

**Cofnodion Cyngor Cymuned Llanboidy**  
**Minutes of Llanboidy Community Council**  
**Meeting held on Monday 10<sup>th</sup> January @ 7.30pm**  
**Llanboidy Market Hall.**

**Presennol / Present:**

*Chairman:* Eleri Jones (EJ)

*Councillors Present* – Rodney Williams (RW), Delyth Dent (DD), Gary Phillips (GP), Rhiannon Davies (RD), Dorian Phillips (DP), Susan Evans (SE), Owain Young (OY), Julie Phillips (JP), Nigel Thomas (NT)

*Clerk:* Philippa Scannell (PS)

**Ymddiheuriadau / Apologies:** None

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

**Declarations of Interest**

DP: Planning, Highways, TOW

RW: Church, Hall

RD: Chapel

SE: Hall

DD: Capel Y Trinity

NT: Market Hall

**Matters Arising**

Issue	Update			
<b>1.Highways Update</b>	There was an extended road closure due to fallen cables and trees coming down. Cathy Davies emailed DP/PS to inform them of this in mid-December as it was causing an issue for delivery vans getting to the local businesses, etc. Carmarthenshire County Council advised that it was not their responsibility but the landowner and the work was then carried out, signs removed and the road opened.			
<b>2. Planning</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: center;">PL/03210</td> <td style="width: 55%;">Proposed 2 storey Rear Extension to existing Farmhouse - Sunny Hill, Llanboidy, Whitland, SA34 0LL</td> <td style="width: 30%;">Closing date 7<sup>th</sup> January (PS forwarded to councillors on 3<sup>rd</sup> January for any comment)</td> </tr> </table> <p>No comments.</p>	PL/03210	Proposed 2 storey Rear Extension to existing Farmhouse - Sunny Hill, Llanboidy, Whitland, SA34 0LL	Closing date 7 <sup>th</sup> January (PS forwarded to councillors on 3 <sup>rd</sup> January for any comment)
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<b>3. Cardi Bach Public right of way claim.</b>	DP had a meeting with Sustrans who then had a meeting with Sir Benfro.			
<b>4. Super-fast broadband</b>	The companies involved are due to call a meeting shortly.			
<b>5. Installation of defibrillator into phone box</b>	Defibrillator: NT says an electricity supply is not required as the battery kicks in if below a certain temperature. The Community Council would like to note their thanks to Jeff Kedward, who regularly checks the defibrillator. PS has emailed Kym at Calon Hearts and is waiting on a response. *Since the meeting, Kym has emailed to say that the current box on the Llanboidy defibrillator is not suitable to go in the phone box so we will need to purchase a			

	new box. PS has forwarded the information to councillors (14/01/22).
<b>6. Dog fouling</b>	The dog station has still not arrived. PS will chase Eco Green Communities again.
<b>7. Market Hall / Leisure path</b>	DP/NT/OY will meet on Wednesday evening to assemble the benches DP has a meeting with LapSett regarding the placing of equipment in the Adventure Playground. There is also Sunshine, a local playground company. No news on the planning for the Hall. Matthew (Ty-Gwyn) checked the bird nesting boxes.
<b>8. Pavement in Llanboidy</b>	A Thank you letter was sent to Darren & Becky Phillips, Ffrwd Y Felin. CCC have said a S278 is required if the pavement is going to be adopted, they have waived the usual required bond due to 'special circumstance'. DP is doing everything at cost wherever possible. The quote was around £12,000 (more than 50% cheaper than both other quotes) but due to unforeseen delays it may end up costing slightly more. Running total cost: £4,305.98  All councillors reported that feedback on the pavement from locals has been extremely positive and it is being used a lot. A huge thank you to DP & DP for doing all the work on the pavement so far.
<b>9. Sunny Hill</b>	The footpath signs have been removed, there is fencing across the path and no improvement has been made. No update from Jason Lawday, PS to follow up again.  The footbridge between Felin Isaf and Sunny Hill is broken; the railing is missing. There are lovely new wooden signs up to show the footpath directions around Llanboidy. DP kindly provided these for the local community.
<b>10. Toilet door closers</b>	NT said door closers and lockers work out at £1,300 per door so are not a feasible option. £250 per door for just the locks. NT suggests putting up signs to ask them to close the door (Cymraeg / Saesneg). It was decided to put a handle on the outside of the WC doors and a sign to 'please close the door'.
<b>11. Zurich: insurance update</b>	PS updated councillors on the phone discussion with Zurich i.e. Our current Public Liability policy would cover us if someone were to hurt themselves on something but it would not cover damage i.e. vandalism. If we wish to have cover for damage, we need to supply Zurich with an up to date assets list as well as a quote from a surveyor or similarly qualified person. PS asked to check if it is possible to insure the leisure path as one thing i.e. a playground. PS to investigate. OY, DP to make an updated assets list for PS on Wednesday evening. PS to look at alternative insurance companies including Cleddau in St. Clears.
<b>12. Accounts / precept 22-23</b>	Accounts from 01.04.2021 – 01.01.2022 approved. Signed by Chairman. <b>Precept discussed:</b> voted no to requesting the maximum on S137, unanimous agreement on request for £2,000 contingency.  <b>Councillors expenses:</b> there is £1,500 on the precept for this 2022-2023 because, as raised in a previous meeting, it is now compulsory for councillors to accept the annual payment of £150 towards any costs incurred. All Llanboidy Community Councillors unanimously agreed that they will donate their annual payments towards a charity of their choice and will then each send PS a letter to let her know which

	charities were supported. OY wanted an official objection noted to being told it is compulsory to take the money because he does not feel that personal gain should be had from being part of a local community council.	
<b>13. Jubilee plans</b>	Mugs for every child at the school were discussed. After the meeting, it was agreed that SE, RW & PS will form a sub-committee and apply for Lottery funding to run a local (Llanboidy, Llanglydwen) Jubilee event such as a street party.	
<b>14. Dinner for the elderly in Llanboidy</b>	It was agreed that it would be great for Menter Sir Gorllewin to sponsor a one-off dinner for the elderly in Llanboidy. PS was asked to advise MSG to contact Delyth Bebb, the secretary of the Hall Committee.	
<b>15. Llanboidy Tug of War grant cheque</b>	The TOW were sent a cheque for £1,000 (grant) in July 2021 but it has not been cashed. PS has repeatedly contacted the TOW secretary but had no response. PS will chase again.	
<b>16. Correspondence</b>	<b>Name</b>	<b>Correspondence</b>
	One Voice Wales	<ul style="list-style-type: none"> <li>- Llangain clerk vacancy</li> <li>- Llanwinio clerk vacancy</li> <li>- Shaping Wales Future: National Stakeholder forum updated. Do councillors want PS to forward? <b>No.</b></li> <li>- Minister for Finance &amp; Local Governance. Letter regarding Clerk qualification regulations.</li> <li>- Leaflet: Cyber Safety over Christmas: PS forwarded to councillors before the Christmas break.</li> <li>- Mid &amp; West Wales Fire &amp; Rescue PowerPoint presentation: do councillors want PS to forward this? <b>No.</b></li> </ul>
	Carmarthenshire County Council	<ul style="list-style-type: none"> <li>- Carmarthen Area Committee meeting, Tuesday 4<sup>th</sup> January. PS sent her apologies as she could not attend due to regular work commitments.</li> <li>- £9,593.33 precept payment received on 24<sup>th</sup> December 2021.</li> <li>- Electoral Services: do we wish to merge Llanboidy and Pontyfenni wards? PS responded and said she has no previous knowledge of this request so will discuss it with councillors at the meeting. <b>Agreed that if becoming unwarded does not change the total number of allowed representatives then we will ask to become an unwarded Community Council. PS sent query.</b></li> <li>- Electoral services: 2022 electoral information.</li> <li>- Cllr. Mair Stephens: Period Poverty project (PS to read in meeting)</li> <li>- Highways: various emails regarding new pavement in Llanboidy, see 'pavement in Llanboidy' section of minutes for update.</li> </ul>
	Capel Cefn Y Pant	Thank you for their grant.
Rachel, Llangynin Clerk	Asked for information on our internal auditor and who we use for translation services.	

	Dyfed Powys Police Commissioner	'How safe do you feel in your local area?' survey. PS sent to councillors and asked them to complete.
	Cathy Davies, local resident	Complaint regarding fallen tree on wires and the 'road closed' signs being put up and nothing being done. This was sent on 14 <sup>th</sup> December and DP reported to PS on 20 <sup>th</sup> December that the issue had been resolved.
	National Heritage Memorial Fund	Covid-19 fund to help organisations that own or manage heritage assets. <b>Sent to NT.</b>
	Project Limitless	Various emails promoting their project which offers free training to women over 18 years old who are working.
	Eco Green Communities	Dog station should be delivered within the next week. (response to email that PS sent to chase this up)
	Jason Lawday	Response to our letter regarding a larger, vehicular bridge replacing the current Dowilym bridge. PS to read at meeting.
	Sally Reynolds-Radley	Email to ask if anyone knew her Great-great Grandfather, Jonathon Owain Reynolds, who was born in Llanboidy on April 28 <sup>th</sup> , 1814. PS will read email at meeting. <b>Copies given to DD &amp; DP, DP will ask at the Llangynin CC meeting.</b>
<b>17. Accounts for payment</b>	<p>Danfo (6131, toilet cleaning December): £162  Clerk's wages: £TBC  HMRC (tax on clerk's wages): £26.40  Clerk's expenses (Jul-Dec 2021): £30.22  Pavement invoices (running total): £4,305.98 (pre-approved, December minutes)</p> <p>All payments approved by Julie Phillips and seconded by Nigel Thomas.</p>	
<b>13. AOB</b>	<p>SE: Bottle bank issues again. People are leaving bags of glass, etc. next to the bottle bank even when it is not full. Councillors asked PS to email CCC and request a sign to inform people that this is a form of fly tipping and they can be fined.</p>	

**Date of next meeting: Monday 7<sup>th</sup> February 2022 @ 7.30pm in Llanboidy Market Hall.**

