

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 7th June 2023 @ 7.30pm

Agenda

- Apologies and **Welcome to co-opted Member, Ben Anthony.**
- Confirm and Accept Minutes from May meeting.
- Matters arising from Minutes
 - a. Village toilets – queried bills still not resolved
 - b. Footpaths
 - c. Clerk access to bank account now granted
 - d. Biodiversity Action Plan
 - e. Shared Prosperity Fund application – no update.
 - f. Section 137 grant – all cheques sent out and email sent to Ysgol Bro Brynach Chair of Governors – no response as yet.
 - g. Email sent to Highways re damage to vehicles and long conversation held with Anthony Jones, Highways Inspector.
 - h. Email sent to planning re applications PL05829 and PL04559 – concerns about the former and disappointment about the latter.
 - i. Grass cutting – Matthew Rogers informed of his successful tender.
 - j. Utility Aid – new contract for electricity from December with SSE completed and signed.
 - k. Insurance renewal with Zurich - Long Term Agreement signed for 3 years and reduced premium paid.
 - l. Age Cymru training – no progress as no free venue.
 - m. Coronation Mugs – any update.
- Declarations of Interest

1. Highways update

2. Planning

PL05548	Full planning permission granted. Demolition of thermally inefficient Cottages and Construction of a Replacement thermally efficient Cottages. Llain Cottage, Whitland, SA34 0LS

3. Parking restrictions in village – any update?

4. **Penback Farm and Planned Forestry Creation – feedback from latest meeting with residents and future action.**

5. **Audit Wales – Audit Report for 21-22.**

6. **Model Standing Orders for adoption – copies forwarded to Members.**

7. **New Bench at Ddol Junction – outstanding matter from January meeting when SE, EJ and DP offered to research alternatives.**

8. **Requests for grants: Twm Carnabwth and Llanboidy Junior Football Club.**

9. Correspondence

Name	Correspondence
Various residents concerned about the proposed forest at Penback	<ul style="list-style-type: none"> • Mac Williams • Robin and Marj Blundell • Vanessa Stace • Gary Phillips • Steve Moody, Jabajak • Mark Jordan, Llaindelyn
One Voice Wales	<ul style="list-style-type: none"> • Digital Project Manager vacancy • Climate Change Bulletin - forwarded • One Voice Wales' Innovative Practice Conference - Facing the Challenges of a Demanding Future 05/07/23 - forwarded • Message from Public Services Ombudsman - forwarded • Carmarthenshire's Admission Forum – forwarded • Wellbeing of Future Generations consultation - forwarded • Training dates for members - forwarded
Carmarthenshire CC	<ul style="list-style-type: none"> • Training for members on Code of Conduct – forwarded • It's for Them – how to make verges etc more wildlife friendly – forwarded • Public Path Order Consultation - Carmarthenshire (18/16 & 18/18) forwarded • FW: Carmarthen Railway Station Carpark – Temporary Closure Notice – forwarded • Funding Opportunities – deadline 7th June - forwarded • Population Health Needs and Wellbeing Survey – forwarded • Temporary road closure: U6218 WHITLAND SA34 OLS – forwarded • Town and CC update – forwarded • Windrush Day funding announcement - forwarded
SLCC	<ul style="list-style-type: none"> • Bulletin May forwarded
PSE	<ul style="list-style-type: none"> • Bulletin April/May -forwarded
NWREN	<ul style="list-style-type: none"> • British Ecological Society's (BES) Invasion Science Group is holding its Special Interest Group event on June 20th 2023
ONS	<p>Consultation on the future of population and migration statistics in England and Wales - forwarded</p>

	Community Connections bulletin
Welsh Government	Updated Privacy Notice – Community and Town Council database – forwarded
Hywel Dda	Urgent and Emergency Children and Young People’s (Paediatric) Services at Withybush and Glangwili Hospitals: Invitation to a meeting for Town and Community Councils - forwarded

10. Accounts for Payment

Payment	Details	Amount
C. Davies	Clerk’s wages (May)	
HMRC	Tax on clerk’s wages – paid as agreed at previous meeting	
Admin. Expenses	Quickbooks, printer ink, stamps	£43.30
DANFO	Toilet Cleaning April invoice no. 0000007060	£144.00
DANFO	Toilet Cleaning May invoice no. 0000007147	£162.00
Matthew Rogers	Grass Cutting	£640.80

11. Amended end of year accounts for adoption, including additional tarmac costs for pavement.

12. Super-fast broadband – updates

13. Electricity cost of running the defibrillator in Llanglydwen.

14. AOB (if required)

Next meeting date & time: Wednesday 5th July 2023 @ 7.30pm, Market Hall, Llanboidy.

Cathy Davies – Clerk (clercllanboidy@gmail.com)