

Solva Community Council Cyngor Cymuned Solfach

Agenda for the meeting to be held on Wednesday 6th November 2024 at 6p.m. in
Solva Community Clubhouse

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

<https://us02web.zoom.us/j/89067829597?pwd=JcHXgQdJS6ljaSn9apadE17lfbHU7B.1>

Item	Time	Description	Lead
1.	6pm	Welcome and introduction: a. Members of the Public ¹ .	Chair
2.		Moment of Silence.	
3.		Apologies:	
4.		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.	
5.		Agree minutes of the meetings held on: a. 2 nd October 2024 - Review actions.	
6.		Public representations on items of business to be discussed.	
		Items of Business.	
7.	6:15	Remembrance Sunday 10 th November. a. Volunteers required to stop traffic (no police support).	Chair
8.	6:20	Senior Citizens Xmas lunch Saturday 7 th December 2024. a. Review and agree arrangements.	Chair
9.	6:25	Deep Space Advanced Radar Capability (DARC) Deep Space Advanced Radar Capability (DARC) - GOV.UK (www.gov.uk) a. Questions / concerns logged at: b. SCC Google Drive – confirm all members can access.	Chair
10.	6:35	Warm Spaces Programme. a. Outcome of funding application. b. Warm Spaces Christmas Event & other activities.	Chair
11.	6:40	Solva Shopping Evening Thursday 5 th December – shops open 5 to 7pm.	Chair AFH
12.	6:45	Opportunity to request changes to the 20mph limits in Pembrokeshire. https://www.gov.wales/setting-exceptions-20mph-default-speed-limit-restricted-roads-html a. Motion. Solva no change.	Chair
13.	6:50	(Standing agenda item) Clubhouse ³ & Clubroom: a. Wall decorations: i. Paintings – agree details etc.	CR/JP

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.

³ SCC Clubhouse sub-committee: Ifor, Colin, Josh

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		<ul style="list-style-type: none"> ii. AFC items. b. Fire Risk Assessment works. c. PAT testing. d. Maintenance & Fire Safety log books up to date. 	
14.	7:00	<p>SCC EP funding application status.</p> <ul style="list-style-type: none"> a. Motion. Approve SCC Safeguarding policy. <ul style="list-style-type: none"> i. Appoint SCC Child Protection Officer. b. Rationale for removal of Ball Stop Net Fencing. <ul style="list-style-type: none"> i. Quotes update. ii. Pre-planning application. (see end note) Pre-application Advice - Pembrokeshire Coast National Park Application Forms and Fees - Pembrokeshire Coast National Park iii. Consider SCC cost implications. c. Welsh Language Promotion. <ul style="list-style-type: none"> i. Discuss/agree locations for 10 QR code signs⁴. ii. Discuss/agree subject matter for each QR code location, and member/s responsible. iii. Agree translation arrangements. iv. QR code data storage area. 	<p>Clerk</p> <p>CR</p>
15.	7:15	Motion: Adopt Model Financial Regulations 2024 for Community and Town Councils in Wales.	Chair
16.	7:20	Motion: Adopt Local government services pay agreement 2024/25 (Clerks pay scale).	Chair
17.	7:25	<p>Planning. Applications received:</p> <p>Application No: NP/24/0527/FUL Proposal: Rear roof alteration (new pitch line) & porch extension to front Location: 24, Brynaber, Penyraber, Solva Application Type: Full Comments by: 4th November</p> <p>Application No: NP/24/0523/TCA Conservation Area Tree Works Application Proposed Works: Macrocarpa-removal of dead wood & limbs to approx 4-5m from top of tree. Ash wit Location: Land at Penyraber, Solva, Haverfordwest, Pembrokeshire, SA62 6UR</p>	Chair
Reports & Discussions			
18.	7:30	<p>Clerk & RFO:</p> <ul style="list-style-type: none"> a. Solva Fireworks 2024 – donations given. b. SCC Finance - I&E at end of October 2024. 	Clerk

⁴ **A4 aluminium sheet description:**

- The SCC logo
- Solva Community Council
- The Welsh word or words to describe the subject (in large letters)
- Underneath, the English translation (in smaller letters)
- The QR code

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		c. SCC Budget Review. d. Correspondence. e. 2025 – 2026 Budget & Precept: Update	
19.	7:40	(Standing agenda item) a. Peninsula Practice: i. Resident: Speeding concerns on Maes Yr Eglwys. b. Pembrokeshire Peninsular Working Group (PPWG).	MC GC
20.	7:45	County Councillor.	MC
21.	7:55	The final <i>Working Better Together</i> meeting of 2024 on Tuesday 26th November (730pm): https://forms.office.com/Pages/ResponsePage.aspx?id=nhFWTjDyzkiRDQOk7bXnHLdfQc5GOUNCurG_BIIzZcNUMFcwUFJKSjROS1c0WjcwSFE0QjhPWEIWOS4u	Chair
22.	8:00	NT meeting 10am on 14 th November at War Memorial re upcoming tree surgery in the new year.	Clerk
23.		AOB.	Chair
24.		Date of next meeting: a. Tuesday 3 rd December 2024	

Item 14b(ii)

From PCNPA. Below is an extract from the charges on our website which shows the Exemptions to the pre-app charges

EXEMPTIONS

City/Town/Community Council Enquiries (except for commercial development)

Registered Charities with a turnover of less than £1 million a year (excluding Housing Associations)

PCNPA Service Areas

Non-profit making groups/Community Interest Companies/Churches/Community Land Trusts etc.

Conservation advice - structural repairs to Listed Buildings only

Works that are required to improve facilities and access for the registered disabled

(which would not be subject to a planning application fee).