

LLANBOIDY COMMUNITY COUNCIL
MINUTES OF ORDINARY MEETING HELD ON
WEDNESDAY 10th JULY 2024 AT 7.30 PM IN LLANBOIDY MARKET
HALL

PRESENT: Susan Evans (SE, Chairperson), Rhiannon Davies (RD), Delyth Dent (DD), Dorian Phillips (DP), Rodney Williams (RW), Eleri Jones (EJ), Ben Anthony (BA).

APOLOGIES: Nigel Thomas (NT), Owain Young (OY).

IN ATTENDANCE: Cathy Davies (CD), Alan Thomas (Resident).

Confirmation of minutes of meeting on 12th June.

The minutes of the meeting were **ACCEPTED** as a true record.
Proposed by DD , seconded by RW.

Matters arising from June Minutes:

- a. Drive round the parish boundary – it was AGREED this would be reorganised for the autumn.
- b. Audit of accounts – the Clerk informed members that all relevant documents have been sent to Audit Wales.
- c. Defibrillators – the Clerk informed membes she had not yet actioned this. DP informed her that Geraint Williams is happy to have the defibrillator on his house.
- d. Community Cohesion grant – the Clerk infomred members that the deadline had been missed.
- e. Street lights. The Clerk has not yet had any responses from CCC.
- f. SSE Smart Meter installation in toilets. The has been completed but the smart meter does not work.

Declarations of Interest.

TL informed members that he is Vice Chairman of the Llanboidy Short Mat Bowls.

1. Highways Update.

DP stated that there was not much to report and that a lot of potholes have been done. He reminded members that £8 million is needed to keep roads maintained and that CCC are planning to do 18 kms of resurfacing and 17 kms of surface dressing. CD reported again that there are very poor roads around Fron Farm Yurts which was potentially affecting the business. DP has had a word with CCC about having a speed limit at Pontyfenni and they will consider this but it is not considered a priority.

2. Planning.

PL/07814	Lawful Development. Proposed Use. In Review. Awaiting Decision. Certificate of Lawful Development for the proposed installation of solar PV array and air source heat pump. Ysgol Bro Brynach, Llanboidy, Whitland, SA34 0EL.
PL/07418	Under Consultation. A patio next to the house. Ysgubor Goch, Llanboidy, Whitland, SA34 0EE.
PL/07784	Prior notification: Building (agricultural / forestry). Decision Made. An extension to an agricultural storage building. Frowen, Cefnypant, Whitland, SA34 0TP. Prior Approval Not Required.

These were noted. BA declared an interest in PL/07784.

3. Shared Prosperity Fund – update.

Decision on date for Launch/ Formal Opening of Play Area. Article in The Clerk. Review of unfunded expenditure – see attached report. Fencing and possible grant application to Awards for All.

The Clerk brought the attention of members to the current level of unfunded expenditure on the play area and that members needed to be aware of keeping some reserves unspent. She also brought attention of members to the article she had had published in the July edition of The Clerk about the play area. Thanks were offered

to Huw Owen Haulage for donating the 20mm to dust for the play area and a letter making this offer had been received on 10/7/24.

ACTION: CD to write letter of thanks back to Huw Owen Haulage.

Fencing of play area. It was AGREED to fence the area and provide two gates. CD to apply for grant, probably from Awards for All, towards the cost of the fencing, installation and labour. The Grant group to decide what will be applied for to provide colourful metal fencing.

ACTION: CD to apply for grant funding for the fencing etc.

Formal opening of play area. It was AGREED to open the play area informally once the inspection has taken place. It was also AGREED to put up bilingual signage, including wording about keeping dogs on lead and to clear up all dog poo and that if dog fouling persists all dogs will be banned from the Park. SE and CD to work on the wording of the signage. DP wants to move the dog poo bin and he will organise this.

It was also AGREED that the Car park needs cleaning with pressure washers before any formal opening. DP highlighted that two things needed remedying also – the dip in the car park and it also needs a slight hump to prevent water running into the play area.

A provisional date for the formal opening of Monday August 26th Bank Holiday was AGREED. Members were asked to think of ideas for someone celebrity wise to do the formal opening. It was also AGREED that a Sub group was needed to arrange the opening and that the existing Grant sub group can do this.

ACTION: Grant sub group to meet to discuss the detail of the Formal Opening for Parc yr Enfys. Members to meet to clean up the car park.

4. Penback Farm and Llechclawdd and Planned Forestry Creation – update.

DP to approach Cefin Campbell re presenting the petition. CD has exhausted her avenue to the Minister. BA informed members that Goddards have bought more farms near Llanwrda.

ACTION: DP to contact Cefin Campbell.

5. Training – information circulated.

CD brought the Code of Conduct email from CCC to the attention of members and reminded members that this training was a requirement for all members, and especially for the new member TL.

6. Proposal to establish an Employment Sub Group to ensure best practice in employment of Clerk/RFO. (See recently circulated guidance from One Voice Wales).

CD outlined her suggestion of establishing a Sub Group to members. No members were interested in being on a sub group but the Clerk urged members to think about this as it would be particularly important should a new Clerk needed to be employed.

7. Correspondence.

CD outlined the correspondence received which was noted by members.

8. Accounts for Payment. – change these to current ones.

Payment	Details	Amount
C. Davies	Clerk's wages (June) – to be paid by BACS.	£426.64
HMRC	Tax on clerk's wages – to be paid by BACS.	£106.80
Admin. Expenses	Printer ink (May) £3.99, Quickbooks £23.16 (June), ICO data protection renewal £40 - DD not completed by them so had to pay immediately to avoid sanctions. All to be paid by BACS.	£67.15
Jeni Dickinson Cleaning Services	Cleaning of toilets – 12 hours @£12 per hour = £144 plus toilet rolls £16.24	£160.24
Rosemarie Davies	Internal audit	£123.75
DP Building Supplies	Cement for play area installation	£485.77

Jerry Williams and Sons	Volunteer refreshment for play area installation	£194.74
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All accounts were **APPROVED** for payment unanimously. BA and DD proposed and seconded. It was **AGREED** not to pay Matthew Rogers for grass cutting until an explanation for why costs have not reduced has been received.

9. Super-fast broadband – updates.

No update.

10. AOB

EJ: Eurfyl Lewis has emailed re requiring funding towards Twm Carnabwth. This will be discussed in September.

DD: Pethau Olyv fundraiser. This will be discussed in September. Signpost for Cwmfelin Mynach - the letters are coming off. DP to report this to CCC.

RW: Sign in the village facing the wrong way. Congratulated the WI on their success in recent event. CD to send a letter of congratulations to Jan Griffiths, Sec (Lan/ Golygfa Preseli) and Denise Harris Chairperson on behalf of the CC.

ACTION: CD to write and congratulate the WI.

DP: Tug of War team won 3 gold medals in Welsh championship. The speed signs in Cefn Brafle have been taken down again and other road signs have been cut down. To be reported to the police.

TL: Footpath sign to Felin Isaf has fallen over. He asked if the footpath had been moved – DP confirmed that it had been.

BA: Highlighted to members that there was a gate to the toilets from Parc yr Enfys but no gate at other end to stop children from running out on to the road. It was **AGREED** that there was a need to put in another self-closing gate to prevent this.

ACTION: CD to include funding for a gate in any funding application.

**Next meeting date & time: Wednesday September 4th @ 7.30pm,
Market Hall, Llanboidy.**

Cathy Davies – Clerk (clerc@llanboidy@gmail.com)