

**LLANBOIDY COMMUNITY COUNCIL**  
**MINUTES OF ORDINARY MEETING HELD ON**  
**WEDNESDAY 4<sup>th</sup> SEPTEMBER 2024 AT 7.30 PM IN LLANBOIDY**  
**MARKET HALL**

**PRESENT:** Susan Evans (SE, Chairperson), Rhiannon Davies (RD), Dorian Phillips (DP), Rodney Williams (RW), Eleri Jones (EJ), Ben Anthony (BA), Nigel Thomas (NT), Owain Young (OY), Delyth Dent (DD), Tudor Lewis.

**APOLOGIES:** None.

**IN ATTENDANCE:** Cathy Davies (CD).

**Confirmation of minutes of meeting on 10th July.**

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

**Matters arising from July Minutes:**

a. Drive round the parish boundary – to be reorganised for the autumn. NT, TL, EJ, RW and CD to do it and DP to drive. Date to be decided next month.

b. Defibrillators. Free training to end December. CD to chase providers of training. Defibrillator provider has not yet been in touch.

**ACTION: CD to contact providers of training.**

c. Street lights. No feedback - NT – one by him not working still. CD to report. CD to follow up the possible new light at top of village with CCC. Kerb painting still needs doing – AGREED to do it when Hall work is finished.

**ACTION: CD to contact CCC re new light.**

**Declarations of Interest.**

No new ones.

### 1. Highways Update.

DP has held a meeting with new worker covering our area. Lots of work in Login and Efailwen has been done. Slow signs on the road are to be redone e.g. Sunny Hill. There is flooding over at Rhos – top of Llanglydwen Hill. No progress as yet on the yellow lines due to be put in the village but there do not seem to have been any objections to this during the consultation.

### 2. Planning.

PL/07814	<b>CLOPUD - Approval .</b> Lawful development: Proposed use. 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	<b>A patio next to the house. Householder granted.</b> Ysgubor Goch, Llanboidy, Whitland, SA34 0EE
PL/08144	<b>Lawful development: Existing use.</b> Residential dwelling and its associated curtilage. Cwmfflach, Hebron, Whitland, SA34 0JX. In Review. <b>Awaiting decision.</b>
PL/08162	<b>Approval of details reserved by a condition. Discharge of Conditions 3 of Allowed Appeal CAS-03039-X0V6F1 (LPA Refusal: PL/05366).</b> The Caravan, Springwells Farm, Llanboidy, Whitland, SA34 0EB. <b>Under Consultation.</b>

These were noted. No objections were voiced.

### 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.**

A lengthy discussion was held, with CD outlining what has already been arranged as activities for the day and the following were AGREED: To be held on Sunday September 29<sup>th</sup> opening at 2.30 pm and titled a Picnic in the Park and to bring your own food. CD to advertise on social media and ask for volunteers to help eg the WI members. We will provide tea and coffee for guests. SE to invite the brass band to perform for a donation – SE to contact. RW will do the ice creams. DP has not contacted anyone to formally open the Parc. The MP Ann Davies is a possibility to open it and if not

the Chairperson of the County Council. DP to approach them. CD asked for names for formal invitations – all to provide these.. DP to contact the Welsh Whisperer. To follow all this up by next week, with another meeting to be held next week on Weds 11<sup>th</sup> September at 7.00 pm. CD to organise something to recognise the work of the volunteers – medals, certificates etc?

It was also AGREED to meet at 5.00 p.m. on Tuesday night to put down the final bit of matting in the Parc.

Unfunded costs – CD outlined the report of additional expenditure to date on the play area.

Fencing. After a short discussion about whether or not the play area should be fenced off as good practice suggests no fencing, it was AGREED to go ahead with a fence around the play area. CD will be applying for an Awards for All grant to pay for this.

#### **4. Section 137 Grants – Decisions.**

NT outlined prior to discussing the grants that the toilet improvements were likely to cost approx. £1000. It was AGREED to go ahead with what NT proposed as the contingency in the budget should cover this cost.

The following awards for Section 137 grants were AGREED:

Wales Air Ambulance - £500.

Llanglydwen Community Association - £1000.

St Brynach's Church - £1000.

Llanboidy Market Hall - £1000

Trinity Chapel -£1000

Cefn y Pant Chapel - £1000

Tug Of War Team - £1000

Llanboidy Sports and Social Club - £1000

Cardi Bach paper - £500

Football Club - £1000

Carms Ploughing Association - £250.

An award to the Twm Carnabwth appeal was discussed with members sympathetic to the cause but as no application form had been received, only a letter of appeal, and there was an overall

reduction in the maximum amount of Section 137 grant it was possible to award from £11,000 last year to £9,285 this year, it was AGREED not to make a donation this time. CD was asked to ensure that all potential applicants were advised of the process and cut off date of 1<sup>st</sup> April 2025 for next year's round of grants.

**ACTION: CD to contact all potential applicants prior to April 1<sup>st</sup> 2025 cut off date.**

## **5. Training – Information Circulated.**

CD reminded the members of the need to do training and drew attention to the information about courses she had circulated.

**ACTION: All members to do appropriate training.**

## **6. Penback Farm and Llechclawdd and Planned Forestry Creation – update.**

There was no update. The Penback smallholding has been sold subject to contract with the house and 33 acres. It was suggested that it was probably too late to stop the afforestation at Penback going ahead as planting is due to start in November. To be discussed next week at the additional meeting.

## **7. Correspondence.**

CD outlined the correspondence received which was noted by members.

## **8. Accounts for Payment. – \* = unpaid invoices.**

<b>Payment</b>	<b>Details</b>	<b>Amount</b>
C. Davies	Clerk's wages (July) – already paid by BACS. <b>For ratification.</b>	£490.86
*C. Davies	Clerk's wages (August) - not paid	£426.64
HMRC	Tax on clerk's wages (July) – already paid by BACS. <b>For ratification.</b>	£122.60
*HMRC	Tax on Clerk's wages (August) – not paid.	£106.80
*Admin. Expenses	Printer ink (July, August) £7.98, Quickbooks £46.32 (August, September), Not paid, all to be paid by BACS.	£54.30
*Audit Wales	<b>O/S invoices from before my time.</b> 20-21 £270. 18-19 £375 – these invoices have not previously been received by me.	£645

*Dragon Play and Sports	Play area inspection report.	£432
*W3 Designs	<b>Previously unbilled invoices for website hosting and domain name renewal.</b>	£596
Jeni Dickinson Cleaning Services	Cleaning of toilets –12 hours @£12 per hour = £144 + £4.39 cleaning materials. <b>Payment made – for ratification.</b>	£148.39
*Jeni Dickinson Cleaning Services	Cleaning of toilets – 8 hours @ £12 per hour = £96.	£96
Matthew Rogers	Grass cutting May and June 2024 –explanation of why costs have not reduced provided – <b>payment for ratification.</b> Grass cutting July. <b>Payment made – for ratification</b>	£628.80 ar £592.80 £592.80
*One Voice Wales	<b>Membership Fees April 2024-March 2025 – invoice not previously received.</b>	£183
Play Smart	<b>20 Wear Mats – payment made – for ratification</b>	£510
*HAGS	Replacement slide £2885.62 plus VAT – authorised earlier but no invoice received till now so not yet paid.	£3462.74
*DP Building Supplies	Invoice 373719 – play area.	£94.02
*DP Building Supplies	Invoice 373417 – play area.	£120.50

All accounts were **APPROVED** for payment unanimously. Website renewal – CD to check whether we need to pay bills over 2 years old.  
**ACTION: CD to check whether bills over 2 years have to be honoured.**

### 9. Super-fast broadband – updates.

No update. Agreement made between CCC and Voneus to use local authority posts.

### 10. AOB

RD: thanks for the use of the marquee which is ready to be returned. It was AGREED it would be put in the toilets. Jeni Dickinson is to cut another set of keys. RD to contact Gabriela Poole about the use of the marquee and CD to forward Gabriela's contact details to RD. Guests at Gabriela's wedding commented on how lovely the village looked and thanked the Community Council for their hard work cleaning the streets.

TL: manholes blocked from bottom village up to the church.

DP: Suggested putting a donation box in the park in Llanboidy like the one in Medirim park ready for opening day. Some comments have been received from a local resident about the park not being

wheelchair friendly because of the sloping entrance and it was AGREED to consider what could be done to address this.

CD: noted that there was a lot of himalayan balsam around the roads outside the village and suggested that next year the Council look to organising for volunteers to pull this out so it does not spread. It was AGREED to address this in 2025.

**ACTION: Council to look at addressing himalayan balsam issue in 2025.**

**Next meeting date & time: Wednesday October 2nd @ 7.30pm,  
Market Hall, Llanboidy.**

**Cathy Davies – Clerk (clerccllanboidy@gmail.com)**