

LLANBOIDY COMMUNITY COUNCIL
MINUTES OF ORDINARY MEETING HELD ON
WEDNESDAY 5th JULY 2023 AT 7.30 PM IN LLANBOIDY MARKET
HALL

PRESENT: Owain Young (OY), Rhiannon Davies (RD, Chairperson), Rodney Williams (RW), Delyth Dent (DD), Julie Thomas (JT), Eleri Jones (EJ), Ben Anthony (BA), Susan Evans (SE).

APOLOGIES: Dorian Phillips (DP), Nigel Thomas (NT).

IN ATTENDANCE: Cathy Davies (CD), Clerk.

Confirmation of minutes of meeting on 7th June.

Minutes of the meeting were ACCEPTED. Proposed Julie Phillips, seconded Owain Young.

Matters arising from April Minutes:

- a. Drive round the parish boundary – date to be rescheduled. It will take 2/3 hours to go round and this is a busy time of year. It was proposed we wait until September to arrange a date – possibly on a Saturday afternoon on 23rd September at 3.00 pm. Date to be circulated to those absent.
- b. Biodiversity Action Plan – see below.
- c. Shared Prosperity Fund application – no update.
- d. Section 137 grant – on the agenda.
- e. Gazebo in parc - update. Agreed we need to put in benches to ensure there is seating. JT proposed using small tree stumps. CD to talk to Peter Gregor to see what he could do to build some fixed seating in it. Feedback in September.

ACTION: CD to contact Pete Gregor.

- f. Age Cymru training – no progress as yet.
- g. SE informed us the car in the car park has been removed.
- h. SE informed members that not all the toilets are open – apparently there are still some leaks. NT to be informed the cleaners have reported a potential leak in the toilets. SE – what is the problem with the hand washers? Maybe the sign needs to be taken down.

Declarations of Interest.

Forms have been sent to all members to update the Register. Members expressed their views that they found the form difficult.

ACTION: CD to write a new form which is more comprehensible.

1. Highways Update.

DP had sent a message saying he is planning to go round with the Highways person to inspect the roads and has asked for more slow signs in various places, including Cefn Brafle. RW – the signs around the pavement need to be taken down. **ACTION: DP.**

Coming up to Groesfordd one of the signs is facing the wrong way and needs turning round. **ACTION: DP to report to Highways.**

2. Planning.

There were no comments on the following:

PL05366	Decision – Full planning permission refused. Replacement of lawful caravan & decking with dwelling & integral garage (Re-submission following refusal of PL/04327). The Caravan, Springwells Farm, Llanboidy, Whitland, SA34 0EB.
PL04791	Decision – Full planning permission granted. Erection of an agricultural Roundhouse livestock building. Waunfawr, Llanboidy, Whitland, SA34 0HB.

3. Annual Report of Llanboidy – for acceptance or amendment.

DD informed the Clerk that Llanboidy ward has 6 members and Pontyfenni has 4 members. There was a query as to whether the Council owned toilets and it was AGREED that it did. The report was ACCEPTED – proposed by OY and DD seconded.

4. Biodiversity Action Plan.

The Clerk presented the Plan and it was AGREED to ensure dealing with invasive species was included and the Plan will be represented in September.

5. Parking restrictions.

There is no progress on these as the County Council is implementing the 20 mph restriction at present.

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

Feedback was given from the meeting on June 30th. OY informed the meeting that it had been agreed to write to Goddard Brothers inviting them to meet with us. DD informed members that Morris Oils sponsor lots of agricultural things. A wide discussion took place. OY AGREED to keep Council members in touch with progress.

7. Audit Wales – Audit Report for 22-23.

CD outlined that all accounting information has been given to the internal auditor. The Council is subject to a full audit this year – she intended to get everything to Audit Wales by the end of July.

8. Training plan for Members and Access to Hybrid Meetings for Public.

It was AGREED that CD to send will out a Skills Audit prior to preparing a Training Plan. It was noted that in order to ensure online access for the public it may be necessary have to hold meetings in the Hall itself rather than the meeting room.

9. Register of Interests.

This was discussed under Matters Arising.

10. New Bench at Ddol Junction – quotes obtained.

It was AGREED to remove the existing bench (DD will organise) and order 1.7m Standard Sloper Bench from Birch Plastics (Second Life Wales). As a concrete slab will be needed it was AGREED to ask DP to help with this.

11. Requests for grants: Ysgol Bro Brynach and Macmillan Cancer Support.

It was AGREED to give Ysgol Bro Brynach Parents Association a grant of £500 and to ask Macmillan Cancer Support to apply for the next round of Section 37 grant in March 2024.

12. Correspondence.

CD highlighted certain issues from the correspondence.

13. Accounts for Payment.

Payment	Details	Amount
C. Davies	Clerk's wages (June)	
HMRC	Tax on clerk's wages – paid as agreed at previous meeting	
Admin. Expenses	Quickbooks, printer ink, stamps	£47.59
Pete Gregor	Gazebo	£7011.00
Dwr Cymru	Bill from 21/12/22 to 19/06/23	£162.00
Matthew Rogers	Grass Cutting	£592.80

The Clerk informed the members of her actual salary and tax payments verbally. All accounts were APPROVED for payment. It was unanimously AGREED that the Clerk can use BACS payments for invoices when authorisation is given. There were some queries about where Matthew is putting the grass – it was AGREED to ask him to take the grass away in future. OY proposed and EJ seconded approval of the payments.

14. Super-fast broadband – updates.

None.

15. AOB

Muck on the road – SE suggested it needs to be cleaned up. It was **AGREED to** ask DP how to deal with this.

Footpaths. Need to clear the footpaths in the area to ensure they remain open and to arrange a meeting to clear them. Put on FB and webpage – DD need a risk assessment first. CD to contact Jason Lawday to ask re this and phone 07887 932066 – Brian Mogford - for health and safety to do with footpath clearing. Need this before we can set a date.

Free Garden Packs Keep Wales Tidy. It was suggested we wait till the Parc is finished.

Complaint about the Parc play area not being finished. DD informed members that she had had a complaint that there was no play area as yet. The Clerk suggested that she inform the complainant that we were waiting for the outcome of the grant application.

**Next meeting date & time: Wednesday 6th September 2023 @
7.30pm, Market Hall, Llanboidy. Cathy Davies – Clerk
(clerccllanboidy@gmail.com)**