

Llanpumsaint Community Council
Meeting Minutes:09.01.2018
Memorial Hall 8.00 pm

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

Agenda Item	Notes/Decisions	Actioned by
Choosing Chairperson	Due to Pamela Jones suffering a bereavement, Dylan Jones, Deputy Chairman being unwell, the Councillors nominated DD to be Acting Chair	
	On behalf of the Council, DD extended condolences to the family at Fronheulog; Clerk mentioned that he had visited the family and had left flowers and a card from the Council.	
Declaration of Interest	DL – nominating Trustees for the Memorial Hall	
Minutes	Agreed as being correct ED & EE	
Matters Arising	<p>John Pearce – Clerk reported that he had asked John Pearce for an update about the overgrown hedges but that he had not received a reply.</p> <p>John McEvoy – Clerk stated that he had contacted J McEvoy about completion of the Traffic Improvement Plan but that no reply had been received.</p> <p>Brechfa Wind Farm – Clerk referred to a meeting that PJ and himself had attended in Pencader in November 2017; they been asked to make suggestions where money would be spent if the community were to receive some. IJ mentioned that he had a map which highlighted the communities which were earmarked as recipients of Community Funding. DD read out some of the suggestions made at the meeting. ED quoted the benefits that communities like Pencader, Gwyddgrug and Llanllwni had received from the community fund set up after the initial windmills had been erected. Difficult to develop ideas until confirmation received about receipt and amount of money. When more information received a public meeting could be arranged and a Committee formed.</p> <p>Clerk reported that the hedge overgrowing a pavement had been trimmed.</p> <p>IJ mentioned the replenishing of grit boxes and DD stated that the Maenllwyd box was in need of refilling</p>	
Correspondence	<p>Memorial Hall Trustees – GE & EE endorsed the two nominees; Shirley Davies and Keith Tozer</p> <p>Buckingham Palace Garden Party – The Councillors agreed to</p>	

	<p>nominate Pamela Jones for the opportunity to attend.</p> <p>Council Reorganisation – Invitation from Carmarthen Town Council to share information and ideas about sharing work and service provision; Clerk to attend meeting with Town Council.</p> <p>Purpose of Community and Town Councils Survey – ED doubted whether the Panel would heed whatever was said. Chief frustrations within Community Councils were Highways, getting community members to become Councillors and need for pavements.</p> <p>CAVS – a request from the organisation to address the Council, Councillors in favour of extending an invitation, EE & GE.</p>	
Planning	<p>Llwynglas – no objection</p> <p>Bryn – no objection</p> <p>Skanda Vale – Clerk explained that the planning request for a car park was an attempt to control existing traffic by creating one large parking area instead of the seven small zones. No objection.</p>	
Financial Matters	<p>Trywydd; translation (an unpaid invoice from June 2017) £54 – GE & EE</p> <p>Clerk's wages; £130.60 – EE & GE</p> <p>An explanation received on Section 137.</p> <p>The Annual Precept was discussed and ED suggested that a project was undertaken requiring significant funding as justification for raising the sum. It was agreed to keep the amount at the usual sum of £22. ED&GE with unanimous agreement.</p>	
AOB	<p>DL – will the Council be contributing to the Hall and Playing Field on alternate years? It was agreed that both Committees would receive sums in the same year; one in February and the other in November.</p> <p>ED – pothole in road between Penhill and Clover Hill</p> <p>EE – None</p> <p>IJ – None</p> <p>GE – referred to the loose surface outside the Memorial Hall entrance; DL stated that there would be improvements made soon.</p> <p>DD – grit box at Maenllwyd in need of a refill.</p>	
Meeting ended	9.16	

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