

Llanpumsaint Community Council
Meeting Minutes: 05.01.2022
Memorial Hall 8.00 pm

DRAFT MINUTES

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

Agenda Item	Notes/Decisions	Actioned by
Declaration of Interest	None	
Minutes	Agreed as being correct	
Matters Arising	<p>Discussion of Section 22 Report recommendations and corrective steps to be taken.</p> <p>As the number of Councillors able to attend the meeting was low, a discussion was had regards what constituted a quorum. Whilst the precise number of Councillors that constituted a quorum needed to be established, as that figure would not be lower than three, it was agreed to proceed with the meeting.</p> <p>The benefits of forming a sub-committee to discuss the situation were considered, however ED believed that the Council was already small enough. He added that there would be an Election in May; an opportunity for others to volunteer as Community Councillors. It is a position that causes disillusionment and disappointment due to the Council being unable to achieve its resolutions because the County Council doesn't act or even reply to the Community Council's requests. Also, frustration that the County Council responds and acts upon requests received from individuals within the community. The decision to reduce number of meetings from 10 to 6 per annum was taken because of unresolved matters and meetings were therefore repetitive. DD has been a Community Councillor for 45 years and never had a situation like this arise before. DL stated that the Council needs someone with accounting skills.</p> <p>The Councillors had been made aware that the Clerk had not renewed the Council's membership of One Voice Wales, but it was agreed that membership was beneficial, particularly as the Council required assistance in complying with audit requirements. The Clerk was therefore requested to renew the Council's membership of One Voice Wales.</p>	
Correspond	None	

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Planning Matters	Gwyn Villa Fach - no opposition.	
Financial Matters	Trywydd - Translation - £360. Agreed to pay Clerk's wages - £842.20. Agreed to pay. Setting the Precept - As the Council has been forewarned by Audit Wales to expect charges in excess of £7,000, there was no other option other than to increase the annual precept to £30.00 per household. Monies set aside to cover AW charges were increased from £1,500 to £6,000.	
AOB	ED - None DL - Tree fallen into the Gwili opposite the sewage works. DD - None	

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