

**Cofnodion Cyngor Cymuned Llanboidy**  
**Minutes of Llanboidy Community Council**  
**Meeting held on Wednesday 1<sup>st</sup> September 2021.**  
**Llanboidy Market Hall.**

**Presennol / Present:**

*Chairman:* Eleri Jones (EJ)

*Councillors Present* – Cllr. Dorian Phillips (DP), Sue Evans (SE), Rhiannon Davies (RD), Delyth Dent (DD), Gary Phillips (GP), Owain Young (OY), Julie Thomas (JT).

*Clerk:* Philippa Scannell (PS)

**Ymddiheuriadau / Apologies:** Nigel Thomas (NT), Rodney Williams (RW)

The minutes of the July meeting were adopted as a true record; proposed by Delyth Dent, seconded by Gary Phillips.

**Declarations of Interest**

DP: Planning, Highways

SE: Leisure path / Market Hall

**Matters Arising**

Issue	Update
<b>1. Highways Update</b>	DP reported some issues with hedge cutting done in the area, the quality of the cut is not good and some areas need to be re-cut. Potholes continue to be filled. Fferm Fach have been visited by the Council and are working on improving their entrance from the road to form a clearer edge. JT reported that on the Llanboidy roundabout from Whitland, the streetlights are flashing. PS was asked to report this to the Welsh Office. Whitland Road, Llanboidy. Reports of a parked car sticking out into the road, DP will follow this up with the local police.
<b>2. Cardi Bach Public right of way claim.</b>	There is a house and land adjoining the Cardi Bach that has recently been sold, DP is waiting for the sale to complete and then intends to speak to the new landowner to ensure that they are happy with the proposed plans.
<b>3. Super-fast broadband</b>	Dyfed IT have recruited more employees; they are slightly behind schedule and do not think there will be any new connections in place before early 2022.
<b>4. Installation of defibrillator into phone box</b>	PS to email RW and NT and ask them to action this before the next meeting if possible.
<b>5. Dog fouling</b>	Dog station on order, some delay with the invoicing but they are due to send draft artwork this month, PS will forward this to councillors.
<b>6. Market Hall / Leisure path</b>	Fencing paid for and a thank you letter sent to Peter Morris.  A New Dawn for Llanboidy (ANDL) requested copies of the invoices for the equipment for the leisure path (SE has ordered the equipment through Llanboidy Community Council). PS has sent the invoices and will pay them once the funds are received from ANDL. PS to follow this up with Delyth Bebb. PS reiterated that there

	<p>is a need for a very clear paper trail and that it would be good to have a record from ANDL of how funds were raised, what percentage is for what and exactly what funds they are sending to us and what they are for.</p> <p>Cathy Davies (ANDL) has emailed to explain that some of the money raised was for the Market Hall and some was for the Leisure path so they need to work out how much is for what and then distribute it accordingly.</p> <p>Three quotes have been received for the leisure path fencing, they were discussed and one was chosen. DP to follow it up and order with Acorn Fencing as per the quote.</p>
<b>7. Pavement in Llanboidy</b>	Ongoing.
<b>8. Grants</b>	All 2021 grants have been paid. (remove from agenda)
<b>9. One Planet Development</b>	Agreed to remove this from the agenda unless any new updates / information is received.
<b>10. Toilet redecoration</b>	Letter of thanks written, a lot of good feedback received on the public toilets since they have been redecorated. (remove from agenda)
<b>11. Parking on road to social club</b>	<p>JT reported that the Sports &amp; Social Club committee had a meeting at which the issue of parking on their access road was discussed. There have been times when the binmen have been unable to get down the road and therefore have not collected the rubbish from the houses down there. The committee have sent a letter to householders and the situation seems to have improved.</p> <p>DP is going to contact our local police officer and ask him if he can attend the next meeting to discuss the parking situation in Llanboidy village as people are not parking on the pavement but there are a lot of cars parked in the road and it makes the village rather difficult for drivers to navigate safely. There have been complaints receive about cars parked on bends which make it difficult to see any oncoming traffic. The carpark remains empty most of the time, various ways to promote it were discussed.</p>
<b>12. Sunny Hill</b>	<p>JT reported posts and gates very close to the edge of the main road and there was discussion that this could be dangerous. DP is going to ask Highways to assess the situation.</p> <p>PS was asked to email Jason Lawday</p>
<b>13. Future meeting day / time</b>	PS will be working later on a Wednesday so it was unanimously agreed that from October, monthly meetings will be held on the first Monday of the month at 7.30pm. (remove from agenda)
<b>14. Clerk's annual appraisal / pay bracket</b>	<p>It was agreed that PS could move to the next pay bracket, as per her employment contract, as she has now been employed by Llanboidy Community Council for one year and one month.</p> <p>EJ held PS's annual appraisal and reported back to the meeting that everything is in order. (remove from agenda)</p>
<b>15. Correspondence</b>	
<b>Sender</b>	<b>Subject</b>
One Voice Wales	- New Networking group to discuss environmental issues. Part of Local Places for Nature campaign. Looking for people to join, fortnightly meetings. (forwarded to councillors)

	<ul style="list-style-type: none"> <li>- Establishing a community fridge. Is this something that there is a need for in the Llanboidy ward? Do we have a community facing accessible base? <b>No</b></li> <li>- Cyber security update for Apple &amp; Mac devices. (forwarded to councillors)</li> <li>- Clerk vacancies: Rhos-y-Corn, Pendine.</li> <li>- BT scam (forwarded to councillors)</li> <li>- One Voice Wales &amp; Keep Wales Tidy free webinar on Wednesday 15<sup>th</sup> September: do councillors wish PS to attend? <b>Yes</b></li> <li>- One Voice Wales membership. £154 for the year. Do we wish to continue our membership? <b>Yes</b></li> <li>- Cymru'n Cofio (presentation, forwarded to councillors)</li> <li>- Consultation on local taxes for second homes and self-catering accommodation: <a href="https://gov.wales/local-taxes-second-homes-and-self-catering-accommodation">https://gov.wales/local-taxes-second-homes-and-self-catering-accommodation</a> (closes 17/11/2021) <b>PS to respond from the Community Council and individuals will also respond.</b></li> </ul>
Carmarthenshire County Council	<ul style="list-style-type: none"> <li>- Consultation on proposed 20mph speed limit on all restricted roads (forwarded to councillors with a view to responding as a council but the questionnaire is geared towards individuals) To be discussed at meeting.</li> <li>- Safe Haven flyers re. fire stations being places people can go for help. (forwarded to councillors)</li> <li>- Traffic Management department: a response to PS email regarding 20mph speed limit through Llanboidy advising that the person who would contact us is Mr Mike Jacob who was on leave until 28<sup>th</sup> July. No contact yet, PS sent follow up email on 21.08.2021.</li> <li>- Questions regarding our Councillor / Clerk's training on Code of Conduct and the number of Declarations of Interests in meetings between 01/04/2020 and 31/03/2021. PS has responded.</li> <li>- Survey for 'Carmarthenshire Assessment of Well-being' (forwarded to councillors, closing date 8.10.21)</li> <li>- Small Grant Fund information, this application round closes on 31.08.21.</li> <li>- Precept received, 25/08/2021, £9,593.33.</li> <li>- <a href="https://cyclewalkcarms.engaged.space/">https://cyclewalkcarms.engaged.space/</a> Active Travel Network are seeking comments on the updated plan (closes end October).</li> </ul>
Delyth Dent (scan of SWALEC bill)	Notice of a late payment to SWALEC for the Christmas lights. PS phoned SWALEC and the address is now changed (it was registered to the clerk before last's address) and the balance paid.
Delyth Bebb (A New Dawn for Llanboidy)	Request for copies of invoices that have been sent to Llanboidy Community Council so that A New Dawn for Llanboidy can transfer the correct amount to the Community Council in order for the invoices to be paid. (these were sent).
Catherine Davies	Response to the fund transfer request PS was asked to send following the last Community Council meeting. (read at meeting)
Nerys Davies	Request for sponsorship for bike ride from Tignes in France to Trelech. (read at meeting). Agreed we will respond and explain that we only accept requests for grants at a certain time of year but wishing her the best of luck with her bike ride.
Office for National Statistics	Monday 6 <sup>th</sup> September 10.30am-12pm, invitation to a free webinar where the Census team will explain their current plans for community consultation. <b>No</b>
Quotes for leisure path gate and railings (x3)	Discussed in meeting, see agenda item number six.
Dan Snaith (Keep Wales Tidy)	If we want to register with KWT and have litter picking supplies / get free insurance then we need to form a group separate from the Community Council. Dan said he can help us to do that if we want to proceed.

Wales Resilient Ecological Network	Webinar on Tuesday 14 <sup>th</sup> September at 1pm to feedback results of invasive species in Wales survey and to outline plans going forward. Do councillors want PS to attend? <b>Yes</b>
Audit Wales	Some questions relating to the audit. PS responded on 23/08/2021 with requested information.
Rachel, clerk to Llangynin	Potential for joint projects between Llangynin and Llanboidy Community Councils in the future?
Ceris, Menter Gorllewin Sir Gar	Thank you email for Picnic yn y Parc, very happy with numbers and keen to collaborate on future events.
Swyddog Prosiect – Canolfan Hywel Dda	Request for donation for an upcoming event: Whitland Abbey open day. Councillors agreed to make an exception to our usual funding application dates as the Abbey is such an important part of our local culture. PS will send a letter and a donation of £100 on behalf of the Community Council.
Home Start Cymru	Looking to recruit more volunteers across Wales to support people in need. <b>PS to forward to councillors.</b>
Grants: thank you	St. Brynach's Church Y Cardi Bach Sports & Social Club Tenuvous Cancer Care Capel Cefn-Y-Pant Cruse Bereavement Care Trinity Chapel Llanboidy Market Hall

## 12. Planning

PL/02107	Single storey rear extension – Ysgubor, Fron Isaf, Hebron, Whitland, SA34 0JX (forwarded to councillors before the meeting as the closing date for objections was 31.08.2021)
PL/01860	This planning application in Llanglydwen has been withdrawn. There were a number of objections received.

## 13. Payments

All payments were proposed by Owain Young, seconded by Rhiannon Davies.

Payment	Details	Amount
Peter Morris Agricultural Services	Fencing supplies to fence lower area around leisure path	£590.11 (paid)
SWALEC	overdue bill – Christmas lights	£24.83 (paid)
Danfo	Toilet cleaning (August)	£TBC
Matthew Rogers	Grass maintenance (August)	£TBC
Philippa Scannell	Clerk's wages (August)	£TBC
Eco Green Communities (Satio Associates Ltd)	Dog station for leisure park	£156 (paid)
One Voice Wales	membership (2021 – 2022)	£154

## 14. Any Other Business

The Community councillors sent flowers to John Gibbon's widow.

	<p>Agenda item for next month: boundary tour for the councillors and clerk so we know exactly where our ward starts and ends.</p> <p>DP is attending a meeting next week about the issue of fly tipping in the area.</p> <p>DP is due to attend a meeting to discuss the fact that 12 large farms in the local area have recently been bought by large English companies (Tesco, British Airways) in order to plant trees for their carbon offset programmes. This is a concern for a variety of reasons, so DP asked for councillors' input.</p> <p>A sub-committee was created (DP, EJ, JT) to arrange a commemorative event in Llanboidy. Once a plan has been formed, the sub-committee will report back.</p>
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**Date of Next Meeting** – Monday 4<sup>th</sup> October 2021 @ 7.30pm  
Llanboidy Market Hall\*

\*Social distancing guidelines will be adhered to.