

LLANBOIDY COMMUNITY COUNCIL
MINUTES OF ORDINARY MEETING HELD ON
WEDNESDAY 4th DECEMBER 2024 AT 7.30 PM AT LLANBOIDY
MARKET HALL

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

APOLOGIES: Tudor Lewis, Rodney Williams (RW).

IN ATTENDANCE: Cathy Davies (CD).

Confirmation of minutes of meeting on 13th November.

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

Matters arising from November Minutes:

- a. Drive round the parish boundary – to be rearranged for Monday 30th December.
- b. Update on yellow lines. No further updates.
- c. Tree Inspection – the date was changed to 3rd December and has taken place.
- d. Logo for Council – this was **AGREED** at the previous meeting.
- e. Defibrillators - update. Awaiting delivery still – CD to follow up as concerns about fraud as payment has been made.
- f. Tree felling – update on any progress. No progress as yet.
- g. Street lights – update. No further updates.

Declarations of Interest.

No new declarations of interest were identified by members.

1. Highways Update.

DP gave an update. A visit to Pontyfenni has taken place – there are concerns about flooding. DP is meeting on the U3286 from Nolais to the crossroads above Fron Farm Yurts on Tuesday. The Rhydowen road was reported as being in poor condition, with many potholes reappearing. There is mud on the road by Bellview.

2. Planning.

PL/08298	Full planning permission. Full Granted. Frowen, Cefnypant, Whitland, SA34 0TP. Conversion and re-use of agricultural building to holiday let.
PL/08514	Prior notification: Building (agricultural / forestry). In Review. Awaiting Decision. Land at Glyngarw, Blaenwaun, Whitland. Portal framed agricultural building and 2 x polytunnels.
PL/08572	Non-Material Amendment. In Review. Awaiting Decision. Land opposite Sparrows Nest, Whitland, SA34 0LG. Non-Material Amendment to PL/04027 (Alterations to Internal layout, fenestration and landscaping)

These was noted. BA noted his interest in the permission for Frowen.

3. Shared Prosperity Fund – update.

Celebration/ Formal Opening of Play Area – first event on 6th December at Christmas Fayre. 6.45 pm.

Recovery of Losses from Zurich – claim payment repaid to Zurich.

CD updated members on the preparations for the Christmas Fayre where SE will speak about Parc yr Enfys and where she and Cyril Thompson have prepared a powerpoint presentation with photos of the volunteers installing the play equipment. CD will look into ensuring all volunteers working with the Council are insured. When the insurance contract comes up for renewal Clear Council insurance will be contacted for a quote also.

4. Dates for Meetings for 2025.

The Clerk had circulated proposed dates and tasks to be taken at each meeting where appropriate. These were unanimously AGREED by those members present.

5. Website upgrade.

A discussion was held about the difficulty of updating the current website. CD informed members she was due to meet with the Clerk for Cilymaenllwyd CC shortly and would speak to her about websites. DP suggested also getting a quote for a website from Jamie King whose numbers are 07833 701150/ 01437 562261.

6. Audit Report from Audit Wales for 2022-23 and 2023-24. Reports circulated.

CD confirmed that Rosemarie Davies will be continuing as internal auditor for Llanboidy. She then presented the audit reports and outlined her objections to the conclusion of the audits and stated that she had written a formal complaint to Audit Wales but has not had any response whatsoever. SE thanked the Clerk for her work and told her not to worry and that the members were happy with her work.

7. Accounts For Eight Months and Projected Spend for 2024/25 with first draft projected budget for 2025/26 – report attached.

The projected end of year figures and budget figures were presented by the Clerk for consideration, who pointed out that these were not net of VAT. She pointed out that it would be helpful if the planned purchase of additional Christmas lights could take place this financial year so that there would not be a need to include the additional £1000 in next year's budget. The current figures and proposed budget figures were Approved.

8. Guidance from One Voice Wales: Email and Digital Procurement, Digital Guidance – Cloud Storage and Top Ten Things to Do – documents circulated.

CD drew attention of members to the Top Ten Things to Do document which provides members with a useful guide to their most important responsibilities in order to conform to legislative requirements. These documents were noted.

9. 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. Bursaries can be claimed.

10. Correspondence.

CD outlined the correspondence received which was noted by members.

11. Accounts for Payment. – unpaid invoices.

Payment	Details	Amount
C. Davies	Clerk's wages (November) - plus back pay to 1 st April with salary award.	£815.11
HMRC	Tax on Clerk's wages (November)	£203.80 + Employers tax £36
Admin. Expenses	Printer ink (November) £9.98, Quickbooks £21.16 (December), to be paid by BACS.	£37.71
Jeni Dickinson Cleaning Services	Cleaning of toilets (November) – hours @ £12 per hour = Invoice not yet received.	£
Llanboidy Market Hall	Hall hire April -September (£144.60 minus overpayment of £60.40 from start of the year).	£84.20
SLCC	Membership from 1/12/24-30/11/25	£112

All accounts were **APPROVED** for payment unanimously. Proposed by EJ and seconded by RD.

12. Super-fast broadband – updates.

No update.

13. AOB

CD: The Clerk informed members that she had arranged with Menter Gorllewin Sir Gar (MGSG) for Community Lunches in the new year – to be held in the Market Hall on Friday January 31st

and February 28th. It has been agreed following issues with the previous community lunches that no-one will be able to attend both lunches and prior sign up will be requested. MGSG will provide publicity for circulation. She asked DP whether it would be possible to store the archived Community Council documents in the refurbished Hall rather than them cluttering up her spare bedroom. DP agreed that this would be possible as there was new storage now available in the Hall and informed members that the Community Council safe is under the stage in the Hall.

DP: Brought the attention of members to the fact that Llanboidy has the best toilets in Carms with lovely Xmas decorations provided by Jeni Dickinson the cleaner. Members asked the Clerk to send their thanks to Jeni.

NT: Will be putting new taps in the toilets shortly.

BA: Gave thanks to the Community Council for their support for their business which is now employing 3 people.

RD: Mud on the road by Penglogue and Penrhiw Goch Uchaf – DP informed members that it is the responsibility of the farmer to clean up after themselves.

DD: Informed the Clerk that she should bill the Community Council for the use of the yurt site during the Hall refurbishment.

**Next meeting date & time: Wednesday January 8th @ 7.30pm,
Market Hall, Llanboidy.**

Cathy Davies – Clerk (clerccllanboidy@gmail.com)