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 6th September 2022**

**The meeting was held via Zoom.**

**Minutes No. 386**

**Present:**

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

Clerk & Treasurer: E Forrest

1. **Apologies for Absence:** Nil
2. **Read and sign minutes of the last meeting (No 385. 05.07.22):**

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

1. **Matters arising from the minutes:**
2. Jubilee gift for the children of Spittal – R Elston found mugs online and it was agreed to order one for each child in the village. E Forrest to order 65 mugs and to prepare a cheque £326.82 and arrange for it to be signed.
3. Declaration of Acceptance of Office – all forms received.
4. Tree overhanging 20mph sign by the Vicarage - not done.
5. Branch overhanging the streetlight by Crosslyn – not done, since this was reported it is noted that the tree is on private land therefore PCC are not able to act. Remove from agenda.
6. Dog fouling by Penrhiw Lane – a request for a bin has been sent to PCC.
7. Tree overhanging play area – not done.
8. Public path at Wesley Way – not done.
9. Statutory guidance Training Plan – currently no training requirements.
10. **Planning:**
11. 22/0357/PA –Replacement dwelling at The Old Manse – No objection.
12. 22/0215/PA –Replace existing storage building with a new storage building and home office to be used incidental to the dwelling known as Bernera at Bernera, Wesley Way – No objection.
13. **Finance:**
14. Lloyds TSB account balance on statement dated 30.06.22 – Balance £15,974.03.
15. Clerk’s salary - £600.00 – agreed that payment is to be made.
16. Clerk’s expenses - £34.99 – agreed that payment is to be made.
17. **Appeals:**

Nil

1. **Village Green:**
2. The Old Police House has new owners and is no longer being used as an Air B & B so potentially the issues caused by the previous owner and the residents has ceased. A discussion was held whether the bollards and the Ibran grids (plastic matting) were still required, it was agreed that the plastic matting is not visually attractive and is not environmentally friendly and to get three revised quotes for the works as previously quoted but without the plastic matting and bollards. D Williams said that by reducing the amount spent on the drainage works etc, any remaining balance from the grant could be spent on buying picnic tables, benches and/or rugby posts for the green for the community to enjoy.
3. E Forrest noted that the Spittal Forum still has £500 ringfenced for the bollards, and it was suggested asking them if they would consider buying a bench for the play area or pay towards the fencing? R Elston agreed to ask the question.
4. The length of the fencing has also reduced in length, and a separate quote for the fencing is required as this would not be paid out of the Lottery Funding.
5. **Correspondence:**

 Circulated to members before the meeting:

* Hywel Dda University Health Board Presentation
* Seeking Welsh Suppliers
* Paul Davies newsletter
* PCC & PCNPA - Green Infrastructure Consultation
* PCC – Development of Participation Strategy
* WG Section 6 Biodiversity & Ecosystems Resilience Duty – it was introduced under the Environmental (Wales) Act 2016 and requires that public authorities maintain and enhance biodiversity and are required to publish a report detailing the actions taken to help maintain and enhance biodiversity. To be discussed at a future meeting.
1. **Any other business:**
2. W Oriel - the bus shelter looking shabby and needs some repair and painting.
3. W Oriel – the trees on Westgate corner are overgrown, and will ask Geoff Birch, Birch Utilities to cut them back.
4. W Oriel – four trees fallen by the river at Trifleton, which is on private land. As on private land unable to act, but monitor.
5. E Whitby – there is clearance work and a container placed on Common land at Swbrd-y-Nant - E Forrest will contact Jim Dunkley, Common Land Officer, PCC.
6. **Date of next meeting -** Tuesday 4th October at 7.30 via Zoom.

**Signed ………………………………………….….**

**Date………………………………………………….**