Cyngor Cymuned Spittal / Spittal Community Council

Clerk & Treasurer – Mrs Eirian Forrest

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**Minutes of the Community Council held on Tuesday 8th July 2025 which commenced at 7.00pm.**

**The meeting was held via Zoom.**

**Minutes No. 416**

**Present:** Community Councillors: W. Oriel, E Whitby, Rev D Rees, County Councillor S Yelland, Clerk & Treasurer: E Forrest

1. **Apologies for absence:** Nil
2. **Resignations:** Following a row which arose from comments made by W Oriel on the WhatsApp group chat, with no apology received, A Jones and R Elston (Chair) felt it was impossible to stay in post and decided to resign with immediate effect. Both A Jones and R Elston want an apology from W Oriel. In total, there are now three vacant Councillor posts. E Forrest has since decided to resign and gave one month’s notice. E Forrest will notify Kim Puhl at PCC, publish the vacancies in the notice board, Website and Facebook.
3. **Read and sign minutes of the AGM and the last meeting** (No. 415) 13.05.25. The minutes were agreed and will be signed later.
4. **Matters arising from the minutes:**
5. Road sinking by Swallow Barn & Barn Court – No update. E Forrest to chase up J. Protheroe, PCC.
6. Withyhedge Landfill Update – a Community Fund is being launched with a panel to be set up to facilitate the fund. Applications will need to meet criteria set out. Further information to follow.
7. Antisocial behaviour at Wesley Way – Police have been in attendance following issues over a weekend.
8. Roof repairs and painting the bus shelter – No update.
9. **Planning:**

25/0073/PA – Alterations and extensions at Bernera, Wesley Way, Spittal – Approved.

1. **Finance:**
* Easy Web Sites Ltd - £36.96 monthly charge by direct debit
* Lloyds Bank – £4.25 monthly charge by direct debit
* Service Level Agreement (PCC) 2023/2024 - £641 & 2024/2025 - £654 – both agreed.
* General Allowance payments - £156 & Consumables Allowance £52 (if any)
* Clerks Salary & expenses £600 & £26.88 – agreed
* SSE Christmas lights £89.55 – agreed.
* Lloyds account balance 03 June 2025 - £8434.93
1. **Appeals:**

Nil

1. **Boundary wall of play area:**

The three quotes received were considered, and it was agreed that J Whitby & J Gwillt will be asked to carry out the work as per their quote of £2850.00 including labour and materials. The works will include, removing the loose stones, rendering the wall, capping and painting the Old Police House side only.

1. **Section 6 Biodiversity Report:**

An updated report is required by end of 2025.

1. **Tree planting on village green:**

It was agreed that J Roberts could plant a tree on the green with the location to be agreed. This will be the last tree to be planted on the village green.

1. **Audit 2024/2025:**

The audit paperwork is with D Thomas. A late submission notice has been published in the notice boards and on the website. The audit is to be submitted to Audit Wales by 1st August. Payment or a voucher to be agreed at the next meeting.

1. **Correspondence:**
* Citizens Advice – Thank you for the donation.
* Paul Sartori – Thank you for the donation.
* NHS Clinical Service Plan Consultation
1. **Any other business:**
2. E Whitby took over as Chair. A Vice Chair to be appointed at the next meeting.
3. E Whitby asked what will happen to the Community Council, if a new Clerk and if the three vacant Councillor posts can’t be filled. Cllr S Yelland will make enquiries.
4. **Date of next meeting –** Tuesday 2nd September at 7pm via Zoom, subject to a new Clerk being appointed.

**Signed ………………………………………….….**

**Date………………………………………………….**