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 6 December 2022**

**The meeting was held via Zoom.**

**Minutes No. 389**

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

Clerk & Treasurer: E Forrest

1. **Apologies for Absence:** E Whitby
2. **Read and sign minutes of the last meeting (No 388. 01.11.22):**

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

1. **Matters arising from the minutes:**
2. Tree overhanging 20mph sign by the Vicarage - not done.
3. Tree overhanging play area – not done.
4. Public path at Wesley Way – not done.
5. Tree by Crosslyn overhanging streetlight and post box – Western Power Distribution responded to the letter sent and will send a Tree Surgeon out to have a look and report back.
6. Blocked drains in Spittal – W Oriel agreed to make a list of which drains are blocked.
7. Section 6 Biodiversity & Ecosystems Resilience Duty – a meeting has not been arranged with T Theobald yet, it was agreed to publish the report and consider further in 2023.
8. **Planning:**

Nil.

1. **Finance:**

Invoice – PCC recharge for provision of Electoral Services for uncontested elections on 5th May 2022 - £225.00. Payment agreed.

1. **Appeals:**
2. Victoria Elston on behalf of Spittal Playgroup (R Elston declared an interest and did not take part in the discussion). It was agreed that the playgroup is a benefit to the community. Rev D Rees proposed, seconded by D Williams, and agreed to donate £150.00.
3. Wales Air Ambulance – R Elston proposed, seconded by Rev D Rees, and agreed to donate £50.00.
4. **Village Green:**
5. W Oriel met C Henton to discuss the requirements and will send a quote through in due course.
6. DKAN Groundworks has agreed to provide a revised quote.
7. **Completed Audit Report 2020/2021 (31 March 2021)**

Audit opinion – Unqualified. There were a few matters arising and recommendationswhichdo not affect the audit opinion.

1. **Correspondence:**
2. PLANED CWBR Youth project – noted.
3. Police Funding consultation – noted.
4. Keep Warm, Keep Well Press release – noted.
5. Council Tax Consultations on draft Regulations to extend exceptions to second home premiums and on Guidance – noted.
6. **Any other business:**
7. S Yelland reported that PCC are facing challenging times ahead with an estimated 28 million shortfall which will impact on the council budget and has been attending lots of meetings to discuss savings.
8. R Elston advised that ‘No Dog Poo’ signs have been put up in Southgate Park and people are taking notice.
9. S Brown, Clarbeston Road RFC has asked for the grass to be cut so they can re-mark the lines. E Forrest has phoned the contractor, and it will be done when the weather improves.
10. **Date of next meeting -** Tuesday 7th February 2023 at 7pm via Zoom.

**Signed ………………………………………….….**

**Date………………………………………………….**