

**Minutes of Llanboidy Community Council Meeting held on Wednesday 05<sup>th</sup> September 2018 at the Market Hall Llanboidy.**

**Members Present:**

*Chairman* – R Williams

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

*Apologies* – N/A

The minutes of the previous meeting were adopted as a true record; proposed by N Thomas, seconded by J Phillips and agreed by all.

**Declarations of Interest**

D Phillips – Planning Application; Councillor Phillips is on the County planning Committee.

**Matters Arising**

Issue	Update	Action
1.Highways	Cllr. Phillips met with Mike Jacobs and went though all outstanding work including the request for horse warning signs. Cllr. Phillips was awaiting an update from Mr Jacobs.	Cllr D Phillips to check with M Jacobs who would pay for the work outside the school.
2. Access around Market Hall Llanboidy.	N Thomas informed that it was the Land Registry that was holding up progressions. N Thomas instructed the solicitors acting on behalf of the hall to chase this.	
3. Display in car Park, Llanboidy	Councillors to meet at 5pm on Wednesday 12 <sup>th</sup> September to erect signs.	
4. Park in Llanboidy	No further progress can be made until the hall has completed the purchase of the land behind the hall.	
5. Cardi Bach Public right of way claim.	Still awaiting conclusion from consultation.	
6. Overgrowing trees (Rhyd Y Felin & PC)	Clerk had emailed democratic services and had a chain of emails from the County Council requesting that the work is completed.	Clerk to chase Maria Tucker.
7. Rights of way Initiative	It was confirmed that no financial assistance would be available but there is a scheme in Carmarthenshire - 'Pride in your patch' that helps set up local volunteer groups.	Clerk to contact Brian Mogford; Environmental Officer and ask to attend meeting to explain 'Pride in your patch'.
8. Grass Cutting	Clerk had sent out a draft for the 2019 grass cutting tender poster. N Thomas proposed, and D Dent seconded that the poster was signed off and all Councillors agreed.	Clerk to have the document translated.
9. Public Conveniences	Toilets had not been cleaned for at least a week and were extremely dirty.  The Clerk reported that EDF has taken over the supply for the public conveniences. She had requested they look at which contact would be the most financially beneficial.	Clerk to speak to Danfo to report issue and create signing off sheet and report card.

	New Sensors need to be fitted as lights remain on constantly.	N Thomas to investigate sensors and installation.
10. Tree Planting		Councillor Phillips to arrange to have the trees planted at the top of Maesgwyn.
11. Affordable Housing	Discussion around the topic and Councillor Phillips informed that Plaid had had in depth discussions around this topic this week. O Young again expressed the need to find out what the local demand is.	Clerk to create notice to ascertain what the local demand was.
12. Llanboidy in Bloom		Clerk to create notice to inform that there will be a competition next year.
13. Bus Shelter at Groesffordd	County Council have no objections to the removal of the shelter.	

### **Correspondence**

- Draft Proposals Report – Review of the Electoral Arrangements of the County of Carmarthenshire. Information about the review and work of the commission can be found on [www.ldbc.gov.wales](http://www.ldbc.gov.wales)
- St Brynach Church – Letter of thanks and receipt for grant awarded.
- Grant Thornton – Audit Report 2017/18. The Clerk went through the report and had also sent it out to the Councillors. She explained that the reason the notice had only been up for 19 days and not the 20 as required was because she hadn't taken the bank holiday into account. The Notice of Conclusion of Audit, Audit report and Certificate and Statement of accounts were now on display on the notice board and website.
- Cardi Bach – Thank you letter and receipt for grant awarded.
- Carmarthenshire County Council – Letter regarding changes to the recycling site in Llanboidy. Only glass recycling will be available if agreed and the large bins would be replaced with smaller wheeled bins that would be locked to the ground. Clerk to ask that Councillor Phillips is present when deciding where the bins are situated.
- St. John's Ambulance – Request for financial assistance and invite to join Centenary Celebrations. All grants have been awarded this year. Clerk to send out letter to explain when grants can be made for the next financial year.

### **Planning**

Application Number	Case Officer	Application Type	Proposed Development	Location	Applicant(s)
W/37700	John Thomas	Full Planning	PART DEMOLITION AND ALTERATION OF EXISTING OUTBUILDINGS AND ERECTION OF SINGLE STOREY EXTENSION	FFYNNONLAS ISAF, BLAENWAUN, WHITLAND, SA34 0JH	MR DAVID GIBBS

No comments; all Councillors were happy for the application to be passed.

### **Accounts for Payment**

<b>Payment</b>	<b>Details</b>	<b>Amount</b>
EDF	Electricity for Public Conveniences April – July 2018	£145.14
Miss K Richards	Clerk's Wages	N/A
HMRC	Tax on Clerk's wages	N/A
N Phillips	Grass Cutting – Second Cut	£150.00

Payment proposed by S Evans, seconded by D Dent and agreed by all.

### **Other Business**

1. Grant Applications	<p>The Clerk had received best practice guidance from One Voice Wales regarding how Grant Applications should be made. She had sent out a draft application form that she had created that the Councillors agreed should be implemented. It was agreed that all organisations would be sent a letter detailing how they should apply next year.</p> <p>It was agreed that all grant applications will need to be received by the end of February.</p>
2. Invites for Quotes	<p>As agreed in Matters Arising (Grass Cutting).</p> <p>Councillor Phillips is awaiting specifications regarding the fencing before quotes can be obtained.</p>
3. Finance Report	<p>The Clerk went through the 'Predicted Spend Document' that she had created which forecasts the income, expenditure and how the accounts will look at the end of the year.</p> <p>She requested that the second bank account be closed due to the additional work this creates and the low return it gets (£0.36 Annually).</p> <p>All Councillors in agreement.</p>