

LLANBOIDY COMMUNITY COUNCIL

I HEREBY SUMMON you to an ordinary meeting of the Community Council which will be held on Zoom (due to Covid-19 restrictions) on Wednesday 7th April 2021.

Agenda

- Confirm Minutes from 03/03/2021
- Declarations of Interest
- Matters Arising

Highways update

The hill, Llanglydwen	No official email received regarding this but it was closed due to a burst water main from Monday 29 th March – Thursday 1 st April.
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Correspondence

Sender	Subject
Cylch Meithrin Ffynonwen	Grant application for 2021 grant round.
Llanboidy Market Hall	Grant application for 2021 grant round.
Manordeilo & Salem Community Council	They want to collate Community Council responses, approach One Voice Wales and hopefully produce a Wales-wide response. They emailed copies of letters they have sent to both CCC & The Welsh Government. These have been forwarded to councillors ready for discussion at the next meeting.
LGBTQ+ Sir Gar	Free Reach Out magazine; issued quarterly throughout Mid and West Wales, in a bilingual format.
Zurich insurance	Due for renewal on 1 st June, renewal price is £983.96
One Voice Wales	- Natural Resources Wales: Looking for three new board members. Information forwarded to councillors. - Government & Election Act (2021), there must be the provision to hold meetings online. - Consultation on authorities using general power to do things for a commercial purpose. Do we want to respond to this? Local authority power to trade GOV.WALES - CPO letter (PS to give brief summary of this in meeting if required) - Tesco scam calls. Forwarded to councillors to share. - Updated country code. Forwarded to councillors. - Do we want to join OVW again from April 2021? - A Good Councillor's Guide to Cyber security. Forwarded to councillors. - Llangynin Clerk vacancy. Forwarded to councillors. - Joint OVW/SLCC event on 13 th May, £45 per person. Forwarded to councillors.
Dorian Phillips	- Regenerating our rural communities (webinar, 31/03/2021)
Emma, Llangynin clerk	The defibrillator in Llangynin doesn't have any electricity as it is in a case and then in a kiosk and were advised this was enough to keep it at a working temperature.
Llanmiloe Community Council	Online talk on Whitland Abbey, 27 th March. Forwarded to councillors.
RBLI	Does the Community Council want to buy any 'Tommy's' (the war figures that you can put in local areas to remember all the lives that have been lost)
Deryck Evans	External audit
Wyn Evans	confirmation of documents / information required for the internal audit.
Julie & Susan	Two councillors who sent emails in response to the request for Local Area information to populate the Community Council website. Diolch!

Planning

	No applications received for the area in March 2021.
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Accounts for Payment

Payment	Details	Amount
Danfo	Toilet cleaning (March)	£162
Mrs P Scannell	Clerk's Wages – March	-
HMRC	Tax on Clerk's Wages – March	-
Carmarthenshire County Council	Public lighting maintenance	£1,149.36

Any Other Business

- **Independent Remuneration Panel for Wales, section 13 summary (as promised by Clerk in previous meeting):** Members (councillors) should receive monies to which they are properly entitled as a matter of course. There should be no 'opt in' to receive payments. If a member does not wish to receive the payment, they need to inform the Clerk **in writing**. All community and town councils must make £150 available per member per year as a contribution towards costs and expenses. Additional payments can be provided to the Chair or Deputy Chair if they require it to carry out their duties.
- New meeting legislation (Covid-19, 2021: remote meetings)
- Grant application timetable (rolling?)
- New Community Council Councillor payment legislation.

Next meeting date: Wednesday 5th May 2021. This meeting will be preceded by the AGM. An official summons and the agenda will be sent later in April.

Phillipa Scannell – Clerk (clercllanboidy@gmail.com)