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 1 November 2022**

**The meeting was held via Zoom.**

**Minutes No. 388**

**Present:**

Community Councillors: W Oriel, A Jones, D Williams

Clerk & Treasurer: E Forrest

1. **Apologies for Absence:** E Whitby, R Elston, Rev. D Rees & County Councillor

S Yelland

1. **Read and sign minutes of the last meeting (No 387.04.1022):**

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 – mugs have been delivered, two were broken and there are two left over.
3. Tree overhanging 20mph sign by the Vicarage - not done.
4. Tree overhanging play area – not done.
5. Public path at Wesley Way – not done.
6. Tree by Crosslyn overhanging streetlight and post box – Response to the letter received and with an offer of a meeting. He has been told by Western Power Distribution that any work to the upper part of the tree is to be undertaken by them only. It was agreed that a meeting is not necessary, and it was decided to write to Western Power Distribution asking them to arrange to cut back the tree. The branches overhanging the post box have been trimmed back.
7. Blocked drains in Spittal – Wendy agreed to make a list of which drains are blocked.
8. **Planning:**

* 22/0442/PA – two storey extension to rear at 4, Castle Rise, Spittal – Conditionally Approved.
* 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, Wesley Way – Conditionally Approved.
* 22/0357/PA – Replacement dwelling at The Old Manse, Spittal – Conditionally Approved.

1. **Finance:**
2. Lloyds TSB account balance on statement dated– 21 September 2022 - £16,201.92.
3. NS&I balance - £2615.31
4. Draft budget - Predicted expenditure - £15,108.15, Projected receipts - £19,828.62, due to two pending Audit Wales invoices, works to the village green, and to keep a reserve for potential recharge of election fees in the future, it was agreed to keep the precept for 2023/2024 at £3618.00.

1. **Appeals:**

Nil

1. **Village Green:**
2. Quote has been received from SOS West Wales only. No response received from CTC Groundworks (Chris Henton) or DKAN Groundworks. It was agreed that Eirian should contact them again and ask for a quote.
3. **WG Section 6 Biodiversity & Ecosystems Resilience Duty:**

* T Theobald is willing to meet up to discuss location for the bird boxes. A date is yet to be arranged.
* Wendy has wildflower seeds to plant on Westgate Corner.
* The draft report will be finalised to be agreed at the next meeting.

1. **Training plan –**

The plan had been circulated prior to the meeting and was agreed**.**

1. **Correspondence:**
2. WG consultation on a long-term agenda for modernising electoral administration and wider electoral reform in Wales – Noted.
3. WG Fuel Support Scheme – Noted.
4. **Any other business:**

Agreed to meet in December and not January,

1. **Date of next meeting -** Tuesday 6th December at 7pm via Zoom.

**Signed ………………………………………….….**

**Date………………………………………………….**