Cyngor Cymuned Spittal / Spittal Community Council

Clerk & Treasurer – Mrs Eirian Forrest

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**Minutes of the Community Council held on Tuesday 5th December 2023**

**The meeting was held via Zoom.**

**Minutes No. 398**

**Present:** Community Councillors: W. Oriel. R. Elston, E Whitby, County Councillor Steve Yelland, Clerk & Treasurer: E Forrest.

1. **Apologies for Absence:** A Jones, J Roberts
2. **Read and sign minutes of the last meeting (No 397. 07.11.23):**

The minutes were agreed and will be signed later as a true record by W Oriel (Chairperson).

1. **Matters arising from the minutes:**
2. J Roberts – Declaration of Acceptance of Office – J Roberts was not at the meeting.
3. Bus shelter – repairs to the roof and painting – still waiting for a quote.
4. PCC Playground maintenance / Service Level Agreement –Neil McCarthy responded saying that the sending out of the reports had been by someone in another department but has taken back the sending out of the reports as this he is aware that the annual and quarterly inspection reports were not being sent out.  He attached a copy of the last Annual report as well as the two Quarterly reports so far this year, the inspectors are due to carry out the latest round of Quarterly Inspections from next week, so you should have another report before Christmas.   E Forrest responded to say that the CC have not agreed to pay this year’s SLA payment because the previous Clerk had requested for the works highlighted on the reports to be sorted before the CC took over responsibility of the playground. In the April 2021 minutes she made note that she had sent two requests through for PCC to carry but didn't have a response, and asked him if he had record of these requests or any response?  No response received.
5. Disruptive tenants and antisocial behaviour – Cllr S Yelland called on the complainant, but no-one was home. Advised complainant to keep a record of all instances. An Environmental Health Officer has visited the tenant, and he has been given a warning.
6. Golden Hill – tree stumps – no update.
7. Wesley Way public footpath – no update.
8. Road sinking where Dwr Cymru have dug up the road on the road going down to Penrhiw lane, Golden Hill – work complete.
9. Road sinking by Swallow Barn (different to other one that was reported in July) - E Forrest understands this is a Dwr Cymru issue.
10. Withyhedge Landfill meeting update - when Resources Management took over the site there was a list of remedial works needed to bring the site up to required standards. They are currently working through the action plan which they anticipate will take 3 - 4 months to complete. They are creating a new landfill cell which on completion will be inspected by Natural Resources Wales (NRW). When NRW grant consent, the waste will be buried in the cell which will restrict the odour coming from the site. Until then you may still smell the odour on occasions.

The site is controlled and monitored by NRW.

Residents are advised to contact NRW.

1. Surface water on the road from Corner Piece to Spittal Cross Road – work complete.
2. **Planning:**

Nil

1. **Finance:**

**Nil**

1. **Appeals:**

**Nil**

1. **Review of Community Electoral Arrangements – Consultation response**

E Forrest circulated a draft response before the meeting which members were happy with. She will add further comments and recirculate before submitting to the Boundary Commission.

1. **Correspondence:**
2. Welsh Government – Section 137 Expenditure Limit for 2024-25 - £10.81 per elector.
3. Hywel Dda Engagement – Option for future of Paediatric Services selected.
4. Paul Davies newsletter.
5. PCC Winter Preparedness – Salt bins and rock salts order – W Oriel agreed to check supplies and let E Forrest know.
6. PCC Press release – County wide opportunity for community funding with Enhancing Pembrokeshire – expressions of interests are open for bids from all communities in Pembrokeshire for a share of the money generated by Second Homes Council Tax premiums – it was suggested that the Church Hall may be interested in applying for renovations needed. E Forrest to forward the email to A Barrett-Evans.
7. **Any other business:**
8. W Oriel asked if two gate posts by the play area can be removed. These were left in situ after the gate was removed. Add to next agenda.
9. **Date of next meeting -** Tuesday 6th February 2024 at 7pm via Zoom.

**Signed ………………………………………….….**

**Date………………………………………………….**