

LLANBOIDY COMMUNITY COUNCIL
MINUTES OF ORDINARY MEETING HELD ON
TUESDAY 8th APRIL 2025 AT 7.30 PM AT LLANBOIDY MARKET
HALL

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

APOLOGIES:, Dorian Phillips (DP), Tudor Lewis (TL) .

IN ATTENDANCE: Cathy Davies (CD).

Confirmation of minutes of meeting on 5th March.

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

Matters arising from March Minutes:

- a. Drive round the parish boundary – date to be reorganised again by WhatsApp.
- b. Update on yellow lines. Done.
- c. Abbey Fields transfer – any update. Being dicussed by full County Council tomorrow.
- d. Website upgrade – awaiting meeting.
- e. Defibrillator - has been delivered – awaiting installation.
- f. Street lights. Awaiting response from relevant officer.
- g. Grass Cutting Tenders – Update on Decision Made by Email – Graham Brookes has started work after being awarded the contract.

Declarations of Interest.

No new declarations of interest were identified by members. See below re declarations of interest on planning applications.

1. Highways Update.

No update as DP not present.

2. Planning

PL/08788	Full planning permission. Full Granted. Bwlchmelyn, Llanboidy, Whitland, SA34 0ER. Retrospective permission for an existing timber cabin used for holiday accommodation since 2007.
PL/08764	Full planning permission. Full Granted. Glyngarw, Blaenwaun, Whitland, SA34 0JS. Erection of portal framed building and polytunnels for agricultural purposes and associated works.
PL/08851	Approval of details reserved by a condition. Discharge of Planning Condition Granted. Frowen, Cefny pant, Whitland, SA34 0TP. Discharge of Conditions 3 (photographic survey) and 4 (construction exclusion zone) on PL/08298.
PL/08825	Approval of details reserved by a condition. Discharge of Planning Condition Granted. Land opposite Sparrows Nest, Whitland, SA34 0LG. Discharge of Condition 11 on PL/04027 [Landscaping Strategy].
PL/09148	Consultation. Retrospective access alterations and the erection of an agricultural storage building - Awelfryn, Llanboidy, Whitland, SA34 0DD
PL/09118	Consultation. Proposed Single storey Annex Extension to form additional living accommodation for family relative - Arwynfa, Henllan Amgoed, Whitland, SA34 0SE
PL/09149	Under Consultation. Approval of details reserved by a condition. Frowen Home Farm, Cefny pant, Whitland, SA34 0TP. Discharge of Condition 3 on PL/08624 (Photographic record of building).
PL/09162	In Review. Lawful development: Proposed use. Parsonage Barn, Llanboidy, Whitland, SA34 0HB. Use of ancillary outbuilding associated with Parsonage to home office, art studio and gymnasium/exercise area.

Members noted the above and noted BA's declaration of interest in PL/09149 and PL/08851.

3. End of Year Accounts and Annual Audit – see attached spreadsheet.

The Clerk introduced the end of year accounts and explained there were changes to the Annual Return to be sent to Audit Wales which would be considered by full Council before the end of June. The end of year accounts and report were Approved - BA nominated acceptance and OY seconded.

4. S 137 Grant 2025/26 – Applications received for consideration – see attached table.

Letters received: CISS, Eisteddfod 2026, SSAFA Wales Community Council appeal 2025, Llangollen International Festival, Kids Cancer Charity.

The table of applications for S137 grant was considered in detail by members and the suggested awards to each organisation as follows as recommended by the Clerk, taking levels of reserves into consideration, were ACCEPTED – acceptance nominated by EJ and seconded by DD:

Wales Air Ambulance: £250

Cylch Meithrin Ffynonwen: £1000

Pwllgor Cymuned Llanglydwen: £1000

St Brynach's Church: £1000

Llanboidy Market Hall: £500

Trinity Chapel: £1000

Capel Cefn-y-Pant: £1000

Llanboidy Tug of War Team: £1000

Llanboidy Sports and Social Club: £1000

Y Cardi Bach: £500

Llanboidy Football Club: £1000

Twm Carnabwth: £250

A total of £9,500 was awarded in total, just slightly exceeding the

grant limit of £9,491 by £9.

A long discussion ensued about the National Eisteddfod Carreg Las 2026 and how to address their application for funds. It was AGREED unanimously not to fund them from S137 grant but, as had been suggested by DP, to create a small group of local Llanboidy organisations to discuss what events to hold in order to fundraise the expected funds in support of the Eisteddfod. The Clerk clarified that she had mentioned fundraising for the Eisteddfod in her application to the Shared Prosperity Fund (see agenda item below) and that should this application be successful, it would be possible to use income from some events as fundraising and also to seek donations at each subsidised event.

4. Shared Prosperity Fund – update. New fencing to be erected – discussion of plan.

SPF Application 2025 – application submitted and circulated to members – decision in May.

DP has informed the Clerk that the previous quote for the fencing stands and is good. It was AGREED to erect a multicolour fence. DP had suggested we meet in the Parc to discuss the fence and also work needed on the curbs in the car park. It was AGREED that this meeting would be arranged on the WhatsApp group. The Clerk had been asked by DP to send a letter of thanks to Peter Morris for donating all the all round posts in the play area and this was unanimously AGREED.

The Clerk highlighted that the grant application she had submitted to the Shared Prosperity Fund's second round was for a total of £14,444 to fund a series of artistic events and workshops/ taster sessions in the village. She explained that the result of this application would not be known until mid or late May.

6. Annual Report for Approval.

The draft Annual Report which had been drafted by the Clerk was Approved – nominated by OY and seconded by RW. The Clerk thanked SE as much of the information in the report had been

provided by her speech at the Annual Dinner on the previous Saturday.

7. Annual Training Plan for Approval.

The Clerk explained that she had not yet redrafted this and it was Agreed it would be considered in May.

8. Bio Diversity Action Plan for Approval – Section 6 report to be submitted by year end.

The Clerk explained that she had not yet redrafted this and it was Agreed it would be considered in May.

9. Village Matters:

**Llanboidy: Community lunch feedback,
Llanglydwen: Feedback on defibrillator.**

It was AGREED that the Community lunches had been well received and that everyone had enjoyed the food.

Llanglydwen defibrillator: EJ gave feedback that she would be on the register for the and both Keith and Eleri would be responsible for it. A new defibrillator and heated cabinet have been provided free and they are asking for it to be put on the pub. wall. Members had previously AGREED that the Llanboidy Community Council were to take financial responsibility for it. The Cefn Brafle one needs consideration in relation to the possible need for electricity.

10. Guidance etc. from One Voice Wales:

There was none this month.

11. Training – information circulated.

Two lots of training information had been circulated to members but no members have yet attended any training. The Clerk attended a Community Cohesion session run by One Voice Wales which she found interesting.

11. Correspondence.

The Clerk highlighted key items of correspondence which were noted by members. RW asked about VE day and it was pointed out that this had been discussed some months previously and it had been decided not to do anything.

12. Accounts for Payment. – unpaid invoices.

Payment	Details	Amount
C. Davies	Clerk's salary (January) - and February salary	£506.47 £506.47
HMRC	Tax on Clerk's wages (January and February)	£126.60 £126.60
Admin. Expenses	Printer ink (January) £9.98, Quickbooks £25.56 (February), plus printer ink (February) £8.98 and Quickbooks £24.00 (March) to be paid by BACS.	£68.52
Jeni Dickinson Cleaning Services	Cleaning of Toilets (January) – hours @ £12 per hour = £144. Cleaning materials £18.45. February cleaning – 11 hours = £132	£162.45 £132
Market Hall	Meetings in January and December – venue hire *NB includes charge for heating although all heaters were on to dry out the Hall in December.	£48.80
DP Building Supplies	Christmas Lights	£1198.28 (VAT £199.71)
One Voice Wales	Membership Fees April 2025-March 2026	£194

All accounts were **APPROVED** for payment unanimously. Proposed by DD and seconded by OY.

13. Super-fast broadband – updates.

There was no update.

14. AOB

Message from DP: the Sunnyhill stile should be completed this week.

BA: issues with some damage from children playing in the park, in particular climbing on top of the gazebo. It was AGREED that this

would be discussed when we meet in the Parc to discuss the fencing.

OY: thanked SE for arranging an enjoyable dinner.

SE: raised the issue of the fence for Rhydyfelin again – DP had sent a message to explain this was being addressed.

**Next meeting date & time: Wednesday May 7th AGM @ 7.00pm,
Market Hall, Llanboidy.**

Meeting at 7.30 p.m.

Cathy Davies – Clerk (clercclanboidy@gmail.com)