



# Solva Community Council Cyngor Cymuned Solfach

Minutes of the meeting held on Wednesday 9<sup>th</sup> January 2019 at  
7 p.m. in the Memorial Hall

Attended by:  
Community Councillors Josh Phillips (Chair), Ifor Thomas, Vicky Barker,  
John Price, Joe Griffin.

Clerk & RFO: Bruce Payne

Newsletter Editor: Peter Wilde

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1. **Welcome and Introduction.** The Chair welcomed Mollie Roach (Solva Care) to the meeting.
  2. **Apologies.** Community Councillor Joanne Gibbins, Community Councillor Colin Reynolds, Community Councillor Wendy Wright.
  3. **Declarations of interest.** None

## Matters Arising

4. **Agree the Minutes of the meeting held on 5<sup>th</sup> December 2018.**  
Agreed and signed.
  - a. All actions were reviewed.
5. **Motion to deploy Enforcement Officers in Solva to counter the dog fouling and litter problem.** Community Councillor Josh Phillips spoke “for” the motion. Community Councillor Vicky Barker spoke “against” the motion. The motion was defeated; 2 members voted “for” and 3 members voted “against”.
6. **Communications.**
  - a. **Newsletter.** Peter presented a revised Media Pack to members who requested information about cost of “inserts” was included. Members also agree that prices would remain unchanged for 2019/20. The Media Pack was approved pending updates as agreed.



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- i. Members asked if adverts as published in the Newsletter could also be published on the SCC FB page. **Action. Peter, Josh and Mark to investigate and report at the February meeting.**
  - b. Solva News website. NTR
  - c. SCC website. NTR
  - d. SCC Facebook Page. NTR
7. **Solva Care.** Mollie updated members on new governance arrangements for Solva Care. Mollie confirmed that Solva Care would also be represented at agenda item 14a (iii) Innovative Models of Care in our Communities and would report back to SCC.
8. **War Memorial – Thinning of Trees.** Ifor updated members on the proposal to reinstate part of a 1920 view of Solva harbour from the War Memorial by the careful and considerate thinning of trees in Penyraber wood. A panoramic photo looking from the War Memorial to the harbour would be presented to members at the February meeting showing which trees would be thinned. **Action Ifor**
9. **Whitchurch Churchyard.** Membership of the new committee had been agreed (Joe, Wendy and Colin). The committee would also include Associate non-voting members. The inaugural meeting of the committee would be before the end of January. **Action Joe to confirm date with Clerk.**
10. **Local Community Requests/Issues/Complaints.**
  - a. **SBOA – Resurfacing of Quay road.** County Councillor Mark Carter had confirmed with PCC that the job was postponed because of the wet weather in November & December. PCC Engineering Works team would now need to re-programme the job and apply for a road closure notice (which takes a minimum of 4 weeks.) PCC would inform Mark once the road closure had been applied for.
11. Reports from Sub-Committees.
  - a. **Skate & Play Parks.** The committee meeting planned for 9<sup>th</sup> January 2019 was postponed until Thursday 17<sup>th</sup> January at 6p.m. in the Memorial Hall.



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- i. Prior to the SCC meeting, members had agreed the following repairs to the Gamlin Play Park with Rick:
  - Chains to be replaced on both sets of large swings
  - New seat for child/toddler swing to be fitted – chains to be replaced as well
  - U bolts on top of the large spring play item to be replaced
  - Metal work on large tube to be rubbed down to remove rust etc. and repainted

All work to be completed before the February School half term.

- b. **Community Action Plan.** Members agreed the plan was no longer “fit for purpose”. A revised Tourism plan would be prepared focussing on:

- i. New village leaflet (all B&B’s, businesses, walks, village information etc.).
- ii. New Solva village app for phones and digital devices.
- iii. New Solva brand and theme.
- iv. Great Taste Award 2019 – SCC to join at cost of £180 (tbc).
- v. Introduction of “Welsh Boards” in the village.
- vi. Application for Best Village Award 2019. **Action Joe**
- vii. Set-up dedicated Solva tourism meeting to promote the village. **Action Josh**

- c. **AFC Refurbishment & Regeneration Project.** The PCC Enhancing Pembrokeshire phase 1 funding application would be considered by the PCC panel in late January/early February. A phase 2 funding application had also been submitted.

- d. **Solva Path Project.** Progress had stalled due to private land owners declining access over their land. An informal meeting with other land owners would now be requested. **Action Bruce**

- e. **Traffic Working Committee.**

- i. **Solva Bridge priority sign.** NTR – SCC committee to chase PCC. **Action**
- ii. **Speed bumps** on Whitchurch Road. NTR - SCC committee to chase PCC. **Action**
- iii. **Un-adopted roads – Lewis Terrace.** PCC considers this as a private road with no registered public rights of way and therefore it cannot be maintained at public expense. **Note:** As a private road there is some liability on the owners to ensure it is maintained in a



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reasonable / safe condition. PCC had spent a lot of time previously trying to get the residents to agree to adoption & dedication but unfortunately this was blocked by some owners. **SCC no further action.**

f. **Firework Display.** The inaugural meeting of the Committee was on Tuesday 8<sup>th</sup> January 2019 at 6p.m. in the Memorial Hall. Community Councillor Vicky Barker was appointed as Chair. Community Councillor John Price was appointed Technical Director. A full Risk Assessment for the 2019 display was underway. Minutes of the meeting are attached for reference.

g. **Planning**

i. **Applications received:** Nil

ii. **Decisions:** Nil

a) NP/18/0600/TCA - No Objection

St Aidans Church

b) NP/18/0609/S73 – Granted

Llanuncar Fach Caravan Park

c) NP/18/0623/FUL – Granted

Minymor, 29 Main St, Solva

d) NP/18/0624/FUL – Granted

12 Main Street (Garden Shed)

12. **Clerk & RFO Report.**

a. **SCC Bank Balance at end of December.** The balance at 31<sup>st</sup> December 2018 was £23,099.46. Income & Expenditure (actual) for December was presented and agreed by Councillors.

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

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

13. **Report from County Councillor.**

14. **Report from Community Councillors.**



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- a. Chair report:
  - i. WG Community & Town Council update – see Areas for Action – Building Capacity “The Power to Trade” and Improving Accountability “SCC Annual Report” – this will be required.
  - ii. See page 2 & 3 of WG update re Grants to Community Councils.
  - iii. Community Council Workshops for the Replacement LDP SCC representative. Community Councillor Vicky Barker 14<sup>th</sup> January. Community Councillor Ifor Thomas 21 January.
  - iv. Innovative Models of Care in our Communities - Solva Care (Mollie) would attend and report back to SCC
  - v. Report - Pembrokeshire Area Committee meeting on 8<sup>th</sup> January - see Ifor’s note attached.
  - vi. SCC AGM. Date set as Wednesday 8<sup>th</sup> May 2019.
  - vii. SCC Christmas Event. Members agreed the SCC event would be on Wednesday 30<sup>th</sup> January in Harbour House. Invitations to be issued; event would be funded by those attending.

15. **Public Open Forum.**

16. **AOB.** None.

17. **Date of next meeting.**

- a. Wednesday 9<sup>th</sup> January 2019
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Compiled by:

Bruce Payne (Clerk) 11<sup>th</sup> January 2019

Signed by: Josh Phillips (Chair)