

Llanpumsaint Community Council
Meeting Minutes : 01.10.13
Memorial Hall 8.00 pm

Present : Councillors :Dylan Jones, Arwel Nicholas, Danny Davies, Wyn Thomas, Carolyn Smethurst, Malcolm Howells, Cyngorydd Sir, Irfon Jones

Apologies : None

Minutes	In need of correction: MH resigning not retiring Include mention of Notice Board It is the Council that appoints Trustees and not the Hall	
Matters arising	<p>County Council Chief Executive reply – not encouraging. More typical of a standard response than a reply to specific points raised. Local Councils reluctant to collaborate with County Council that has such a poor record of undertaking work in Community. Community Council has no authority to carry out work on Highways. Poor response from County when Community requested further information on Conveniences closure. Generally; County has poor record of responding to Community needs.</p> <p>Jenny Eirian Fund- £4,000 in Account, generating £100 in annual interest. Returns are poor at present but there has not been any spending of accrued money either. Previous Fund Trustees were: J Phillips, Davies Ffynnonlas, J Dyer, M Lloyd, D Thomas a K Lloyd. Request that Dorrien Thomas address next Meeting and then appoint a new Committee. Ask Aled Davies, School Headmaster to be present. Annual payments need to be made; perhaps £500 in the 1st year. ED suggested transferring Fund responsibility to the School.</p> <p>Hall Trustees – letter from Derick Locke thanking Council for 2 appointments made and requesting appointing another 2. Present Trustees are keen to have two earlier Candidates appointed, namely; Jo Davies and Kate Frost. DD proposed appointing Jo Davies and Kate Frost and CS seconded. CS requested information on structure of Committee. AN replied; Community Council appoints 8, Chapels/Organisations appoint others, making a total of 15. Charities Commission has authorised CC to make more appointments if local organisations cannot.</p> <p>Llanpumsaint Website – Clerk and CS met with Jeremy Clueloe of Webswonder to discuss options. Agreed that inserting Community Council page into existing website was best, with Clerk given Administrator responsibility to upload information. Clerk to receive new e-mail address which will</p>	

	<p>link with existing address. Other IT Companies charge £250/ann to create and maintain website. Webswonder will charge £70/ann to maintain web page and for £420 + VAT will do the necessary work and offer training to Clerk. WT proposed accepting offer; DD seconded</p> <p>Conveniences – CCC willing to transfer ownership to Community because facility built on Hall land, free of charge apart from legal costs. AN; if Toilets close, Hall wants land returned without Conveniences; costs of running and maintenance too great. WT; if Hall has key to facility, then they cannot be closed. ED; if Conveniences close, there will be no point in having key. No further information on TUPE received. It was decided to pursue the matter no further. Appointment of Councillor – Clerk not received protocol from County Legal Advisor, Robert Edgcume yet. WT suggested contacting Susan Convery of CCC for correct procedure.</p>	
Correspondence	<ul style="list-style-type: none"> • Opportunity to inspect Local Development Plan • Tyres Amnesty • Election Polling Stations and procedures – Councillors are satisfied with current arrangements. 	
Planning	None	
Financial Matters	<p>It was agreed to pay:</p> <ul style="list-style-type: none"> • BDO Auditors • Translator • Charities 	
AOB	<p>MH – Bethel Chapel has closed. Necessary to discuss future of car park and Hearse House.. Community Council is owner of Hearse House because of rent paid. Where are the Deeds? Street light near Penbontbren; need to trim back branches again. Dog fouling still a problem; Derick Locke is the only responsible dog walker and cleans up mess! Others place mess in bag and leave in the hedge. WT repeated that Councillor Jim Jones will prosecute but requires transgressor’s details.</p> <p>CS – Welsh Hearts. Wales Ambulance willing to fund Defibrillator and train nominated individuals. Community will have to fund installation of power socket in BT Box although BT will pay for electricity. Community Council needs to decide if it wants responsibility or allocate the project to others. WT; necessary to appoint individuals first and project should be mentioned in Village Voice. Ask Chris Peake to form a Committee.</p> <p>Brechfa Wind Farm; cables are to follow the A484, Alltwallis road</p> <p>PC Mark McSweeney has moved to Pembroke Dock. Joleine Mann has been appointed as his successor. Has been invited to attend Community Council meeting but hasn’t been free to do so yet.</p>	

	<p>WT – dog mess a problem around the Railway Bridge, Bus Stop and area. Dogs that are loose are creating the problem not dogs being walked.. Farmer to be contacted and made aware of problem and potential penalties.</p> <p>Clerk’s wages to be an agenda item for next meeting</p> <p>ED – nothing</p> <p>DD – Christmas meal and Salt/Grit Boxes need filling before winter weather commences.</p> <p>AN – Notice Board. Been discussing need of Board with Morgan and Morgan, Cross Hands and had received prices for two different sizes; 3x2’ and 4x3’. Hall has given permission to place new Board on wall. WT proposed selecting the 4x3’, seconded by CS. AN and Clerk to arrange purchase.</p> <p>DJ - nothing</p>	

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