

**SCLEDDAU COMMUNITY COUNCIL/
CYNGOR CYMUNEDOL SCLEDDAU**

(Clerk/RFO Sally Price, 31 Greenhill Crescent, Haverfordwest, Pembs, SA61 1LX)
Tel/Ffon 07523828784 Email/Ebost scleddaucc@hotmail.com

**MINUTES OF MEETING HELD ON MONDAY 9th DECEMBER 2024 AT
FISHGUARD AFC, MANOROWEN**

In attendance

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

Apologies

D Haden, A Phillips, M Scrimshaw, A Anderson

Declarations of interest

None

Minutes of last meeting

The minutes of the last meeting were signed as a true record. Proposed by D Williams and seconded by A Phelps. All were in favour.

1. Matters Arising

- 1.1 Asset Transfer – The legal work is still being carried out on the Asset Transfer. We are still awaiting to hear on progress from the solicitor. It was agreed that Sally Price would chase this up.
- 1.2 Model Financial Regulations 2024 – agreed to adopt.
- 1.3 Working Better Together Seminar 26th November – A Anderson attended on behalf of Scleddau. A report was provided to the members.as

2. Agenda Items

- 2.1 Valuation Tribunal For Wales Membership Recruitment – Information provided to all.
- 2.2 Chapel Road – The Clerk received a telephone call from a member of the parish outlining that there were three dead trees in Chapel Road, where branches had fallen into his garden. It was discussed whether the location of the trees were on private or council owned property. It was agreed that the Clerk would contact the gentleman to email the council the exact location of the trees.

3. Planning applications

Land at Trebover Farm, Fishguard – Erection of a replacement wind turbine. It was agreed by all to support this application.

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
Eaton Evans and Morris	£800.00	Bank Transfer
Fishguard Sport (Road works)	£200.00	Bank Transfer
Fishguard Sports (Tour)	£200.00	Bank Transfer

5. Financial Income

None		
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6. PCC report

It was discussed that the Council were awaiting their allocation from the Welsh Government. The announcement would be made very soon. Cllr Harries advised he would have a clearer idea at the next meeting.

Voting on empty second homes would be undertaken very soon. Discussion were due to be made that week.

Cllr Harried advised that he was still looking into costs for empty toilets etc.

7. Any other business

School Governors – J Miles advised that she had attended the recent School Governing Body meeting for Ysgol Ger Y Llan.

Manhole Llangwarren – M Raymond advised that there was a manhole with no top on it. This was located opposite the double gates going into the farm building.

D Williams advised that he was unable to attend the meeting in January 2025.

Date of the next meeting Monday 13th January 2025 at 7.00pm

Meeting closed at 7.40pm