**Cyngor Cymuned Spittal/Spittal Community Council**

**Clerk & Treasurer**

Christine Williams

Daneleigh, Castle Rise, Spittal, SA62 5QW

Email: cwillsspittalcc@aol.co.uk

**Minutes of the meeting of the Community Council held on Monday 5th June 2017**

**Minutes No. 336**

1. **Present:**

Councillors: W Oriel, E Whitby, R Elston, D Rees, A Jones

Clerk & Treasurer: C Williams

County Councillor: D Howlett

1. **Apologies:**

D Williams

1. **Minutes:**
* The minutes of the Annual Public Meeting (2017) held on 8th May 2017 were read, approved and signed as a true record by Mrs E Whitby (outgoing Chairperson).
* The minutes of the Annual General Meeting (No. 335) held on 8th May 2017 were read, approved and signed as a true record by Mrs W Oriel (Chairperson).
1. **Matters Arising from AGM**
* Village Green – triangle. No stones have been placed to date.
* Cllr Howlett informed the meeting that the potholes, the damage to the stile and the pavement in Castle Rise had all been reported. (Cllr Howlett informed the meeting that a new pavement was nearing completion in Castle Rise. Clerk reported that one resident had complained about unnecessary expenditure. It was felt that the new surface would be much safer and less slippery in wet weather.)
* Community Speed Watch – Cllr Howlett reported back on a meeting he had attended. A Milford Haven scheme is well advanced and has had a positive response. The scheme involved volunteers who are trained to operate the kit. They have to work in 3’s, have completed the training and wear high visibility vests. The speed of the vehicle is logged a long with the number plate, make, model, colour of the car (if possible). A letter is generated informing the owner of speeds travelled although no points or fines are awarded. Cllr Howlett intends to hold a meeting in the Ward towards the middle of July to explore the possibilities.
1. **Correspondence**

 Emails –

* Clarbeston Road Football Club – request for Football Fun Day on 26th August (previously circulated). All in agreement – Clerk to contact.
* Grant Thornton – Audit received 24th May 2017. Information only.
* Mid & West Wales Rescue Service Did You Know Survey – circulated for completion.

Hardcopy –

* Focus On Play – information booklet on how to support better opportunities for play was tabled.
* Clerks & Councils Magazine was tabled.
1. **Finance**
* AON Insurance Policy – renewed from 1st June 2017, paperwork has been received.
* Western Power Wayleave received - £8.70. No record of this payment for 2016, Clerk has queried.
* A bill for flowers to plant was received from Mrs W Oriel - £11.88. A cheque for this amount was issued.
* Budget – update for May 2017 was tabled. There is currently £1329.31 in the Current Account.
1. **Planning**

Nothing received to date.

1. **Appeals**

Nothing received to date.

1. **Any Other Business**
* It was reported that 2 caravans had been parked on the Village Green, alongside the Old Police House at the weekend.
* Pothole at Spittal Cross – Cllr Howlett to report.
* Common land opposite Big House – trees have been felled and cleared. The area looks a mess at the moment but it was agreed to wait and see if the work has finished before becoming involved.
* Spittal – Lower Commons – the paths are overgrown – Cllr Howlett to report.
* Lights – outside the Vicarage the light is not working. In Castle Rise a light is broken. Cllr Howlett to report.
* Subsidence between Penrhiw and Graystone – Cllr Howlett to report.
* Poor visibility at Spittal Cross was discussed – Cllr Howlett to report.
1. **Date of next meeting**

MONDAY 3RD JULY 2017 at 7.45pm

(Mrs Oriel tabled her apologies in advance, Rev Rees to chair the meeting).

Signed…………………………………………………………………………………………………………………………………..

Date……………………………………………………………………………………………………………………………………..