

**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 11th NOVEMBER 2024
AT FISHGUARD AFC, MANOROWEN**

In attendance

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

Apologies

D Haden

Declarations of interest

Sally Price made a declaration of interest as son plays football for Fishguard AFC and a request for a donation for a football tour was made by a parent of a child living in Scleddau.

Minutes of last meeting

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

1. Matters Arising

- 1.1 Asset Transfer – The legal work was being carried out on the Asset Transfer. Awaiting to hear on progress from the solicitor.

2. Agenda Items

- 2.1 Model Financial Regulations 2024 – For information. Clerk to circulate and ratify at next meeting.
- 2.2 Working Better Together Seminar 20th November – discussions were being made specifically around Asset Transfers. It was agreed that Scleddau would have representation to attend the meeting.
- 2.3 Pay Agreement 2024/25 – NJC had agreed the pay rises for the financial year, which would affect the clerk's salary. It was agreed to accept the changes D Williams proposed and A Anderson seconded. All were in favour.
- 2.4 VE Day 80 – It was agreed to participate in the festivities as detailed in the schedule.
- 2.5 Fishguard AFC Under 13's – A letter had been received requesting support for their up and coming tour of Weston Super Mare. It was agreed to fund £200. D Williams proposed, A Phelps seconded.
- 2.6 Discretionary Expenditure Limit for 2025/26 – The council agreed to the terms set out in the documentation.

3. Planning applications

4. 11 Capel Sion Scleddau, Chapel Road, Dwrbach – Convert redundant chapel into dwelling. New porch extension to rear of property. Various internal alterations. After deliberation all were in agreement.

5. 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
HMRC	£139.40	Bank Transfer

6. Financial Income

None		
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7. PCC report

It was noted that it had been agreed to reduce second home council tax to 150%. Meetings will be held shortly to discuss Council tax and setting the budgets for the next financial year.

It was noted again that due to significant residential placement costs for children, this was the main cause for the pressure on the budget. It was discussed that there were going to be cost efficiency savings made again next financial year, however, it was explained that the County Councillors felt that both Education and Social Care budgets needed to be protected.

8. Any other business

Overgrown hedges – It was discussed that there were hedges in Waun Las there were extremely overgrown. Cllr Delme Harries would contact the council and report.

Car parking area scleddau – Cllr Harries to contact Pembrokeshire County Council to enquire on whether any maintenance work has been carried out.

Date of the next meeting Monday 9th December 2024 at 7.00pm

Meeting closed at 7.50pm