Wales and asks for a response by 24 June 2014 (which can be sent electronically to:

(health.protection@wales.gsi.gov.uk)

b) **VOTE OF NO CONFIDENCE**

The following correspondence had been received from Ms Suzie Thomas, Clerk to Pembroke Town Council:

Further to a meeting of Pembroke Town Council on Thursday 15th May, I have been requested to send you a copy letter which has been sent to the Leader of Pembrokeshire County Council.

It was RESOLVED that a vote of no confidence was passed against the ruling group of Pembrokeshire County Council.

c) **NATIONAL CONVERSATION ON THE WALES WE WANT**

The following correspondence had been received from Peter Davies, Commissioner for Sustainable Futures.

I am delighted to invite you to participate in the National Conversation on "The Wales we want".

The pilot National Conversation was launched on 18 February this year, and for those of you who haven't done so already, I'm inviting you to sign up online and tell me what kind of Wales you Want.

This is a conversation on behalf of future generations, an opportunity to look beyond the short term pressures of everyday life to the Wales we want for our children and grandchildren. It will help us focus on the long term legacy we want to leave for future generations, and recognise that the future does not just happen, but that we create it through the decisions and actions we take today.

This important Conversation will help in setting a long term development path for Wales. It is directly linked to the proposed Future Generations Bill which is being introduced by Welsh Government this summer to ensure that the public service in Wales is focused on delivering the long term goals we want to achieve for our future Wales.

Over 100 organisations have already joined the conversation, so sign up today and have your say on the "Wales We Want"!

d) **ONE VOICE WALES SPRING NEWSLETTER**

Copies of the latest edition of the Voice have been received and were available during the meeting.

e) **COLLABORATIVE COMMUNITIES NEWSLETTER**

A copy of the collaborative communities newsletter had been emailed to all members and added to the website.

f) **FISHGUARD AND GOODWICK TRAIN SERVICES REVIEW**

An email from Mr Owen Roberts, Passenger Transport Coordinator, regarding a review of train services in Fishguard and Goodwick had been forwarded to all members and posted on the SCC website.

g) **NATIONAL RESOURCE MANAGEMENT BULLETIN**

An email containing the National Resource Management Bulletin had been forwarded to all members.

24. AUDIT 2013/2014 (agenda item 7)

The Clerk advised that the audit had now been completed and was presented to Members. It was accepted and signed by the Chair.

(proposed: J Miles, seconded A Davies)

Signed CHAIR