



Solva Community Council Cyngor Cymuned Solfach

Minutes of the meeting held on Wednesday 6th April at 6p.m.
in
Solva Community Clubhouse.

Attended by:

Community Councillor's Josh Phillips (Chair), Colin Reynolds, Joe Griffin
Vicky Barker, Jo Gibbins, Ifor Thomas

County Councillor Mark Carter (via Zoom)

Clerk & RFO: Bruce Payne

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1. **Welcome and Introduction.** The Chair welcomed Sandra Young to the meeting:
 2. **Apologies.** Community Councillor John Price.
 3. **Declarations of interest - Personal or Prejudicial.**
 - a. Community Councillor's Josh Phillips and Colin Reynolds declared a personal interest with agenda item 8a(i) – Planning application NP/22/0193/FUL.
 4. **Agree the Minutes of the meeting held on 9th March 2022.** Agreed and signed.
 - a. All actions were reviewed.
 - i. **Item 4a Welsh Language Interpretation Panels.** Josh and Colin had identified a company who could design and provide a map of Solva in Welsh and English. New map boards and interpretation panels would be taken forward in June by a newly elected SCC. **Action Chair**
 - ii. **Item 10c Bin opposite Memorial Hall.** PCC had confirmed the bin had been removed due to miss-use. SCC would contact PCC and request a new bin was positioned close to the nearby bench. **Action Chair and County Councillor** (June Meeting).



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- b. **Publication of Minutes¹.** The electronic publication of documents extends to include making available key information as soon as reasonably practicable, and within seven working days of the community council meeting taking place and must include: the names of members who attended; apologies for absence; declarations of interest; any decisions taken and the outcome of any votes. This would not apply to any decisions taken in private, or where disclosure of the information would be contrary to any enactment.

Action Clerk

5. Reports.

- a. **Chair.** Josh spoke about the last 5 years and gave his personal thanks to the elected members of SCC for their contributions. Everyone's time, energy, vision, and creativity had been noted. Personal thanks were also given to the County Councillor and Clerk.

- i. **Vote of Thanks.** Proposed by Community Councillor Ifor Thomas, seconded by Community Councillor Colin Reynolds that this Community Council by their unanimous vote, give thanks to Josh Phillips for his able and distinguished services in the chair during the period of 5 years for which he has occupied it.

- c. **County Councillor.** Mark reviewed his 5 years in post and expressed his personal thanks to SCC and to members of the community.

d. Clerk & RFO Report.

- i. **SCC Bank Balance at end of March.** The balance on 31st March 2022 was £21,119.91. Income & Expenditure (actual) for March was presented and reviewed.

RING FENCED FUNDS	
Play Park (match funding)	£2,413.81
Skate Park	£45.00
SCC Reserve	£3637.63
Solva Fireworks Display	£1,945.98
Community Elections	£4,000.00

¹ Summary of key provisions of the Local Government and Elections (Wales) Act 2021 for the Community and Town Council Sector.



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SCC Green Fund	£366.00
Parc Y Capel	£5,427.59
Legal Fes (Deed of Gift)	£150.00
Total	£17,986.01
Free cash	£3,133.90

TOTAL £21,119.91

- ii. **Service Level Agreement with PCC for Community Play Areas.** A PCC invoice for 2021/22 was received on 6th April for £1,230.00. **Action Clerk**
- iii. **Budget Review 21/22.** Expenditure was reviewed against the agreed budget.
- iv. **Correspondence.** All correspondence had been circulated to members via email.

6. **Memorial Hall.** Josh spoke about the Memorial Hall saying it was and would remain a priority for SCC. He had written to the Hall Chair to confirm this prior to their AGM on 17th May. SCC would provide help with future funding applications and ensure the facility was part of a 5-year strategic plan which would be agreed by a newly elected SCC in June. **Action Chair**

7. **SCC AGM.** The draft agenda was agreed for the AGM on Wednesday 11th May 2022 at 6p.m. in the Clubhouse. Agenda attached to these minutes. Organisations and Projects to be invited to give a report would be contacted. AGM details would be published in the May Newsletter. **Action Clerk**

8. **Planning.**

a. Applications received and reviewed: Members present supported the following applications. One member voted against NP/22/0193/FUL (Josh and Colin did not vote as they had declared a personal interest).

i. **Application No:** NP/22/0193/FUL

Proposal: Proposed Renovation and Extension of existing restaurant and flat at Anchor House

Location: 13, Main Street, Solva

Action: **Ifor** – letter to Planning Authority



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ii. **Application No:** NP/22/0179/FUL

Proposal: Demolish Conservatory to rear of property and rebuild with block cavity walls and tiled roof. Add small porch to front elevation.

Location: 27, Brodawel, Solva

iii. **Application No:** NP/22/0219/FUL

Proposal: Alterations and extensions to dwelling to include raising existing roof, 1.5 storey extension to north east, replacement single storey extension to south west, new single storey extension to north west, create two parking spaces and garden retaining walls

Location: 35, Prendergast, Solva

iv. **Application No:** NP/22/0207/S73

Proposal: Variation of condition No.1 of NP/17/0067/FUL. Extension of existing permission to 23/03/23

Location: Aidan Campus, Whitchurch Road, Solva,

b. Decisions: None

9. AOB.

a. **Solva Conservation Areas.** Joe raised queries about the conservation areas in Solva which were illustrated at the following link.

<https://www.pembrokeshirecoast.wales/planning/building-conservation/our-conservation-areas/>

Members agreed to invite a PCNPA Conservation Officer to a future SCC meeting (July) to talk about conservation areas and their local and economic benefits to Solva. **Action Clerk**

b. **Ukraine.** Joe informed members that a fundraising music event would be held on Saturday 16th April in the lower Solva car park.

c. **Bro Dawel Potholes.** Joanne raised the issue of deep and numerous potholes in the lane at the rear of Bro Dawel. **Action Mark** to contact PCC maintenance to discuss possible solution.



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10. **Date of next meeting.**

- a. **AGM** - Wednesday 11th May 2022 at 6p.m. in the Clubhouse.
 - b. **SCC** - Wednesday 1st June 2022 at 6p.m. in the Clubhouse.
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Compiled by:

Bruce Payne (Clerk) 11th April 2022

Signed by: Josh Phillips (Chair)