# SCLEDDAU COMMUNITY COUNCIL/ CYNGOR CYMUNEDOL SCLEDDAU

(Clerk/RFO Hannah Smith, Newhouse, Clarbeston, Clarbeston Road SA63 4QZ)
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# MINUTES OF MEETING HELD ON MONDAY 11<sup>TH</sup> APRIL 2022 AT FISHGUARD AFC, MANOROWEN AT 7.30PM

#### In attendance

M Raymond (Chair), A Phelps (Vice Chair), D Williams, M Scrimshaw, D Haden, A Phillips, H Smith (Clerk)

# **Apologies**

W Miles, J Miles

#### **Declarations of interest**

D Haden under 1.1

D Williams under 7.1

## Minutes of last meeting

Proposed D Williams, seconded M Scrimshaw. All in favour.

## 1. Matters Arising

- 1.1. Annual audit Clerk produced the annual audit to the council and the Clerk and Chair signed. Proposed M Scrimshaw, seconded A Phillips. All in favour.
- 1.2. Clerk reported that Rhiannon Barnett would be willing to undertake the internal audit. Clerk to send her the paperwork. Proposed D Williams, seconded A Phillips. All in favour.
- 1.3. Second signatory on chequebook not in attendance due to Covid.
- 1.4. Local elections Clerk reported that all the nomination forms were accepted. Clerk reported that M Charman would not be standing again. Clerk to send letter to him thanking him for all his hard work, long service and commitment.

#### 2. Agenda Items

None

## 3. Planning applications

None.

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4	Finance	<b>Expenditure</b>
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None	·	
5	Financial Income	
None		

#### 6 PCC report

Cllr S Kurtz not in attendance.

#### 7 Any other business

7.1 D Williams reported that he had organised a Queens Jubilee event/weekend at the

- pub. The plan was that the pub pay for the band on Friday night, proceeds from the BBQ and quiz on the Saturday would go towards the fireworks in November and there would be a kids party on the Sunday for the Jubilee. M Scrimshaw proposed that the council contribute £200 towards this event. Proposed M Scrimshaw, seconded A Phillips.
- 7.2 Still no correspondence from Barclays regarding our account D Haden suggested we look at Cooperative Bank. Clerk to do this and send round information.
- 7.3 D Haden reported nothing had happened since our last meeting re Barham Road water. He had been contacted by N Rees regarding the dog mess letter we sent, he is informal conversation with PCC.
- 7.4 Clerk to chase asset transfer again.
- 7.5 M Raymond mentioned flowers in the village need a couple more planters by the village signs. A Phillips will plant and look after the plants by the pump.
  - 7.6 Clerk to look back regarding the daffodils/re-planting along the A40.
- 7.7 M Raymond reported the potholes were back between Jordanston and Llangwarren, Clerk to report to PCC.
- 7.8 D Williams reported large potholes between his car park and the road, Clerk to report to PCC.

Date of next meeting Monday 9<sup>th</sup> May 2022 along with the AGM. AGM to start at 7.00pm, meeting at 7.30pm.

Meeting closed at 8.00pm

This meeting will be held in accordance with The Local Government and Elections (Wales) Act 2021