

Minutes of Llanboidy Community Council Meeting held on Wednesday 09th January 2019 at the Market Hall Llanboidy.

Members Present:

Chairman – R Williams

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

Apologies – G Phillips and J Phillips.

The minutes of the previous meeting were adopted as a true record; proposed by S Evans, seconded by EW Jones and agreed by all.

Declarations of Interest

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

D Phillips - Planning Applications W/38261 and W/38263; Councillor Phillips is father to the applicants.

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

R Williams and D Phillips – Christmas lights, the councillors are members of the lights Committee.

Matters Arising

Issue	Update	Action
1.Highways	Cllr. D Phillips updated the Council that; None of the outstanding works had been completed, The consultation regarding having yellow lines painted opposite the school is moving forward with the order being published on the 16 th January, The speed limits in Pont Y Fenni will not be done this year due to financial constraints and would be considered again in 2019/20, Councillor Phillips had been advised that the Council could purchase poly-cardboard horse warning signs and put them up themselves, Removal of the hedge has begun at Groesffordd, Road at Penglogue is constantly very dirty.	Clerk to investigate cost of purchasing horse warning signs. Cllr. Phillips to report and get updates on all outstanding issues.
2. Access around Market Hall Llanboidy.	N Thomas has spoken to the secretary but there have been no developments.	N Thomas to chase again.
3. Park in Llanboidy	The meeting to start the grant application was postponed, it will now happen sometime during the week commencing 28 th January.	
4. Cardi Bach Public right of way claim.	A Definitive Map Modification Order has been made and publicised. This order adds the following footpaths to the map; 4/57, 15/41 and 18/49 (between Login and Llanglydwen).	Clerk to write letter of support for these footpaths to be opened and instated.
5. Rights of way Initiative	It was suggested that Brian Mogford could meet Carlo Brisco (Llanglydwen resident) to look at which footpaths require work.	Clerk to contact Brian Mogford to find out availability.
6. Grass Cutting	Two tenders had been received. It was decided unanimously to award the tender to N Phillips.	Clerk to create agreement letter and ask N Philips to sign.
7. Affordable Housing	D Phillips reported that 25% of people had responded to the survey sent out across Carmarthenshire.	

8. Llanboidy in Bloom	S Evans agreed to make a poster to advertise.	E Evans to draft a poster and send out to all councillors for feedback.
9. Council Bungalows	Both bungalows have now been filled. Matter closed.	
10. Parking outside Cenotaph	The issue persists.	R Williams to address.
11. Council Notice Board	Cllr. Phillips was making enquiries.	
12. Speeding in the lower village	Cllr. Phillips to enquire about flashing speed sign. It was agreed that speed humps would not be the right solution. Clerk had been informed that the County Council had removed the 30-mile signs that were outside Glan Yr Afon.	Cllr. Phillips to speak to highways regarding the 30-mile signs and having them re-erected.
13. White lines – Whitland to Llanboidy	No action taken.	Cllr. Phillips to report and about the state of the road.
14. Membership to SLCC	Clerk is now a member. Matter closed.	
15. Projector	Projector will be available for the February meeting.	
16. Register with ICO.	Completed.	
17. Sign for Defibrillator	Clerk had not had an opportunity to investigate this.	Clerk to get prices for the next meeting.
18. One Planet	D Phillips has reported the issue and the Enforcement Officer is looking into the planning conditions.	
19. Deliveries in Llanglydwen	No further issues have been reported.	
20. Tigen Bridge	EWJ to have a look at what work needs to be done and report back.	

Correspondence

- SSE – Unmetered electricity supply charges: £38.78 (Increased from £26.78/quarterly).
- Carmarthenshire County Council – Community Governor Position to fill on the Governing Body of Ysgol Bro Brynach – Councillors to inform Clerk before the end of January if they would like to stand.
- Carmarthenshire County Council – Remittance Advice – Final precept payment for 2018/19, £5153.22.
- Jason Lawday (Carmarthenshire County Council) – Email and information documents regarding a ‘Definitive Map Modification’ order for the addition of a public footpath from Login to Llanglydwen.
- Ysgol Bro Brynach – Letter received requesting financial assistance for work that needs to be done on the old school. Clerk to write to inform them of how grant applications can be made.

Planning

Applications received on Monday 07.01.19 and were sent out to the Councillors.
D Phillips declared an interest.

Application Number	Case Officer	Application Type	Proposed Development	Location	Applicant(s)
--------------------	--------------	------------------	----------------------	----------	--------------

W/38261	Charlotte Greves	Full Planning	Removal of collapsed stone building and construction of 2 no semidetached dwellings	Land adj Penybont, No 1 Penybont, Llanboidy, Whitland, Carm, SA34 0EH.	Lee & Phillips Ltd - Mr Darren Phillips
W/38263	Charlotte Greves	Full Planning	Demolition and removal of derelict agricultural buildings, and construction of new 3-bedroom dwelling	Land adj Penybont, No 1 Penybont, Llanboidy, Whitland, Carm, SA34 0EH.	Darren Phillips

No queries or objections.

Accounts for Payment

Payment	Details	Amount	Cheque No.
Welsh Water	Water and Sewerage Charges 28.06.18 – 24.12.18	£172.21	000912
Miss K Richards	Clerk's Wages	N/A	000913
HMRC	Tax on Clerk's wages	N/A	000914
DP Building Supplies	Wire Netting and staples for Footpaths.	£37.62	000915

Payment proposed by D Dent, seconded by EW Jones and agreed by all.

Other Business

Precept – A meeting had been held on the 05.12.18. D Dent, D Phillips, N Thomas, O Young and G Phillips had been present. The Councillors worked through the spreadsheet 'Precept 2019/20' which is attached; detailing the requirements for 2019/20. The precept amount proposed by D Dent, seconded by S Evans and agreed by all is £24,892.00. This is an increase of £9,432.33. The main reasons for this increase are as follows;

- End of year balance predicted to be £1,800 for 2018/19 where the balance at the end of 2017/18 was £5,114.15.
- Two projects planned for 2019/20 – Fencing at Groesffordd, estimated to be in the region of £2000 and cleaning and painting of the public conveniences at an estimated cost of £1000.
- Full amount being requested under section 137 of £6600 where in 2018/19 £5000 due to number of requests now being requested.
Maximum spend under Section 137 is £6,666.52 (664 electors in Llanboidy ward, 157 in Pont y Fenni ward which gives a total of 821 electors. Limit for 2019/20 is £8.12 per elector).
- Contingency has been increased to £1500 to allow for any unforeseen issues as it was felt that £1800 was insufficient.

Christmas Lights – It was agreed that the Council would take responsibility for the finances for this. Clerk to check that the insurance covers the event that is held to turn on the lights.

Budget Monitoring – Budget Monitoring to the end of December has been completed and checked by EW Jones. The information had been sent to all councillors and all agreed that the accounts were accurate, and that all variances had been explained. The relevant documents are attached are signed accordingly.