

**LLANBOIDY COMMUNITY COUNCIL**  
**MINUTES OF ORDINARY MEETING HELD ON**  
**WEDNESDAY JANUARY 11<sup>TH</sup> 2023 AT 7.30 PM IN LLANBOIDY MARKET HALL**

**PRESENT: Owain Young (OY), Susan Evans (SE), Eleri Jones (EJ), Rhiannon Davies (RD), Delyth Dent (DD), Rodney Williams (RW), Dorian Phillips (DP)**

**APOLOGIES: Julie Thomas (JT), Nigel Thomas (NT), Dan Scannell (DS)**

**IN ATTENDANCE: Ffion Rodenhurst (FR), Cathy Davies (CD), Clerks**

**MINUTES OF MEETING HELD ON 7<sup>TH</sup> DECEMBER:**

**These were confirmed as a true record. Nominated by SE and seconded by DD.**

**DECLARATIONS OF INTEREST**

**SE: Market Hall, grant group.**

**RD: Trustee of Cefn y Pant Chapel and Treasurer**

**EJ: Llanglydwen Community Association.**

**DD: Capel Trinity, Deacon and TC**

**DP: Planning, Highways**

**NT: Market Hall**

**1. NEW CLERKS OF COUNCIL:**

**The Chair introduced and welcomed FR and CD and informed the members that the intention was that they would be doing a job share.**

**2. UPDATE ON PARKING RESTRICTIONS IN LLANBOIDY:**

**An email has been received from the County Council informing the Community Council that the proposals are now out for consultation. The proposed parking restrictions were discussed and it was unanimously AGREED to accept them.**

### **3. NEXT PRECEPT – UPDATE:**

An email has been received from the County Council asking for the Community Council to let them know before 31<sup>st</sup> January what Precept would be needed for 2023-2024. It was noted that last year the final Precept was £31,440. It was AGREED to hold another meeting next week on Wednesday 18<sup>th</sup> January at 6.00 p.m. in the Hall to set the precept.

**ACTION:** FR and CD to meet to prepare a draft precept for the coming year in readiness for the meeting on 18<sup>th</sup> January.

### **4. PLANNING APPLICATIONS:**

a. PL05173 Proposed double garage and access to highway. DP informed members that one objection in relating to flooding had been received. No objections were raised from the Community Council.

b. PL/05243 – retrospective planning application for conversion of outbuilding for horticultural and floristry business. Consultation end date 30/01/23. No objections were raised.

c. Proposed phone mast at Cornerstone 12380701, Penygraig, Whitland. Pre-planning consultation. No objections were raised.

### **5. CARDI BACH LINE:**

DP reported that this was an ongoing matter with no progress to report.

### **6. PAVILION IN THE PARK**

OY informed members that a grant had been received from The National Lottery's Awards for All fund of £7011 towards the cost of building and erecting a pavilion in the park. OY had also received a request from the Lottery about publicity for the grant. OY will put an article in the Cardi Bach paper and will write to the Lottery informing them once this is done.

**ACTION :** OY to write to Lottery and put something in Cardi Bach.

### **7. NEW DOMESTIC WASTE COLLECTION – UPDATE:**

The proposed new domestic waste collections from 23<sup>rd</sup> January were noted by members, as was the fact that the bottle bank in the village was to be removed as bottles will now be collected from each household.

#### **8. LLANBOIDY PAVEMENT UPDATE:**

DP reported that the pavement was virtually completed and thanks were offered to DP Builders for their work on this. DP reported that the final cost had increased from that originally agreed – this increase was AGREED. The bill will be presented for authorisation shortly.

#### **9. TOILET BUILDING MAINTENANCE PROGRESS AND BILLS:**

In NT's absence it was noted that thanks to the work he had done to repair recent water leaks, he was owed £100. It was AGREED that this would be authorised once the bill was received.

#### **10. ACCOUNTS FOR PAYMENT:**

An invoice was received at the meeting from Aled Owens for £106.73. This was authorised and a cheque written at the meeting. The bill to Dwr Cymru for £81.10 which the previous Clerk had paid was authorised retrospectively. CD informed the meeting that as the previous Clerk had discovered that Wyn Evans had already been paid for the internal audit last year, the recent payment had been returned by Wyn. No invoice from Danfo had been received as yet.

#### **11. CORRESPONDENCE:**

Audit Wales have requested a signed copy of the minutes of May 2022. EJ to sign these. EJ raised the issue that she believed there were some payments made in May 2022 which may not have been included as authorised in the minutes. EJ will assist the Clerks in clarifying this.

**ACTION:** EJ and Clerks.

#### **12. UPDATE ON LOCAL STILES:**

DP reported that the County Council had received a complaint about a stile on Sunny Hill which needs some attention. DP is in contact with CCC to sort this out.

**ACTION:** DP.

### **13. DECISION ON NEW BENCH AT DDOL JUNCTION:**

It was reported that with VAT included the quote for the bench was over the £500 limit. It was AGREED to get 3 other quotes. SE, EJ and DP offered to research alternatives.

**ACTION: SE, EJ, DP.**

### **14. WEBSITE UPDATES:**

It was noted that there was a lot of updating required on the website. CD informed the members that she had been in touch with W3 who designed it and would work with them to get it updated. It was noted there may be a cost for this. OY informed the members that it was possible to get a free website from Spanglefish, but it was AGREED to stay with the current one for now to ensure that all historic information would be available to the public as soon as possible.

**ACTION: CD to work with W3 to update website.**

### **15. HIGHWAYS UPDATE:**

DP has spoken to the Highways and has reported the sinking road at Rhydyceisiad and other highways issues in the ward. It was AGREED in future to move Highways updates higher up the agenda so that they could be fully discussed and reported. It was noted that the speed warning sign in the village is not working. It was AGREED the Clerk would write to Highways on behalf of the Community Council.

**ACTION: FR**

### **16. GRANTS AND APPEALS:**

It was noted that some requests for funding had been received from the Air Ambulance and the Cardi Bach and it was AGREED to discuss this fully in the next full meeting once the precept had been set. It was noted that any organisation wishing to apply for a grant would need to apply before April 1<sup>st</sup> and that any applications should be included under Correspondence on the agenda. It was AGREED to contact all organisations who had applied previously asking them to submit again by April 1<sup>st</sup>. CD will update the application form for 2023-24.

**ACTION: CD to update form and write to previous applicants.**

**17. AOB.**

**Precept**

The Clerks were asked to obtain statistics on the number of households in the ward to help set precept.

**ACTION: CD/FR**

**Electric car scheme**

There was no update. OY has contacted Rod Bowen but had no reponse so will contact him again.

**ACTION: OY to contact Rod Bowen**

**Voneus and fibre broadband.**

DP gave an update and hopefully there would be some progress in the near future.

**Clerk's Issues:**

CD requested authorisation to purchase a mouse for the laptop – this was AGREED. She will investigate whether there is a set Clerk's allowance for office costs. CD asked for assistance with giving access to the bank account and to online banking. This was AGREED.

**Date of Next Meeting – Wednesday 18<sup>th</sup> January @ 6.00 pm Llanboidy Market Hall**