

Llanpumsaint Community Council
Meeting Minutes: 16.05.2017
Memorial Hall 8.00 pm

Present : The Councillors, Arwel Nicholas, Danny Davies, Dylan Jones, Pamela Jones, County Councillor, Irfon Jones
Apologies : Mike Poston

Agenda Item	Notes/Decisions	Actioned by
Chair	Councillor Pamela Jones thanked the Council for election to the position of Chair; congratulated Irfon Jones on retaining his County seat and Wyn Thomas for being elected to the Gorsedd of the National Eisteddfod	
Declaration of Interest	None	
Minutes	Found to be correct – DD & AN	
Matters Arising	<p>J McEvoy – met with AN and the Clerk and it was decided that a modified junction was preferable to a roundabout at the bottom of Coopers Hill, a Traffic Monitor would be placed near Pant Teg and that white lines painted on the road at the Nebo junction would be the most appropriate indication for motorists of the road direction. Clerk mentioned that Highways had stated that the road surface near Nebo junction was to be renewed sometime during the summer</p> <p>Broadband – DD had spoken with the Contractors that were involved with the line upgrade and they had said that completion was getting nearer but not by much! Clerk repeated information received from Carolyn Smethurst and others that BT would not give any firm dates as to when Llanpumsaint broadband would be live</p> <p>Co-opting Councillors – Clerk described the procedure which requires advertising vacancies and the Council to select successors in the June meeting. Clerk to place information in the Noticeboard and the BT Boxes.</p> <p>Hedydd Rees – had declined the work of painting the BT Boxes; Clerk stated that he would do the work during the summer.</p>	
Correspondence	<p>Carolyn Smethurst –thanking the Council for their show of appreciation for her services to the Community Council.</p> <p>Clarke Telecom – are considering erecting a 4G Mast on Llwynceilyn land, behind the Sewage Treatment Plant. Councillors in favour of plan</p> <p>Information Request – County Council requesting information on Declarations of Interest during 2016; Clerk to respond</p>	

	Jeremy Clulow – Clerk explained that he had been unable to insert Minutes onto Community Council Web Page as it required fixing. Jeremy Clulow has since done the work and Clerk has added Minutes	
Planning	None	
Financial Matters	Trywydd Translation; £75.00 – Agreed, DD & DJ Clerk’s wages; £130.60 – Agreed, AN & DJ Room Hire; £50.00 – Agreed, DD & DJ Audit; £186.00 – Agreed, AN & DD	
AOB	AN – Japanese Knotweed near Maesyffynnon and Calcut IJ – None DJ – None DD – None PJ – No recent Minutes on the Web Page; uneven road between the old post office and Gladstone Hall	
Meeting finished	9.15 pm	

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