

**Minutes of Llanboidy Community Council Meeting held on Wednesday 5th August 2020
(held remotely via Zoom due to Covid-19 restrictions)**

Members Present:

Chairman – Nigel Thomas

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

Clerk: Philippa Scannell (PS)

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

Declarations of Interest

NT, RW, DP: Market Hall

DP: Planning

PS asked all Community Council members to email her any declarations of interest. PS to find out whether declarations of interest need to be stated on the new website.

Matters Arising

Issue	Update
1. Highways Update	DP: Hedges have been cut, very badly in some places and he did phone to complain but was told that they did not have time to come and make any alterations. <ul style="list-style-type: none"> - A lot of potholes have been filled in. - Llanglydwen hill road down to the bridge is very bad and has been reported. - Maesgwynne road, there are potholes; DP said he will report this. - Permission has been granted in Llanglydwen to open the ditch up beside the road; this should stop any chance of future flooding in the area.
2. Market Hall / Play Park.	Llanboidy community got through to the 42 finalists. There are 11 grants and results will be announced on 19 th August. (SE) Thank you to everybody for a brilliant push over the last few days of the appeal. (DP) (NT) Well done to everyone involved.
3. Cardi Bach Public right of way claim.	Login – Llanglydwen section, alternative access from Llanglydwen discussed. (DP) there was a meeting regarding the entire route and they seem very keen to move forward. The report is based on the 2011 census but this may not be ideal as there was a lot less cycling then than there is now. DP pushed for more of the route to be on the old track rather than less as priority is to keep people off the roads. There are 133 parcels of land and 96 landowners. They are keen to send the route through Crymych and Cilgerran, rather than around, as this will help local businesses. DP said the next step is a public meeting.
4. Council Notice Board	RW said that Ellie Myer reported that she had removed all the drawing pins from the board in the hall as the children had puncture wounds in their feet. It was confirmed that the notice board will eventually have a glass front so this should not be an issue.
5. Dog Fouling on Footpaths	Nothing to report.
6. Station bid for St Clears	No update.

7. Eisteddfod Llanddyfri 2021	Postponed									
8. Toilet Cleaning	Toilets are re-opened; the signs are up and it is all working well. NT suggested that the toilets need re-decorating, this year or next. GP said he is happy to power wash them. Unanimously agreed that as Wyn Howells had been previously offered the job after quoting for it, NT will approach him again.									
9. Community Council Website.	Unanimously agreed that we will not wait for Llanboidy.com domain name (there have been some issues between W3 and the current owner of the domain) but instead will purchase www.llanboidy.cymru DP reiterated that any content must be sent to PS before being uploaded onto the new website once it is created. W3 have quoted an extra £199 to provide a bilingual website, this was not approved and PS was asked to seek clarification as to what exactly the extra cost covers. PS to get alternative quote and compare. OY to meet PS to discuss website translation, etc.									
10. Annual Accounts	It was agreed that PS and NT will meet face to face so NT can sign off the annual accounts, the first quarter accounts and the audit form which needs to be sent in by the end of August.									
11. Grant Applications	It was unanimously agreed that this would be discussed at the next meeting in September as it would be more productive at a face to face meeting. There are applications for over £8,000 plus two late applications have been received (Kate Richards & Cylch Meithrin). There is £7,000 to be granted.									
12. Removal of BT phone box	Unanimously agreed that the community would like to keep the phone box to put the defibrillator in. Council to communicate BT to request this.									
13. Funding for Clerk training	Unanimously agreed to fund 50% course of ILCA cost, the other 50% will be covered by a bursary which is being provided during the Covid pandemic.									
14. Chairman terms	It was agreed that the Chairman term will now be two years rather than one.									
15. Correspondence	<ol style="list-style-type: none"> 1. Hywel Dda newsletter 2. One Voice Wales training (funding available for councillors) 3. Dyfed Police & Crime panel annual report 4. Capital Grant scheme for communal areas (do we want to apply?) 5. One Voice Wales Covid-19 update 6. One Voice Wales, Age Cymru survey (PS to forward to members) 7. Community & Town Councils loss of income funding 8. Kate Richards, grant application 9. Cylch Meithrin, grant application 									
16. Planning	There are no planning applications being put through at the moment as they have been overrun. DP explained that the planning application for the outdoor play area, etc. has now been submitted under the Community Council's name. NT & DP agreed.									
17. Accounts for payment	<table border="0"> <tr> <td>Mrs. M Powner</td> <td>Clerk's Wages (July 2020)</td> <td>N/A</td> </tr> <tr> <td>HMRC</td> <td>Tax on Clerk's Wages (July 2020)</td> <td>N/A</td> </tr> <tr> <td>N Phillips</td> <td>Grass Cutting (July 2020)</td> <td>£300</td> </tr> </table>	Mrs. M Powner	Clerk's Wages (July 2020)	N/A	HMRC	Tax on Clerk's Wages (July 2020)	N/A	N Phillips	Grass Cutting (July 2020)	£300
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	All payments approved by Julie Thomas and seconded by Owain Young.
18. Any Other Business (AOB)	<p>RW – the village has been cleaned & outside the hall, by Matthew & Samantha at Tŷ Gwyn. RW to pass details to PS and a thank you letter to be sent. Also agreed that a thank you letter will be sent to the lady who does the flowers, details to be passed to PS.</p> <p>GP – carpark needs spraying again soon. Turning out from DP lane onto main Llanboidy road is a dangerous blind spot, it is overgrown and something needs to be done. DP to report to Highways.</p> <p>DP – to forward Active Travel email and Cardi Bach / play area emails. Grants available from CCC for faster internet, DP to forward email. Hedgeways between DP Building Supplies and Cwmfelin Mynach turning need trimming. DP will chase up.</p> <p>PS – asked all members to confirm contact details on list that was sent out, all edited and confirmed.</p> <p>NT – thanked everyone for attending and confirmed the next meeting will be face to face and the grant applications will be discussed.</p>

Date of Next Meeting – Wednesday 2nd September 2020, face to face (venue TBC)