

LLANBOIDY COMMUNITY COUNCIL

I HEREBY SUMMON you to an ordinary meeting of the Community Council which will be held in Llanboidy Market Hall on Wednesday 5th April 2023 @ 7.30pm

Agenda

- Apologies
- Confirm Minutes from February meeting
- Matters arising from Minutes
 - a. Electric charging point
 - b. Village toilets
 - c. Clerk access to Bank account
 - d. Footpaths
 - e. Training Needs Survey
 - f. Biodiversity Action Plan
- Declarations of Interest

1. Highways update

2. Planning

PL05548	Full planning permission. Demolition of thermally inefficient Cottages and Construction of a Replacement thermally efficient Cottages. Llain Cottage, Whitland, SA34 0LS. Under consultation.
PL05574	Prior notification: Development by telecoms operators. The erection of a new 25m high lattice mast to facilitate enhanced network coverage for the Mobile Network Operators. This multi user structure with secure compound and upgraded power supply will enable a consolidation of equipment and in time lead to the removal of unused infrastructure from the wider site and cell area. Radio Mast, Land at Dewi Henry, Whitland, SA34 0LS. Registered. Awaiting consultation.
PL05333	Full planning permission granted. Log cabin as a form of replacement ancillary accommodation to the dwelling known as Penpontbren. Penpontbren, Login, Whitland, SA34 0TU.
Informal consultation	Penback Farm – Consultation on proposed afforestation scheme by Tilhill. Have emailed doe clarification and new map.

3. Shared Prosperity Fund: Play Area for Park. Funding application submitted to CCC.

4. Section 137 grant applications.

5. Council Policies to be approved: Equality and Diversity, Environmental Policy, ICT and Digital Inclusion Policy.

6. Council Tax – discussion on level of Tax for Llanboidy area.

7. Council Purpose: Survey of Local Needs including Housing Needs.

8. Common Land – Lleine.

9. Community Council Representative on School Governing Body.

10. Tender for Grass Cutting.

11. Correspondence

Name	Correspondence
One Voice Wales	<ul style="list-style-type: none"> • Vacancy – Senior IT Service Manager – Welsh Government • New Grants for Coedtiroedd Bach • Training dates for April • Written Statement on Electoral Reform White Paper • Vacancy -- Public Appointments • Consultation - Penn Review response (Local Authority Ethical Standards Framework and Code of Conduct) • Vacancy - Disabled People's Employment Champion
Carmarthenshire CC	<ul style="list-style-type: none"> • Proposed review of Town and Community Councils – to be formally informed on 10th March and consultation to run from 13th to 24th April – forwarded to members: proposal for Llanboidy ward as shown in appended copy email. • Consultation on Reviewed Local Development Plan 2018-33. Consultation ends 14th April 2023 – comments to be received before then. • Temporary road closure Friday 5th May for one day • Special Constable recruitment opens on 5th April 2023 • Latest news bulletin • Crime Prevention Handbook forwarded from police
SLCC	<ul style="list-style-type: none"> • CiLCA – ILCA for Clerk • News Bulletin - 31 March 2023
ONS	Statistics on Sexual orientation and gender identity Census 2021 release Creating a custom dataset
20s Plenty	20mph Newyddion/News
Dwr Cymru	Welsh Water Campaigns
Public Sector Executive	Newsletter

12. Accounts for Payment

Payment	Details	Amount
Danfo	Toilet cleaning (February and March)	£162 and £144
Llanboidy Market Hall	Hall Hire	£45.50
Audit Wales	Invoice for Audit 2020/21	£270
McAfee	Security for laptop – half invoice to be paid	£42.49
C. Davies	Clerk's wages (March)	
HMRC	Tax on clerk's wages	
Admin. Expenses	Quickbooks, printer ink.	£48.15

13. **Super-fast broadband** – updates

14. **Quickbooks** – requirement for digital VAT returns

15. **Electricity contract with Utility Aid (SSE)** – request to renew early (due November/December)

16. **AGM.**

17. **AOB** (if required)

Next meeting date & time: Wednesday 3rd May 2023 @ 7.30pm, Market Hall, Llanboidy.
Cathy Davies – Clerk (clerccllanboidy@gmail.com)