

Llanpumsaint Community Council
Meeting Minutes: 05.01.2016
Memorial Hall 8.00 pm

Present : The Councillors ; Dylan Jones, Arwel Nicholas, Wyn Thomas, Carolyn Smethurst, Pamela Jones, Danny Davies, Elfed Davies, County Councillor, Irfon Jones

Apologies : Mike Poston

Agenda Item	Notes/Decisions	Actioned by
Declaration of Interest	None	
Minutes	Agreed as correct WT & ED	
Matters Arising	Felin field Hedge – WT suggested a site meeting with Tony Williams to discuss all outstanding matters. Vicarage – Councillors unanimous in favour of requesting that Church in Wales draw back entire length of hedge by 2 metres. PJ volunteered Mike Scutt to be the person to contact Clerk's wages – Clerk explained that it was when HMRC registration was verified that invoices were raised, hence July. Clerk hasn't received a wage since January 2015. WT keen for wages to be paid to avoid Audit complexities Traffic Plan – Clerk to arrange a meeting with J McEvoy as soon as possible Annual Meal – to be discussed at next meeting	
Correspondence	Green Growth – link to be forwarded to CS Language use in Council Meetings – Clerk to attend meeting in St Peters Hall. Local Govt Reform – Clerk to attend meeting in Liberty Stadium Swansea. Flooding at Coopers Hill – to be discussed with Tony Williams	
Planning	None	
Financial Matters	Translation, Trywydd: £51.60 – agreed to pay WT & PJ Setting Precept for 2016 – unanimously agreed upon £22.00	
AOB	Jenny Eirian Fund: Clerk had discussed matter with NatWest Bank and made enquiries regarding investing the money in a high interest account. Clerk to arrange a meeting of the Fund Trustees. Penbontbren Wilderness – land isn't registered. Clerk has spoken with Mrs Howells, Pandy who has no objection to community adoption of the land. Clerk also spoke with another	

	possible landowner, Rhodri Howell, Pentremawr who will need to make further inquiries first. Clerk to return again WT left meeting at 9.02 pm AN – Nothing PJ – Nothing CS – on behalf of MP who has prepared a report on state of Bus Shelters. Significant amounts of dog fouling on Pengil Gân road where there are no dog mess bins. Matter will be mentioned in VV. VV to be published in February, items for inclusion required immediately, such as objects for sale etc. Litter pick to occur sometime in March IJ – agree a date to meet with Tony Williams DJ – water ponding on the road near Lleine ED – Nothing DD - Nothing	

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