

Llanpumsaint Community Council
Meeting Minutes: 06.04.2022
Memorial Hall 8.00 pm

Present: Councillors, Arwel Nicholas, Dylan Jones, Elfed Davies, Danny Davies, Derick Lock, County Councillor Irfon Jones.
Apologies : Pamela Jones

Agenda Item	Notes/Decisions	Actioned by
Declaration of Interest	None	
Minutes	<p>DL requested that the January minutes be amended to reflect that the sum in the contingency fund was to be increased from £1,500 to £6,000; the tree blown into the river was opposite the sewage works; and that the Agenda and papers for future meetings would be published three clear working days before every meeting. Agreed.</p> <p>A member of the public present at the meeting requested that reference to a discussion about PAYE be included and it was agreed that the Council's payroll provider be requested to confirm the position with regard to PAYE.</p>	
Matters Arising	<p>Following a discussion regarding the publication of the Agenda in advance of the meeting, the Clerk queried the appropriateness of uploading Minutes before they had been verified, but others present clarified that it was appropriate when clearly labelled as in Draft minutes.</p> <p>Signing of Audit Wales Annual Return - members of the community that had completed and audited the forms requested that their identity be kept anonymous so as to avoid any possible retribution from Audit Wales. It was proposed and seconded that it was therefore necessary to pay an Accountant to review the forms and sign them. It was Agreed that the Clerk be instructed to make appropriate enquiries to action this decision.</p> <p>Highways - Clerk read reply received from Highways Dept and DJ mentioned that the state of the Nebo road had improved.</p>	
Correspondence	<p>Requests for financial support from Welfare and Recreation and Memorial Hall Committees – The Council considered requests for financial support and ED expanded upon the financial position of the playing field and inclusion of extra equipment by referring to additional funding that had</p>	

	been received from the Brechfa Wind Farm. It was agreed that payments of £500 be made to both Committees. It was further agreed that the Clerk contact Village Voice regarding its request for financial support.	
Planning matters	None IJ referred to a letter that he had received from a community member that was seeking planning permission outside of the Local Development Plan. Occupier of Clifford House/Awelfa has requested that a pavement be placed in front of the properties. IJ stated that this was a matter to bring before Llanpumsaint Community Council. A discussion was had about the profusion of vegetation at the property.	
Financial Matters	AN read an e-mail received from Audit Wales Manager, Deryck Evans regarding the outstanding annual returns. It was agreed to forward the unsigned forms to Audit Wales immediately and to complete the process as swiftly as possible. Memorial Hall hire; £25 - Payment agreed Power and Lighting ; £1849.44 - Payment agreed and requested that the Clerk enquires about the two remaining obsolete sodium lamps. One Voice Wales ; £114 - Payment agreed. Clerk's wages ; £135 - Payment agreed	
AOB	DJ - Road extending west to Pengraig y Jestyn was in a poor state and water seeping onto the road near Trebŵl. Enquired about the narrow bridge near St. Celynin's Church, IJ explained that recent floodwater had undermined the foundation and that it would be repaired upon completion of the B4301 roadworks. ED - Llandre Hill and Penhill road in poor state. AN - Cables on the road verge opposite Brynmeillion vulnerable to damage from passing vehicles; BT need to be informed. <i>A member of the public present mentioned that the Electoral Office had stated that no Llanpumsaint Councillors had submitted nomination packs and that this meant the Council in its present state would no longer exist. This was a concerning situation but gratitude was expressed for the service provided to the community by dedicated Councillors.</i>	

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