

Llanpumsaint Community Council
Meeting Minutes : 07.10.2014
Memorial Hall 8.00 pm

Present : Councillors ; Elfed Davies, Carolyn Smethurst, Danny Davies, Wyn Thomas, Dylan Jones, Pamela Jones, County Councillor, Irfon Jones

Apologies : Arwel Nicholas

Agenda Item	Notes/Decisions	Actioned by
Report from Pamela Jones	PJ attended a meeting to discuss the future of the neo-natal unit at Withybush Hospital organised by the Hywel Dda Health Trust. The Unit is to be closed but there will be an Ambulance on 24 hr standby to transfer mothers and babies in need of special care to West Wales General Hospital. It would appear that the decision to close the Unit had already been taken.	
Minutes	CS requested that the Clerk always include Planning and Correspondence on the Agenda even when there are no items. Correction: AN referred to the safety issues at the bottom of Graig Hill and not DJ. Accepted as correct by DD and seconded by DJ	
Matters arising	<p>Traffic: speed reduction measures</p> <p>CS: speed bumps damage tyres and affect wheel tracking.</p> <p>DD: speed bumps create additional noise; would you want them to be sited outside your house?</p> <p>WT: what about beginning the 30 mph zone before Gwarcwm?</p> <p>WT: the flashing signs denoting vehicle speed are effective deterrents</p> <p>DJ: concerned that if nothing is done, there will be an accident on the route past the Playing Field.</p> <p>WT: necessary to canvas opinion of residents who would be affected by the installation of speed bumps.</p> <p>CS: what about grant funding from Safe Routes for Communities?</p> <p>PJ: would installing more small 30 mph signs along the route be worthwhile?</p> <p>IJ replied that it wasn't County policy to do this in every situation.</p> <p>WT: request a quote from the County for installing speed restriction measures.</p> <p>Graig Hill. Creating a 30 mph zone at the junction.</p> <p>IJ: John McEvoy could not agree to the proposal because of insufficient homes in the immediate area.</p> <p>Danger of cars sliding off the road. Tony Williams stated that</p>	

	installing barriers was new work and not repairs and would have to be done by Transportation Department. BDO Audit Report. Report on Audit raised two issues; self employed Clerks no longer allowed by HMRC and insufficient risk assessment by nominated Councillors. Clerk has attempted to contact HMRC but without success thus far.	
Correspondence	Hall Committee: Letter from Derick Lock requesting a contribution towards the cost of erecting a new memorial stone in memory of others from the community that fell in the Great War. Councillors in favour of making a contribution, actual amount to be discussed again. WT proposed and DD seconded. Nominating Gwyn Nicholas as Trustee for vacancy created by the late Malcolm Howells. Proposed by DD and seconded by DJ Western Power: further communication regarding the cable route from Brechfa Wind Farm. WT requested that the Clerk write once more to WP, insisting that the cables were buried wherever possible.	
Financial Matters	Invoice from BDO Auditors : £246.00. Proposed the payment, WT and PJ seconded. Translation: £50.00. Proposed the payment DD, DJ seconded.	
Planning	Pantyyffordd; approved	
AOB	Language Policy – to be discussed in the April Meeting PJ – community member requested that Council Minutes are included in Village Voice. CS cannot find space within the publication to accommodate them. Perhaps placing a copy in the Shop would be an alternative. CS – Council Web Page in need of update; remove Malcolm Howells and include Pamela Jones. DJ – nothing WT – nothing ED – nothing DD - nothing	

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