

**Llanpumsaint Community Council**  
**Meeting Minutes: 03.04.2018**  
**Memorial Hall 8.00 pm**

**Present :** The Councillors ; Pamela Jones, Danny Davies, Eirion Evans, Elfed Davies, Dylan Jones, Derick Lock, County Councillor Irfon Jones  
**Apologies :** Gethin Edwards

Agenda Item	Notes/Decisions	Actioned by
Declaration of Interest	None	
Minutes	Agreed as being correct – <b>DD &amp; EE</b>	
Matters Arising	<p><b>Wales Audit Office</b> – Clerk finally received reply; one year later, that apologised to Llanilar Community Council. The original letter was lost due to it being filed under the wrong Community Council. Clerk opened discussions as to the need for the External Audit as the annual budget was minute. Clerk to reply to the WAO and enquire about not returning the Annual Audit.</p> <p><b>Chief Executive Salary</b> – Clerk had written to the Independent Remunerations Panel of Wales as they are the Body that decide these wages; no reply received to date.</p> <p><b>Llanpumsaint Traffic Improvement Plan</b> – Month of March had ended without the Plan being completed; Clerk to write to Ruth Mullen requesting an explanation. A general discussion was had about the poor state of the roads and IJ stated that complaints should be directed to Westminster as it was they had set the spending limits.</p>	
Correspondence	<p><b>Elan City</b> – A company that manufactures illuminated speed signs; possibly, the Council might decide to fund such a sign on the Memorial Hall Road.</p> <p><b>One Voice Wales</b> – Shared information about a link between deafness and dementia; as the brain receives less information, less processing work to do.</p>	
Planning	None	
Financial Matters	<p>Trywydd, translation, £75 – <b>AN &amp; DJ</b></p> <p>Clerk's wages, £130.60 – <b>DJ &amp; ED</b></p> <p>Electricity and Lighting, £2,423.66 – <b>ED &amp; AN</b></p> <p>Wales Audit Office, £225 – Clerk to request a reduction due to administration errors.</p>	
AOB	<p><b>DL</b> – None</p> <p><b>DJ</b> – Poor road surface on Graig Hill and from Nebo Square to Penllwyniorwg.</p> <p><b>ED</b> – Pothole remains unrepaired on road between Penhill and Clover Hill and road edge crumbling between Bancyn and Bwthyn.</p>	

	<b>EE</b> – Rubbish Bins in village overflowing <b>IJ</b> – Report on Penrhiw Fach caravan to be received soon and enquired about Llanpumsaint Broad Band speed. <b>DD</b> – Poor state of the road between Llanpumsaint and Llandysul. <b>AN</b> – Large pothole in need of repairing at junction of Ffynnon road near Cartref and fly-tipping in secluded areas on the Calcut road.	
Meeting ended	9.00 pm	

Cafwyd yn gywir : ..... (Cadeirydd)	Cafwyd yn gywir : ..... (Ysgrienydd)
Dyddiad : .....	Dyddiad: .....