

**Llanpumsaint Community Council**  
**Meeting Minutes: 15.09.2021**  
**Memorial Hall 8.00 pm**

**Present: The Councillors; Arwel Nicholas, Dylan Jones, Elfed Davies, Danny Davies, Derick Lock**  
**Apologies : Pamela Jones**

<b>Agenda Item</b>	<b>Notes/Decisions</b>	<b>Actioned by</b>
Resignation	<b>Gethin Evans</b> has resigned as a Community Councillor due to threats of prosecution from Audit Wales.	
Declaration of Interest	None	
Minutes	Agreed as correct. <b>ED &amp; DD</b>	
Matters Arising	Clerk updated the Council regards the situation with Audit Wales. <b>Two Councillors</b> - There is now a need for two members of the community to join the Council. <b>AN</b> suggests waiting until the March elections. <b>Mill Bridge</b> - Work to replace the bridge hasn't commenced yet as Highways are responding to a request from residents with children of school age to erect a temporary footbridge and are in negotiations with adjoining landowners. <b>Wendy Walters</b> - Clerk has written to the Chief Executive of the County Council but hasn't received a reply yet.	
Correspondence	<b>BT Boxes</b> - Request from the Vicar; Reverend Gaynor Jones Higgs to use a phone box as a book swap. A project for the Church Youth who will paint it and insert bookshelves. There was unanimous support for the request as it will benefit the wider community, however the use of the phone box will be reviewed annually. Clerk to enquire about insurance implications and cost of purchasing paint and necessary sundries required for painting. <b>Charities Commission</b> - A request to review the future of the Evans and Lloyd account as no use is being made of it. Their recommendation is that the account is closed and for the monies to be transferred to another community fund. <b>AN</b> requested information on who are the current Trustees and <b>ED &amp; DD</b> instructed the Clerk to make further enquiries.	
Planning	None	
Financial Matters	<b>Precept</b> , £2742.27 received. <b>Zurich Insurance</b> , £311.89 - Clerk updated the Council regards the renewal and mentioned that there were really no other options as all other insurance companies were Brokers and not insurance companies in their own right. <b>ED &amp; DD</b> agreed to pay.	

	<p><b>Orchardweb</b>, £60.00 - Payment agreed by <b>DD &amp; DJ</b>.  <b>AN</b> raised the matter that there was no invoice from the Clerk. Clerk replied that he had not charged the Council for his work because of the ongoing situation with Audit Wales. The Councillors stated that the Clerk must present an invoice and <b>DD</b> requested that the Clerk enquire what is the outstanding amount by the next meeting.</p>	
AOB	<p><b>Lyn Thomas Brynmeillion</b> has offered to become a Community Councillor. <b>DD</b> proposed that the matter is postponed until March 2022. <b>AN</b> was of the opinion that he should be invited to attend the Council before then but <b>DL</b> thought it best that the Audit Wales situation be resolved first.  <b>DL</b> - Enquired why wasn't the Translator being paid. Clerk explained that an invoice for her efforts would be presented at the next meeting. Streetlighting was an issue as not all of the standards had been upgraded from Sodium lamps to LEDs; the light next to the Vicarage still radiated an orange glow. <b>DJ</b> mentioned that there was a lamp in a similar state in Nebo. Clerk referred to a broken lamp near Caersalem which he had brought to the attention of the appropriate Council Department but that it hadn't yet been fixed. Clerk to raise lighting issues yet again with the County Council. The temporary traffic lights on the B4301 by the old rubbish tip not working and the appalling state of the road.  <b>DD</b> - None  <b>ED</b> - Enquired about the future of the recycling centre. Owing to anti-social behaviour occurring on the site, the Hall Committee wished to close it. Clerk mentioned the conversations that had been with the County Council and that a department known as the Environmental Hub would be dealing with it and that there had; as of yet not been a reply received.  <b>AN</b> - Both road signs for Capel Ffynnonhenri had been removed; one had been sited by Maes y Ffynnon/Gors Goch and the other on the Nantygelli junction but neither were there anymore. Clerk to make enquiries.  Clerk requested that the Councillors consider writing to the First Minister, insisting that he bring about the resignation of the Auditor General, Adrian Crompton for the unforgivable treatment that the Council has received from Audit Wales. Following a discussion, the consensus was to wait until Zurich Insurance had been consulted about legal aid cover.</p>	
Meeting ended	9.30	

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

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