

Solva Community Council
Cyngor Cymuned Solfach

Agenda for the meeting to be held on Tuesday 5th December 2023 at 5:30p.m. in
Solva Community Clubhouse

(This is a multi-location meeting available via Zoom)

<https://us02web.zoom.us/j/88407034748?pwd=dEdBdXVCc1dTT1ZlVlpMZGFFNVJqQT09>

Item	Time	Description	Lead
		SCC Casual Vacancy.	
1.	5:30pm	Co-option nominees - Selection.	RD
2.	6pm	Welcome and introduction: a. Members of the Public ¹ . b. Dŵr Cymru Welsh Water: i. Kelly Jordan, River Quality Liaison Manager for West Wales. ii. Richard Davies, Sewerage Manager for West Wales. iii. Owain Coombs, Operational Supervisor for North Pembrokeshire Catchment.	RD
3.		Moment of Silence.	RD
4.		Apologies:	RD
5.		Declarations of interest. a. Personal Register of Interests ² . Interests . Confirm all interests are registered. b. Personal or Personal and Prejudicial with any items of business.	RD
6.		Agree minutes of the meetings held on 8 th November 2023. a. Review actions.	RD
7.		Public representations on items of business to be discussed.	RD
		Items of Business.	
8.	6:15pm	Dŵr Cymru Welsh Water a. Presentation. b. Q&A.	RD
9.	6:50pm	Boundary Commission for Wales. a. Approve SCC Effective Representation.	RD
10.	6:55pm	Approve SCC Precept 2024/25.	BP
11.	7pm	Social media/sharing information	AF-H
		Reports & Discussions	
12.	7:10pm	Clerk & RFO: a. SCC Finance - I&E at end of November 2023. b. SCC Budget Review. c. Correspondence.	BP
13.	7:20pm	Solva Christmas Fayre Thursday 7th December.	RD

¹ This multi-location meeting for community council members, members of the public and press is in accordance with Section 47 of the Local Government and Elections (Wales) Act 2021.

² Each member is responsible for ensuring their Personal Register is up to date.

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14.	7:30pm	The St David Church, Whitchurch.	RD
18.	7:40pm	SCC letter to Hywel Dda University Health Board.	JG
19.	7:45pm	County Councillor. a. Slow down zone into Solva from Brawdy side	MC
20.	7:55pm	AOB.	RD
21.	8pm	Date of next meeting: 9 th January 2024	RD