

**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 MARCH 2024 AT
FISHGUARD AFC, MANOROWEN**

In attendance

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

Apologies

A Anderson

Prior to the commencement of the meeting, on behalf of all of the Councillors, M Raymond, wanted to wish his deepest sympathies to Cllr D Harries on the recent passing of his mother.

Declarations of interest

None.

Minutes of last meeting

Proposed D Williams, all in favour.

1. Matters Arising

- 1.1 Asset transfer – following the previous email from the Local Authority, no further response had been received after Cllr Harries sent his response. It was discussed that the whole process had taken a while. Cllr Harries had advised that he would send a further email. It was noted that there was a meter gap running up the side of the fence. It was queried whether the contractor could come back to rectify this. D Hadan had advised that Trecwn park was fine as it was.
- 1.2 Salt bins – It was discussed that one of the salt bins needed to be moved to a more secure area. It was agreed that the location would be agreed on prior to the Autumn.
- 1.3 Community Liaison Group – It was noted that Statkraft had paused development on the project for a period of a couple of years, possibly longer. It was felt that this was unlikely to be resurrected.

2. Agenda Items

- 2.1 Independent Remuneration Annual Report – This draft report was circulated to all Councillors to consider.
- 2.2 Nominations for the Kings New Years Honours – Nominations were now open for those individuals who had made an exceptional contribution to their communities and beyond.

2.3 Trecwn Green Energy Hub – This had been discussed earlier on in the meeting.

3. Planning applications

No Planning applications had been received.

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
HMRC	Still Awaiting deduction	By direct debit

A cost analysis was provided on the quote for the play equipment. A quote had been received outlining that the updated cost would be £13,196.40. This was inclusive of VAT. It was felt for the items that were required the quote was quite expensive. S Price outlined that she would look into additional quotes and report back. S Price would also look into the agreements of the grants and report back at the next meeting. Cllr Harries would also query the cost of insurance with Puncteston Community Council.

5. Financial Income

None		
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6. PCC report

It had been discussed that an agreement had been made that Council tax would increase by 12.5% next financial year and it had been discussed 11% increase would be made the year after. It was noted that Child Care had cost Pembrokeshire was also one of the £10m this financial year. It was also noted that Child Poverty in Pembrokeshire was one of the highest in Wales.

7. Any other business

Works at Cefn Coed – It was noted that following the digging up of pavements and grass verges by cefn coed laying internet cables, the area has been left in a considerable mess. Cllr Harries advised contacting Lee McSparron who has been overseeing these works.

Panteg Road – Cllr Harries had confirmed that the road sweepers had been out to sweep the road. It was also explained that the 40mph signs had been put up. These would remain in place until June when the road would be resurfaced. It was also noted that the Local Authority had paid the excess to all people who had been affected.

Bus Shelter – A Phelps outlined that he had received a quote for the bus shelter in Trecwn. This quote included replacing all missing and cracked sections with shatter proof Perspex. The total cost was £453. M Scrimshaw proposed and D Hadan seconded. A Phelps would move ahead with the works.

Meeting closed at 8.10