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Minutes of Llanboidy Community Council Meeting held on Wednesday 25th September 2019 at the Market Hall Llanboidy.

Members Present:

Chairman – N Thomas

Councillors Present – R Davies, Cllr. D Phillips, O. Young, S Evans, R Williams, EW Jones, J Thomas, and G Phillips.

Apologies – D Dent

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

Declarations of Interest

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

Cllr D Phillips - Llanboidy Market Hall Committee

R Williams - Llanboidy Market Hall Committee

N Thomas - Llanboidy Market Hall Committee

Cllr D Phillips - Member of Tug of War Committee

Matters Arising

Issue	Update
1.Highways	D Phillips has requested a meeting regarding Maesgwyn junction as many accidents have occurred here D Phillips has chased Hazel Evans regarding the signs for the yellow line opposite the school. The work to Lacs Bridge has yet to be completed
2. Market Hall / Play Park.	D Phillips reported back from the meeting attended with the Community Grants Officer. Chris from the Big Lottery informed the group that any application for grants must be Community Led and not Council Led. A questionnaire has been devised to be completed by the public to be returned by the 10th October. Council members will distribute these in their own areas. There is a minimum requirement of 30% response.
3. Cardi Bach Public right of way claim.	Ongoing/ No Developments.
4. Llanboidy in Bloom	Competition was judged by B Howells. The winners were announced as follows: John and Liz Rees, Erwlon and Mr and Mrs Kendal, Crud Yr Awel
5. Council Notice Board	A meeting to be arranged to erect new notice board Also need to place British Legion Bench by Cenotaph and existing Cenotaph bench to be moved to Rhydyfelin.
6. Dog Fouling on Footpaths	D Phillips has asked Dog Warden to attend to monitor dog fouling - in order to organise, Dog Warden needs to know times. This is not practical as it is unknown when the fouling occurs. Need to look into further signage to encourage dog owner to clean up after their dogs
7. Clerks Position	Interviews were held on 28th August - Margaret Powner was appointed as new Clerk. Rate of Pay and Contract to be organised . Kate Richards will look into purchasing new laptop and printer for use by Clerk. These will need to be listed on the Fixed Asset Register in due course.

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Correspondence

Newsletter from Eluned Morgan circulated

Grant Thornton - Audit Completion and report.

Mayor of Carmarthen – Invitation to join Carmarthen Town Council and Carmarthenshire Community Council in raising the World Peace banner on Saturday 21.09.19; 12pm @ Guildhall Square.

Local Democracy and Boundary Commission for Wales – Final Recommendations Report on the review of the Electoral Arrangements of the County of Carmarthenshire - no change

St. Clear's Council – Email regarding re-opening the train station - **(DP) We should support this - Dorian to respond by following Wednesday.**

Carmarthenshire County Council – Changes to Bin Collections - **No more than 3 black bin bags/ 2wks.**

Llanboidy Tug of War – Invite to dinner and request for sponsorship - **NT and GP to attend dinner, proposed by EJ, seconded by JP. Request for sponsorship to be postponed to April along with other Grant applications.**

Carmarthenshire County Council – Sports Awards - **Nominations? To consider nominating Llanboidy tug of War to coincide with their 50yr Celebrations**

Planning

Statutory Pre-Application Consultation

A pre-application request has been received for the following:

PA/16855 - INSTALLATION OF 15M COMMUNICATIONS TOWER (REPLICA TELEGRAPH POLE DESIGN) ANTENNAS AND GROUND-BASED APPARATUS AT LAND AT HAFOD FARM, LLANBOIDY, WHITLAND, SA34 0ER

No objections or queries.

Accounts for Payment

	Details	Amount	
Miss K Richards	Salary – Final Pay (01.08.19 – 25.09.19)	N/A	
Miss K Richards	Expenses – 6 Months	N/A	
HMRC	Tax on Salary	N/A	
N Phillips	Grass Cutting x4	£600.00	
EDF Energy	Electricity Supply to PC's 11.06.19 – 02.09.19	£79.53	
Danfo	Cleaning of PC's – August 2019	£72.00	
Trinity Chapel	Grant	£500.00	
St. Brynach Church	Grant	£1000.00	
Neuadd Y Farchnad	Grant	£1000.00	
Llanboidy Sports & Social Club	Grant	£1000.00	

Payment proposed by EW Jones, seconded by R Williams and agreed by all.

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Other Business

Outgoing Clerk (KR) - it was decided that a leaving gift be purchased and presented after next meeting. MP to check if gifts/refreshments is allowed from council funds.

A discussion was held as to whether paper/can bins were still necessary in the village as provision is now available through household collections

D Phillips to inform council with regard to overhanging branches at Y Ddôl, Clungwyn Mansion, Aelfryn and Penygaer Fach.

DP has concerns over Ash die-back, which is dangerous. This issue is the landowner's responsibility.

DP to check with contractors to get an update with regards to the fencing at Groesffordd.

Date of Next Meeting - Wednesday 6th November 2019 @ 7.30pm