

LLANBOIDY COMMUNITY COUNCIL
MINUTES OF ORDINARY MEETING HELD ON
WEDNESDAY 7th JUNE 2023 AT 7.30 PM IN LLANBOIDY MARKET
HALL

PRESENT: Owain Young (OY), Rhiannon Davies (RD, Chairperson), Rodney Williams (RW), Dorian Phillips (DP), Delyth Dent (DD), Julie Thomas (JT), Eleri Jones (EJ), Ben Anthony (BA), Nigel Thomas (NT).

APOLOGIES: Susan Evans (SE).

IN ATTENDANCE: Cathy Davies (CD), Clerk.

Ben Anthony was welcomed to the Council.

Confirmation of minutes of meeting on 10th May.

Minutes of the meeting were ACCEPTED. RW and OY proposed and seconded. DD asked that the Chairperson be identified in the Minutes in future.

Matters arising from April Minutes:

- a. Village toilets – queried bills still not resolved.
- b. Footpaths. Footpath at Maegwynne has been cleared. Thanks were given to BA for clearing the path through Frowen.
- c. Clerk access to bank account now granted.
- d. Biodiversity Action Plan. OY has not yet spoken to Erica Vernon. Ongoing.
- e. Shared Prosperity Fund application – no update.
- f. Section 137 grant – all cheques sent out and email sent to Ysgol Bro Brynach Chair of Governors – no response as yet. Agreed to keep the application open until we hear from them.
- g. Email sent to Highways re damage to vehicles and long conversation held with Anthony Jones, Highways Inspector.
- h. Email sent to planning re applications PL05829 and PL04559 – concerns about the former and disappointment about the latter.
- i. Grass cutting – Matthew Rogers informed of his successful tender. He has started cutting the grass.
- j. Utility Aid – new contract for electricity from December with SSE completed and signed.

k. Insurance renewal with Zurich - Long Term Agreement signed for 3 years and reduced premium paid.

l. Age Cymru training – no progress as no free venue. DD suggested we try the school.

ACTION: Clerk to contact the school and JT to speak to the Social Club.

m. Coronation Mugs – it was AGREED it is too late to follow this up.

Declarations of Interest.

BA to complete a form. OY is now a School Governor. No other new Declarations of Interest.

1. Highways Update.

DP has asked for a meeting with senior staff in Highways about the reporting mechanism for potholes etc. to try to get the system streamlined. Not much to report. Some of Nant yr Eglwys have been done but not all. Bollard outside the school has been removed. RD: X roads at Groesffordd – comments about the danger of people pulling out. Hedge needs cutting back but landowner is unwell and hasn't done it. This will be followed up in future. DP explained to BA that each member is requested to bring highway issues to the meeting from their areas. Suggested that members go round the boundaries so all are clear what our area is and can note any issues. Suggested 21st June at 7.00 pm. outside the Hall.

2. Planning.

No comments.

PL05548	Full planning permission granted. Demolition of thermally inefficient Cottages and Construction of a Replacement thermally efficient Cottages. Llain Cottage, Whitland, SA34 0LS

3. Parking restrictions in village – any update?

Still waiting for the double yellow lines. Likely to take place in the summer. NT - car dumped in the car park. Police have asked the owner to move it but it hasn't been. AGREED this needs action –

ACTION: DP to contact CCC to get this removed.

4. Penback Farm and Planned Forestry Creation – feedback from latest meeting with residents and future action.

OY – there will be a meeting this Friday in Jabajak at 6.30 p.m. with the Committee/ Action Group formed at the last meeting. OY has contacted some politicians to attend a meeting. Sam Kurtz, Tory, is sending a representative to the Friday meeting, as is Plaid Cymru. CD to try to get hold of Joyce Watson to attend the meeting on 30th June. CD to write to Senedd members and Tilhill re this matter on behalf of the Council and ask for owners to come to a public meeting. Agreed a good idea to have a public meeting. OY to suggest that we invite Julie James and Lee Waters to a public meeting – this to be suggested at the Friday meeting. OY to let CD know after Friday's meeting what the conclusion of the meeting is.

ACTION: CD to contact Joyce Watson.

5. Audit Wales – Audit Report for 21-22.

CD outlined the audit report which had been copied to all members.

6. Model Standing Orders for adoption – copies forwarded to Members.

It was unanimously AGREED to adopt them.

7. New Bench at Ddol Junction – outstanding matter from January meeting when SE, EJ and DP offered to research alternatives.

CD to look at Picnic Benches (£399. Inc VAT) or Birch Plastics and come back to next meeting with quotes. AGREED to spend a max. of £450. (info@picnic-benches.uk – phone).

ACTION: CD to get quotes for picnic benches.

8. Requests for grants: Twm Carnabwth and Llanboidy Junior Football Club.

Llanboidy Junior Football Club. DP declared an interest as his son had sent the letter requesting money from the Llanboidy Junior Football Club. RW proposed a donation of £500. NT seconded with

the proviso that next year we would look again at our grant to the Llanboidy AFC. AGREED as a one off payment as there is a lot of community benefit and a large number of children attending the Junior Football. This is a one off.

Twm Carnabwth. After some discussion it was AGREED to contact them informing them they have missed the deadline for grants but that they can apply next year. The Council is supportive in principle.

9. Correspondence.

CD highlighted certain issues from the correspondence and handed out documents on the consultation on Urgent and Pediatric services.

10. Accounts for Payment.

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Payment	Details	Amount
C. Davies	Clerk's wages (May)	
HMRC	Tax on clerk's wages – paid as agreed at previous meeting	
Admin. Expenses	Quickbooks, printer ink, stamps	£43.30
DANFO	Toilet Cleaning April invoice no. 0000007060	£144.00
DANFO	Toilet Cleaning May invoice no. 0000007147	£162.00
Matthew Rogers	Grass Cutting	£640.80

The Clerk informed the members of her salary and tax payments verbally. All accounts were approved for payment. It was unanimously AGREED that the Clerk can use BACS payments for invoices where possible.

11. Amended end of year accounts for adoption, including additional tarmac costs for pavement.

The amended Accounts were AGREED for adoption.

12. Super-fast broadband – updates.

DP reported that all boxes are in place. Fishguard and Goodwick are ready for connection then after this Voneus plan to come to this area.

13. Electricity cost of running the defibrillator in Llanglydwen.

EJ outlined the issues in Llanglydwen with the electricity costing them around £50 per month because it is an unmetered supply. NT explained

that very little electricity should be necessary – the only electricity is for the heater not the defibrillator itself.

ACTION: NT to advise Llanglydwen Community Association re this.

14. AOB (if required)

Cardi Bach. DP reported that Stage 4 is going ahead for planning to open two sections from Llanglydwen to Rydowen and Crymych to Llanfyrnach. Slow progress but something is happening.

Gazebo in the Parc. Is in progress and being erected. OY reminded members that the gazebo and grant received from the Lottery needs advertising. Discussion about whether or not the original plans had included sides. CD to look at original plans and report back.

Maesgwynne Arms – two new windows have been put in.

Marquee/gazebo – AGREED to loan it to Ffynnonwen and to make it available for use by other community organisations. NT proposed using the 4th toilet as a storage area for e.g. the marquee/gazebo as it isn't in use. This was AGREED.

Footpaths. Need to look at the footpaths in the area and ensure they remain open. This to be discussed in the next meeting.

**Next meeting date & time: Wednesday 5th July 2023 @ 7.30pm,
Market Hall, Llanboidy. Cathy Davies – Clerk
(clerccllanboidy@gmail.com)**