

Llanpumsaint Community Council
Meeting Minutes: 03.02.2015
Memorial Hall 8.00 pm

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

Agenda Item	Notes/Decisions	Actioned by
Minutes	Proposed correct DD, seconded DJ	
Matters Arising	<p>Graig Hill – No reply from Steve Pilliner</p> <p>Gwili Railway Crossing – continues to be broken and uneven</p> <p>Village Voice – Clerk referred to discrepancy between Welsh and English version. CS commented that that there hadn't been any complaints about the Welsh version although 30 issues that had been distributed</p> <p>Western Power – explanations for power cuts in autumn; tree felling in Cwmdud Forest brought down power lines and a connection in an underground cable broke at the Llangeler Sub Station</p> <p>One Voice Wales – inappropriate to use Precept funds for making a gift. Demonstration of gratitude would have to be from Councillors personal donations.</p> <p>Signage – Nant yr Ynys sign is work in progress</p> <p>Playing Field hedge – Clerk not received info from Planning Dept</p> <p>Translation – Trywydd grateful for being chosen as Council Translator.</p>	
Correspondence	<p>Street Lighting Maintenance & Electricity – CS convinced that a reduction in cost of providing street lighting possible. Clerk reminded Council that County Council had previously said that Llanpumsaint were free to choose another provider but that there wouldn't be any maintenance of lamp standards.</p> <p>Code of Conduct – County has decided that every Council meeting must begin with declaration of interest</p>	
Charities/Donation	<p>Village Voice – sum of £300 proposed by DD, seconded by DJ</p> <p>Memorial Hall and Welfare Committee - £400.00 each proposed by DD and seconded by MP</p>	
Financial Matters	Translation - £62.10. Proposed DD, seconded PJ	

	<p>Electricity - £2311.05. Proposed DD, seconded PJ Clerk's wages and costs - £1,194.00 Payment for Old Hearse garage - £25.00 received</p>	
Planning	None	
AOB	<p>PJ – None MP – Chris Peake had received a reply from Angela Burns secretary who had contacted J McEvoy regarding speed reduction measures in the village; J McEvoy stated that plans were being drawn up for work that would be done during 2015/16 Defibrillator – had contacted Director of Welsh Hearts, Sharon Owen. Equipment available for £1,000 which would include cost of training. Llangadog had installed a defibrillator and it was intended to visit the community and research how the equipment worked. To commence the process in Llanpumsaint, suggested arranging a public meeting and inviting the ambulance service along. ED requested that CS include info in VV. John Kerr – the County never cut the grass at the entrance to Gerwyn Village Stone wall along stream by Rose Cottage/Glannant has been damaged and is in need of repair Minutes – what about having them on display on the village noticeboard? Following discussion, Clerk to request permission of Steve and Ros Evans to leave copy in Penbontbren Stores Translation – as there are headsets provided by new translation service, an opportunity for community members to attend meetings CS – litter picking day March 10th. Enquired about Language Policy. Clerk reminded Council that matter was to be discussed in April DJ – during heavy rain, water forms a pond on the road below Lleine Farm. DD – None ED - None</p>	

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