

**SCLEDDAU COMMUNITY COUNCIL/
CYNGOR CYMUNEDOL SCLEDDAU**

(Clerk/RFO Hannah Smith, The Oaks, Welsh Hook, Haverfordwest, SA62 5NT)
Tel/Ffôn 07843 206677 Email/Ebost scluddaucc@hotmail.com

**MINUTES OF MEETING ON MONDAY 9 NOVEMBER 2020
HELD ONLINE VIA ZOOM AT 7.30PM**

In Attendance

M Raymond (Chair), J Miles, W Miles, A Phelps, D Williams, A Phillips, H Smith (Clerk)

Apologies

Cllr Sam Kurtz

Minutes of Last Meeting

Proposed W Miles, seconded D Williams. All in favour.

Declarations of Interest

None.

1. Matters Arising

- 1.1. Annual audit. Proposed T Phelps, seconded W Miles. All in favour. Clerk to send off to Grant Thornton.
- 1.2. Enhancing Pembrokeshire Grant
 - Clerk reported that she had requested help from Abi Marriott at Planed with the wording of the form, as suggested by Sam Kurtz.
 - Clerk reported that she had completed an Expression of Interest Form for PCC regarding the asset transfer. All in favour. D Williams proposed. Clerk to send off.
- 1.3. Election costs – item going into front of Corporate Overview Scrutiny Committee. Noted.

2. Agenda Items

- 2.1. Street lights
 - D Williams to chase S Kurtz.
- 2.2. Bus stop painting
 - Onto agenda in spring.

3. Planning applications

- 3.1. 20/0497/PA Proposal: Conversion of existing shop into a cafe. Site Address: FISHGUARD GARDEN CENTRE, Glasfryn Farm, DWRBACH, Fishguard, Pembrokeshire, SA65 9QS
 - Proposed T Phelps, seconded D Williams. All in favour.
- 3.2. 20/0378/PA Proposal: Change of use of agricultural shed and yard to bus hire and maintenance depot with portacabin office (in retrospect), erection of new vehicle preparation building. Site Address: Rhosyn Gwyn, TRECWN, Haverfordwest, Pembrokeshire, SA62 5XP
 - Proposed W Miles, seconded T Phelps. All in favour.

4 Finance Expenditure

None		
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5 Financial Income

None		
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6 PCC report

Cllr Kurtz reported re:

TV aerial - Wesley Place

This issue has been resolved and the once communal tv aerial for the street has been disconnected as no one uses it. This has allowed the owners of the property on which the aerial stood to fix their leaking chimney.

Chief Executive

The current CEO of PCC will leave the Council this month. A temporary replacement will be selected from two senior staff members in the coming weeks before a full time replacement chosen in the New Year.

Barham Road

Nothing to add from previous meeting. Awaiting further conversation with Jon Murphy and will update SCC when appropriate.

Council Tax

Given the pandemic, the normal timescale for discussing council tax and setting the PCC budget is altered this year. This year above all other years I think it is important that a minimal as possible increase is seen on council tax. I am of the strong belief that PCC should focus on the delivery of services effectively and efficiently rather than spend money on certain pet projects.

Community Speed Patrol

Liaising with authorities in an attempt to resurrect a community speed watch in Scleddau. Had tried to get this off the ground in 2017 but little support from community. Dai raised it with me again and will work to see if there is interest. Would help with speed issue but grey area if a community speed watch can take place on a trunk road. Seeking clarification on this.

7 Any other business

- 7.1 D Williams brought up the Christmas tree. As the person who usually supplies our Christmas tree doesn't run the garden centre any more, we will need to put something towards it. Proposed £40 towards it – D Williams, seconded A Phelps. All in favour.
- 7.2 A Phillips – on the bus shelter across the road, someone has opened it and put a council notice on it, obscuring the timetable. Clerk to message S Kurtz about it.

Date of next meeting – Monday 14th December 2020