

# 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 10th May 2023 @ 7.30pm

## Agenda

- Apologies – resignation of Dan Scannell by email received by Clerk.
- Confirm Minutes from April meeting and notes from meeting on May 3<sup>rd</sup>.
- Matters arising from Minutes
  - a. Village toilets – bills to be queried
  - b. Footpaths
  - c. Clerk access to bank account
  - d. Biodiversity Action Plan
  - e. Shared Prosperity Fund application – any update.
- Declarations of Interest

## 1. Highways update

## 2. Planning

PL05379	<b>Full planning permission granted</b> for Proposed removal and replacement of Existing 15m High Monopole with 17.5m High Phosco Phase 4.5 Monopole Tower on new extended concrete base. Proposed installation of 2No. Antennas, 1No. Cabinet and associated ancillary works. Existing 2No Cabinets to be refreshed internally. Telecommunications Site, Penygraig, Whitland, SA34 0LS
PL05829	<b>Consultation on Change of use</b> of existing barn to residential dwelling - Outbuilding in field OS 2829, Opposite Penrallt (Beechwood House), Llanboidy, Whitland, SA34 0EE (forwarded to Councillors)
PL05574	<b>Telecoms - Prior Approval Not Required.</b> 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...Radio Mast, Land at Dewi Henry, Whitland, SA34 0LS
PL05355	<b>Full planning permission granted.</b> Change of use of existing modern farm shed to provide wedding and events venue. West Regwm, Llanboidy, Whitland, SA34 0EB
PL05243	<b>Full planning permission granted.</b> Conversion of outbuilding from workshop to part workshop for a horticultural and floristry business and part annexe to be used ancillary to the residential dwelling known as Llainedlyn in addition to the provision of an additional access and access road. Llainedlyn, Llanboidy, Whitland, SA34 0ED
PL04559	<b>Planning permission refused.</b> Change of use of land for siting of 3 glamping pods (farm diversification). Sunny Hill, Llanboidy, Whitland, SA34 0LL.

## 3. Section 137 grant applications.

## 4. Common Land – Lleinau.

## 5. Tender for Grass Cutting.

One quote received from Matthew Rogers for £247 per cut plus VAT. Total for 12 cuts = £2964 plus VAT. (precept budget for maintenance = £4500).

## 6. Correspondence

Name	Correspondence
One Voice Wales	<ul style="list-style-type: none"> <li>• Survey on Nature Policy Officer completed</li> <li>• Mumbles CC vacancy for Clerk – salary of £39,493 – £42,503 pro rata for 30 hours, also Neath Town Council Deputy Clerk</li> <li>• Training dates for members April and May 2023 and information re bursaries – forwarded to members</li> <li>• Eco Literacy courses for members free - forwarded to members</li> <li>• Carmarthen Area Committee meeting info – forwarded to Chair</li> <li>• New Communications Officer – Emyr John</li> <li>• New set model Standing Orders to be published by end April</li> <li>• Care Inspectorate Wales recruitment</li> <li>• Disabled People’s Employment Champions Vacancies</li> <li>• NEC minutes and Guide to Cyber Security - forwarded</li> <li>• <b>Grantiau Newydd ar gyfer Coedtiroedd Bach / New Grants for Coedtiroedd Bach – forwarded – for discussion</b></li> <li>• Innovative Practice Conference – 5<sup>th</sup> July - forwarded</li> </ul>
Carmarthenshire CC	<ul style="list-style-type: none"> <li>• Training for members on Code of Conduct – forwarded</li> <li>• Additional dates for new hospital consultation – forwarded</li> <li>• People and Skills Fund of Shared Prosperity Fund has been launched</li> <li>• Temporary road closure: C3208 BLAENWAUN SA34 0JG – forwarded</li> <li>• No Mow May press release - forwarded</li> </ul>
SLCC	<ul style="list-style-type: none"> <li>• News Bulletin April – forwarded</li> <li>• New Bulletin May - forwarded</li> </ul>
ONS	Community Connections newsletter - forwarded
Wales Resilient Ecological Network (WaREN)	Survey on tackling invasive species
Welsh Blood Service	Forwarded request for help
Public Sector Executive	PSE Newsletter April/May
Hywel Dda	Request for applications for Board members- forwarded
Senedd Cymru on behalf of Cefin Campbell	Request for list of organisations to invite to a meeting with the Lottery
Audit Wales	Information on audits for 2022/2023. Llanboidy

## 7. Accounts for Payment

Payment	Details	Amount
Llanboidy Market Hall	Hall Hire – September to December 2022	£84
ICO	Renewal of data protection fee – set up direct debit?	£40
CCC	Footway lighting charges for 2022-2023	£1134.14
CCC	Election costs 2022 (overdue - 1 <sup>st</sup> invoice not received)	£323.32
C. Davies	Clerk's wages (April)	
HMRC	Tax on clerk's wages – paid as agreed at previous meeting	
Admin. Expenses	Quickbooks, printer ink, stamps	£35.40

All Approved at meeting on 3<sup>rd</sup> May and paid.

8. **Super-fast broadband** – updates

9. **Electricity contract with Utility Aid (SSE)** – new contract attached from December 2023.

10. **Electricity cost of running the defibrillator in Llanglydwen.**

11. **Insurance renewal with Zurich** – request to sign a Long Term Agreement to reduce annual cost.

12. **Offer from Age Cymru to run IT session in village if venue provided for free.**

13. **AOB** (if required)

**Next meeting date & time: Wednesday 7th June 2023 @ 7.30pm, Market Hall, Llanboidy.**  
 Cathy Davies – Clerk ([clerccllanboidy@gmail.com](mailto:clerccllanboidy@gmail.com))