



Solva Community Council Cyngor Cymuned Solfach

Minutes of the meeting held on Wednesday 5th December 2018 at
7 p.m. in the Memorial Hall

Attended by:

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

Clerk & RFO: Bruce Payne

1. **Welcome and Introduction.**

2. **Apologies.** Community Councillor Joanne Gibbins, County Councillor Mark Carter, Mollie Roach (Solva Care).

3. **Declarations of interest.**

a. Community Councillor Josh Phillips declared a prejudicial interest with agenda item10h (Planning Applications) re NP/18/0646/FUL, NP/18/0671/FUL and NP/18/0646/TPO.

b. Community Councillor Ifor Thomas declared a prejudicial interest with agenda item10h (Planning Applications) re NP/18/0646/FUL and NP/18/0671/FUL.

Both members left the meeting for agenda item10h.

Matters Arising

4. **Agree the Minutes of the meeting held on 7th November 2018.**
Agreed and signed.

a. All actions to be reviewed at the January meeting.

5. **Communications.**

a. Newsletter. NTR

b. Solva News website. NTR

c. SCC website. NTR



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- d. SCC Facebook Page. NTR
- 6. **Solva Care.** NTR
- 7. **Whitchurch Churchyard.** Membership of the new committee would be:
 - a. Community Councillor Joe Griffin.
 - b. Community Councillor Wendy Wright.
 - c. Community Councillor Colin Reynolds.

The inaugural committee meeting would be agreed at the January SCC meeting. Terms of reference would be drafted and include information re non-voting members. **Action Clerk**

- 8. **Broadband in Solva.** Deferred to January meeting.
- 9. **Local Community Requests/Issues/Complaints.** None
- 10. Reports from Sub-Committees.
 - a. **Skate & Play Parks.** Members agree the committee (Ifor, Joe, John, and Joanne) would meet on 9th January 2019 at 6:30p.m. in the Memorial Hall.
 - b. **First World War Commemorative Plans 2018.**

Vote of Thanks. SCC congratulates everyone involved in the WW1 Commemorative event, Solva Remembers, on Saturday 10th November 2018 in the Memorial Hall; also recognises the significant contribution by Jane Wilde; and takes great pleasure in extending a vote of thanks to all who took part.

- c. **Community Action Plan.** NTR
- d. **AFC Refurbishment & Regeneration Project.** NTR
- e. **Solva Path Project.** NTR
- f. **Traffic Working Committee.** NTR



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g. **Firework Display.** The inaugural meeting of the Committee would be on Tuesday 8th January 2019 at 6p.m. in the Memorial Hall.

h. **Planning**

i. **Applications received:**

- a) NP/18/0646/FUL Nant Yr Ardd, Ffordd Panteg, Solva, *"Rebuilding boundary by replacing with masonry stone wall with earth infill"*.
- b) NP.18/0652/FUL Bell View, 17, Glanhafan, Solva, *"Porch to front elevation"*
- c) NP/18/0671/FUL Tyr Heliwr, Whitchurch Road, Solva, *"Side extension with balcony and garage extension to side."*
- d) NP/18/0646/TPO Cysgod Y Coed, Glanhafan, Solva, *"4 Elm in rear garden - climb trees & reduce height and spread by 1 - 2m. ..."*

ii. **Decisions:** Nil

11. **Clerk & RFO Report.**

a. **SCC Bank Balance at end of November.** The balance at 30th November 2018 was £16,555.44. Income & Expenditure (actual) for November was presented and agreed by Councillors.

b. **Budget Review 2018/19.** Expenditure was reviewed against the agreed budget.

c. **SCC Budget & Precept 2019/20.** The SCC Budget and Precept for 2019/20 were approved by members:

Proposal: Proposed by Community Councillor Wendy Wright. Seconded by Community Councillor Ifor Thomas that the attached Budget was approved by SCC. All members voted in favour of the proposal.

Proposal: Proposed by Community Councillor Wendy Wright, seconded by Community Councillor Ifor Thomas that the precept for 2019/20 was set at £35,000. All members voted in favour of the proposal.

d. **Correspondence.** All correspondence had been distributed to members by email.



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12. **Report from County Councillor.** Mark submitted a written report which is attached to these minutes.
 13. **Report from Community Councillors.** NTR
 14. **Public Open Forum.**
 15. **AOB.** None.
 16. **Date of next meeting.**
 - a. Wednesday 9th January 2019
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Compiled by:

Bruce Payne (Clerk) 14th December 2018

Signed by: Josh Phillips (Chair)