



# Solva Community Council Cyngor Cymuned Solfach

Minutes of the meeting held on Tuesday 4<sup>th</sup> December 2019 at  
6:30 p.m. in the Memorial Hall

Attended by:

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

County Councillor Mark Carter  
Newsletter Editor: Peter Wilde  
Clerk & RFO: Bruce Payne

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1. **Welcome and Introduction.**
  2. **Apologies.** Community Councillors Josh Phillips, Joanne Gibbins, Colin Reynolds and Maria Jones (SCC Web Administrator).
  3. **Declarations of interest - Personal or Prejudicial.** None

## Matters Arising

4. **Agree the Minutes of the meeting held on 6<sup>th</sup> November 2019.**  
Agreed and signed.
  - a. All actions were reviewed.
5. **Senior Citizens Christmas Lunch.** Community Councillor Wendy Wright confirmed that all plans were in place for the lunch on Saturday 7<sup>th</sup> December 2019.
6. **Clerk & RFO Report.**
  - a. **SCC Bank Balance at end of November 2019.** The balance at 30<sup>th</sup> November 2019 was £26,043.54. Income & Expenditure (actual) for November was presented and agreed by Councillors.
  - b. **Budget Review 2019/20.** Expenditure was reviewed against the agreed budget.
  - c. **SCC Budget 2020/21.** The RFO presented the budget statement to members outlining income and expenditure. The budget was debated



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and scrutinised to ensure that public money would be spent fairly and efficiently. The subsequent motion was proposed by Community Councillor Wendy Wright and seconded by Community Councillor Vicky Barker. That the attached 2020/21 budget was approved and adopted by SCC. All members voted in favour of the motion.

d. **SCC Precept 2020/21.** The following motion was proposed by Community Councillor Joe Griffiths and seconded by Community Councillor John Price. That the precept for 2020/21 was set at £35,000. All members voted in favour of the motion.

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

7. **Report form County Councillor.** Mark spoke about the positive feedback received on the new kerbside recycling and highlighted associated pressure placed on the PCC call centre. Mark also highlighted the difficulty experienced by some elderly residents. PCC could provide assistance to those who need it. Local residents who require help must first complete and return the attached form.

8. **Chair Report.** Ifor spoke to members about:

a. **The Solva Community Land Trust.** The next meeting was on 5<sup>th</sup> December in the AFC.

b. **Bro Dowel traffic speed concerns.** Action – County Councillor Mark Carter to write an open letter to all residents about the problem.

c. **Nominations for Chair of Fireworks Committee 2020.** County Councillor Mark Carter accepted the Chair nomination.

d. **Appoint member responsible for Biodiversity and Resilience of Ecosystems.** Community Councillor Vicky Barker accepted the nomination.

e. **The Local Government and Elections (Wales) Bill.** Information had been circulated to all members.

f. **Upper Play Park fence damage.** Repair action agreed with fence owner.

g. **Lower Play Park.** Members agreed that urgent repairs would be carried out at a cost not to exceed £400. Local tradesman had been tasked. Progress to be monitored. Action SCC Play Park Committee.

h. **Consultation - BT Payphone Removal.** Information had been circulated to all members



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- i. **Solva shopping evening Wednesday 4<sup>th</sup> December.** Plans were reviewed.
  9. **Public Open Forum.** NTR
  10. **AOB.**
    - a. **Solva Logo.** The preferred bidder had been notified and would attend the January meeting. A short workshop to discuss ideas and thoughts etc. would commence at 6p.m. **Action all**
    - b. **Lewis Terrace.** In response to concerns raised, Community Councillor Vicky Barker requested information as to why Lewis Terrace had not been adopted by PCC. **Action Clerk**
  11. **Date of next meeting.**
    - a. Wednesday 8<sup>th</sup> January 2020 at 6 p.m. Memorial Hall
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Compiled by:

Bruce Payne (Clerk) 19<sup>th</sup> December 2019

Signed by: Ifor Thomas (Chair)