

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 July 2023 @ 7.30pm

Agenda

- Apologies.
- Confirm and Accept Minutes from June meeting.
- Matters arising from Minutes
 - a. Drive round the parish boundary – date to be rescheduled.
 - b. Biodiversity Action Plan – see below.
 - c. Shared Prosperity Fund application – no update.
 - d. Section 137 grant – on the agenda.
 - e. Gazebo in parc - update.
 - f. Age Cymru training – no progress as yet.

- Declarations of Interest

1. Highways update

2. Planning

PL05366	Decision – Full planning permission refused. Replacement of lawful caravan & decking with dwelling & integral garage (Re-submission following refusal of PL/04327). The Caravan, Springwells Farm, Llanboidy, Whitland, SA34 0EB.
PL04791	Decision – Full planning permission granted. Erection of an agricultural Roundhouse livestock building. Waunfawr, Llanboidy, Whitland, SA34 0HB.

3. Annual Report of Llanboidy Community Council 2022-23 – for acceptance or amendment.

4. Biodiversity Action Plan - draft attached for discussion based on model Plan obtained from Llanddowror and Llanmiloe Clerk.

5. Parking restrictions in village – any update?

6. Penback Farm and Planned Forestry Creation – feedback from latest meeting with politicians and future action – notes of meeting on 30th June circulated.

7. Audit Wales – Audit Report for 22-23 – Annual Return and all accounting information required to be submitted as soon as possible. Accounts etc. have been submitted to internal auditor, Rosemarie Davies.

8. Training Plan for Members and Access to Hybrid Meetings for Members and General Public– to begin discussion about these requirements under the Local Government and Democracy Bill 2021.

9. Register of Interests – request for information sent to all members.

10. New Bench at Ddol Junction – see attached quotes.

11. Requests for grants: Ysgol Bro Brynach – follow up on earlier application- and Macmillan Cancer Support.

12. Correspondence

Name	Correspondence
One Voice Wales	<ul style="list-style-type: none"> • Legal Requirement deadlines under the Local Government and Democracy Act (Wales) 2021 – annural report, training Plan and access to hybrid meetings for general public • Amended Standing Order – forwarded • Training dates for members – forwarded • Information on Sustainable Drainage Feasibility Grant. Forwarded • Carmarthen Area Committee Meeting – July - forwarded • Request for Code of Conduct data – completed • Procurement Bill Secondary Legislation: Consultation Launch – Part One – forwarded • Consultation on extending the term of office for the Older People’s Commissioner for Wales from 4 to 7 years – forwarded • Innovative Practice Conference - Facing the Challenges of a Demanding Future 05/07/23 – already forwarded previously • Vacancy-- Board Associate - Welsh Revenue Authority • Meeting Community Needs in Wales – Affordable Housing – July 12th • Vacancy for Clerk for Talley CC • 20mph Communications and Engagement Toolkit • Wales Connectivity Survey • Infrastructure (Wales) Bill 2023 • Bil yr Amgylchedd Hanesyddol (Cymru) yn dod yn Ddeddf Senedd Cymru ar ôl derbyn Cydsyniad Brenhinol • FREE garden packs from Local Places for Nature • Care Inspectorate Wales job vacancies
Carmarthenshire CC	<ul style="list-style-type: none"> • Consultation on the impending introduction of 20 mph speed restrictions in the county. Forwarded. • Regional Equality Survey on user experiences – forwarded • Carmarthenshire News – forwarded • Traffic Regulation Order Pont Dolwilym Llanglydwen – forwarded • Consultation on THE Licensing Policy Review and Cumulative Impact

	Assessments.
Welsh Government	<ul style="list-style-type: none"> • Chwarae Teg and ITEC training courses • Invitation: NATIONAL LOTTERY ADVICE EVENT from Cefin Campbell
SLCC	<ul style="list-style-type: none"> • News Bulletins • West Wales – info re Finance and Governance Toolkit
PSE	<ul style="list-style-type: none"> • Bulletin June/July -forwarded
PLANED	<ul style="list-style-type: none"> • Wales Community Food Distribution Newsletter - forwarded
ONS	<ul style="list-style-type: none"> • Consultation on the future of population and migration statistics in England and Wales -forwarded • Community Connections Newsletter - forwarded
Versus Arthritis. org	INFORMATION SESSION: Versus Arthritis – Arthritis of the knee. Tuesday – 18 July 2023 Online via Teams 11.30am – 12.30pm
Hywel Dda	<ul style="list-style-type: none"> • Urgent and Emergency Children and Young People’s (Paediatric) Services at Withybush and Glangwili Hospitals:consultation meeting – forwarded • Future Children’s Services Consultation document
NACRO	Info. Re new preventative support service
20s Plenty	Newsletter
Arts Wales	Night Out Scheme

13. Accounts for Payment

Payment	Details	Amount
C. Davies	Clerk’s wages (June)	
HMRC	Tax on clerk’s wages – already paid to HMRC as agreed at previous meeting	
Admin. Expenses	Quickbooks, printer ink, stamps	£47.59
Pete Gregor	Gazebo in Parc (Lottery grant funded)	£7011
August invoices	Agreement required to pay Clerk’s salary and tax for July and urgent invoices whilst no meeting. To be authorised by signatories before payment.	
Dwr Cymru	Bill from 21/12/22 to 19/06/23 – direct debit set up.	£141.19
Matthew Rogers	Grass cutting	£592.80

14. **Super-fast broadband** – any updates.

15. **AOB** (if required)

Next meeting date & time: Wednesday 6th September 2023 @ 7.30pm, Market Hall, Llanboidy. Cathy Davies – Clerk (clercllanboidy@gmail.com)