

**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 11TH JULY 2022
AT FISHGUARD AFC, MANOROWEN AT 7.00PM**

Councillors, Cllr D Harries and Clerk met at the asset transfer site

In attendance

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

Apologies

J Miles, M Scrimshaw

Declarations of interest

D Haden re 4 (internal auditor invoice)

Minutes of last meeting

Proposed D Williams, seconded A Phelps. All in favour.

1. Matters Arising

- 1.1. Asset transfer – Clerk to contact PCC to go ahead. Clerk to request play equipment quote is frozen until end August. Proposed D Haden, seconded D Williams. All in favour.
Clerk to get quote from solicitor for asset transfer work – Cllr D Harries said that Puncteston CC used Anthea Phillips at Lewis & Lewis, Clerk to contact her.
- 1.2. Councillor vacancy – no responses, Clerk to advertise again.
- 1.3. Lloyds bank account – M Scrimshaw's application not yet done, Clerk to chase Lloyds to send another email to him.
- 1.4. Noticeboard for Scluddau – Clerk put forward three quotes, councillors chose quote from the Noticeboard Company at £487.29. All in favour.
- 1.5. Highways re mirrors – Clerk had sent email re this but had heard nothing back from PCC.

2. Agenda Items

- 2.1 Speed limit – Cllr D Harries spoke to Paul Davies AM about this and it is a Welsh Assembly decision to stop all changes to roads at the moment.

3. Planning applications

None.

4 Finance Expenditure

Internal auditor invoice (Rhianon Barnett)	£50.00	Proposed D Williams, seconded A Phillips. Chq no. 10
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5 Financial Income

None		
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6 PCC report

Cllr D Harries reported that there was a meeting with Young Bros re the Barham Road situation. They are looking at a better design to connect the houses. He will raise it at main council on Thursday.

7 Any other business

7.1 D Williams said that the green electricity/junction box next to the pub on the southbound A40 is in disrepair, the lock doesn't work and is a safety concern.

7.2 D Williams reported that Travis Perkins were willing to supply the paint for the bus shelter but they were waiting for Head Office permission.

Date of next meeting Monday 12th September 2022 at 7.00pm

Meeting closed at 8.00pm

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