

MINUTES OF THE MEETING HELD ON MONDAY 11TH JUNE 2023

AT FISHGUARD AFC ,MANOROWEN

In attendance

M Raymond (Chair), D Williams, D Haden, A Anderson, A Phillips, J Miles, M Scrimshaw, W Miles, Cllr D Harries.

Apologies

H Smith (Clerk)

J Miles was nominated to take the minutes of the meeting in the absence of the clerk.

Declarations of interest

W Miles and J Miles re 3.1

Minutes of the last meeting

Proposed by D Williams ,seconded by M Grimshaw. All in favour.

Chairman welcomed Cllr Harries to the meeting.

1. Matters Arising

1.1 Asset transfer -Neil McCarthy has emailed the clerk outlining that fencing work and tree surgery will be completed as soon as possible and that a 10ft gate will be erected to allow vehicles to enter the playing field for future maintenance.

1.2 Defibrillator – D Williams reported that at present the defibrillator positioned in Scleddau is not functional as it requires new pads and a battery. The firm providing these items has been contacted and once delivered they will be replaced.

The bus company in Trecwn has agreed to a defibrillator being sited on their yard and D Haden is in negotiations with regard to a financial contribution.

1.3 Annual Audit – the Chairman reported that this will be discussed further at the next meeting when the Clerk will be in attendance but in his opinion it appears correct.

2. Agenda Items

2.1 It was with much regret that the Chairman announced that the Clerk has submitted her resignation with immediate effect. An advert has been drafted and all were in favour of it being uploaded to the Community Council website , placed on the noticeboards and on facebook so that a replacement can be appointed as soon as possible . Application submissions are required by July 5th and the interview will take place at the July meeting. It was agreed that Hannah be asked to continue to help with the finalising of the Asset transfer.

2.2 Fishguard Food Festival

A Anderson reported that the festival is scheduled to take place in the autumn Oct/Nov and suggested that the community council might like to participate by contributing to the event. It was decided to defer a decision until more information becomes available.

3. Planning applications

3.1 18/0858/PA & APP/N6845/A/13/2204295 (Solar photovoltaic array) : Proposal Variation of condition 1 (commencement of development) of planning permission. Site address Trecoed LETTERSON Haverfordwest, Pembrokeshire. SA62 5UN.

No objections ,all in favour.

It was noted that this application came before the Community Council in April and there were no objections on this occasion.

4. Finance Expenditure

4.1 It was noted that the Clerks Salary of £217.20 and Margaret Mabe (£40) have been paid.

5. Financial Income

None

6. PCC report

Cllr Harries stated that he has been invited to attend a meeting with regard to assessing services in the north of the of the county.

He also noted that Chapel Road in Scleddau was being closed for a second time and would be raising questions with regard to the closure.

He will also be following up issues concerning the proposed closure of the recycling centre in Manorowen and speed limits within the area.

Also discussed was the meeting held in Letterson on the 6th June with regard to the proposed project development for the Trecwn Depot. He reported that there had been much discussion with regard to the siting of the project and that 2 sites have been identified as possible option

7.Any other business

Concerns were raised again regarding conditions in Barham Road re potholes and the water provision.

Concerns were also raised about the potholes between Jordanston and Llangwarren

Date of next meeting Monday 17th July

Meeting closed at 8.00pm