

# DRAFT

## **Solva Community Council Cyngor Cymuned Solfach**

Minutes of the meeting held on 5<sup>th</sup> July 2017 at  
7:00 p.m. in the Memorial Hall

Attended by:

Community Councillors Josh Phillips (Chair), John Price, Joe Griffin, Vicky  
Barker, Joanne Gibbins, Colin Reynolds Wendy Wright,

County Councillor Mark Carter

Newsletter Editor Peter Wilde

Clerk: Bruce Payne

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1. **Welcome and Introduction.** The Chair welcomed Brenda Lloyd (Whitchurch & Solva Heritage Project) and Mollie Roach (Solva Care) to the meeting.
  2. **Apologies.** Community Councillor Ifor Thomas (Vice Chair)
  3. **Declarations of interest.** None
  4. **Agree the Minutes of the meeting held on 7<sup>th</sup> June 2017.** Agreed and signed.
    - a. All actions were reviewed.
  5. **Matters Arising.**
    - a. **Whitchurch & Solva Heritage Project.** Brenda and Vicky, together with a loyal band of helpers were making slow, but steady progress with the Heritage Trail. Brenda and Vicky had met with Rebecca Evans (PCNP) to share the map and information collected for the Heritage Trail. Rebecca was accompanied on a tour of the area to demonstrate the scenic beauty and to identify places of historical and natural importance. A draft information leaflet was being drawn up by Vicky who requested SCC help to cost. Members invited the project to apply for a SCC grant to help with those costs. The grant could also help for the development of a much needed project website. SCC was requested to assist with the preparation of a draft budget to support project development and future grant applications. **Action:** Clerk
    - b. **Solva Care.** Solva Care became a registered charity on 4<sup>th</sup> May 2017 with 8 trustees and 30 volunteers delivering approximately 120 hours of service a month to 25 clients. Phase 2 commenced in April and this would integrate our service with domiciliary or 'hands on

# DRAFT

care'. The aim was to offer a care package that ensures better continuity of that care, was more flexible and would be negotiated directly in consultation with the person concerned. Financial sustainability over the long term remained the challenge and discussions with the LHB and PCC continued at senior levels to identify and agree strategic options. Solva Care provided financial benefit to the LHB and PCC and contributed to the successful outcome of the Social Services and Well-being (Wales) Act 2014<sup>1</sup>.

c. **Newsletter Report.** The Editor (Peter Wilde) reviewed the July edition and members voiced their continued support for the Newsletter.

d. **Community Speed Watch.** Members agreed to register Solva with Dyfed Powys Police. A group of local volunteers who together with support from their local Neighborhood Policing Team would monitor speeds of vehicles in the village. Vehicles exceeding the speed limit would be referred to the Police with the aim of educating drivers rather than prosecuting. **Action:** Clerk (Post meeting Note: Registered with [ContactCentre@dyfed-powys.pnn.police.uk](mailto:ContactCentre@dyfed-powys.pnn.police.uk) on 28<sup>th</sup> July 2017.)

e. **Community Action Plan 2017 Sub Committee<sup>2</sup> Report.** The action to establish sub committees remained work in progress with the following up groups up and running:

- Whitchurch & Solva Heritage Project
- Solva Small Scale Renewable Energy Proposal

f. **Solva Small Scale Renewable Energy Proposal.** The proposal deadline of 30<sup>th</sup> June was missed. Insufficient time and the complexity of information required were key factors. Additional opportunities for proposals in 2018 were hoped for.

g. **Play & Skate Park Sub-Committee<sup>3</sup> Report.**

- i. **Repairs.** No additional repairs identified
- ii. **Gamlin Play Park Project.** NTR
- iii. **Community Fund Raising & Grant Applications.** NTR

h. **First World War Commemoration Sub-Committee<sup>4</sup> Report.** Joe would speak to Parc y Capel re plans. 14 Signal Regiment at Brawdy would be approached re procurement of a flagpole for temporary use at one of the commemorative sites. **Action:** Joe

i. **Local Community Requests/Issues/Complaints.**

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<sup>1</sup> The Act came into force on 6<sup>th</sup> April 2016.

<sup>2</sup> Ifor, Joe, Vicky and John

<sup>3</sup> Ifor, Joe, John, Vicky and Joanne

<sup>4</sup> Joe, Joanna, Wendy, Colin and John

## DRAFT

- i. **Bro Dawel Orchard.** Following concerns raised by local residents on the state of the orchard and immediate land, members confirmed that SCC did not want to assume responsibility for the area from PCC. There was an urgent need to tidy the area in question, cut hedges and remove exposed concrete – PCC had confirmed work was underway to achieve this. PCC had also confirmed the area would be re-offered for let as an allotment, following local interest. The issue to facilitate the oil delivery vehicles gaining access to the rear of the properties was on-going with PCC. **Action:** County Councillor Mark Carter and Community Councillor Wendy Wright would monitor and report on progress.
- ii. **Penyaber.** Grounds Maintenance Concerns. Mark Underhill and Area Ranger Matt Thompson from the National Trust will be invited to attend the SCC meeting in September to talk to members.
- iii. **Memorial Benches.** Anne Jancis had requested SCC help with a new plaque to replace the old one which was lost when the family bench was vandalised on the Patchin. The Clerk met with Anne on 19 July to agree way forward – SCC to purchase new plaque and forward invoice to Anne. New plaque to be fitted and bench cleaned, sanded and re-proofed. Area around bench to be weeded and cut etc. **Action:** Bruce, Colin

### 6. Clerk's actions.

- a. **SCC Bank Balance at end of June.** The balance at 30<sup>th</sup> June 2017 was £4,792.56. Income & Expenditure (actual) for June was presented and agreed by Councillors.
- b. **Budget Review 2017/18.** Expenditure was reviewed against the agreed budget.
- c. **Correspondence.** All correspondence had been distributed to members by email and where appropriate had been circulated in the SCC Box.

7. **Planning:** The following planning applications were reviewed by the SCC Planning Committee<sup>5</sup>. No planning concerns were raised to the Authority:

- a. **Applications received:**
  - i. NP/17/0379/FUL Brynteg, 3, St Brides View, Solva, "*Porch to front elevation*"
  - ii. NP/17/0358/NMA Cerian, Main Street, Solva, "Non-material amendment to NP/16/0636/FUL"

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<sup>5</sup> Josh, Ifor and Vicky

# DRAFT

b. **Outcomes:** Nil

8. **Report from PCC Councillor.** Mark spoke about the new cabinet role of Transformation and IT which was introduced by Councillor David Simpson, the new Leader of PCC. Mark also spoke about the Newgale Adaptation Plan and its impact on local businesses.

9. **Reports from SCC Councillors**

10. **Public Open Forum.** NTR

11. **Date of next meeting**

a. Wednesday 6<sup>th</sup> September 2017

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Compiled by:

Bruce Payne (Clerk) 8<sup>th</sup> August 2017

Signed by: Josh Phillips (Chair)