Llanpumsaint Community Council Meeting Minutes: 07.06.2016 Memorial Hall 8.00 pm

Present : Councillors Arwel Nicholas Pamela Jones, Mike Poston, Elfed Davies, Dylan Jones, Danny Davies, Wyn Thomas, County Councillor Irfon

Jones

Apologies: Carolyn Smethurst

Agenda Item	Notes/Decisions	Actioned by
Chairman's Announcements	The Chairman congratulated Cllr Wyn Thomas on his recent appointment as Mayor of Carmarthen.	
Declaration of Interest	There were no declarations of interest	
Minutes	Found to be correct – ED & DD	
Minutes of AGM	Dylan Jones's name to be added to the list of members present. The minutes were then found to be correct – ED & DJ	
Matters Arising	Highways –The proposals to introduce the 20mph and 40mph speed limits have been issued to statutory consultees with the deadline for reply set for 10 th June 2016. If no objections are received the draft order will be published. It was confirmed that patching work had been undertaken. Bus Shelters – Councillors confirmed that the necessary repairs should be undertaken. Benches – Further information regarding an alternative supplier was presented. Following discussions it was decided to order the Glasdon bench as discussed previously– proposal by WT, seconded by DD. Penbompren Wilderness – Further information was tabled regarding insurance, risk assessment and liability. Concerns were expressed regarding ongoing maintenance obligations. It was decided to postpone the decision pending further information. Skanda Vale – The ongoing issues of cars travelling to Skanda Vale were discussed. The Clerk's offer to hold further discussions with the Brothers was accepted.	
Correspondence	An e-mail was received from Ralph Carpenter regarding issues on the B4301. The information was noted and reference made to the decision made at the previous meeting.	

	Audit – The audit form had been prepared and was ready to be signed off. In the Clerk's absence it was decided to postpone this item until the next meeting. Code of conduct training – any councillors able to attend the training at County Hall on 15 June were asked to contact the Clerk. Declarations of Interest – the Clerk will provide the information requested by the County Council. Hall Trustees – in response to a request from the Hall Committee, Dylan Jones and Gwyneth Ayers were renominated.	
Planning	Pilgrims' Accommodation at Skanda Vale – no further information was available at the meeting.	
Financial Matters	Translation – Trywydd - £71.25 WT & PJ Clerk's wages – £130.60 + £4.40 Tax - DJ & DD Insurance – an explanation of the recent increase was received and accepted – WT & DJ	
AOB	PJ asked when the hedges would be cut back. The County Council will be contacted regarding visibility problems particularly near road junctions. DJ raised concerns about erosion of the roadside on Rhiw Graig and the approach to the level crossing at Bronwydd. Cllr Irfon Jones hoped that work would be undertaken soon. MP – none WT – none ED – none DD – none AN - none	
Meeting ended	9.14pm	

Cafwyd yn gywir :(Cadeirydd)	Cafwyd yn gywir :(Ysgriennydd)
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