

Minutes of Llanboidy Community Council Meeting held on Wednesday 4th November 2020
(held remotely via Zoom due to Covid-19 restrictions)

Members Present:

Vice Chairman – E Jones (EJ)

Councillors Present – Cllr. D Phillips (DP), O. Young (OY), S Evans (SE), R Davies (RD), R Williams (RW), Julie Thomas (JT).

Clerk: Philippa Scannell (PS)

Apologies: Nigel Thomas (NT), D Dent (DD), G Phillips (GP).

The minutes of the previous meeting were adopted as a true record; proposed by Owain Young, seconded by Julie Thomas and agreed by all after a small adjustment to an item in section 1 (now updated in October's minutes).

Declarations of Interest

DP: Planning & Market Hall

Accounts

2nd quarter accounts: EJ to reconcile accounts with paperwork next week and then they can be cleared at the next meeting.

Matters Arising

Issue	Update
1. Highways Update	Road closures as per November agenda and an emergency road closure C3222 and the C3037, Llanfyrnach, Blaenwaun, Whitland from Tuesday 3 rd November for a maximum period of 21 days. DP: <ul style="list-style-type: none"> - Hedge out of Groesfordd has been cut back a foot, great improvement. New signs are due to be installed (Give Way, Stop, etc.). - White lines from Whitland (Araf, etc.) by Traveller's Rest are to be done next week. - Tarmac by the abbey is due to be done shortly. - Ditching in Blaen Dyflyn is being done. - Potholes are all being repaired very quickly. - DP has chased the missing drain cover in Llanglydwen and it should be done as soon as possible.
2. Cardi Bach Public right of way claim.	Ongoing. No new updates.
3. Station bid for St. Clears	No update.
4. Community Council Website.	GP to take higher resolution pictures of ward map and crest for logo. No update on this as GP not present. OY/PS to collaborate on translation and content for the Area History page. Councillors to send contributions to PS if they wish. SE to take some photos of Llanboidy and the surrounding area on a high-resolution camera.
5. Super-Fast Broadband	No update.

6. Removal of BT phone box	PS confirmed that the contract to buy the phone box for the sum of £1.00 has been received. Agreed by all to sign and return to purchase the phone box and install the defibrillator. PS actioned 06/11/20	
7. Correspondence	Capel Cefn-y-Pant	Thank you for grant
	Market Hall Committee	Thank you for grant Thank you for the lease application letter received.
	Cruse West Wales	Thank you for grant
	Trinity Chapel	Thank you for grant
	One Voice Wales	Area Committee representatives? Owain Young volunteered Star Leaf Video Conferencing (free until Jan 2021) Unanimous No What you need to know before signing a lease (webinar, 10 th November) SE/RW to attend Consultation open: Compulsory Purchase Order powers (respond by 19/01/2021) All Councillors to look before next meeting Consultation on establishing the town and country planning (SDP's)
	Pembrokeshire County Council	Publication of statutory notice: establish a new 3-19 Welsh medium school in Crymych. Any objections must be received by 29/11/2020.
	Pembrokeshire County Council	Pembrokeshire Coast National Park Local Development Plan: comments welcomed.
	Threshold Project	Free training for women in West Wales, employed or not.
	Jason Lawday	Update on Glyntaf Farm planning application / cromlech access / footpath / CADW
	Carmarthenshire County Council	"Wildlife in Your Ward" project to encourage people to record sightings of local wildlife, the local area, etc. PS to forward to all Councillors and share on local Facebook pages. Actioned 06/11/20.
Utility Aid	Both electricity supplies are out of contract which means we are paying a higher rate. Unanimous agreement to go with new offers if better value for the community. Actioned 06/11/2020.	
8. Planning	No local planning applications	
9. Accounts for payment	Danfo Toilet cleaning services £162 N Phillips, grass cutting: £200 Clerk's wages, October (16 hours + 14 hours overtime) HMRC Tax on Clerk's Wages, October: £56.40 SLCC membership: £83.00 Huw Haulage, stone for leisure path: £1,641.55 (Hall Committee to transfer funds) All payments approved by JT and seconded by OY.	
10. Social club	DP going to chase them up regarding the potential footpath.	
11. Grass cutting	N Phillips would like to hand in his notice. Unanimous agreement to use the same tender as last time and advertise as soon as possible, ready for March.	
12. Parking in Llanboidy	Parking has been ok lately.	
13. Hedge in Llanboidy	DP has cut this and it is vastly improved.	
14. Lloyds bank	EJ and PS to sort out online banking log-in.	
15. Market Hall / Play Park.	No meeting has been held yet but the school children have had lots of ideas that they had thought of before the suggestion in the previous meeting to use a name to do with	

	<p>the local area. The committee are going to choose the top three names that the children have suggested and then present them.</p> <p>A lease agreement letter has been sent.</p> <p>Market Hall will pay the amount on invoices minus the VAT.</p> <p>DP to draft a thank you letter and send to PS to finalise.</p> <p>Fencing around the leisure path has not been done yet due to the wet conditions.</p>
16. Grant applications	<p>A Grant meeting was held on Monday 12th October and all grant amounts were agreed for 2020. It was unanimously agreed that no late applications (received after 30th April 2020) would be considered and everyone who applied for a grant was awarded one as per the minutes from 12th October 2020.</p>
17. Pavement in Llanboidy	<p>DP: the council are going to look at the planning issue again.</p> <p>The landowner is in agreement, we have a quote to do all the work for £12,000 (the council had previously quoted around £30,000). DP asked if it is possible to use £6,000 contingency for 2020-2021 plus include a further £6,000 in the precept for 2021-2022 to cover this cost. Proposal was put to the vote and passed with a majority.</p>
18. Any Other Business (AOB)	<p>Noticeboard: DP & NT to action</p> <p>OPD: letter sent. GP attended online meeting but no update as GP not present. A motion has been presented to the Welsh Government to put all OPD applications on hold until they can be fully monitored.</p> <p>Fence between carpark and leisure path: feather edge + 12foot gate (vehicular access) and a 4foot gate (pedestrian access) including a d-rail all round = £753 + VAT.</p> <p>Bottom of Glynpurfaith hill, the road is giving way.</p> <p>RW said Matthew & Samantha would like to plant daffodils in the leisure path area, this was discussed.</p> <p>Jane's marathon raised over £1,800 for New Dawn for Llanboidy / Market Hall.</p> <p>JT attended a webinar on electric charging points and said they range from £1,000 - £3,000 per unit. The nearest ones to Llanboidy are RoadHouse and St. Clears. JT is going to share the webinar with the other councilors.</p>

Date of Next Meeting – Wednesday 2nd December (location TBC)