Cyngor Cymuned Spittal / Spittal Community Council

Clerk & Treasurer – Mrs Eirian Forrest

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**The meeting was held via Zoom.**

**Minutes No. 394**

**Present:** Community Councillors: W. Oriel. A Jones, R. Elston, E Whitby, Rev. D Rees, Clerk & Treasurer: E Forrest.

1. **Apologies for Absence:** None.
2. Co-opt – Jayne Roberts – was not able to attend.
3. **Read and sign minutes of the AGM and last meeting (No 393. 08.06.23):**

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

1. **Matters arising from the minutes:**
2. Broken bench on village green – a ‘Do Not Use’ sign has been put on the bench. The bench will be replaced as part of the Village Enhancement works.
3. Verges – Spittal crossroads not done. Scolton crossroads and Froghall crossroads – done.
4. Hedgebank from Wesley way to Spittal School – not done.
5. Painting/touch up the paintwork on the bus shelter – E Forrest has emailed Lloyd the Graffiti twice but has not received a response.
6. Night out for D Williams – Provisional date – Pump of the Green at 7pm Friday 11th August.
7. **Planning:**

23/0236/PA – Conversion of garage into a dwelling at The Old Manse, Spittal – members had concerns that it will be eventually used as a second home/holiday let. Object to this proposal and would support a static caravan on site whilst the development on the Old Manse.

1. **Finance:**
* Lloyds TSB Balance on 17 May 2023 - £17,334.60.
* Reimburse E. Forrest for purchasing the Coronation badges - £144.87 – payment agreed.
* General allowance payment – Rev. D Rees has opted out.
* Service Level Agreement – Neil McCarthy has sent the Inspection report to E Forrest, and she has raised a few queries but has not had a response. Payment not made.
1. **Appeals:**

Kids Cancer Charity – Swansea based charity; it was agreed to not donate at this time.

1. **Village Green Enhancement:**

The meeting was held on Monday 12th June at 6.30pm between W. Oriel, A. Jones, J. Whitby, and J. Gwilt to discuss a revised scheme. A quote received for a revised plan received which include supply and fit eight new benches, cut back trees overhanging the play area, signage at entrance to green, repair green with eighty tonnes of topsoil and reseed. R Elston proposed, seconded by Rev. D Rees, and agreed by all to proceed with this quote. A down payment of £3704.75 is required which was agreed.

1. **Defibrillator in Golden Hill:**

Agreed to wait until funding/grants becomes available.

1. **Correspondence:**
2. Urgent and Emergency Children & Young People’s (Paediatric) Services at Withybush and Glangwilli Hospitals: Drop-in session on 3rd July at Haverfordwest Rugby Club.
3. Fflecsi Pembrokshire – Bwcabus Zone change.
4. **Any other business:**

R. Elston reported a dip in road which is getting worse by Swallow Barns (between the church and Castle Rise). E. Forrest will report.

1. **Date of next meeting -** Tuesday 12th September 2023 at 7pm via Zoom.

**Signed ………………………………………….….**

**Date………………………………………………….**