

**MINUTES OF THE ORDINARY MEETING OF THE SCLEDDAU COMMUNITY COUNCIL
HELD AT THE YOUNG FARMERS HALL, JORDANSTON ON MONDAY 10TH
FEBRUARY 2014**

Present: D Haden (Chair) J Miles A Davies
M Charman

In attendance: Mrs Karen Didcote (Clerk)

79. APOLOGIES FOR ABSENCE (Agenda Item 1)

C Haden, W Miles, M Raymond

80. DECLARATIONS OF INTEREST (Agenda Item 2)

None.

**81. MINUTES OF THE ORDINARY MEETING HELD ON MONDAY 13TH JANUARY
2014 (Agenda Item 3)**

The minutes from the meeting held on 13th January 2014 were accepted as an accurate record of the meeting and were signed by the Chair.

(proposed: A Davies, seconded: M Charman)

82. MATTERS ARISING FROM THE MINUTES

a. FINANCE UPDATE (Page 31, Item 76)

The Clerk advised that copy bank statements have now been received up to 30th December 2013 and advised that there was one discrepancy between the last finance report produced relating to a monthly standing order for £28 being paid with the narrative 'Mabe Margaret'. D Haden advised that this was a Standing Order paid to Margaret Mabe for the cleaning of the bus shelters.

An updated financial report was provided for all members.

b. VACANCY COUNCILLOR (page 30, item 75)

D Haden confirmed that he now had keys to the notice boards and would advise the clerk once the notices had been displayed.

c. CREDIT UNIONS (page 33, item 76)

M Charman advised that he had made contact with the credit unions and gave members an overview of the purpose of a credit union, with the main purpose being to be able to provide a means of saving and loans to local people at a reasonable rate of interest. For organisations wishing to invest in a credit union, funds up to £185,000 were guaranteed. Funds can be withdrawn immediately.

J Miles warned of the danger of SCC building up large sums of money with no purpose or aim behind it. Discussions took place with regard to building up funds, not only to support the local community as a result of 'cut backs' to some services by PCC, but also for the possibility of purchasing a Community Centre.

The clerk will make enquiries with the Monitoring Officer, Pembrokeshire County Council, with regards to the ability of a Community Council to invest in a Credit Union.

83. LISTED BUILDING CONSENT/PLANNING APPLICATIONS RECEIVED

None.

PLANNING APPLICATIONS DETERMINED - NOTED

Reference: 13/0762/HG

Removal of a hedge at Garndwyrain, Letterston, SA62 5XJ.

Permissions has been **GRANTED**.

84. CORRESPONDENCE

The following correspondence was noted by Council:

a) VOICE MAGAZINE

A copy of the Voice magazine has been received and was available to view during the meeting.

b) CHANGES TO THE PLANNING SYSTEM

The following correspondence had been received:

The Welsh Government is currently consulting on plans to change the planning system in Wales. The consultation includes proposals for closer working between community and town councils and local planning authorities, resulting in 'place plans' which will have the status of Supplementary Planning Guidance.

There are two parts to the consultation: A draft Planning Bill, which will eventually become the first Planning Act for Wales, and a broader consultation document called '*Positive Planning: Proposals to reform the planning system in Wales*' which includes proposals aimed at changing the culture of planning.

Both consultation documents are available on the Welsh Government website (<http://wales.gov.uk/consultations/planning/draft-planning-wales-bill/?lang=en>).

Responses should be submitted by the deadline of 26th February 2014.

If you need help to understand what the consultation proposals might mean for your council, please contact Planning Aid Wales via its Helpline service on 02920 625 000.

c) CONSULTATION ON WELSH IN EDUCATION STRATEGIC PLAN

Correspondence has been received welcoming members views on the draft Welsh Education Strategic Plan (WESP) 2014 – 2017 for Pembrokeshire, which contains proposals on how the Authority will carry out its education functions to:

- Improve the planning and standards of Welsh-medium education in the area
- Set targets for planning and improving standards
- Report on the level of progress made
- Assess the demand for Welsh-medium education

Please see link to consultation:

http://www.pembrokeshire.gov.uk/content.asp?nav=101,988&parent_directory_id=646&id=28967&Language=

d) MOBILE LIBRARY SERVICES

Proposals are being put forward for changing the way mobile library services are delivered in Pembrokeshire.

Members were advised that a consultation summary and information on ways to comment can be found at:-

http://www.pembrokeshire.gov.uk/content.asp?nav=101,988&parent_directory_id=646&id=29034&Language=

85. STANDING ORDERS (agenda item 7)

The clerk advised that using the revised Standing Orders template, draft Standing Orders for SCC have been produced.

It was agreed that this item be reviewed at the next meeting (10th March 2014) allowing sufficient time for them to be read by all.

Date of next meeting – 10th March 2014 at 7.30pm

86. DOUBLE PARKING – FFOS LAS

D Haden reported that there are continuous issues with cars double parking along Ffos Las. The clerk will report this to PCC.

The meeting closed at 8.15pm. The date of the next meeting is Monday 10th March 2014

Signed CHAIR