

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 3rd April 2024 @ 7.30 pm.**

Agenda

- Apologies.
- Confirm and Accept Minutes from March meeting.
- Matters arising from Minutes
 - a. Drive round the parish boundary.
 - b. Gazebo in parc – press release.
 - c. Street lights.
 - d. SSE Smart Meter installation in toilets.
 - e. Footpaths – any update.

- Declarations of Interest

9. Highways update – potholes etc.

2. Planning

PL/07105 -	Consultation until 23/03/24 – Shed for storage of equipment – The Old Mill, Login, Whitland, SA34 0TL - forwarded to members for comment.
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3. Resignation of Julie Thomas (Phillips) as Council member. To inform members of the action to be taken.

4. One Voice Wales Award for Youth Engagement. Update for members.

5. Audit 2024 and Annual Financial Timetable of Actions (One Voice Wales) – proposed Llanboidy timetable for approval of annual return.

6. Cleaning of Public Conveniences – update on action taken.

7. Training Plan for Members – draft for consideration for second time.

8. Shared Prosperity Fund – update and discussion on additional equipment and fencing now needed e.g. outdoor table tennis table etc. for which grant can be applied.

9. Penback Farm and Llechclawdd and Planned Forestry Creation – update.

10. Defibrillators – do we need to consider buying additional ones to fulfil the 3 minute rule i.e. reduce the chances of fatal attacks?

11. Grant applications received – Llanboidy Market Hall, Llanboidy Tug of War Team, St Brynach's Church, Trinity Chapel, Wales Air Ambulance, Cefn y Pant Chapel, Llanboidy Sports and Social Club, Llanglydwen Community Association, Marie Curie Daffodil appeal, Carmarthenshire All Wales Ploughing. To be considered at next meeting in May.

12. AGM – suggestions for opening the meeting up and making it more accessible and interesting for community members and encouraging more community involvement.

13. Correspondence

Name	Correspondence
One Voice Wales	<ul style="list-style-type: none"> • Vacancy – Clerk and Responsible Financial Officer – Gorslas Community Council • Focus group for youth representatives of community and town councils – forwarded • New consultation: Senedd Cymru (Electoral Candidate Lists) Bill – forwarded • 2024 – MARCH, APRIL, MAY & JUNE 2023 TRAINING DATES / DYDDIADAU HYFFORDDIANT MAWRTH, EBRILL, MAI & MEHEFIN – 2024 – forwarded • Annual Financial Timetable of Actions – forwarded • Community Cushions • Free Portrait of His Majesty The King for Community, Town and City Councils in Wales • Vacancy -- Public Appointments • FW: Cwrs Haf Dwys 2024 Intensive Summer Course 2024 - Cwrs Cymraeg Proffesiynol 2024 • Awards Conference March 27th - forwarded
Carmarthenshire CC	<ul style="list-style-type: none"> • Diweddariad I Gynghorau Tref a Chymuned/ Town & Community Councils Update – forwarded • Events at CofGâr, the Carmarthenshire County Council Museums and Arts Service – forwarded • Temporary road closure: U3281 Llanboidy SA34 0HB (one.network: 137801997) 8th April – forwarded • Notes of meeting with Voneus forwarded by Dorian - forwarded
ONS	<ul style="list-style-type: none"> • ONS Community Connections Your March 2024 Newsletter Issue 13 - forwarded
SLCC	<ul style="list-style-type: none"> • News Bulletin – 27 March 2024 – forwarded • Cyfarfod Cangen SLCC West Wales Branch Meeting – 20 March • News Bulletin - 13 March 2024 - forwarded
PSE/ PSN	<ul style="list-style-type: none"> • Unlock Insights into Council Finances with Our Latest Podcast Episode • Invest in your growth: 5 CPD videos on CPD for accounting professionals

	<ul style="list-style-type: none"> • Crown Commercial Service Webinar "Sustainability and Carbon Net Zero" is now available on demand! • Newsletters for March forwarded • Dive Deep into the Role of Local Government with Cllr Pete Marland podcast • Digital information online conference May • Unlock the Full Potential of Your Workforce with Apprenticeships • Struggling to secure funding for your EV charging infrastructure projects? partnership with Believ Register Now online masterclass
Hywel Dda	•
Planed	• NEW DIRECTORY ENQUIRY FORM – directory of social care agencies – forwarded
Other – IIMC	• 2024 IIMC Official Voting Ballot for Vice President
Regional Transport	• South West Wales Regional Transport Plan – forwarded
Audit Wales	• Audit Notice 2024 (Caerphilly, Cardiff, Carmarthenshire)
Tilhill	• Llechclawdd Woodland Creation Scheme – forwarded
Versus Arthritis	• Versus Arthritis - Update - Carmarthenshire - forwarded
Defibrillators	Are you prepared for the 3-minute rule? - forwarded
Cymdeithas.Cymru	• Forum on "Local Community Enterprises as Drivers of the Local Economy - forwarded
Llais Cymru	• Ymunwch â Sgwrs Genedlaethol gyda Llais ~ Join a National Conversation with Llais - Wednesday 24 April 2024, 10am - 3pm at the Principality Stadium, Cardiff - forwarded
WaREN Newsletter	• WaREN: CORRECTED March Newsletter 2024 - forwarded
Zurich insurance	• Are you planning an event to mark the 80th Anniversary of D-Day?

14. Accounts for Payment

Payment	Details	Amount
C. Davies	Clerk's wages (March) – to be paid by BACS. Includes outstanding 32 hours authorised last month but not yet paid.	£746.92
HMRC	Tax on clerk's wages – to be paid by BACS.	£186.60
Admin. Expenses	Printer ink (February) £2.99, Quickbooks £23.16 (April)	£54.18

	to be paid by BACS. Cleaning materials for toilets. £28.03	
Llanboidy Market Hall	Hire of hall for meetings – March – Council plus cleaner interviews	£94.40
One Voice Wales	Awards Conference fees – 3 attendees	£180
CCC	Electricity – footway lighting for April 2023-March 2024	£1,666.51
DANFO	Invoice for MARCH – I have told them to speak to each other!! They finished cleaning for us in February.	Not to be paid.
Jeni Dickinson Cleaning Services	Cleaning of toilets – from March 11 th to 23 rd – 4 x £24 - (no invoice yet received so to be confirmed).	£96

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

16. **AOB** (if required)

AGM: Wednesday 8th May 2024 @ 7.00 pm.

Next meeting date & time: Wednesday May 8th @ 7.30pm, Market Hall, Llanboidy.

Cathy Davies – Clerk (clercllanboidy@gmail.com)