

Minutes of Llanboidy Community Council Meeting held on Wednesday 8th January 2020 at the Market Hall Llanboidy.

Members Present:

Chairman – N Thomas

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

Apologies – S Evans

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

Declarations of Interest

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

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

J Phillips – Social Club

Matters Arising

Issue	Update
1. Highways	Llainedlyn – Issue with surface water. Cllr D Phillips reported that drains were blocked here, gully to be input. Work is in progress.
2. Market Hall / Play Park.	Matters are ongoing – meetings ongoing with business plan to go in. Grants will be applied for – meeting due shortly to move forward.
3. Cardi Bach Public right of way claim.	Ongoing/ No Developments.
4. Council Notice Board	Notice Board to be erected in due course Informal chat taken place with regard to Spare Bench being handed over to playing field, need to formalise the matter.
5. Dog Fouling on Footpaths	Signs and stickers have been put in place by Cllr Dorian Phillips, dog fouling still a problem in the village. Councillors to meet Saturday 11 th January at 9am to erect signs warning the public of areas where dog fouling has occurred
6. Recycling at Car Park	Paper and Can recycling bins not yet removed, due to be removed in the near future
7. Station bid for St Clears	No meeting has yet been arranged since 2 nd December. Clerk to pass on details of next meeting to NT when available
8. Eisteddfod Llanddyfri 2021	A meeting will need to be arranged after Christmas to draw the areas involved together to form a committee to move this forward.
9. Clearing of Footpath	Clerk to get in touch with Brian Mogford with regards to Risk Assessment. Provisional dates set for Clearing the Footpaths 7 March, 14 March, or 21 March (preference 14 th or 21 st by committee members.
10. Annual Dinner	Annual dinner has been arranged at The Lamb Llanboidy on 3 rd April 2020
11. Biodiversity Reporting	It was established that our areas of responsibility for Reporting on Section 6 – The Biodiversity and Resilience of Ecosystems Duty was down to The Toilets, The Common Land and The Park itself. Work is ongoing on the matter.

Correspondence

Western Power Distribution – Certificate of Unmetered Supply for festive lighting

Carmarthenshire County Council – Council Tax Base and Precept Requirement

Urdd – Request for Financial assistance for National Eisteddfod in Carmarthenshire 2021 – put forward to Grants April 2021

One Voice Wales – invitation to enter Chair into a draw for the Buckingham Palace Garden Party
 – Clerk to forward details to enter draw
 Carmarthenshire County Council – Proposed Definitive Map Modification Order (footpath 18/2)
 – no action
 Welsh Government – Connecting Communities in Wales Newsletter
 One Voice Wales – Newsletter VE Day 75 – 8th May 2020

Planning

<i>Rhif y Cais / Application Number</i>	W/39964
<i>Swyddog Cais / Case Officer</i>	Charlotte Greves Tel: 01267 228618
<i>Math o Gais / Application Type</i>	Cert of Lawfulness - Existing
<i>Datblygiad Arfaethedig / Proposed Development</i>	Application for a lawful development certificate for an existing use of log cabin to Residential C3 dwelling
<i>Lleoliad / Location</i>	The Log Cabin, Whitland Abbey, Whitland SA34 0LG
<i>Ymgeisydd/Ymgeiswyr / Applicant(s)</i>	Mr and Mrs Parker

<i>Rhif y Cais / Application Number</i>	W/40004
<i>Swyddog Cais / Case Officer</i>	Charlotte Greves Tel: 01267 228618
<i>Math o Gais / Application Type</i>	Full Planning
<i>Datblygiad Arfaethedig / Proposed Development</i>	Earth Banked Slurry Lagoon to be placed adjacent to the agricultural buildings
<i>Lleoliad / Location</i>	Blaencediw, Cwmfelin Boeth, Whitland. SA34 0LH
<i>Ymgeisydd/Ymgeiswyr / Applicant(s)</i>	Mr Dylan Thomas

No concerns or objections to the Planning Applications

Accounts for Payment

	Details	Amount	
SLCC	Membership Renewal	£76.00	
Welsh Water	Water to toilets (13/06/19 – 6/12/19)	£142.17	
M Powner	Clerk's Wages	N/A	
HMRC	Tax on Clerk's Wages	N/A	
SLCC	ILCA Course Fees (Clerk)	£118.80	

Payment proposed by E Jones, seconded by O Young and agreed by all.

Other Business

Clearing Footpath – Provisional Dates for clearing the footpaths 7, 14 or 21 March. MP to contact Brian Mogford with regard to Risk Assessment.

Annual Dinner – to take place on 3rd April at the Lamb Inn, Llanboidy.

Precept – Councillors worked through spreadsheet 'Precept 2020/21 (attached) detailing the requirements for 2020/21 which is attached, detailing requirements for 2020/21. The Precept amount proposed by Nigel Thomas, seconded by G Phillips and agreed by all is £25,840. This is just a small increase from last year of £948.

- Full amount requested under Section 137 £7030. Maximum spend under Section 137 is £7030 (681 electors in Llanboidy ward, 164 in Pont Y Fenni ward which gives a total of 845 electors. Limit for 2020/2021 is £8.32 per elector
- A contingency of £6000 was entered for work needed on pavement from the hall to the bridge

Cleaning of Toilets – MP to invite Danfo to re-tender for the cleaning of the toilets, also invite tenders from two other companies.

Budget Monitoring – Half year budget Monitoring presented. Checked and signed by EJ. Chair and Clerk signed, paperwork attached.

Rainwater – JP reported problems with rainwater issues Soar Cottage, Llanboidy Road.

Council - Cllr D Phillips informed the meeting that Carmarthenshire County Council are looking for significant savings over the next 3 years. Consultation opens on 6th January. Information can be found online on carmarthenshire.gov.wales/consultations where a survey is available for completion.

Broadband - Cllr D Phillips attended an Openreach Seminar. To improve on Broadband speed, a grant is available of £5500 for businesses and £800 to households. A meeting needs to be arranged in the hall for members of the public to have access to information

Llanboidy Lights – RW presented a balance sheet from the evening. A balance of £166.67 is held as a float. It was proposed by GP that the float be held safely at the Post Office, seconded by OY and agreed by all.

Date of Next Meeting - Wednesday 5th February 2020 @ 7.30pm