

**MINUTES OF THE ORDINARY MEETING OF THE SCLEDDAU COMMUNITY COUNCIL  
HELD AT THE YOUNG FARMERS HALL, JORDANSTON ON MONDAY 10<sup>TH</sup> MARCH  
2014**

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

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

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

M Raymond, A Davies

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

None.

**89. MINUTES OF THE ORDINARY MEETING HELD ON MONDAY 13<sup>TH</sup> FEBRUARY  
2014 (Agenda Item 3)**

The minutes from the meeting held on 13<sup>th</sup> February 2014 were accepted as an accurate record of the meeting and were signed by the Chair.

**(proposed: J Miles, seconded: W Miles)**

**90. MATTERS ARISING FROM THE MINUTES**

**a. CREDIT UNIONS (Page 35, Item 82C)**

The Clerk provided replies from Mr Laurence Harding and from One Voice Wales regarding the possibility of a Community Council investing in a Credit Union.

J Miles again expressed caution at SCC building up large contingencies for which it had no plans to utilise. A discussion took place regarding forthcoming cutbacks by PCC and the need to maintain reserves for possible cutbacks to services. Some members felt that PCC should take greater responsibility to fund facilities and services and not Community Councils.

Following further discussions it was RESOLVED to keep the contingency at a level of £5,000. It was also RESOLVED to transfer £5,000 into a building society account which could offer some form of interest.

**(proposed: C Haden, seconded: J Miles)**

It was agreed that the clerk would research building society accounts which could provide this service for a Community Council and advise members at the next meeting.

**b) VACANCY FOR TRECWN WARD (Page 35, item 82b)**

W Miles noted that there are actually two vacancies, one for Trecwn and one for Scleddau (North). The clerk will contact the elections office with a view to 'advertising' the additional vacancy.

**c) STANDING ORDERS**

As few members had looked at the Standing Orders it was agreed to defer this matter until the next meeting. (14<sup>th</sup> April 2014)

91. **LISTED BUILDING CONSENT/PLANNING APPLICATIONS RECEIVED**  
None.

**PLANNING APPLICATIONS DETERMINED - NOTED**

Application Number: 13/0808/PA

Change of use from holiday accommodation to residential unit – Little Barn Cottage, Coedrwm, Dwrbah, Fishguard, SA65 9QT.

Decision: **GRANTED**

92. **CORRESPONDENCE**

The following correspondence was noted by Council:

a) **PLANED NEWSLETTER**

Copies of the latest newsletter from PLANED had been received and were available to view during the meeting.

b) **PAUL DAVIES AM/AC**

Posters had been received outlining the timetable for the Advice Surgeries for the constituency of Preseli which are being held during 2014. Copies of these posters were available during the meeting and dates have been added to the SCC website. D Haden will display them in the notice boards.

c) **CSV-RSVP WALES**

The retired and Senior Volunteer Programme in Pembrokeshire is currently developing a Welcome Friends project and correspondence had been received suggesting a representative from RSVP attends an SCC meeting to discuss the project.

Following discussion it was agreed that information could be shared on the SCC website.

d) **CONSERVING AND MAINTAINING WELSH WAR MEMORIAL HERITAGE**

Members were advised that a conference to discuss conserving and maintaining war memorial heritage is being arranged by **One Voice Wales, Cadw and War Memorials Trust** and will be held on 27th March 2014 at the Royal Welsh Showground, Builth Wells. Any member wishing to attend should contact Tracy on 01269 595400 or [admin@onevoicewales.org.uk](mailto:admin@onevoicewales.org.uk)

e) **INDEPENDENT REMUNERATION PANEL FOR WALES ANNUAL REPORT – FEBRUARY 2014**

The Panel's Annual Report, dated February 2014 to be implemented in the financial year 2013/14, has now been published. An electronic copy of this Annual Report and a covering letter from the Chair is available on the Panel's website at [www.remunerationpanelwales.org.uk](http://www.remunerationpanelwales.org.uk) and can be found by following this link:

<http://wales.gov.uk/irpwsb/home/publication/201415/140212-irp-annual-report-1415/?lang=en>

**f) DISPOSAL OF LOCAL AUTHORITY PLAYING FIELDS**

The Welsh Government has published a consultation on proposed regulations and supporting guidance to be made under the Playing Fields (Community Involvement in Disposal Decisions) (Wales) Measure 2010.

The consultation documents and information on how to respond can be accessed via this link:

<http://wales.gov.uk/consultations/localgovernment/draft-regulations-and-statutory-guidance-for-playing-fields/?lang=en>

Following further discussion it was agreed that the clerk looks into the process of obtaining 'village green' status with regards to the playing fields in both Sceddau and Trecwn.

**93. MEMBERSHIP OF ONE VOICE WALES**

It was RESOLVED to renew membership for One Voice Wales for the 2014/2015 financial year at a cost of £120.00.

(proposed D Haden, seconded J Miles)

**94. CLERKS SALARY**

Approval was given for the payment of the clerks' salary for the period November 2013 until 10<sup>th</sup> March 2014.

**95. DONATIONS**

The following requests for financial assistance were discussed:

- a) All Pembrokeshire CRUSE – The Bereavement Support Charity  
**Decision: £50 donation (proposed M Charman, seconded J Miles)**
- b) PRISM – a local charity delivering services to people who experience problems with alcohol and drugs in Carmarthenshire, Ceredigion and Pembrokeshire.  
**Decision: No donation to be given**
- c) Dyfed Powys Victim Support  
**Decision: No donation to be given**
- d) Letterston and District Ploughing Society  
**Decision: £50 donation (proposed D Haden, seconded C Haden)**

**96. MEETING DATES FOR 2014/2015**

Monday 14<sup>th</sup> April 2014 – 7.30pm  
Monday 12<sup>th</sup> May 2014 – 7.30pm ☆  
Monday 9<sup>th</sup> June 2014 – 7.30pm  
Monday 14<sup>th</sup> July 2014 – 7.30pm  
Monday 11<sup>th</sup> August 2014 – 7.30pm  
Monday 8<sup>th</sup> September 2014 – 7.30pm

Monday 13<sup>th</sup> October 2014 – 7.30pm  
Monday 10<sup>th</sup> November 2014 – 7.30pm  
Monday 8<sup>th</sup> December 2014 – 7.30pm  
Monday 12<sup>th</sup> January 2015 – 7.30pm  
Monday 9<sup>th</sup> February 2015 – 7.30pm  
Monday 9<sup>th</sup> March 2015 – 7.30pm

97. The clerk was requested to report the following to PCC:

- Overhanging trees at Wesley Hill
- Road surface repairs needed to the road approaching the A40 (past Cefn Coed)

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Signed CHAIR