

**MINUTES OF THE ORDINARY MEETING OF THE SCLEDDAU COMMUNITY COUNCIL  
HELD AT THE YOUNG FARMERS HALL, JORDANSTON ON MONDAY 9<sup>TH</sup>  
DECEMBER 2013**

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

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

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

C Haden

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

None.

**62. MINUTES OF THE ORDINARY MEETING HELD ON MONDAY 11<sup>TH</sup> NOVEMBER  
2013 (Agenda Item 3)**

The amended minutes from 11<sup>th</sup> November 2013 were accepted as an accurate record of the meeting and were signed by the Chair.

**63. MATTERS ARISING FROM THE MINUTES**

**a. Website (Page 23, item 55)**

D Haden advised that whilst the website was up and running, more information was still required. It was acknowledged that photos of the area were required to be displayed on the site. A Davies will arrange for photos to be taken for use on the website.

**b. Financial Risk Assessment (Page 23, item 56)**

The Clerk advised that amendments had been made to the Financial Risk Assessment with regards to assets and Aon Insurance had been contacted to arrange the necessary additions to the policy.

The Financial Risk Assessment was adopted by Council.

**(Proposed W Miles, Seconded D Haden)**

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

None received.

**65. PLANNING APPLICATIONS DETERMINED - NOTED**

**Application no: 12/1160/PA**

Solar photovoltaic array at Land west of Langton Farm, Dwrbach, Fishguard, Pembrokeshire

**Decision: GRANTED**

**66. RESIGNATION OF COUNCILLOR ANDREW LAMB**

Correspondence had been received from Andrew Lamb advising that he wished to resign as Community Councillor for Trecwn Ward, The Clerk will make contact with PCC to arrange for the vacancy to be advertised.

**67. CORRESPONDENCE**

The following correspondence was noted by Council:

**a) ONE VOICE WALES TRAINING MODULES**

Correspondence had been received from One Voice Wales seeking guidance as to the most popular or desirable training for its members

**b) CONSULTATION ON THE FIRST REVIEW OF THE REGIONAL TECHNICAL STATEMENT FOR AGGREGATES**

Correspondence received from R. J. Smith, Principal Planning Officer, Pembrokeshire County Council regarding first review of the Regional Technical Statement for Aggregates was noted by Council.

**c) PEMBROKESHIRE BUS SERVICES CONSULTATION QUESTIONNAIRE**

Correspondence had been received from Mr Owen Roberts, Sustainable Transport Coordinator, regarding further funding cuts by the Welsh Government and Pembrokeshire County Council. Further cuts to bus services will be required. A number of potential options for making savings have been identified.

Members were advised that a consultation questionnaire has been developed in order to obtain feedback from users regarding the various options available and this was available on the SCC website.

**d) UNMETERED CHRISTMAS LIGHTING**

Correspondence had been received from Western Power Distribution regarding temporary unmetered connections for festive lighting. WPD have been advised that again this year we do not require any additional connection.

**e) SIMON THOMAS AM - NHS URGENT SPECIAL BULLETIN**

A bulletin from Simon Thomas AM regarding both Withybush Hospital and Tenby MIU had been forwarded to all members for information.

**f) REVISED MODEL STANDING ORDERS**

Correspondence had been received from One Voice Wales regarding a change to the model Standing Orders which takes account of legal changes and better response to procedural issues.

The Clerk advised that following contact with Laurence Harding, she had been advised that a 'template' Standing Order document had been sent to SCC at the point of the Trecwn and Scleddau wards amalgamation and this had been adopted by SCC. This template needs to be 'tailored' to the needs of SCC. The Clerk advised that she will revise the SCC Standing Orders and will include the changes outlined by One Voice Wales.

**68. ACCOUNTS FOR PAYMENT (agenda item 7)**

**a) ONE VOICE WALES INVOICES**

Approval was given for the payment of two invoices which had been received from One Voice Wales:

- Invoice for £73.00 for 2012/2013 (Scleddau only)
- Invoice for £114.00 for 2013/2014 (Combined Councils)

**(proposed W Miles, seconded M Raymond).**

**b) CLERKS SALARY**

Approval was given for payment of the Clerks salary and expenses for the period 13<sup>th</sup> August 2013 to the 30<sup>th</sup> November 2013 which totalled £267.16 (including tax)

**(proposed A Davies, seconded M Raymond)**

The Clerk advised that the precept request for the 2014/2015 financial year will need to be returned to PCC by 17<sup>th</sup> January 2014, this will be discussed at the next meeting.

O James gave an overview of the cuts to services which are being made by PCC in order to reduce their budget in 2014/2015.

**Date of next meeting – 13<sup>th</sup> January 2014 at 7.30pm**