

LLANPUMSAINT COMMUNITY COUNCIL

MINUTES OF EXTRAORDINARY COUNCIL MEETING HELD ON 26.07.2022

Present: Councillors Arwel Nicholas (Chair), Kumi Ariyadasa; Dylan Jones; Derick Lock; Ann Pettitt; and Clare Bishop (who attended remotely via telephone)

Apologies: None

Minute Ref.	Agenda Item	Notes/Decision
07/22/25	Declarations of Interest	None
07/22/26	Minutes of previous meeting	The Clerk reported that the note of decisions taken at the previous meeting held on 12 th July 2022 has been published on the Council's website; and that the minutes of that meeting, along with the minutes of this meeting, held on 26 th July 2022, would be presented to the next meeting in September for approval.
07/22/27	Annual Return 2020	The Clerk reported that the Annual Returns for the financial years 2019/2020; 2020/2021; and 2021/2022 had all been signed by the Internal Auditor and the Clerk to the Council. The Annual Governance Statements had previously been approved at the Council's last meeting. The Council discussed and agreed the explanation of variances required in relation to the Annual Returns. It was Agreed: (i) that the Annual Returns (with Annual Governance Statement) be approved and the Chair be authorised to sign the Returns on behalf of the Council; (ii) to note that the public notice of electors' rights to inspect the accounts was published on 25/07/22; and (iii) to instruct the Clerk to submit the approved Returns, along with the agreed explanation of variances, to the Wales Audit Office.
07/22/28	Annual Return 2021	
07/22/29	Annual Return 2022	
07/22/30	AOB	In response to matters raised by individual Councillors, the Council discussed and Agreed: (i) The Clerk be instructed to request a site meeting with Highways officers to discuss the need for safety barriers on the road nr Bronallt , and to seek support on this issue from County Councillor Bryan Davies. (ii) A fee estimate should be sought from a property lawyer to get the title to Ty Hers registered, and also to make enquiries about getting it valued for insurance purposes (together with other council assets such as the bus stops and telephone boxes). (ii) To note that bits of masonry were falling off the Railway Bridge and the suggestion that better notices were needed about the height limit. There was uncertainty about whether this was the responsibility of the Gwili Railway or the County Council. It was suggested that individual

		Councillors may wish to report this to the County Council for their response.
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Signed:

Date:

Chairperson