

**Minutes of Llanboidy Community Council Meeting held on Wednesday 03<sup>rd</sup> April 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, G Phillips and J Phillips.

*Apologies* – S Evans.

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.

**Matters Arising**

Issue	Update	Action
1.Highways	<p>Cllr. D Phillips reported that the road between Pencnwc and Glan Yr Afon, Llanboidy will be re-surfaced by the end of Summer.</p> <p>Parking Restrictions opposite Ysgol Bro Brynach, Llanboidy – Cllr. D Phillips reported that no objections had been received locally. The application will now be considered with the other applications made across Carmarthenshire.</p> <p>Cllr. D Phillips met with Andrew Morgan in Llanboidy to look at speed reducing measures for the road between upper and lower Llanboidy. Cllr. Phillips suggested erecting ‘NO Footway’ signs and a ‘Driver Feedback’ sign. After the meeting A. Morgan emailed the following; <i>Both requests will be considered as one, potential scheme to be included within our 2019/20 Traffic Management programme. I should however point out that there are many candidate schemes for inclusion within the 2019/20 programme but as our budget is limited there will be some schemes which we will have to defer until resources become available.</i></p> <p>Cllr. Phillips is also going to ask if it would be possible to move the hedge back on that stretch of road and provide a gravel track for pedestrians.</p> <p>The 30-mile speed limit would be replaced and the one on the opposite side will be moved; they will both be located where the bridge ends.</p>	
2. Market Hall / Play Park.	<p>The Hall Committee had had confirmation that the land had been transferred.</p> <p>Cllr. D Phillips reported that a meeting had been held with members of the Hall Committee and letters asking for support had been sent out to organisations.</p>	Clerk to Invoice Hall for purchase of land.
3. Cardi Bach Public right of way claim.	<p>Progress is being made. Next meeting scheduled for 12.05.19.</p>	
4. Rights of way Initiative	<p>Path clearing in Llanglydwen was held on 23.03.19. R Williams thanked EW Jones for organising the event. There are plans to do further clearing in the area.</p>	

5. Llanboidy in Bloom	Information flyers have been produced and will be distributed around the village. It was decided that the judging would be held during the weekend of the 3 <sup>rd</sup> /4 <sup>th</sup> of August. A Community Tea Party would be held after the judging, where the award would be given out.	Clerk to contact Judge to check availability.
6. Council Notice Board	Cllr. Phillips has not had the notice board yet.	D Phillips to chase.
7. Sign for Defibrillator	The signs are ready to be picked up. O Young kindly agreed to pick them up and would drop them off with R Williams to put up.	Clerk to order signs.
8. Lights in the PC's	The lights have now been replaced. Matter Closed.	
9. Litter Pick	It was agreed to organise a Litter Pick for Wednesday 24 <sup>th</sup> April. All volunteers to meet outside the Market Hall at 6pm.	Clerk to create poster and advertise.

### **Correspondence**

- Gwyl Cerdd Dant Llanelli – Information and request for financial assistance.
- Grant Application – Wales Air Ambulance; this will be considered in May when all grant applications have been received.
- Grant Thornton – Audit Information 2018/19
- Grant Application – Cruse Bereavement Care; this will be considered in May when all grant applications have been received.
- Swalec – Unmetered electricity supply for the War Memorial (22.12.18 – 25.03.19), £41.12. The Clerk questioned why the cost had increased. She was informed that it was because the Council were out of contract. She is looking into the contracts available.

### **Planning**

Application Number	Case Officer	Application Type	Proposed Development	Location	Applicant(s)
W/38607	Charlotte Greves	Full Planning	Ground mounted PV Solar Panels (Retrospect)	Ffynonau dyfnant, Hebron, Whitland, SA35 0DG	Mark Edwards

No queries or objections.

### **Accounts for Payment**

Payment	Details	Amount	Cheque No.
Mr. M West	Replace x4 lights in the Public Conveniences	£327.52	000928
Danfo	Cleaning of the Public Conveniences – March 2019	£162.00	000929
Miss K Richards	Clerk's Wages	N/A	000930
HMRC	Tax on wages	N/A	000931
Mr R Williams	Chairman's Allowance	£70.00	000932

Payment proposed by N Thomas, seconded by J Phillips and agreed by all.

### **Other Business**

- **Bench** – Cllr. Phillips reported that the bench on the junction next to Glasnant needs replacing. The Clerk showed the Councillors a selection of benches that she had found. EW Jones proposed, J Phillips seconded and all Councillors agreed that the ‘Captain’s Treble Seat’ should be purchased at a cost of £294.00.
- **Website** – The Clerk asked if she could investigate the cost of having a dedicated website for the Council. The Council currently has a page on the Llanboidy.com website. This allows the Council to meet its legal obligations however she explained that a dedicated website would look more professional, make the information easier to find and improve engagement with the electors.
- **Asset Register** – D Dent proposed, N Thomas seconded and all Councillors were in favor that the updated Asset Register be adopted.