

Minutes of Llanboidy Community Council Meeting held on Wednesday 06th March 2019 at the Market Hall Llanboidy.

Members Present:

Chairman – R Williams

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

Apologies – None received.

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

Declarations of Interest

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

D Phillips – Planning Applications; D Phillips is on the County Council Planning Committee.

D Phillips – Public Conveniences (replacement of lights), D Phillips works with one of the electricians.

Matters Arising

Issue	Update	Action
1.Highways	<p>Cllr. D Phillips reported that a lot of the potholes reported had been filled.</p> <p>Cllr. D Phillips had also reported the following; Loose sign at Canerw Cottage (been fixed), the need for the sign at Blaendyfflyn to be replaced (this sign has been ordered).</p> <p>The Consultation has closed for the proposed parking restrictions opposite the school. The proposal will be discussed at a County level on 25.03.19.</p> <p>Cllr D Phillips had chased the need for speed reducing measures in the village of Llanboidy. He has been informed that due to the lack of incidents and the cost, it would not be possible to have such measures. He had also been informed that the County Council will have a look into other options i.e. pedestrian warning signs between the two parts of the village.</p> <p>A site meeting will be arranged to look where the best location would be to replace the 30-mile sign which is missing from outside of Glan yr Afon.</p> <p>Cllr. Phillips had queried why the white lines from Whitland to Llanboidy had not been done. He was assured that this work would be done.</p> <p>Cllr. Phillips and N Thomas had met to look at where horse warning signs were needed. It was decided that 20 signs were needed.</p>	Clerk to order signs.
2. Market Hall / Play Park.	<p>The Hall Committee had agreed to form the partnership as discussed in the previous meeting.</p> <p>No developments with the land purchase.</p>	
3. Cardi Bach Public right of way claim.	<p>Cllr Phillips reported that there had been a good response from the consultation; the letters received will now be analysed and evidence gathered.</p> <p>Cllr Phillips also informed that a meeting will be held on 08.03.19 to discuss opening the entire line.</p>	
4. Rights of way Initiative	<p>EW Jones had been in touch with B Mogford. They had organised that the clearing of the footpaths in Llanglydwen would be on 23.03.19. The Clerk was asked to amend the previous poster and send out to advertise.</p>	

5. Llanboidy in Bloom	S Evans had produced three posters. The Council agreed on the version to be used. S Evans to send final copy to Clerk to print.	
6. Parking: Cenotaph	The letter has been sent.	
7. Council Notice Board	CLlr Phillips had reported that it would cost £150 to purchase the window to use as a notice board. S Evans proposed, D Dent seconded, and all councillors were in favour that this be purchased.	D Phillips to order.
8. Sign for Defibrillator	Eagle signs had given two prices; one for a banner and the other for a sign. It was agreed that two signs would be purchased at a cost of £38.40 each. D Dent informed the Council that the Defibrillator should be checked fortnightly, the Clerk agreed to do this.	Clerk to order signs.
9. One Planet	C Atkins had responded to say that he could not find anything in the documentation regarding where the children should go to school. A second opinion would be sought.	
10. Risk Assessment	N Thomas proposed, J Phillips seconded, and all agreed that the risk assessment be adopted.	

Correspondence

- Carmarthenshire County Council – Information regarding Annual Review of protocols in the event of the death of the Queen or Senior Member of the Royal Family.
- Angela Burns AM/AC – Poster regarding constituency surgeries.
- CISS (Cancer Information and Support Services) – Application for financial assistance, Clerk to send grant application form.
- Cruse Bereavement Care – Information letter and request for financial assistance. Clerk to send grant application form.
- Carmarthenshire County Council – Estimated Footway Lighting charges for 2019/20; £2218.21
- Wales Air Ambulance – Information letter and request for financial assistance. Clerk to send grant application form.
- Carmarthenshire Federation of YFC - Information letter and request for financial assistance. Clerk to send grant application form.
- Carmarthenshire County Council – Environmental Guidance for Town and Community Councils when managing land letter.

Planning

Application Number	Case Officer	Application Type	Proposed Development	Location	Applicant(s)
W/38438	Charlotte Greves	Prior Notification - Agricultural or Forestry Development	Extension to existing agricultural building to provide storage for feed and machinery.	The Croft, Pontyfenni, Whitland, SA34 0LS	Mr. Andrew Noblett, The Croft, Pontyfenni, Whitland, SA34 0LS
W/38424	Charlotte Greves	Full Planning	Replacement extensions and alterations to dwelling at Cadwgan, Cwmfelin Boeth, Whitland, SA34 0RX.	Cadwgan, Cwmfelin Boeth, Whitland, SA34 0RX.	Mr Shane Bovey, Cadwgan, Cwmfelin Boeth, Whitland, SA34 0RX.

No queries or objections.

Accounts for Payment

Payment	Details	Amount	Cheque No.
One Voice Wales	Membership 2019/20	£142.00	000922
Miss K Richards	Clerk's Wages	N/A	000923
HMRC	Tax on Clerk's wages	N/A	000925
Miss K Richards	Clerk's Expenses 01.04.18 – 31.03.19	N/A	000924
Carmarthenshire County Council	Footway and lighting charges 01.04.18 – 31.03.19	£2054.16	000926
Danfo	Cleaning of Public Conveniences – February 2019	£144.00	000927

Payment proposed by EW Jones, seconded by J Phillips and agreed by all.

Other Business

Update from Cllr D Phillips – He informed the Council that in the future ID will be required to access the recycling centre, this is to prevent people from other Counties utilising Carmarthenshire sites. Carmarthenshire County Council will be collecting 100% of household rubbish in the future (currently there are some properties that do not have collections). There will be minor alterations to rubbish collections which will be displayed on the Council website and letters will also be sent out. Dog fouling is a big problem across the County and has been discussed at County Hall; Cllr Phillips had informed them of the action that Llanboidy Community Council had taken (distributing flyers) and they have requested to have a copy of the poster used. Budget 2019/20; 2.6 million extra for Education, 3.6 million for Social Care and 4.5 million for highways over 3 years., there will be an increase of 4.8% in Council Tax.

Grass Cutting Agreement – The agreement has been adopted and will need to be signed before work can commence. N Phillips has requested to start cutting in March, the Councillors agreed to this but stipulated that the maximum number of cuts must be adhered to.

Fencing Tenders – Two tenders had been received. O Young proposed and N Thomas seconded that P Morris be awarded the contract. D Dent proposed that K Collard be given the work, this was not seconded. The contact will be awarded to P Morris.

Lights in PC's – Quotes for the work had been received. O Young proposed, S Evans seconded, and all councillors were in favour of awarding the work to M West.

Clerk's Contract – The contract was agreed and signed accordingly. J Phillips proposed, EW Jones seconded, and all Councillors were in favour of paying the Clerk's holiday pay for 2018/19 in a lump sum.

Internal Audit Framework – The Internal Audit Framework was adopted. The Council agreed to ask W Evans to complete the audit once again and the rate of pay was agreed. Clerk to contact W Evans and ask to complete the work.

Litter – Cllr Phillips would like to organise a litter pick. A date would be agreed at the next meeting for this.

The Clerk was asked to send a letter of thanks to E Griffiths for clearing the footpath in the mound field.