

**MINUTES OF THE ORDINARY MEETING OF THE SCLEDDAU COMMUNITY COUNCIL
HELD AT THE YOUNG FARMERS HALL, JORDANSTON ON MONDAY 13TH
JANUARY 2014**

Present: **D Haden (Chair)** **C Haden** **A Davies**
 M Charman **O James**

In attendance: Mrs Karen Didcote (Clerk)

69. APOLOGIES FOR ABSENCE (Agenda Item 1)

J Miles, W Miles, M Raymond

70. DECLARATIONS OF INTEREST (Agenda Item 2)

None.

**71. MINUTES OF THE ORDINARY MEETING HELD ON MONDAY 8TH DECEMBER
2013 (Agenda Item 3)**

The minutes from the meeting held on 8th December 2013 were accepted as an accurate record of the meeting and were signed by the Chair.

72. MATTERS ARISING FROM THE MINUTES

a. INSURANCE – AMENDMENTS

The clerk advised that three benches and an additional bus shelter had now been added to the insurance policy. The additional charge for insurance cover is £20.71.

The additional charge of £20.71 was approved for payment.

(proposed D Haden, seconded M Charman)

73. LISTED BUILDING CONSENT/PLANNING APPLICATIONS RECEIVED

The clerk advised that since the report had been sent out to members, two planning applications had been received.

Reference: 13/0755/PA

Mr Nicholas
Greenacres Skip Hire

Ffordd Trebrython, Scleddau, Fishguard,

Variation of conditions 2, 24 & 25 of planning consent 04/1229/PA to allow for the stock piling of material on site up to 4m in height and to allow the skips to be stored up to 3m in height with associated landscaping alterations.

It was **RESOLVED** to **SUPPORT** this application.

(Proposed: M Charman, seconded A Davies)

Reference: 13/0808/PA

Mrs Keeling
Coedrw, Scleddau

LITTLE BARN COTTAGE, Coedrw, DWRBACH, Fishguard, SA65 9QT

Change of use from Holiday accommodation to residential unit

It was **RESOLVED** that there were **NO OBJECTIONS** to this application.

PLANNING APPLICATIONS DETERMINED - NOTED

Application no: 13/0578/PA

Conversion of a traditional outbuilding to form a single dwelling – Gelli Farm, TRECWN

Decision: GRANTED

74. CORRESPONDENCE

The following correspondence was noted by Council:

a) SIMON THOMAS BULLETIN

Bwletin Rhanbarthol - Regional Bulletin, Simon Thomas AC/AM had been emailed to all members.

b) TRAINING COURSES JANUARY 2014 – JULY 2014

The One Voice Wales Training Leaflet had been emailed to all members.

c) ONE VOICE WALES MEETINGS

Confirmation of the three remaining One Voice Wales meetings in 2013/2014 had been received and they are Tuesday, 18th February in room 1DM2; Tuesday, 15th April in room 0DM1 and Tuesday, 15th July in room 0DM1. All meetings will commence as usual at 7pm at the County Council headquarters at Haverfordwest.

d) WORDS INTO ACTION

A copy of the 'Welsh Language in Health, Social Services and Social Care Conference and Awards' letter had been emailed to all members.

e) BUCKINGHAM PALACE GARDEN PARTIES

Correspondence has been received for the attention of the Chair regarding forthcoming 'garden parties' to which the Chairperson and guest are invited. D Haden has responded to this.

75. VACANCY COUNCILLOR

The clerk advised that Information had been received from PCC with regards to the process of 'advertising' the vacancy for a Community Councillor, however, the clerk has no access to notice boards.

C Haden has the keys to two notice boards. D Haden took two posters with a view to these being displayed and will advise the clerk of the date of initial display so that PCC can be advised.

76. FINANCE UPDATE

The clerk provided all members with a finance update, however, as bank statements are still not being received by the clerk the balances cannot be verified. Correspondence has been received to advise that bank details have now been changed and copy statements will be requested.

The matter of opening a separate account in which funds can be saved was discussed. M Charman agreed to investigate the possibility of a credit union and will report back to Council with his findings.

77. PRECEPT

A copy of a draft budget plan was been provided for all members. This draft budget suggested a precept of £5,000. Following discussions it was **RESOLVED** that there will be a 10% increase to the precept. The precept was set at £5,500.

(Proposed D Haden, seconded A Davies)

78. The clerk advised that financial requests for donations had been received from the YFC and Bobath Children's Therapy Centre.

D Haden advised that all requests for donations should be reviewed at the end of the financial year. However, further discussions ensued and it was resolved that donations will be made of:

YFC - £50.00

(proposed C Haden, seconded M Charman/A Davies)

Bobath Children's Therapy Centre - £50.00

(proposed D Haden, seconded C Haden)

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

Signed CHAIR