

Llanpumsaint Community Council
Meeting Minutes:03.10.2017
Memorial Hall 8.00 pm

Present : The Councillors ; Pamela Jones, Danny Davies, Elfed Davies, Gethin Edwards, County Councillor Irfon Jones.
Apologies : Derick Lock, Dylan Jones, Eirion Evans, Arwel Nicholas

Agenda Item	Notes/Decisions	Actioned by
Declaration of Interest	PJ & ED; choosing a Trustee for the Memorial Hall	
Minutes	Found to be correct by DD & ED	
Matters Arising	<p>Clerk - reports that letters have been sent to Ryan Elias, Aled Davies, Jac Davies, Aled and Gethin Edwards.</p> <p>Derick Lock - has responded positively to the council's offer and wishes to become a Councillor. He apologises for not being in tonight's meeting, but had a previous engagement.</p> <p>Safe Routes for Communities - Clerk received news that the Council's application to the scheme was not successful.</p> <p>Minutes on the Internet – Clerk has updated the community webpage apart from one English minutes as website was inaccessible due to repairs.</p>	
Correspondence	<p>IJ reports on changes to electoral boundaries; the intention is that each Councillor has 1,500 constituents.</p> <p>Annual Inspection – Clerk has received report from Grant Thornton. Report was critical of the influence the Internal Auditor has on the accounts as he decided upon some figures and also that the Council's accounts were incorrect to the sum of £67. Clerk says that he will look for another Internal Auditor in order to avoid further issues.</p> <p>Trustee for the Hall - Arwel Jones' name has been put forward as a successor: approved by DD & GE.</p> <p>PJ says that this year, the Welfare Committee's charity of choice is 'Eiriol'.</p> <p>Bwlch y Rhyd Surface Water - Clerk reports that the work has now been finished; DD says that same problem is to be found on the road by Maenllwyd. DD & IJ to meet with Tony Williams to discuss improvements.</p>	
Planning	None	
Financial Matters	Clerk's wages - £130.60 – ED & GE	
AOB	<p>GE – Broadband is available directly from BT.</p> <p>IJ – none</p> <p>ED – none</p> <p>DD - The Deri and Pandy's hedges continue to be</p>	

	<p>troublesome; Large vehicles have been told that the Community Council have raised the matter with the County and that if a mirror is broken, to apply to the County for compensation.</p> <p>When will the salt boxes be filled? Everyone was in favour of putting another Salt Box at the bottom of Pant y Dryw hill, as discussed.</p> <p>PJ - none</p>	
Meeting closed	8:45	

<p>Cafwyd yn gywir :</p> <p>(Cadeirydd)</p> <p>Dyddiad :</p>	<p>Cafwyd yn gywir :</p> <p>(Ysgrienydd)</p> <p>Dyddiad:</p>
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