Cyngor Cymuned Spittal / Spittal Community Council

Clerk & Treasurer – Mrs Eirian Forrest

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**Minutes of meeting of the Community Council held on Tuesday 7th June 2022**

**The meeting was held via Zoom.**

**Minutes No. 384**

**Present:**

Community Councillors: E Whitby, W Oriel, D Williams, A Jones. R Elston, Rev. D. Rees.

Clerk & Treasurer: E Forrest

1. **Apologies for Absence:** County Councillor S Yelland
2. **Read and sign minutes of the last meeting (No. 383 10.05.22):**

The minutes of the previous meeting were read, approved, and will be signed later as a true record by A Jones (Chairperson).

1. **Matters arising from the minutes:**
2. Village Green – E Forrest phoned Dai Rees again, the job has been allocated to another contractor who wants to have a meeting on site to discuss the job. E Forrest has agreed to meet him on 8th June at 12pm.
3. Play Area repairs Service – No update.
4. Speed bump near Spittal school – Not done.
5. Road to Corner Piece – The areas that need repair/patching have been marked out.
6. Veranda at Zions Hill – no update.
7. Fallen trees on Bridleway between Spittal and Cardigan Road - no update.
8. PCC did not cut the grass on the village green before the Jubilee weekend as requested. Ken Elston kindly cut the grass for which the CC are thankful.
9. **Election of Officers:**

It was proposed by Edith, seconded by Wendy that Andrew is elected as Chair, and it was proposed by Edith, seconded by Rachel that David Williams is Vice Chair. Andrew took over as Chair and thanked Edith for the past twelve months as Chairperson.

1. **Planning:**

Nothing to report.

1. **Finance:**

Lloyds TSB account balance on statement dated 25.04.22 - £16.850.84.

1. **Appeals:**

Nil

1. **Declaration of Acceptance of Office:**
2. The forms were circulated to members and were asked to complete and return.
3. The PCC election expenses that has been sent, nil returns are required and are to be returned to the Returning Officer.
4. **General Allowance Payments:**

Independent Remuneration Panel for Wales – A mandatory payment of £150 is offered to all Community Councillors and can choose to opt-out of receiving this payment. Members need to let E Forrest know ASAP if they decide to not receive this payment, otherwise payment will be made.

1. **Annual Audit – Annual Governance Statement:**

The Internal Audit has been completed. The Annual Governance Statement was agreed and will be signed later by A Jones (Chairperson).

1. **Correspondence:**
* Western Power Distribution Wayleave payment – £8.70
* Louise Williams - Focus Features Project
* Nature Hub – Networking group to discuss environmental issues
* Community Ownership Fund announcement of further funding
* Remote training session dates
1. **Any other business:**
2. W Oriel - Judith Doncaster has suggested getting a group together to spray the weeds in the playground.
3. R Elston – Pothole in the tunnel – E Forrest will report.
4. R Elston – Pothole on the corner on road approaching Spittal Crossroads – E Forrest will report.
5. R Elston & E Whitby asked about giving a gift for the jubilee to the children in the community. After a discussion on what to buy, it was agreed to find out how many children there and to discuss further at the next meeting.
6. A Jones asked if everyone was happy to continue with Zoom meetings. W Oriel feels meetings should be face to face, a discussion was held around venue and cost involved, and it was then decided to continue on Zoom.
7. **Date of next meeting -** Tuesday 5th July at 7.30

**Signed ………………………………………………………………………………………………………………….**

**Date………………………………………………….**