

**Minutes of Llanboidy Community Council Meeting held on Wednesday 12<sup>th</sup> June 2019 at the Market Hall Llanboidy.**

**Members Present:**

*Chairman* – N Thomas

*Councillors Present* – Cllr. D Phillips, R Williams, J Phillips, R Davies, D Dent, G Phillips and S Evans.

*Apologies* – EW Jones and O Young.

The minutes of the previous meeting were adopted as a true record; proposed by R Williams, seconded by D Dent and agreed by all.

**Declarations of Interest**

R Williams, D Phillips and N Thomas – Members of the Market Hall Committee.

D Phillips – Planning Applications (Sits on County Council Planning Board).

D Dent – Member of and Treasurer for Trinity Chapel.

R Williams and D Phillips – Members of St Brynach Church.

D Dent – Grand-daughter attends Cylch Meithrin Ffynnonwen.

N Thomas, J Phillips and D Phillips – Members of Llanboidy and District Social Club.

D Phillips and D Dent – Ysgol Bro Brynach. D Phillips is a Governor of the school and D Dents Granddaughters attend the school.

**Matters Arising**

Issue	Update	Action
1.Highways	<ol style="list-style-type: none"> <li>Cllr. Phillips reported that the provision of a gravel path between the upper and lower was not recommended due to safety issues. 'No pavement' and 'Pedestrian' signs will be erected along this stretch. Safe Routes to School Application form has been received.</li> <li>All Horse warning Signs have been erected.</li> </ol>	Clerk to complete Safe Routes Application.
2. Market Hall / Play Park.	A cheque for £300 was received for the purchase of the land. D Dent advised that the purchased land should be fenced off. The hall Committee will complete this work.	
3. Cardi Bach Public right of way claim.	Ongoing/ No Developments.	
4. Llanglydwen	The Park in Llanglydwen has now been re-opened. Matter Closed.	
5. Llanboidy in Bloom	Clerk to create and distribute flyers regarding Judging and Community Tea. It was decided to hold a Community Tea on the afternoon of the 18 <sup>th</sup> August where the Winner of the competition would be announced.	External wall of PC's to be cleaned and hanging baskets erected.
6. Council Notice Board	Cllr. Phillips has not had the notice board yet. O Young was not present to feedback on the Logo.	D Phillips to chase.
7. Sign for Defibrillator	The signs have been erected. Thanks to N Thomas and R Williams for doing this. It was suggested that the signs were too high and were therefore not as visible as they should be.	N Thomas to lower signs.
8. Bench	The new bench has arrived and is in situ. Thanks to C Dent for assembling and securing the bench.	

9. Website	M Hayes has offered for the Community Council to take over the current Llanboidy.com website. It was agreed that this would be appropriate and would meet the Council's needs.	
10. Grant Applications	Grant applications were discussed in detail and money awarded; <ul style="list-style-type: none"> <li>• Trinity Chapel, Llanboidy - £500.00</li> <li>• Welsh Air Ambulance - £300.00</li> <li>• St Brynach Church - £1000.00</li> <li>• Neuadd Y Farchanad, Llanboidy - £1000.00</li> <li>• Cylch Meithrin Ffynnonwen - £1000.00</li> <li>• Vale of Taf Pony Club - £300.00</li> <li>• Llanboidy Sports and Social Club - £1000.00</li> <li>• Llanglydwen Community Association - £1000.00</li> </ul> Grant money will be paid throughout the financial year on receipt of precept payments.	
11. Dog Fouling on Footpaths	The Clerk suggested that the local School be asked to create a poster. The best poster would then be made into signs to put on the footpath entrances.	Clerk to contact M Lemon.
12. Weeding in Llanboidy	This has been done. Matter Closed.	

### Correspondence

None received.

### Planning

No Applications received.

### Accounts for Payment

Payment	Details	Amount	Cheque Number
Danfo	Cleaning of PC's April and May 2019	£324.00	000940
Mr N Phillips	Grass Cutting 14.05.18 and 30.04.19	£300.00	000941
Llanboidy Market Hall	6 x Ordinary Meetings: October 2018 – March 2019	£90.00	000942
Miss K Richards	Salary May 2019	N/A	000943
HMRC	Tax on Salary	N/A	000944
Zurich Municipal	Insurance 2019/20	£971.08	000945

Payment proposed by J Phillips, seconded by R Williams and agreed by all.

### Other Business

- **Adoption of 2019 AGM minutes and accounts** – D Dent proposed, S Evans seconded, and all councillors agreed that the minutes should be adopted as a true record.
- **Knotweed** – The knotweed in the village has been treated. The owner of Cware Mawr will treat this area.
- **Poor Visibility at Glanyrafon and hidden give-way sign** – D Phillips has begun to address this issue.
- **Overgrown grass behind fence opposite Glanyrafon** – R Williams offered to cut this grass.

- **Online Learning** – The Clerk had forwarded an email from One Voice Wales with a link to online learning for Councillors. Councillors were advised to work through these.
- **Code of Conduct Training** – Training to be held in County Hall Carmarthen. Councillors to inform Clerk if they wish to attend.