

LLANPUMSAINT COMMUNITY COUNCIL
MINUTES OF COUNCIL MEETING HELD ON 13th May at 8.25pm

Attendees: Councillors Arwel Nicholas (Chair) Clare Bishop (Vice Chair), Lyn Thomas, Derick Lock, Felix Merry, and Ann Pettitt, County Councillor Bryan Davies

| Minute Ref. | Agenda Item | Decision |
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| 05/25/7 | Declarations of Interest | None |
| 05/25/8 | Minutes of previous meetings 14 th January and 11 th March | AGREED: To approve the amended draft minutes of the ordinary meeting 14 th January 2025 and the minutes of 11 th March 2025. |
| 05/25/9 | Financial Matters | <ol style="list-style-type: none"> 1. Budget Review 24/25 It was noted that there was another underspend that year and it was agreed some areas of the budget are set too high. 2. Budget Monitoring 25/26 is on track and based on the previous year's underspend, it was noted this is likely to be the case again. 3. Bank statements checked and signed by Cllr Pettitt per the Financial Regulations. The bank charges were noted. 4. Annual Return was noted and approved. 5. The updated Financial Regulations was noted and will be readopted at the next meeting. |
| 05/25/10 | Appointment of Internal Auditor | AGREED: to reappoint Ashmole and Co as Internal Auditor for the Community Council's accounts for 2024/25 |
| 05/25/11 | Payments approved. | Agreed: <ol style="list-style-type: none"> A. Audit Wales £433 (audit fees 22/23 £210 and 23/24 £223) B. Carmarthen CC £1528.50 (Street Lighting) C. A C Bearman £28.17 (Stationary Expenses) |
| 05/25/12 | Sub Committee Terms of Reference | It was noted and agreed the Personnel policy. This will be uploaded to the website. |
| 05/25/13 | Highways & Pathways | It was noted the receipt of several emails regarding the condition of the PRoW footpaths in Llanpumsaint. On further emails being received, after the agenda was published, advising the matter had been resolved it was agreed no further action was required. It was noted that whilst the drain outside Cllr Lock's house had been repaired it was not necessary for anyone to wait for a council meeting for problems like this and they should contact either Cllr Davies or Highways at Carmarthen CC directly for assistance. It was noted that the speed signs coming into the village are not working properly, the sign for the park at Pont Neuadd is facing the wrong way and whilst concerns have been raised reference the access road |

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| 05/25/13 | Highways & Pathways Cont'd | to Gwarcwm's glamping pods, no rules have been broken. It was agreed the clerk would contact the highways department regarding these matters, including the barriers opposite Bronallt being completely inadequate from a safety perspective. There was also some discussion regarding the location of the 'farm' produce stall at Gwarcwm being potentially hazardous. However, it was noted and agreed the stall is not on the road and again, no rules are being broken. |
| 05/25/14 | Assets - update | Due to Cllr Thomas no longer being available, Cllr Merry has agreed to remove the bench at Graig Junction. It was agreed not to replace it at this time. Cllr Bishop agreed to speak to someone about the "leaking" noticeboard at the hall and Cllr Pettitt agreed to contact various companies to get quotes to replace the broken slats on the bench at the Railway Inn bus stop. The information board is currently with the clerk awaiting collection for it to be mounted on the village hall wall. |
| 05/25/15 | Website | The website that LLCC is linked to is run by the Village Voice Committee. It was noted that changes are being made to the website, and it was agreed not to renew the link to the Heritage Walk site on the premise it would be included in the changes. |
| 05/25/16 | Biodiversity | Cllr Bishop agreed to compile the triennial Biodiversity Report for Llanpumsaint. Also, it was agreed there will be a biodiversity table again at the Funday, Saturday 28th June. Cllr Bishop will be there explaining everything you need to know. |
| 05/25/17 | Mission Statement | Noted and agreed. This will be uploaded to the website and put in the village voice, space permitting. |
| 05/25/18 | Forward Plan | It was noted and agreed as current with the addition to review the translation services at the November meeting per the minutes of the AGM. |
| 05/25/19 | Date of next meeting | It was noted and agreed the next meeting would be the 8 th July at 8pm in the Meeting Room of the Hall. |

DATE & SIGNED

CHAIRPERSON