**Cyngor Cymuned Spittal/Spittal Community Council**

**Clerk & Treasurer**

Christine Williams

Daneleigh, Castle Rise, Spittal, SA62 5QW

Email: [clerkspittal.cc@aol.co.uk](mailto:clerkspittal.cc@aol.co.uk)

**Minutes of the meeting of the Community Council held on Tuesday 5th June 2018**

**Minutes No 347**

1. **Present:**

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

Clerk & Treasurer: C Williams

County Councillor: D Howlett

1. **Apologies:**

There were no apologies.

1. **Minutes:**

* The minutes of the AGM held on 1st May 2018 were read, agreed and signed as a true record by Mrs W Oriel (Chairperson at this meeting).
* The minutes (346) of the APM meeting held on 1st May 2018 were read, approved and signed as a true record by D Rees (Chairperson).

1. **Matters Arising:**

* Old Police House – A letter has been sent to the owner as agreed in the previous meeting and in response to a letter from Mr Edward Harris acting on behalf of Mrs Morgan. The south facing gate to the Playground has already been moved to the side following a request on safety grounds to the Playground Committee. The clerk to discuss with PCC bollards and signage – as previously discussed.
* Bus shelter – cleaning has been discussed with Spittal School and the matter is ongoing.
* Road to Salem Chapel – the gap in the hedge has been repaired by the erection of a fence.

1. **Correspondence**

**Emails** –

* PCC Temporary Road Closure notification for Monday 14th May – Triffleton. For information only.
* Data Protection – it was agreed to research other Community Council website. The meeting was assured that no information held was, or would be, shared.
* BHIB Insurance – paperwork for renewal received. (Further details under ‘Finance’).
* Clarbeston Road Football Fun Day – 18th August 2018 on Spittal Village Green. Clerk to confirm.

**Hardcopy** –

* Mid & West Wales Fire & Rescue – Information concerning the sites of defibrillators in Pembrokeshire received. Clerk to file.
* Play for Wales, Magazine. Clerk to file.
* Clerks & Councils Direct, Magazine. Clerk to file.
* PCC re. Byelaws made pursuant to Section 6 of the Town Police Clauses Act 1889 as incorporated with the Public Health Act 1875 with respect to Omnibuses. Clerk to file.
* Hywel Dda – ‘Drop In Events’ – schedule. Clerk to display in noticeboard.

1. **Finance**

* Budget – no income or expenditure recorded since the last meeting.
* Lloyds Bank plc – changes to business account and the frequency of bank statements. Clerk to respond.
* BHIB Insurance – cheque for renewal issued since the last meeting for £174.66. Certificate of Employers Liability received.
* Western Power Wayleave payment of £8.70 received.

1. **Planning**

* Nothing received to date.

1. **Appeals**

* Seafarers UK – Fly the Red Ensign – not at this time. Clerk to inform.

1. **Any Other Business**

* Dog mess – it was reported that bags are being left on the salt bin at the start of Wesley Way and dropped into drains. Clerk to include item in Spittal Star. Any information about owners responsible to be passed to Clerk.
* Trees overhanging pavements – Clerk to include item in Spittal Star. Cllr Howlett to report hedge next to Bank Court.
* Pavements not cleaned. Cllr Howlett to remind although he stated that PCC did not want to deviate from their planned route.
* Official opening of the new playground on 7th July – all invited.
* Subsidence near entrance to Lower House Farm – Cllr Howlett to report to Welsh Water.
* Scolton Crossroads – long grass blocking view – Cllr Howlett to report.
* Spittal School – corner near school when approaching from Spittal Cross – overgrown and cars driving in middle of the road. Cllr Howlett to report.
* Potholes from Spittal to Scolton Crossroads are causing cars to drive erratically in order to avoid. Cllr Howlett to report. This section of road has been suggested for surface dressing in the next financial year.
* PCC food bags – deliver or collection? Clerk to find out.

1. **Date of next meeting**

Tuesday 3rd July 2018 – 7.45pm

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

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