

Llanpumsaint Community Council
Meeting Minutes : 03.09.13
Memorial Hall 8.00 pm

Present : The Councillors ; Dylan Jones, Malcolm Howells, Arwel Nicholas, Wyn Thomas, Carolyn Smethurst, County Councillor Irfon Jones.
Apologies : Danny Davies, Elfed Davies

Agenda	Notes/Decisions	To be actioned by:
Minutes	Agreed to be correct; proposed AN; seconded MH	
Matters arising	No presentation on placing Defibrillators in redundant Phone Boxes; CHT Representative unable to attend. Leaking sewage; continue to remind Welsh Water of the problem The overgrown hedge at Ty Nant; MH offered his resignation because of complaints from the community about Community Council inaction over the matter of the hedge, Felin Bridge and white lines at junctions on the Skanda Vale road. Clerk to write to Chief Executive and Head of Highways. Caravan at Penrhiwfach; situation continues unchanged, IJ monitoring matters Jenny Eirian Fund; Clerk to enquire of School Headmaster about administration and distribution of funds	Clerk Clerk
Correspondence	Biographies of two candidates, Jo Davies and Kate Frost, offering to fill Memorial Hall Trustee vacancies read out by CS. The names of two other individuals were suggested; Geraint Hughes Do-llan and Pamela Jones Fronheulog. The new candidates were discussed, proposed and seconded by MH and WT. Other Trustee vacancies will arise and the Memorial Hall Committee will undertake future appointments.	
Planning	Maesyffynnon granted permission	
Financial matters	Council accepted that the Annual BDO Audit was correct. It was agreed to pay Zurich Insurance the sum of £685.78. Premiums have been reduced for agreeing to remain with Zurich for 5 years. Another signatory of cheques required; AN proposed by CS and seconded by WT. Payment of Translator; proposed by AN and seconded by WT	Clerk Clerk
Charities	It was proposed to make contributions to the following: Memorial to the Welsh soldiers buried in Flanders - £50 Air Ambulance Wales - £50 National Eisteddfod - £100 Macmillan Cancer Charity - £50	Clerk
AOB		

	<p>No suggestions received about alternative uses for Phone Boxes</p> <p>Creating a web page for the Community Council linked to the Llanpumsaint website; including a Welsh page will increase the cost by £75. Clerk to meet with Jeremy Cluloe of Webswonder to discuss changes</p> <p>Advertising Community Council Councillor vacancy; correct protocol to adopt. Clerk to enquire and proceed</p> <p>No further matter.</p>	<p>Clerk</p> <p>Clerk</p>

<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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