**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 5th December 2017**

**Minutes No. 341**

1. **Present:**

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

Clerk & Treasurer: C Williams

County Councillor: D Howlett

1. **Apologies:**

A Jones

1. **Minutes**

* The minutes (340) of the previous meeting held on 7th November 2017 were read, approved and signed as a true record by W Oriel (Chairperson).

1. **Matters Arising**

* Old Police House - the current situation was discussed and feedback given from correspondence with PCC Jim Dunckley and Mr S Hill (Solicitor).
* Trees on the corner of Wesley Way – W Oriel had contacted Mr Jeff Birch and the trees had been cut at no cost to the Community Council. It was agreed to write a letter of thanks to Mr Birch. Clerk to arrange.
* Pothole at Swallow Barn – Cllr Howlett had reported the matter and an inspection had taken place. He was awaiting a response.
* Parking on the triangle – following contact between Community Councillors after the last meeting it had been agreed to order bollards from Glasdon. An order had been placed. At the moment ‘no parking’ signs are in place and the tyres have been removed.

1. **Correspondence**

* Glasdon magazine – received.
* Western Power Distribution – Temporary Unmetered Connections – paperwork received.
* Mid & West Wales Fire and Rescue Service – Defibrillators in Pembrokeshire. Response from previous correspondence shows that there are currently 175 units in Pembrokeshire. A campaign will be devised to promote locations, public awareness and promotional messages.
* PCC Local Development Plan 2 – Review Report and Delivery Agreement Consultation. Consultation taking place currently until 5th January 2018. To participate by accessing PCC website in the Current Consultation section <https://www.pembrokeshire.gov.uk/have-your-say>
* NHS Wales – A Major Trauma Network for South and West Wales and South Powys. Consultation documents were circulated. Clerk to respond.
* Welsh Government – Appropriate sum under Section 137(4)(A) of the Local Government Act 1972 – Expenditure: Limit for 2018-19. Document received.

Emails received:

* PCC – Proposed changes to Household Waste & Recycling Collections. Consultation to end of 15th January 2018 – Community Councillors urged to respond (website given above).

1. **Finance**

* Income & Expenditure – tabled.
* Budget 2017-18 – November revised figures – tabled.
* Glasdon – Transaction confirmation details – tabled following approval.

1. **Planning**

* Land to the West of Glasfryn Road, St Davids – houses and hotel. No response to be made.

1. **Appeals**

* Welsh Hearts Charity 5th Birthday – not at this time. Clerk to inform.

1. **Any Other Business**

* Road towards Salem Chapel from Spittal Cross – tree down in recent storms has left a dangerous gap in the hedge. D Howlett to report.
* Spittal Cross – mud on road – D Howlett to follow up.
* Golden Hill Road before Penrhiw – no gully and water crossing the road. This has been reported on previous occasions. D Howlett to report.

1. **Date of next meeting**

TUESDAY 9TH JANUARY 2018.

This is later than usual because of the timing of the school holidays.

Signed…………………………………………………………………………………………………………………………………

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