

Llanpumsaint Community Council
Meeting Minutes : 03.06.2014
Memorial Hall 8.00 pm

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

Agenda Item	Notes/Decisions	Implimented by
Minutes of previous Meeting	Agreed as being correct; proposed by WT and seconded by AN	
Minutes of 2014 AGM 06.05.2014	Agreed as being correct; proposed by WT and seconded by AN	
Matters Arising	<p>Sewage; Welsh Water have been invited to attend Council Meeting but haven't confirmed details yet</p> <p>Ty Nant bush; IJ reported that County Council have decide to not enforce trimming of offending bush. Property sale has nearly been completed. PJ concerned about attitude of new owners to overgrown and obscuring bush. CS referred to Jan 2014 Richard Workman letter that stated bush was not causing problem. MH (in his absence) requested that everybody sent a letter of complaint to the MP and AM. IJ to speak with Tony Williams at the end of the week and will raise matter once more. If there continues to be inaction, unanimous approval to writing a letter to Chief Executive requesting an explanation.</p> <p>Keeping the County Clean; CS enquiring will anyone undertake the work of co-ordinating the task; appropriate equipment is available from County Council</p> <p>Rubbish on Graig Hill; Clerk to write another letter to McDonalds.</p> <p>Graig Hill; in a deplorable state and deteriorating; no confirmation as to when remedial work to begin.</p> <p>BT Boxes; Barry Wade amenable to constructing book shelves f.o.c. Existing Zurich insurance policy adequate for change of use.</p> <p>Rainwater on road near Dyffryn; another matter for Tony Williams. To be reminded via another letter.</p> <p>Toilets; now under the ownership of the Hall Committee; future use and opening of Convenience to be decided by Committee.</p> <p>Recycling Centre; Clerk shared information on site management. Need to request more frequent emptying of glass recycling bins and the relocation of Clothing Bin</p>	

	<p>Speed Reduction; PJ enquiring when will road past Playing Field become a 20 mph zone? John McEvoy to be contacted. Safe routes in Communities; Clerk not received reply from Matthew Howells. To be contacted again.</p> <p>Website; active! CS to arrange for Jeremy Clulow to redesign link from Village website to Community Council Page.</p>	
Correspondence	<p>Survey on Councillor remuneration; unanimous agreement that Councillor role was a service to the community and therefore time given freely. Existing agreement for remuneration if work done outside of community.</p> <p>Zurich Insurance; reminder that payment due in July</p>	
Planning	<p>Glancorrwg Windmill; approved</p> <p>Bwlch Trap; application to construct two storey extension – in favour, proposed by CS and seconded by WT</p>	
Financial Matters	<p>Jeremy Clulow, Webs Wonder; £500. Payment approved and seconded by AN and PJ. Clerk to bank County Council Grant money of £500 as work is now complete.</p> <p>Delyth Charles; Translation Services, £30.00. Approved and seconded by CS and WT.</p> <p>£25 received as rent for Hearse Garage.</p> <p>Council accounts – agreed as being correct</p> <p>BDO Audit – completed.</p>	
AOB	<p>AN; What about registering Hearse Garage? MH has most knowledge about ownership. CS enquired about raising rent but WT replied that getting a tenant at present rate was difficult. Agreed to keep rent at present rate. Clerk to discuss matter with Derick Lock.</p> <p>WT; nothing</p> <p>CS; Council Welsh Language Policy; in need of revision. To be discussed in July meeting. Clerk to review and make recommendations.</p> <p>PJ; nothing</p> <p>ED; nothing</p>	

Cafwyd yn gywir : (Cadeirydd)	Cafwyd yn gywir : (Ysgriennydd)
Dyddiad :	Dyddiad: