

**MINUTES OF THE ORDINARY MEETING OF THE SCLEDDAU COMMUNITY COUNCIL  
HELD AT THE YOUNG FARMERS HALL, JORDANSTON ON MONDAY 11<sup>TH</sup>  
NOVEMBER 2013**

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

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

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

J Miles, A Davies, A Lamb

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

None.

**54. MINUTES OF THE ORDINARY MEETING HELD ON MONDAY 9<sup>TH</sup> SEPTEMBER  
2013 (Agenda Item 3)**

The amended minutes from 9<sup>th</sup> September 2013 were accepted as an accurate record of the meeting and were signed by the Chair.

The minutes of the ordinary meeting held on Monday 14<sup>th</sup> October 2013 were accepted as an accurate record of the meeting.

**55. WEBSITE**

D Haden welcomed Dave Lamb to the meeting. Dave has begun work on the new website for Scleddau Community Council and gave an overview of the work completed to date.

D Haden had sent out a link to all members to enable them to view the template for the website.

Dave Lamb advised that all Councillors are able to have a new email address if they wish.

**56. MATTERS ARISING FROM THE MINUTES**

**a. Financial Risk Assessment**

The Clerk advised that following the last meeting, the Financial Risk Assessment had been amended to include assets held by the Council. On examination of the items listed (as taken from the Insurance Policy) it was noted that several amendments need to be made to the insurance policy:

- Notice board - Panteg: **to be removed from Policy**
- 1 bus stop in Trecwn: **to be added to Policy**
- 3 Benches – Wesley Hill: **to be added to Policy**

The Clerk will arrange for the insurance policy to be amended.

**57. LISTED BUILDING CONSENT/PLANNING APPLICATIONS RECEIVED**

**Application No: 13/0578/PA**

Conversion of traditional outbuilding to form a single dwelling at **Gelli Farm, Trecwn, SA62 5XE**

It was **RESOLVED** to **support** this planning application.  
**(Proposed:W Miles, seconded M Raymond)**

**58. PLANNING APPLICATIONS DETERMINED**

**Application No: 13/0463/PA**

Erection of an agricultural Shed (housing of livestock) to **Pant Y Phillip, Dwrbach, SA65 9RJ**

Permission for the planning application has been **GRANTED**.

**Application No: 13/0108/PA**

Change of use of former toilet block to new water pump house, storage and bat roost. Change of use of former canteen to storage and bat roost to **buildings South of Old Barham School, Barham Road, Trecwn.**

Permission for the planning application has been **GRANTED**.

**59. CORRESPONDENCE**

The following correspondence was noted by Council:

**a. BADGER VACCINATION GRANT OPEN FOR APPLICATIONS**

Information including the relevant website regarding a Badger Vaccination Grant was provided for members.

The Badger Vaccination Grant provides farmers, landowners and others who wish to vaccinate badgers against bovine TB with the opportunity to benefit from financial support covering up to half their costs.

The first application window will run until 13 December 2013 and successful applicants will be able to begin vaccinating from May 2014.

**b. WELSH GOVERNMENT NATURE FUNDING**

The Welsh Government is in the process of consulting on the use of its new £6 million Nature Fund.

Luned Evans (One Voice Wales) will be attending an event in Llandudno on the 9<sup>th</sup> of December in order to present ideas from community and town councils to representatives of the Welsh Government, opening the door to further discussion with you as individual councils as suggested in the attached information leaflet. Councillors were advised to contact Luned Evans should they know of any relevant projects.

**c. WALES'S COMMEMORATION OF THE FIRST WORLD WAR**

Members were informed that the First Minister Carwyn Jones, has today officially launched the Framework Programme for Wales's Commemoration of the First World War, Cymru'n Cofio Wales Remembers 1914-1918.

Links were provided to the relevant website addresses where further information can be obtained.

**d. MOBILE INFRASTRUCTURE PROJECT: INFORMATION FOR PLANNING SERVICES**

A letter to Chief Planning Officers which gives information about the potential implications of the Mobile Infrastructure Project (MIP) for the planning services in Wales has been compiled.

**e. COLLECTIVE ENERGY SWITCHING**

Correspondence relating to Collective Energy Switching was provided for all members. A link was also given as to where further information can be obtained.

Cardiff and the Vale of Glamorgan Council's will be leading on the scheme, but have made the opportunity available to residents from across Wales, with the aim of enabling an all-Wales switch, and giving everyone in Wales the opportunity to make some savings on their energy bills. We will be doing everything we can to ensure that residents in Pembrokeshire are able to access the potential savings from being part of the scheme. People in rural areas such as Pembrokeshire are at even more risk of fuel poverty, so this is an excellent opportunity for us to help our residents, especially the vulnerable, to access opportunities to save. Key to the success of the project will be engagement and awareness raising with residents, to ensure that they know about the scheme and are fully aware of its benefits. Residents have to register their interest to be part of the scheme, therefore we need to ensure that they are given the information and confidence to make the most of this opportunity.

Town and Community Councils have been identified as a vital conduit for helping to promote this scheme.

It was suggested that the above items of correspondence should be displayed on the SCC website. The Clerk will arrange for the website to be updated with this information.

**Date of next meeting – 9<sup>th</sup> December 2013 at 7.30pm**