

**SCLEDDAU COMMUNITY COUNCIL/
CYNGOR CYMUNEDOL SCLEDDAU**

(Clerk/RFO Sally Price, 31 Greenhill Crescent, Haverfordwest, Pembs, SA73 1JT)
Tel/Ffon 07523828784 Email/Ebost scleddaucc@hotmail.com

**MINUTES OF MEETING HELD ON MONDAY 11TH SEPTEMBER 2023
AT FISHGUARD AFC, MANOROWEN**

In attendance

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

Apologies

None.

Declarations of interest

None.

Minutes of last meeting

Proposed D Williams, seconded J Miles. All in favour.

1. Matters Arising

- 1.1 Asset transfer – Cllr D Harries updated the councillors outlining that he had recently met with the Chief Executive, Will Bramble, and have given him a tour of the surrounding area. It was noted that the metal gates to the area have now been removed. Cllr D Harries outlined that, following discussions with the council, no money would be lost due to the Asset transfer.
- 1.2 Fireworks – the clerk outlined that she had receive and email from Stena, donating a family day trip towards a raffle, tesco had also confirmed that they too would provide items for a raffle and Non Harries at Greenacres skip hire would make a donation of £100. Tony Morris spoke to D Williams and also agreed to make a donation. It was agreed to hold an extra ordinary meeting on the 25th September to discuss process and procedure for the forthcoming event. In the meantime W Miles would contact PCSO Carwyn Phillips to arrange a site visit and the clerk would contact Peter Morgan, Highways Manager, to seek advice on road safety. The firework event would take place on Saturday 4th November, weather permitting. The councillors also agreed that a donation of £100 would be made to the Fishguard Food and Drink Festival, for listing the firework display on their poster. A fireworks display donation of £400 was proposed by M Scrimshaw and seconded by D Haden
- 1.3 Trecwn Green Energy Hub Community Liaison Group – the group was due to meet on the 19th September. M Raymond, A Anderson, W Miles ad D Haden were part of the group.
- 1.4 Speed limit in Scleddau - a response had been received from Paul Davies MS. Unfortunately he was unable to provide the councillors with any positive

relevant information. Cllr D Harries agreed to write to Eluned Morgan MS once again.

2. Agenda Items

- 2.1 Internal auditor invoice – all councillors agreed to the invoice of £50 from Keith Gardam who conducted the audit. Clerk to contact K Gardam to acquire bacs details.
- 2.2 Clerks final expenses – the existing clerk presented the councillors with a list of her final expenses which totalled £60.18 from January 2023. All were in favour for the clerk to be reimbursed.

3. Planning applications

- 3.1 Application – D Hadan explained to all that his firms had submitted a planning application recently which had been approved, but had not been submitted to the community council. The clerk would contact the Planning Department to query.

4. Finance Expenditure

Clerk's salary (by standing order – paid)	£217.20	By standing order
Margaret Mabe (by standing order – paid)	£40.00	By standing order

5. Financial Income

Second tranche of 2023/24 precept	£2,500	
-----------------------------------	--------	--

6. PCC report

Cllr Harries outlined that there was no further news on the Barham Road water problem, but was hoping to hear something by October.

There will be a review of Community Council based on their size. Cllr Harries outlined that Scloddau would not be affected.

Recycling Centre – Cllr Harries didn't have any feedback to present to the councillors, but agreed to arrange for Sarah Edwards to meet with the Councillors in January or February.

Fishguard regeneration meeting with the Health Authority will take place in October. The siting of the new Health Centre will be discussed.

7. Any other business

A Phillips – The bus shelter had recently been painted, the new notice board could therefore be erected. It was agreed to discuss this at the next meeting.
W Raymond – All councillors wanted to thank H Smith for all of her hard work as Clerk and RFO for the Community Council. S Price would be taking over the role.

Date of the next meeting Monday 9th October at 7.00pm

Meeting closed at 8.25pm