

**SCLEDDAU COMMUNITY COUNCIL/
CYNGOR CYMUNEDOL SCLEDDAU**

(Clerk/RFO Sally Price, 31 Greenhill Crescent, Haverfordwest, Pembs, SA61 1LX)
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**MINUTES OF MEETING HELD ON MONDAY 13TH MAY 2024 AT
FISHGUARD AFC, MANOROWEN**

In attendance

M Raymond (Chair), A Phelps, D Williams, A Anderson, A Phillips, Cllr D Harries, W Miles, J Miles, D Haden, S Price (Clerk)

Apologies

M Scrimshaw

Declarations of interest

None.

Minutes of last meeting

Minute of the last meeting were agreed as a true record, save for D Haden was not in attendance at the last meeting. The minutes were proposed by D Williams and seconded by A Anderson. All were in favour.

1. Matters Arising

- 1.1 Asset transfer – Cllr Harries advised that we were still awaiting information from the Local Authority Property Department. It was hoped to get the asset transfer agreed prior to the next meeting, dependent on whether the terms were accepted.
- 1.2 Bus stop – it was noted that the bus stop had not been repaired as yet, due to a delay on materials. Once the materials had been delivered the repair job would be carried out.
- 1.3 Doing the small things grant – A decision was yet to be made. To be discussed at the next meeting.
- 1.4 PODs Project – Further information from the POD's project had been received and was read out at the meeting. D Williams proposed to donate £100 and ask if they could provide how the money is being spent. D Haden seconded. All were in favour of the donation.
- 1.5 Fly Tipping – It was noted that the bins have now been replaced. It was explained that the bins would be taken away during the Winter months. Also the situation of the dog fouling had been reported to Marc Owen by Cllr Harries.
- 1.6 Transition Bro Gwaun – It was agreed to invite the group along to the next meeting to discuss their project going forward.

2. Agenda Items

- 2.1 Letter from St Johns Ambulance – A letter had been received from the St John's Ambulance thanking Scleddau Community Councils for their donation. S Price read the letter out.

- 2.2 Members Allowance – It was agreed by all that all Councillors would opt out from their annual allowance. Opt out forms were completed and signed by all.

3. Planning applications

None

4. Finance Expenditure

Clerk's Salary (by standing order – paid)	£185.60	By standing order
Margaret Mabe (by standing order – paid)	£40.00	By standing order
Fishguard Young Farmers	£250.00	Bank Transfer
St John's Ambulance	£250.00	Bank Transfer
HMRC	£92.80	Direct Debit
One Voice Wales	£197.00	Bank Transfer
Zurich Insurance	£241.00	Bank Transfer

5. Financial Income

Pembrokeshire County Council	£2500	
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6. PCC report

Cllr Harries outlined that a full council meeting had taken place and that a new Chairman and Vice- Chair had been elected for the forthcoming year. It was noted that a new Leader had also been voted in.

Further to the Withyhedge continuing issue, it was noted that a report was required to be submitted to the Council that day. If a report had not been submitted then legal action would be taken.

The booking system for recycling would be discussed at the next committee meeting.

W Miles left the meeting at 7.50pm.

7. Any other business

It was noted that the grass at the T Junction from Manorowen is extremely high to the point that cars are not visible. It was agreed to contact Highways to inform of this.

The work in Wesley Place in relation to the water pipes has commenced. D Haden outlined that there had been discussions outlining that there could possibly be a cost to residents. It was felt that nothing should be discussed for the time being as this could potentially delay the work being carried out. It was noted that the work has to be completed by December otherwise the funding will get pulled.

It was agreed to moved the sat bin prior to the salt being replenished.

Date of the next meeting Monday 10th June 2024 at 7.00pm

Meeting closed at 8.15pm