**Cyngor Cymuned Spittal/Spittal Community Council**

**Clerk & Treasurer**

Christine Williams

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**Minutes of the meeting of the Community Council** **held on Tuesday 7th November 2017.**

**Minutes No. 340**

1. **Present:**

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

Clerk & Treasurer: C Williams

County Councillor: D Howlett

1. **Apologies**:

D Rees

1. **Minutes**

* The minutes (339) of the previous meeting held on 3rd October 2017 were read, approved and signed as a true record by W Oriel (Chairperson).

1. **Matters Arising**

* Old Police House – The Clerk reported back following a meeting with Mr Stephen Hill, Price & Sons. It was the opinion of Mr Hill that the owners have no proof of a right of access across the Village Green and that it was the duty of the Community Council to take action. There was a lot of discussion about the action to be taken and the Clerk agreed to contact Mr Hill and Pembrokeshire County Council.
* Pothole on bend towards Spittal Cross – Cllr Howlett reported that it had been filled in temporarily and that it was part of plans for a more permanent solution.
* Drains blocked between Penrhiw Lane and Greystone Cottage – Cllr Howlett reported that the drains had been checked on 10th October 2017 (as reported by PCC).

1. **Correspondence**

* Clerks & Council Direct – magazine received.
* Boundary Commission for Wales – 2018 review of Parliamentary Constituencies in Wales revised proposals now available on the website: [www.bcomm-wales.gov.uk](http://www.bcomm-wales.gov.uk) or at 54 public locations across Wales.

**Emails received:**

* Wales Government – Independent Remuneration Panel Annual Report 2018/19. Available for consultation. Section 13 relates to Community & Town Councils. Reply by 29th November 2017. Clerk to forward the link.
* Wales Government – Independent Review Panel – Review of Community & Town Council Sector – respond to [Adolygiad.CTC.Review@gov.wales](mailto:Adolygiad.CTC.Review@gov.wales)
* PCC – Pembrokeshire Partnership & Scrutiny Board (PSB) – consultation on Draft Well-being Plan is available. Clerk to forward the link.
* Wales Government – Planning (Wales) Act 2015 to amend Commons Act 2006 – consultation ending 2nd February 2018. Clerk to forward the link.
* PCC Housing – Syrian Vulnerable Persons Resettlement Scheme – rental properties wanted. Contact details available.
* PCC Committee Services – a request had been received for a Community Councillor Representative on the Appointments Panel. No names were put forward.
* PCC Community Governor for Spittal VC School – Mrs Bethan John’s name had been put forward. The Community Council supported the nomination.

1. **Finance**

* Income & Expenditure Account – update was tabled for consideration. Balance stands at £1523.83 to date.
* Budget - Predicted Income & Expenditure to end of financial year 2017/18. The figures were discussed.
* Wales Audit Office – Invoice received for £231.00 for external audit. Cheque was issued. Clerk to arrange.

1. **Planning**

* Scolton Home Farm – erection of gazebo/store shed for use ancillary to holiday cottage. Email sent out 30th October 2017. No response.
* The Willows, Spittal - Application for Tree Surgery (2 trees). Community Councillors were urged to view the application online – link had been sent prior to the meeting.

1. **Appeals**

* Marie Curie in Pembrokeshire – not at this time. Clerk to inform.

1. **Any Other Business**

* Stile at Wesley Way – Cllr Howlett informed the meeting that Sean Tilling (PCC) had agreed to look at the problem.
* Trees on the corner of Wesley Way behind the seat need trimming. W Oriel to make enquiries of Jeff Birch regarding a quotation.
* Golden Hill – from Long Hedge down towards Golden Hill the drains are blocked. Cllr Howlett to follow up.
* Trees by the gas tank at Bank Court need trimming. Clerk to follow up.
* Westgate Cottage – hedge overhanging the pavement. Clerk to write.
* Potholes to Scolton Cross – Cllr Howlett informed PCC but it was a low priority.
* Crossways – light not working – W Oriel to report.
* Subsidence near Swallow Barn – Cllr Howlett to follow up.

1. **Date of next meeting**

TUESDAY 5TH DECEMBER 2017

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

Date…………………………………………………………………………………………………………………………………………