

## **Solva Community Council** **Cyngor Cymuned Solfach**

Agenda for the meeting to be held on Tuesday 9<sup>th</sup> January 2023 at 6p.m. in  
Solva Community Clubhouse  
(This is a multi-location meeting available via Zoom)

<https://us02web.zoom.us/j/86235453360?pwd=SDJvTWI2OXZBK01VT3YwMkNjaVRHQQT09>

Item	Time	Description	Lead
1.	6pm	Welcome and introduction: a. Members of the Public <sup>1</sup> .	RD
2.		Moment of Silence.	RD
3.		Apologies:	RD
4.		Declarations of interest. a. Personal Register of Interests <sup>2</sup> . Interests . Confirm all interests are registered. b. Personal or Personal and Prejudicial with any items of business.	RD
5.		Agree minutes of the meetings held on 5 <sup>th</sup> December 2023. a. Review actions.	RD
6.		Public representations on items of business to be discussed.	RD
		<b>Items of Business.</b>	
7.	6:15pm	Declaration of Acceptance of Office. a. Community Councillor Gareth Chapman.	RD
8.		Testing of Community Bathing Water in Solva. a. PCC cannot continue without external funding. b. Cost to SCC for 24/25 = £550 (£55 per sample over a 10 week period). c. Do SCC wish to fund?	RD
9.		SCC purchase of salt bins & rock salts order (see end note). a. Cost £180 + VAT. b. Do SCC wish to purchase?	RD
10.	6:30pm	Approve SCC 24/25 Precept and Budget.	RD
11.	6:35pm	Save Solva Surgery Working Group. a. SCC decision to accept or reject resignation of one member. i. SCC letter requesting withdraw of resignation. b. SCC decision to accept or reject resignee counter-proposal.	RD
12.	6:45pm	Review progress to achieve SCC Key Objectives. (see attached 22/23 SCC Annual Report.)	RD
13.	7pm	What SCC can do to:	RD

<sup>1</sup> 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.

<sup>2</sup> Each member is responsible for ensuring their Personal Register is up to date.

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		<p>a. Provide greater support to prevent loneliness and isolation in Solva. <a href="https://olderpeople.wales/news/commissioner-calls-for-greater-support-to-prevent-loneliness-and-isolation-in-wales/">https://olderpeople.wales/news/commissioner-calls-for-greater-support-to-prevent-loneliness-and-isolation-in-wales/</a></p> <p>b. Help protect older people against financial abuse, fraud and scams. <a href="https://olderpeople.wales/news/help-protect-older-people-against-financial-abuse-fraud-and-scams/">https://olderpeople.wales/news/help-protect-older-people-against-financial-abuse-fraud-and-scams/</a></p> <p>See also:</p> <p>c. <a href="https://olderpeople.wales/news/december-newsletter-2023/">https://olderpeople.wales/news/december-newsletter-2023/</a></p> <p>and:</p> <p>d. Agenda item17 - Future spending purposes for dormant assets funding in Wales (see attachment &amp; end note)</p>	
14.	7:15pm	<p>Parc y Capel.</p> <p>a. Project to install new power points.</p> <p>b. Replace current Christmas tree.</p> <p>c. Spring Fayre.</p>	RD
15.	7:20pm	<p>Planning. Applications received:</p> <p>a. <b>Application No:</b> NP/23/0545/FUL <b>Proposal:</b> Hybrid planning application for affordable housing exceptions development, flexible open space and associated works. Full planning permission is sought for a first phase of development comprising social-rented dwellings, flexible open space, landscaping, highways and drainage infrastructure, and other associated works. Outline planning permission is sought for a second phase of residential development (all matters reserved for future consideration). <b>Location:</b> Land Adjacent to Bro Dawel, Solva, SA62 6XW <b>(Note Welsh Water response dated 30<sup>th</sup> Nov 23)</b> Full details: <a href="https://pembrokeshirecoast.wales/">PCNPA Planning (pembrokeshirecoast.wales)</a></p> <p>b. <b>Application No:</b> NP/23/0493/FUL <b>Proposal:</b> Alterations and extension of an existing property. <b>Location:</b> Mor Awelon, Solva, SA62 6TG (Comments to PCNPA by 11<sup>th</sup> Jan 24)</p>	RD
		<b>Reports &amp; Discussions</b>	
16.	7:30pm	<p>Clerk &amp; RFO:</p> <p>a. SCC Finance - I&amp;E at end of December 2023.</p>	BP

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		b. SCC Budget Review. c. Correspondence.	
17.	7:40pm	Welsh Government - Future spending purposes for dormant assets funding in Wales (see attachment & end note). a. Discussion (see agenda item 13).	RD
18.	7:50pm	SCC goggle drive folder - demo	AF-H
19.	8pm	The St David Church, Whitchurch. a. Letter from the Archdeacon of St Davids (see attached)	RD
20.	8:10pm	Memorial Benches a. Request (Sarah Olsen)	CR
21.	8:20pm	County Councillor.	MC
22.	8:30pm	AOB.	RD
23.	8:40pm	Date of next meeting: 6 <sup>th</sup> February 2024	RD

### **Agenda Item 9**

#### **Winter Preparedness – Salt bins & rock salts order**

The recent cold weather period has reminded us all to be prepared for winter. With this in mind, here is the process again to order salt bins and rock salts from the County Council.

Since 2010, the provision of salt bins has been delegated to Town and Community Councils. The Town or Community Council will pay for the supply and installation of the bin (currently £180 + VAT) and will arrange for local volunteers to spread the salt. The County Council will arrange for the supply and installation of the bin, filling with rock salt and for stocks to be replenished up to twice per annum **when requested** by the Town or Community Council.

Residents will be advised to refer any requests of this nature to their local Town or Community Council.

Applications for salt bins should initially be referred to [HighwaysNetworkManagement@pembrokeshire.gov.uk](mailto:HighwaysNetworkManagement@pembrokeshire.gov.uk) and should contain as much detail as possible of the proposed bin location. The Town or Community Council will also need to confirm that they are prepared to pay the cost of the supply and installation of the bin. The Highways team are only able to supply bins for use on adopted roads or public rights of way. It should also be noted that at certain times it may take several weeks to arrange for the bins to be supplied, hence the need to put your orders for rock salts in advance.

Highways Network Management Team

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### **Agenda Item 17**

#### **Future spending purposes for dormant assets funding in Wales**

Dear Chair and Clerk,

Welsh Government is currently consulting on future spending purposes for dormant assets funding in Wales. Responses are invited by 28 February 2024.

The consultation seeks feedback on which areas the Dormant Assets Scheme should fund. These include:

- children and young people
- climate change
- financial inclusion
- community action

They are also interested in receiving suggestions for other social or environmental priorities.

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A copy of the consultation document can be found at:

[Future spending purposes for dormant assets funding in Wales | GOV.WALES](#)

One Voice Wales will be preparing a response to this consultation. I would appreciate your response or draft response by 16 February so that a response can be submitted by the closing date of 28 February 2024.