

**Llanpumsaint Community Council**  
**Meeting Minutes: 06.11.2018**  
**Memorial Hall 8.00 pm**

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

<b>Agenda Item</b>	<b>Notes/Decisions</b>	<b>Actioned by</b>
Visit from Mel ab Owain	<b>Mel ab Owain</b> is the One Voice Wales Local Representative and gave a description of what One Voice Wales do and also his work. One Voice Wales seeks to support Town and Community Councils in every way possible, with financial matters, legal and constitutional issues. The present time is challenging for the sector because of the devolving of assets and other services. OVW also organises numerous training sessions for both Clerks and Councillors and represents the sector before Welsh Government. Mel, as he travels around Wales visiting Town and Community Councils, seeks to share 'best practice' wherever he sees it.	
Declaration of Interest	None	
Minutes	Agreed as being correct – ED & GE	
Changing Meeting evening.	<b>Changing the Council Meeting evening.</b> – <b>DD</b> in favour of stability of meeting time but did not wish to oppose change. If meeting time was to change, the new arrangement must become the fixture. <b>ED</b> commented that all evenings are equally inconvenient. <b>DJ</b> asked if anyone opposed the motion? <b>PJ</b> stated that there were always conflicting events and activities. <b>DD</b> was not in favour of change but neither would he oppose. (Councillors <b>AN</b> and <b>DL</b> had submitted letters which stated their support for changing the meeting evening from Tuesday to Wednesday.) <b>DJ</b> called a vote: In favour – <b>AN, DL, GE, PJ</b> Against – None Abstentions – <b>ED &amp; DD</b> It was agreed to change the Meeting evening from the first Tuesday of the month to the first Wednesday; the change would happen in January 2019. The date for the next meeting would be <b>02.01.2019</b> .	
Matters arising	None	
Correspondence	<b>Teifi Surgery</b> – Clerk had received a reply from the Practice Manager which stated that regrettably, the Surgery would be	

	<p>closing. <b>PJ</b> said that some 400 patients would have to be re-allocated to other Surgeries, such as Furnace House and New Quay.</p> <p><b>Councillor Emlyn Dole</b> – The County Council Leader, in his reply mentioned that he was unclear regards who was considered to be at fault, was it the County Council, the County Councillor or the restricted remit of the Community Council's powers. The Community Councillors agreed that their criticism was that of the County Council. <b>IJ</b> suggested that perhaps monies coming into the community from the Wind Farm could be spent on matters not attended to by the County Council. There followed a general discussion about County expenditure and its responsibilities.</p>	
Charitable Donations	<p>Requests were received from those listed below and it was agreed that all should receive contributions:</p> <p><b>Mabli Wyn Jones</b> - £200 <b>DD &amp; PJ</b>  <b>Bobath</b> - £100 <b>DD &amp; GE</b>  <b>Welsh League of Youth</b> - £100 <b>ED &amp; PJ</b>  <b>St John's Ambulance</b> - £100 <b>EE &amp; DD</b>  <b>Talking Books</b> - £150 <b>DD &amp; GE</b></p>	
Planning	None	
Financial Matters	Clerk's wages - £130.60 <b>GE &amp; EE</b>	
AOB	<p><b>GE</b> – None  <b>PJ</b> – None  <b>IJ</b> – None  <b>EE</b> – None  <b>ED</b> – Road verge erosion between Bancyn Glas and Bwthyn.  <b>DD</b> – Have the Grit Boxes been replenished? A dip in the road by the Sewage Works.  <b>DJ</b> – Salt in Grit Boxes</p>	
Meeting ended	9.27	

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