

**Minutes of Llanboidy Community Council Meeting held on Wednesday 03<sup>rd</sup> July 2019 at the Market Hall Llanboidy.**

**Members Present:**

*Chairman* – N Thomas

*Councillors Present* – O Young, Cllr. D Phillips, R Williams, R Davies, D Dent, EW Jones and G Phillips.

*Apologies* – S Evans

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

**Declarations of Interest**

Cllr D Phillips – Councillor Phillips is a member of the County Planning Committee.

**Matters Arising**

| Issue   | Update   |
|---|--|
| 1.Highways  | <p>1. Yellow line has been painted in the upper village opposite the primary school, restriction signs to follow.</p> <p>2. Cllr D Phillips has reported the dip in the road at Clynpepyll.</p> <p>A site meeting will be organised to look at the flooding issues on the road opposite Maencocho.</p>   |
| 2. Market Hall / Play Park.                         | No developments.   |
| 3. Cardi Bach Public right of way claim.            | Ongoing/ No Developments.  |
| 4. Llanboidy in Bloom                               | <p>The Clerk had produced the flyer regarding the Community tea and the awarding of the prizes from the 'Llanboidy in Bloom' competition. Councillors would distribute throughout the village.</p> <p>D Dent proposed that two prizes should be awarded; Best Hanging Baskets/Pots and Best Landscape garden. R Williams seconded the proposal and all councillors were in favour.</p> <p>R Williams proposed that £25 of gardening vouches should be awarded as prizes, O Young seconded this motion and all councillors agreed.</p> <p>N Jenkins was unavailable to judge the competition; D Dent to find alternative judge. Community tea to discussed in detail during the August meeting.</p> <p>Thanks, was given to R Williams for cleaning the exterior wall of the Public Conveniences and to EW Jones for providing the hanging baskets.</p> |
| 5. Council Notice Board                             | Cllr. Phillips reported that a window had been donated to be used as a notice board.   |
| 6. Dog Fouling on Footpaths                         | The Clerk had not had an opportunity to discuss with Mr Lemon. Clerk to create the flyer.  |
| 7. Overgrown grass behind fence opposite Glanyrafon | <p>Thanks to R Williams and G Evans for cutting the grass around the hedge opposite Glan yr Afon.</p> <p>N Phillips has agreed to cut this for no additional charge for the remainder of the season. Thank you also to G Phillips for spraying the car park with weed killer.</p>  |
| 8. Code of Conduct                                  | No Councillors were able to attend the training.   |

## Correspondence

- Carmarthenshire County Council – Community Lighting Project; The Clerk read the letter detailing the proposal to replace the sodium lighting units with LED Units. The County Council had secured a loan from the Welsh Government ‘Invest to Save’ to cover the cost of replacing the units. The Community Council would need to cover the cost for replacing the lights in their area (£3,753.00), paid for via a loan from the County Council and repaid over 8 years at a cost of £469.13. The projected energy cost savings are likely to be significant and the savings made are predicted to cover the cost of the loan. R Williams proposed that the Community Council take up the offer, EW Jones seconded the motion and all councilors were in favor.
- Western Power Distribution – Wayleave payment of £41.56

## Planning

|  |   |
|--|---|
| <i>Rhif y Cais / Application Number</i>              | <b>W/38975</b>  |
| <i>Swyddog Cais / Case Officer</i>                   | Charlotte Greves - 01267 228618   |
| <i>Math o Gais / Application Type</i>                | Removal of Planning Condition(s)  |
| <i>Datblygiad Arfaethedig / Proposed Development</i> | REMOVAL OF CONDITION 1 OF D4/7123 (CONVERSION OF OUTBUILDINGS TO AGRICULTURAL DWELLING) AS AMENDED BY W/36061 |
| <i>Lleoliad / Location</i>                           | DAGWYN, WHITLAND, SA34 0LH  |
| <i>Ymgeisydd/Ymgeiswyr / Applicant(s)</i>            | MRS D EVANS & MRS C THOMAS  |

No objections or queries.

## Accounts for Payment

| <b>Payment</b>                    | <b>Details</b>   | <b>Amount</b> | <b>Cheque Number</b> |
|-----------------------------------|--|---------------|----------------------|
| Welsh Water                       | Services at Public Conveniences: 25.1.18 - 12.06.1     | £69.39        | 000946               |
| EDF Energy                        | Electricity to Public Conveniences 04.04.19 – 10.06.19 | £53.34        | 000947               |
| Miss K Richards                   | Salary May 2019  | N/A           | 000950               |
| HMRC                              | Tax on Salary  | N/A           | 000951               |
| SSE                               | Christmas Lighting                                     | £14.79        | 000948               |
| Danfo                             | Cleaning of Public Conveniences – June 2019            | £144.00       | 000949               |
| N Phillips                        | Grass Cutting x2 (15.06.19 & 01.07.9)                  | £300.00       | 000952               |
| Welsh Air Ambulance               | Grant  | £300.00       | 000953               |
| Cylch Meithrin Ffynnonwen         | Grant  | £1000.00      | 000954               |
| Vale of Taf Pony Club             | Grant  | £300.00       | 000955               |
| Llanglydwen Community Association | Grant  | £1000.00      | 000956               |

Payment proposed by D Phillips, seconded by D Dent and agreed by all.

## Other Business

- Approval of Accounts; first Quarter – EW Jones had checked through the accounts, bank statements and reconciliation. The Councillors were all send all the documents to study before the meeting. The Clerk presented the accounts to the Council and explained the variances. D Dent proposed and D Phillips seconded that the accounts be adopted as a true and up to date reflection of the Council's financial situation.
- Gwynllys, Llanboidy – The hedge at this property is overgrown. Clerk to send letter to request that the hedge is cut.
- Afon Lacs – G Phillips reported that the works to the bridge has not been completed. D Phillips to re-report.
- Plinth (Lower village, Llanboidy - Thanks to C Hoad for the flowers in front of the plinth in the lower village, the plinth needs to be re-pointed, O Young offered to paint the sign.
- One of the slabs on the wall of the car park was loose; N Thomas agreed to address this.
- Bench from Ex-servicemen – K Kendal has informed D Phillips that the Ex-Servicemen's Organisation would like to donate a bench to put below the Cenotaph. It was agreed that the current bench would be re-located to Rhyd y Felin and this kind offer would be accepted.