

Llanpumsaint Community Council
Meeting Minutes: 03.07.2018
Memorial Hall 8.00 pm

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

Agenda Item	Notes/Decisions	Actioned by
Declaration of Interest	None	
Minutes	Considered to be correct – GE & DL	
Matters Arising	<p>Traffic Improvement Plan – AN, DL and Clerk had met with J McEvoy and discussed constructing a chicane on the road opposite the small entrance to the Playing Field, moving the Play Area sign from in front of the new Vicarage to the opposite side of the road, Driver Feedback Sign on the approach to the School and improvements to the junction at the bottom of Coopers Hill. It was stated that Traffic Data Counters would be lain by the School, Hall and Pant-teg. It was suggested that a Driver Feedback Sign should be erected near the Playing Field although EE was of the opinion that motorists ignored them; ED agreed. AN & EE stated that some traffic calming measures needed to be done, e.g. laying speed bumps outside the School? There was agreement that Traffic Data Counters were ineffective as deterrents but at least they were evidence of Council intent. ED suggested that it would be better to decide on what to do and share the plans with J McEvoy before he decided what action to take. A timetable of improvements is necessary. Perhaps prioritising the Playing Field would be better although both Play Area and School are at risk at both sites stated DL.</p>	
Correspondence	<p>County Council Chief Executive, Mark James wages – Clerk read a letter received from Councillor Emlyn Dole who thought it better to cease pursuing this issue as it would be impossible to reduce his wages due to his employment contract. DL requested to see a copy of his contract; Clerk to enquire.</p> <p>Insurance – Quotes had been received from Zurich and Came and CO. and although Came and Co.'s quote was less it was decided to continue with Zurich for another year as it was unclear whether Came and Co. offered like for like cover. ED suggested that Zurich be asked for another quote and the suggestion was proposed by AN and seconded by DL.</p> <p>Brechfa Wind Farm; Innogy – an Open Meeting to be</p>	

	<p>organised as a means of gathering suggestions on what the money should be spent on. Clerk to discuss dates with the Community Consultant and include the information in Village Voice.</p> <p>Jeremy Clulow – maintenance of the Council Web Page is now complete and Clerk has been able to insert all of the Meeting Minutes to date.</p> <p>Election Costs – associated with the Council elections in May 2017.</p>	
Planning	None	
Financial Matters	<p>Trywydd, Translation, £75.00 – GE & PJ</p> <p>Clerk's wages, £130.60 – AN & EE</p> <p>Wales Audit Office, £250 – AN & DL</p> <p>Orchardweb, £60 – ED & AN</p>	
AOB	<p>AN – Pothole near Cartref</p> <p>GE – None</p> <p>PJ – None</p> <p>DL – Hall Committee to lose £250 as payment for allowing Hall car park to be used as a recycling site; would the Community Council compensate? AN requested that DL present a letter to the Council at the next meeting for the matter to be minuted. ED requested that the Clerk contact the County and ask if they had another site in mind. Reopening of Toilets nearest the road was discussed but that would mean no toilets for the disabled. IJ recommended contacting the County for an update on the issue of public toilets. PJ enquired what would the specifications be regarding toilets. DL stated that this was a matter which needed to be discussed between the Hall Committee and the County Council.</p> <p>IJ – None</p> <p>ED – The poor road surface between Penhill and Brynmeillion and the need to cut the verges. EE said that the contract had been awarded to Camddwr but that the work was being done by a driver from Meidrim. The poor state of the road between Bancyn Glas and Bwthyn.</p> <p>EE – None</p> <p>DJ – The poor state of Graig Hill road</p>	

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