**Cyngor Cymuned Spittal/Spittal Community Council**

**Clerk & Treasurer**

Christine Williams

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**Minutes of the meeting of the Community Council held on Monday 2nd July 2018**

**Minutes No 348**

1. **Present:**

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

Clerk & Treasurer: C Williams

County Councillor: D Howlett

1. **Apologies:**

W Oriel

1. **Minutes:**

* The minutes (347) of the meeting held on 5th June 2018 were read, approved and signed as a true record by D Rees (Chairperson).

The Clerk thanked everyone for agreeing to hold the meeting on Monday 2nd July instead of the previously agreed date. This was because of a concert to be held at Spittal VC School on Tuesday 3rd July.

1. **Matters Arising:**

* Old Police House – The Clerk gave an update since the last meeting. A meeting with Mr Jim Dunckley (PCC) had clarified some points. Mr Peter Howe (PCC) to be contacted with a view to making a grant application for resurfacing, picnic tables and possibly disabled parking. Mr Sean Tilling (PCC) had agreed to relocate the rubbish bin from inside the playground and to place bollards when positioning was agreed. Signage would also be considered.
* GDPR – The Clerk had contacted Ambleston Community Council and a ‘Fair Processing Notice’ for Spittal Community Council was agreed. Clerk to upload to web page.
* PCC Byelaw – this was queried at the last meeting. The byelaw applies to the whole of Pembrokeshire and Welsh Government Guidance dictates that it should be sent to all Town & Community Councils. Unlikely to have any effect however, unless we have a horse and cart operating a public service. For information only.
* All matters previously agreed had been included in the Spittal Star.
* The Community Councillor thanked Cllr Howlett for reporting work following the last meeting, which had all been carried out.
* PCC Food Bags – households receive bags annually (2 packs) which are delivered with orange bags. Replacements can be collected or may be delivered if by prior arrangement. For information only.

1. **Correspondence**

**Emails** –

* Independent Remuneration Panel for Wales (IRP) – The return showing payments to members or nil returns completed and sent. Spittal Community Council show a nil return for members. For information only.

**Hardcopy** –

* Local Democracy & Boundary Commission for Wales – Draft Proposals. These were discussed and explanation given by Cllr Howlett for some proposals. The changes to take place by the next election in 2022 for County Council elections. Community Councils will be unaffected and operate as currently. The Community Council expressed concern about the possible change in County Council representative – the community had been well served to date by Cllr Howlett. The new electoral ward to be called ‘Rudbaxton’ – it was agreed to make representation for ‘Spittal’ to be included.
* Clerks & Councils Direct magazine – received.

1. **Finance**

* Income & Expenditure Account – discussed and electronic copy to be circulated with the minutes. Clerk to arrange.
* Budget – July update was discussed. An electronic copy to be circulated with the minutes. Clerk to arrange.
* Clerk Expenses Claim – to cover photocopying for the Annual Public Meeting and the Annual Audit. A cheque for £13.60 was issued.

1. **Planning**

* Scolton Manor Car Park – new bus turning and parking up area, with grass reinforced car parking area. New cycle shelter. (Emailed prior to the meeting. It was suggested that Community Councillors view the reinforced car parking area which might provide a suitable surface outside Spittal Playground.

1. **Appeals**

* Nothing received to date.

1. **Any Other Business**

* PCC LDP – The advantages of registering Common Land in the LDP were considered. Mr Jim Dunckley (PCC) had advised that this was unnecessary because there was robust legislation in place to protect Common Land. It was agreed not to proceed with the suggestion.
* Cllr Howlett informed the meeting that speed camera trials had taken place in Woodstock and Clarbeston Road. E Whitby and Clerk had withdrawn from the current list because of the delays involved and the changes to the information to be recorded. It was agreed to ask for volunteers to form a group to involve the Spittal area in the programme. Clerk to ask for this to be included in the next edition of the Spittal Star.
* The Clerk had received comments regarding bad smells circulating during the hot weather. Muck spreading on fields close to housing had made this an unpleasant experience.

1. **Date of next meeting**

Tuesday 4th September 2018 – 7.45pm

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

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