

Llanpumsaint Community Council
Meeting Minutes : 05.11.13
Memorial Hall 8.00 pm

Present : Councillors ; Dylan Jones, Danny Davies, Arwel Nicholas, Wyn Thomas, Carolyn Smethurst, Malcolm Howells, County Councillor Irfon Jones.
Apologies : Elfed Davies

Agenda Item	Notes/Decisions	Actioned by:
Minutes Corrections. Agreed	Councillor ED was omitted from list of those present Dog fouling – other walkers as well as Derick Locke clean up their dog mess Hearse House – the Council owns the Hearse House but not the car park Route of cables from Brechfa Wind Farm – the A484 is the preferred route but not yet confirmed. Include Chief Executive Response in English Minutes Proposed AN; seconded DD	
Matters Arising	MH observed a dog walker not cleaning up the mess made by his dog. Hall Trustees – Jo Davies accepted the nomination but Kate Frost declined. Jenny Eirian Fund – To be discussed in January. CS stated that new Committee when formed need to be reminded of the Fund objectives. AN – essential to check Constitution before actioning funding. Would it be worth combining surplus funds from Heritage Board with Jenny Eirian Fund? Conveniences – AN – no longer open and therefore the Hall requires the return of the site. Current position of Conveniences required in writing. CS – poor explanation of TUPE from the outset. Is the Caretaker now unemployed? Electing new Councillor. – advertisement of vacancy made; will there be an election; must wait until Friday 8th December. To be discussed in January. Heartbeat Wales – Chris Peake declined offer to call a Committee; matter to be discussed some other time. Website – Clerk to contact Designer.	
Correspondence	Donation requests from Charities to be discussed in February	
Planning	Heritage Board – in favour Pentremawr Windmill – outside of the Parish; cannot be discussed. Campsite at Clyttie Cochion – no objection.	

Financial Matters	Councillors agree to a 3% payrise for Clerk. Clerk grateful of the offer but declines. Payment for Notice Board – proposed WT; seconded DD Payment for Translation – proposed WT; seconded DD Payment for use of Hall – proposed DD; seconded WT	
AOB	MH – dog mess and rubbish continue to be a problem. A member of the Community has requested that a streetlight be installed near the Bridge/Sewage Works. Finally, some improvement made to hedge at Ty Nant. CS – hedge between Penbontbren Stores and Bridge in need of trimming. Felin Bridge repaired. AN – Salt/Grit Boxes in need of replenishment before winter weather sets in DD – Council Dinner. AN proposes Railway Inn, all in agreement. Agreed to hold Dinner on first Tuesday in December. WT and IJ left Meeting at 9.00	
Meeting closed	21.05	

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(Cadeirydd)	(Ysgriennydd)
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