

**Llanpumsaint Community Council**  
**Meeting Minutes: 02.06.2015**  
**Memorial Hall 8.00 pm**

**Present : The Councillors ; ; Dylan Jones, Arwel Nicholas, Pamela Jones, Carolyn Smethurst, Wyn Thomas, Mike Poston, Elfed Davies, Danny Davies, County Councillor, Irfon Jones.**

**Apologies : None**

<b>Agenda Item</b>	<b>Notes/Decisions</b>	<b>Actioned by</b>
Declaration of Interest	None	
Minutes	Minutes of the 2015 AGM; proposed correct by WT, seconded by AN Minutes of May Council Meeting; proposed correct by ED and seconded by PJ	
Matters Arising	<p><b>Playing Field Hedge:</b> MP stated that there was some opposition to moving the hedge; perhaps closing the small entrance and improving the main entrance would be a better solution. AN suggested that barriers could be installed around the main entrance to protect pedestrians. ED requested that further discussion of Playing Field improvements be confined to Welfare Committee.</p> <p><b>Highways:</b> IJ met with County Engineers at Graig Hill and together it was decided to include more SLOW road markings and place a speed limit of 40 mph on the road between St Celynin Church and Graig Hill.</p> <p><b>Llanpumsaint:</b> J McEvoy visited the village to investigate appropriate traffic calming measures and draft proposals include: 5 speed bumps and a mini roundabout as well as other improvements to be initiated over a 3 year period. The proposals to be more thoroughly discussed when the draft plan is received. Clerk to request data from Highways regarding the traffic monitors.</p> <p><b>Language Policy:</b> Council unanimously agreed to accept the Policy, proposed by WT and AN seconded.</p> <p><b>Vicarage:</b> Clerk raised community concerns with Planning Dept but received no reply yet.</p> <p><b>Penbontbren Wilderness:</b> Clerk visited Mrs Howells, Pandy; ownership of land unclear, it will be necessary to enquire of Land Registry.</p> <p><b>Litter Bin for Playing Field:</b> Clerk told by County that bin couldn't be provided; Councillor IJ to raise matter with Councillor Jim Jones.</p>	

Correspondence	<p><b>Public Footpath between Ffynnonbumsaint – Nantgwyn:</b> CS stated that walkers were continuing to be refused permission to walk through Nantgwyn farmyard. It was proposed by WT and seconded by ED, that walkers contact the relevant County Dept directly.</p> <p><b>Freedom of Information:</b> County requested data on Community Declarations of Interest. Clerk to reply.</p> <p><b>Jenny Eirian Fund:</b> Sion Eirian to send cheque to School until bank account is once again operational</p>	
Planning	None	
Financial Matters	<p><b>Annual Audit by BDO:</b> Clerk to ascertain if Chairman's signature required on form pre audit and then mail Audit. Translation, Trywydd; £54.90, payment proposed by WT, seconded by AN.</p>	
AOB	<p><b>AN</b> – Penrhiwfach ménage; has it been authorised? Council confirm that protocol was adhered to</p> <p><b>PJ</b> – Nothing</p> <p><b>MP</b> – Nothing</p> <p><b>CS</b> – Nothing</p> <p><b>WT</b> – noisy manhole cover near Dyffryn.</p> <p><b>DJ</b> – potholes in road near Dolwerdd in need of repair</p> <p><b>ED</b> – Nothing</p> <p><b>DD</b> – Nothing</p>	
Meeting closed	21.00	

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Dyddiad : .....	Dyddiad: .....