

**Minutes of Llanboidy Community Council Meeting held on Wednesday 7th October 2020
(held remotely via Zoom)**

Members Present:

Chairman – Nigel Thomas (NT)

Councillors Present – Cllr. D Phillips (DP), O. Young (OY), S Evans (SE), D Dent (DD), R Davies (RD), R Williams (RW), G Phillips (GP), E Jones (EJ), Julie Thomas (JT).

Clerk: Philippa Scannell (PS)

Apologies: None

The minutes of the previous meeting were adopted as a true record; proposed by Rodney Williams, seconded by Delyth Dent and agreed by all.

Declarations of Interest

NT, RW, DP: Market Hall

DP: Planning

RW: church

Matters Arising

Issue	Update	
1.Highways Update	DP: Had an update meeting today, went through a long list of issues with them and is hoping they will be resolved. More potholes have been fixed. The 30mph speed limit in lower Llanboidy will be increased up as far as the DP Building Supplies entrance.	
2. Cardi Bach Public right of way claim.	Ongoing. No new updates.	
3. Council Notice Board	It has been decided not to respond on behalf of the Community Council as the noticeboard belongs to the Market Hall, so the matter has been passed to the Market Hall committee.	
4. Station bid for St. Clears	No update.	
5. Toilet Cleaning	Wyn has agreed to re-paint (internally and externally) the public toilets at the same price as he quoted last year. This was passed and will be completed as weather allows.	
6. Community Council Website.	GP to take higher resolution pictures of ward map and crest for logo. OY/PS to collaborate on translation and content for the new website pages.	
7. Super-Fast Broadband	Most people have received letters, DP encouraged councillors to keep spreading the word and get as many people signed up as possible.	
8. Removal of BT phone box	Nia at CCC has confirmed that the Llanboidy phone box is going to be kept and used to store the defibrillator. This information will be passed on to BT by CCC as a whole.	
9. Correspondence	CCC	Regular updates on Covid restrictions and local lockdowns in Wales.
	Peter Morris	Fencing quote (£350 + VAT)
	Carmarthenshire YFC	Update and request for financial assistance (add to Grants 2021)
	Western Power	Christmas lighting (to be passed to RW)
	CCC	Fly tipping report logged (02/10/2020)

	Utility Aid	Want to see if they can offer a better deal on energy. (PS to contact)
	Natalie Sargent	Zoom meeting re. electrical vehicle charging points. (JT to attend)
	CCC	Chasing up volunteer information (they also phoned). (completed)
	Capital Grant Scheme	Reminder: funding available for local nature areas. (PS sent to SE)
	Playlist for Life	Asking for people to become Playlist Community Help Points. This is an initiative to help people with Alzheimer's feel less isolated. (PS has actioned)
	Jason Lawday	Blocked footpath in Whitland Abbey (Llanboidy ward)
	EDF	Monthly energy payments are increasing. (PS to compare)
	Grant Thornton	Annual return delay (Covid-19) but confirmed receipt of LCC annual return.
	Planning Aid Wales	Training for Councils, refresher on Welsh planning laws, etc. (SE?)
	Market Hall	Requesting a written hire agreement for the field. (PS to write)
	Shan (OVW)	Advice re. accepting donations to spend them on a community cause. (it is fine to do so as long as there is a clear audit trail).
	CCA	Webinar 16 th October: The changing role of community and town councils in Wales. (PS to attend)
10. Planning	<p>Market Hall planning application: they have requested further information due to the fact it is a listed building.</p> <p><u>PL/00448: George Dickman, Glyntaf Farm, Login</u></p> <p>A motion was proposed and passed that the council request a stipulation on this planning application that ensures the public footpath that goes through the proposed building site is kept open at all times so it can be accessed by locals. It was noted that this is one of the main routes to the local cromlech.</p> <p><u>PL/00314: Catherine Davies, Fronafon, Login</u></p> <p>*No objections.</p>	
11. Accounts for payment	<p>Danfo Toilet cleaning services £144</p> <p>Clerk expenses £33.21</p> <p>Clerk's wages, September (+ 5hrs O/T August 6.5hrs ILCA)</p> <p>HMRC Tax on Clerk's Wages, September: £39.46</p> <p>All payments approved by RW and seconded by DP.</p>	
12. Social club	No update.	
13. Parking in Llanboidy	PC Hefin has been in touch and is going to monitor the situation.	
14. Hedge in Llanboidy	DP has reported this to CCC and asked them to assess it.	
15. Lloyds bank	EJ has been added as a third full signatory and online access has been requested.	
16. Market Hall / Play Park.	<p>A name for the field? Cathy has contacted Mr. Lemon to ask if the schoolchildren would like to help decide on a name. It was agreed by the community council that it would be nice to have a name that relates to the history of Llanboidy i.e. Parc Hamdden Rhydefelin, Parc Hamdden Brynach, Parc Hamdden Llanboidy.</p> <p>- A written lease agreement has been requested.</p>	

	<ul style="list-style-type: none"> - It has been confirmed by One Voice Wales that it is fine for a community council to accept donations from a community project as long as there is a clear audit trail. - Unanimous agreement to pay people who contributed to the leisure path as soon as the invoices come in. - DP is to work with SE to pull together a comprehensive list of people who helped with the creation of the leisure path so they can be properly thanked. SE is to do a press release; the idea of Facebook was considered and a notice will be put in the Cardi Bach. - Create joint header of Market Hall & Llanboidy Community Council. -
17. Grant applications	A meeting has been planned for Monday 12 th October at 7.30pm on zoom. It was agreed that the grants must be decided and sent out as soon as possible because many organisations need them.
18. Any Other Business (AOB)	<p>SE: 1 dog fouling report</p> <p>NT: the new noticeboard will be put up this month. DP to assist.</p> <p>GP: Maesgwynne Isaf, proposed One Planet Development (OPD). Unanimously agreed that the community council will send a letter to CCC to state that OPD needs to be monitored more closely and to object to the seemingly random OPD applications that are being allowed across Wales. GP to compose letter and forward to PS.</p> <p>PS requested that the council join HeloBlod, a service offered by the Welsh Government which includes 500 words translated for free every month. Council passed this.</p>

Date of Next Meeting – Wednesday 4th November (zoom)