

Llanpumsaint Community Council
Meeting Minutes:09.03.2022
Memorial Hall 8.00 pm

DRAFT MINUTES

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

Agenda Item	Notes/Decisions	Actioned by
Declaration of Interest	None	
Minutes	DL stated that the Minutes were incomplete and that three matters that were discussed should be included: number of Councillors required to form a quorum (three), membership of One Voice Wales and the setting of the Precept. The Clerk agreed to include the three omitted items.	
Matters Arising	<p>Completing the audit forms - Clerk has made arrangements for their completion. Two persons have agreed to draw up accounts and audit them but neither will sign any forms for fear of Audit Wales censure. The Councillors expressed concern regarding this situation and Agreed that the Clerk engage an Accountant to resolve this position as a matter of urgency.</p> <p>PAYE - member of public enquired about Clerk's PAYE arrangements as it was mentioned in the Public Interest Report. The Clerk responded that he had not been self employed since 2015 as per External Auditor insistence and, therefore, PAYE was not payable. Payroll operated by Eagle Accountancy. The Clerk agreed to provide all correspondence/information relating to PAYE to the member of the public to clarify the position.</p> <p>Placing information on Council website - Clerk had received confirmation that the Webmaster will upload documents for a charge of £100 pa..</p> <p>Audit fees - Clerk has not received an invoice although Deryck Evans informed Councillors that they should expect billing in early January.</p> <p>DL - requested that Agenda and papers for future meetings should be published three clear working days before every meeting This was agreed unanimously.</p>	

Correspondence	<p>BT Box - the Box opposite Bryn y Wawr may be required to house a Defibrillator if the new owners of the Railway request that it is removed. Councillors reminded the meeting that there was no longer an electrical connection in the Box but that there was no opposition to the suggestion.</p> <p>Chair of County Council Appeal - Councillor Eirwyn Williams has requested donations to his nominated charity which is Wales Air Ambulance. PJ commented that the charity's work was considered essential in rural Wales and AN stated that it was a cause regularly supported by the Council. It was agreed that £100 be donated to WAA.</p>	
Planning	<p>Gwylfa - two storey extension to the rear of the property - no opposition</p> <p>Glannant - conversion of outhouse into a dwelling - no opposition.</p> <p>Skanda Vale - construction of timber shrine - no opposition.</p>	
Financial Matters	Trywydd/Translation ; £60.00 -agreed to pay	
AOB	<p>Clerk updated Council on Evans & Lloyd Charity. Charities Commission requested its closure but necessary to have consensus from two of the three trustees.. Black Rock, where the sum is held have calculated that its value is £256. Two Trustees have contacted the Clerk and favour the account's closure.</p> <p>PJ - Pantydriv bend is hazardous and requires ARAF/STOP to be painted on the road as well as signs placed in the verge. Significant potholes in road near Penhill and Brynmeillion.</p> <p>AN - suggested holding another Council meeting in April. This was Agreed</p> <p>DD - Pencader road sign no longer on a fingerpost on road to Dôl gran. Discussion as to did Council jurisdiction extend to that area and agreed that it didn't. Councillors were reminded of the Ffynnonhenri road signs that have yet to reappear.</p> <p>DJ - road through Nebo in need of repairs.</p> <p>DL - some concern in village about tree fallen into river beneath the bridge near the sewage works, possible risk of flooding in event of high rainfall. Clerk to contact landowner.</p>	
Meeting ended	9.20	

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