

**SCLEDDAU COMMUNITY COUNCIL/
CYNGOR CYMUNEDOL SCLEDDAU**

(Clerk/RFO Hannah Smith, 9 Westaway Park, Rosemarket, Pembrokeshire SA73 1JL)
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**MINUTES OF MEETING HELD ON MONDAY 9TH JANUARY 2023
AT FISHGUARD AFC, MANOROWEN**

In attendance

M Raymond (Chair), A Phelps (Vice Chair), D Williams, D Haden, J Miles, W Miles, A Anderson, M Scrimshaw, Cllr D Harries, A Phillips, H Smith (Clerk)

Apologies

None.

Declarations of interest

None.

Minutes of last meeting

Proposed A Phelps, seconded A Anderson. All in favour.

Micheal and Claire from Green Energy Hub at Trecwn gave a short presentation with some questions and answers afterwards regarding the Green Energy Hub which has been proposed at The Valley, Trecwn.

1. Matters Arising

- 1.1. Asset transfer – limit of indemnity noted. Clerk to chase Helen at PCC regarding individuals on the asset transfer. Clerk to check with Zurich whether the indemnity policy covers individuals or just the Community Council as a whole. Clerk to also ask Helen at PCC if we can take just the field and a parcel of the car park (enough for disabled access to the field), not the whole of it.

2. Agenda Items

- 2.1 Charity donations – to be done in April. None currently requested.
2.2 Precept for 2023/24 – D Haden proposed to be kept as is, seconded A Phelps.
2.3 Enhancing Pembrokeshire Grant from Fishguard AFC – D Haden proposed, A Phelps seconded.
2.4 Cheque written for £22,000 to be paid into new Lloyds account, keeping Barclays account open until end of financial year.

3. Planning applications

None.

4 Finance Expenditure

Clerk's salary for November	£217.20 (paid)	Noted
Margaret Mabe	£40 (paid)	Noted
Re-election charge for Scloddau South	£225.00	Cheque signed at this meeting.
Re-election charge for Trecwn Ward	£225.00	"

Re-election charge for Sceddau North	£225.00	“
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5 Financial Income

None.		
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6 PCC report

Cllr Harries reported that PCC had received more than expected from Welsh Government funding so the deficit was down from £22m to £18-20m. The budget meeting is next week with it then going to Cabinet for further discussion. Items on the agenda would be tourist tax, council tax, second home tax and speed limits.

7 Any other business

7.1 D Williams reported that the Chapel Road pavement works had been started. He only had access to the pub car park once the workers had finished for the day.

Date of next meeting Monday 13th February 2023.

Meeting closed at 8.40pm

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