Llanpumsaint Community Council Meeting Minutes: 05.05.2015 Memorial Hall 8.00 pm

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

Jones.

Apologies: Carolyn Smethurst

Agenda Item	Notes/Decisions	Actioned by
	The new Chairman, DD, expressed his thanks to the outgoing Chair, ED. For his work over the last 12 months	
Declaration of Interest	None	
Minutes	Considered to be correct, proposed by AN and seconded by WT	
Matters Arising	Playing Field hedge: AN, PJ and MP met with Rosie Carmichael who suggested that the hedge could be moved back into the field but not to attempt the work before the autumn. MP said that Rosie Carmichael recommended discussing the issue with the Highways Dept. AN asked would the Community Council assist with the cost? DD requested that the Welfare Committee draw up a plan. Highways: John McEvoy available to meet with Councillors to discuss traffic calming measure on either the 18 th or 19 th May. Clerk to finalise arrangements and inform Councillors. Election costs: Clerk was told by County Council that chief cost of Election was the mailing to 116 persons the Postal Vote. ED proposed paying the outstanding invoice, seconded by PJ Welsh Govt White Paper; Clerk attended meeting arranged by One Voice Wales; if Govt changes to local democracy are enacted, Llanpumsaint Community Council will no longer exist, only two Councillors to attend an Area Panel. Language Policy: Clerk to circulate draf of Policy to all Councillors for discussion at next meeting Electronic Minutes: Jeremy Clulow has made new web page live and Minutes are now accessible.	
Correspond ence	Mr Tony Brandon letter: was nearly knocked down by a passing car as he and his wife took their puppy for a walk. Councillors were glad to learn that Mr Brandon hadn't been seriously injured. AN reminded Council that the County would have installed pavements from the bridge up to Coopers Hill some time ago but were hindered in their plans by the	

	landowner's refusal to fell the large oak tree. The Councillors urged walkers to heed Highway Code advice which is to face oncoming traffic and walk single file. Derick Lock letter: ED's term as Community Council Trustee has ended; would the Council nominate him again? WT proposed another term, seconded by DJ	
Planning	None	
Financial Matters	Translation – Trywydd: £62.10. WT proposed payment, seconded by ED	
AOB	AN – Vicarage; construction work on dwelling has begun and half of hedge cut low. Community Council consent was conditional on there being a new entrance and pavement installed before work commenced. Clerk to contact Planning Dept regarding the matter PJ – Speeding traffic; what about referring to children on signage? Stonework on the bridge in need of repair MP – the overgrown area of ground near the bridge at Penbontbren; who owns it? The area would benefit from being tidied and perhaps a bench and path placed near the river. Discussion regarding ownership was unclear whether the ground was owned by Pandy or Pentremawr. Clerk to discuss matter with Mrs Howells, Pandy. ED – Playing field in need of litter bin. IJ suggested Clerk requested one from Councillor Jim Jones. WT – Nothing DJ – Nothing DD - Nothing DD - Nothing	

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