

Llanpumsaint Community Council
Meeting Minutes : 04.02.2014
Memorial Hall 8.00 pm

Present : The Councillors ; Dylan Jones, Arwel Nicholas, Danny Davies, Wyn Thomas, Elefed Davies, Carolyn Smethurst, Pamela Jones, Malcolm Howells, County Councillor Irfon Jones
Aled Davies, School Headmaster
Apologies : All present

Agenda Item	Notes/Decisions	Actioned by
Jenny Eirian Fund 8.20	Brief explanation of Fund to provide context for discussion. Solicitors said that it was necessary for a Committee to be formed and for the Committee to elect Trustees. When the Committee is formed and elects Trustees, the Minutes of this meeting will be sufficient evidence to prevent Bank from freezing Account and to create a new Constitution Document Aled Davies: how is the money to be spent? Constitution lists eligible expenditure. Clerk to forward copy of Constitution to Headmaster. Councillors agree unanimously to call a Committee. The following were nominated: Elfyn Lewis and Dorrien Thomas, members of previous Committee, Aled Davies, Meinir Davies (Teacher), Wyn Thomas, Elfed Davies, Philip Jones Aled Davies leaves Meeting	
Minutes	Agreed as being correct; proposed by DD and seconded by AN	
Matters Arising	<p>Sewage CS contacted the County Council and NRW over the Festive Season. Spoke with Richard Davies of CCC, County have responsibility to deal with community sewage problems; large volume of water flowing through sewer from Rhydargaeau direction as shown by cctv. Sewer has been cleaned of obstructions. Problem discharging treated sewage into river due to flooding, caused obstructed flow of sewage from Village to Treatment Plant. Dissatisfied with Welsh Water response; Clerk to contact Public Health, as occupants of Gwili Terrace cannot fully use their bathrooms. Clerk to contact Carmarthen Journal to raise awareness of foul problem which has been ongoing since at least 2009.</p> <p>Richard Workman Councillors and Community very pleased with road maintenance work done, especially on Pantydryw bend. To request data gathered of vehicles passing through village from J McEvoy.</p>	

	<p>AN; what about blocked drain in front of the Hall? IJ has reported matter to Tony Williams.</p> <p>ED; no salt bin been placed on road by Cwmwernen and salt in existing bins to be replenished.</p> <p>PJ; what is the agreement between County and community regards gritting roads? County grit road as far as Bryn y Wawr as a 'favour' to the community; cannot expect them to grit around village as well!</p> <p>Road sign near Railway</p> <p>CS dissatisfied with corrective work; extra height achieved by placing one sign facing the wrong way! County Council have endorsed Walkers are Welcome.</p> <p>Western Power</p> <p>IJ seeking to get cables as close to Glancorrwg as possible; this would qualify the village to receive money from the development. Although Llanpumsaint is in Conwil Ward, IJ was invited to the Meetings because the work was happening within his Ward. Keen to get cables erected as close to village as possible.</p> <p>WT: will farmers be compensated?</p> <p>Streetlights</p> <p>A considerable expense but a great deal of repair and maintenance included in the cost</p> <p>CS: what is the cost per unit of power that the County pays?</p>	
Financial Matters	Payment for Streetlighting; £2,250.00. WT proposed payment and AN seconded	
Charities	<p>Requests for support from:</p> <p>Welfare Committee. Agreed to contribute £400</p> <p>Memorial Hall. Agreed to contribute £400</p> <p>Domestic Abuse</p> <p>Urdd Gobaith Cymru</p> <p>Carms Youth Opera</p> <p>Conty Fed YFC</p> <p>1st WW Memorial Service. Agreed to contribute £10.00</p> <p>Talking Books Wales. Agreed to contribute £50.00</p> <p>Village Voice. Agreed to contribute £150.00</p> <p>ED; usual practice is to contribute toward Hall one year and the Welfare the next but suggests that both are supported annually. CS proposed that the bi-annual payment be divided and paid annually. Agreed unanimously</p>	
AOB	<p>MH: Litter and dog fouling around Bethel Chapel and Graig Hill. CS states that the Walkers have organised a litter pick for the 22nd March. Clerk to write to McDonalds</p> <p>PJ : Nothing</p> <p>CS: how is the Chairman elected? WT explained that Chair and Deputy are elected at the May AGM; Deputy succeeds Chair and new Deputy elected.</p> <p>Caravan at Penrhiwfach – being dealt with, IJ.</p> <p>Defibrillator; member of the community; a nurse; keen to undertake responsibility for equipment.</p>	

	<p>When are Charities requests considered? Months of February and October, with requests received a month in advance.</p> <p>ED: Nothing</p> <p>WT: supplied a form/document for PJ to confirm acceptance of office as Councillor.</p> <p>DD: Nothing</p> <p>AN: Road past Calcut in poor condition</p> <p>DJ: Blocked drain in front of Hall still unrepaired and rainwater flowing off road into Bwlch Trap yard</p>	
Meeting ended	21.50	

<p>Cafwyd yn gywir :</p> <p>(Cadeirydd)</p> <p>Dyddiad :</p>	<p>Cafwyd yn gywir :</p> <p>(Ysgriennydd)</p> <p>Dyddiad:</p>
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