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 4 April 2023**

**The meeting was held via Zoom.**

**Minutes No. 391**

**Present:** Community Councillors: A Jones, A Williams, E Whitby, Rev D Rees, Cllr. S Yelland,

Clerk & Treasurer: E Forrest

1. **Apologies for Absence:** R Elston
2. **Read and sign minutes of the last meeting (No 390. 07.02.23):**

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. Remove from agenda.
3. Tree overhanging play area – No update. Remove from agenda.
4. Tree by Crosslyn overhanging streetlight and post box – branches have been cut back.
5. Blocked drains in Spittal - Drains from Scolton Cross to Spittal Village and Spittal Cross, and from village green to Golden Hill - have been added to list for inspection.
6. Potholes on road between the tunnel to Spittal Cross and to Spittal are opening /again – ticket raised for temporary repair and a permanent repair request ticket sent to engineering team.
7. Tree branch on private land bottom of Golden Hill – No update.
8. Grit box on Golden Hill – lid will be repaired w/c 03.04.23. The Highway Maintenance Supervisor said that the box was not empty, it was ¾ full.
9. Pothole outside 17 Wesley Way – Temporarily filled.
10. **Planning:**

Nil to report

1. **Finance:**
2. End of year accounts:

Accounts were circulated to members prior to the meeting. It was agreed by all that they were to be signed.

1. Clerk’s salary & expenses: Salary £600, expenses £20.16 – Agreed that this was to be paid.
2. **Appeals:**
3. Pembrokeshire Coast charitable Trust – not agreed.
4. Urdd – D Williams suggested finding out if Spittal school are taking part first. E Whitby will find out and discuss at next meeting.
5. **Village Green Enhancement:**

D Williams and D Oriel met Chris Henton again to clarify what work was needed. He said that the quote is like for like as the other quote. Chris being local was aware of the work involved in taking away the pond many years ago. The works he has quoted for is a lot cheaper than the other quotes received.

D Williams suggested to give SOS West Wales the opportunity to requote. When/if revised quote received, E Forrest to message on group chat to discuss before next meeting as the weather is improving and need to make a decision and the chosen contractors will need notice.

1. **Correspondence:**

* PCC – Contacting PCC – A guide for Community Councils
* PCC/Cllr Neil Prior – Working Better Together Survey and diary marker for 20th April at 7pm via Zoom.
* Micheal O’Broin, Statkraft – Trecwn Green Energy Hub Project Update.
* One Voice Wales – Training dates
* Hywel Dda – Launch of public consultation of new planned and urgent care hospital (23.02.23 – 19.05.23)
* PAVS - Living Well & Welcoming Community Spaces Fund
* Dyfed Powys Police – Crime Prevention Information
* One Voice Wales – offering 50% membership for 1st year.
* Wiston CC – Non-existent and blocked public footpaths.
* Rod King – Thanks for 20mph
* Dyfed-Powys Police & Crime Commissioner – Invitation to PCC Here for You events
* PCC – Independent Remuneration Panel for Wales Annual Report - February 2023
* PCC – Landscape Character Assessment LDP Supplementary Planning Guidance Consultation

1. **Any other business:**
2. Rev Rees – light on constantly bottom of Castle Rise.
3. D Williams has decided to resign from the community council with immediate effect. He has been a Community Councillor for 10 years and has enjoyed hid time with the community council but feels it is time to get involved with his other interests. As guarantor for the Lottery grant, he is happy to stay to validate the work and sign off what is needed. A Jones thanked him for all his support and appreciated all that he has done for the community.

E Forrest will notify Sian Waters and will place a Casual Vacancy notice in the notice board.

1. **Date of AGM and Ordinary meeting -** Tuesday 2nd May 2023 at 7pm via Zoom.

**Signed ………………………………………….….**

**Date………………………………………………….**