

**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 21ST MARCH 2022
AT FISHGUARD AFC, MANOROWEN AT 7.30PM**

In attendance

A Phelps (Vice Chair), D Williams, J Miles, W Miles, M Scrimshaw, D Haden, Cllr S Kurtz, H Smith (Clerk)

Apologies

M Raymond, M Charman, A Phillips

Declarations of interest

None.

The Clerk reported that M Charman had emailed to hand in his resignation and would not be standing in the upcoming local elections.

Minutes of last meeting

Proposed M Scrimshaw, seconded W Miles. All in favour.

1. Matters Arising

- 1.1. Bank account – letter signed for Clerk's change of address and salary increase (2.1 below).
- 1.2. Clerk reported that she had not heard back from Barclays yet.

2. Agenda Items

- 2.1. Noted and agreed. All in favour.
- 2.2. M Raymond and A Phillips still to complete their election forms. All other councillors standing handed their forms to the Clerk for delivery to PCC. Clerk to put onto May agenda recruitment of more councillors.
- 2.3. One Voice Wales annual membership – all in favour.
- 2.4. Age Cymru donation request – onto May agenda.
- 2.5. Annual audit – onto April agenda. Clerk reported that the previous internal auditor was not answering messages and so we would need to find a new internal auditor. D Haden reported his sister had just finished their accounting exams and he would find out if she would be willing to do this. Clerk reported that she had a quote for £250 for a qualified accountant and community clerk to undertake the whole audit process and internal audit.

3. Planning applications

- 3.1 None.

4 Finance Expenditure

None		
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5 Financial Income

None		
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6 PCC report

A Phelps thanked Cllr S Kurtz for his hard work on behalf of the council.

S Kurtz reported that he will keep monitoring the Barham Road situation even after the election. There had been a breakdown in communication between PCC and WW which had caused a setback.

Council tax was increasing in the new financial year which he was against.

The new Chief Executive Will Bramble wants to restructure and hopefully make some savings. He is getting things in shape and quite keen to get younger people promoted through the ranks.

Broadband – Welsh Government had announced a change to the voucher scheme which was coming to an end, but there will be a replacement.

7 Any other business

7.1 D Williams asked when the speed limit in Scloddau would be reduced – S Kurtz reported it would be from the new financial year.

7.2 D Haden reported on the Barham Road situation. Last year's plan had been scrapped and a new plan in place. WW had contracted the work out to Young Bros and had done trial digs and were now boring for pipes. It is suggested that there are 40 properties and it would be £3k each for phase 1 (mains). Whatever surplus is left (as there are not 40 properties in Barham Road) the depot will cover the extra cost and take a couple of water points. Only one tender had come in for Phase 2 which was to connect to the outside of the property/stopcock, but this is not a connection the houses. Phase 1 needs to get moving.

7.3 D Haden reported 2 streelights out on Wesley Hill. He would report the numbers to the Clerk for onward reporting to PCC.

7.4 Clerk to chase the asset transfer with PCC and to cc S Kurtz in.

7.5 D Haden asked the Clerk to send a letter to Valley Management asking them to look into the dog mess on Barham Road.

Date of next meeting Monday 11th April 2022

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