

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 8th May 2024 @ 7.30 pm.**

Agenda

- Apologies.
- Confirm and Accept Minutes from April meeting.
- Matters arising from Minutes
 - a. Drive round the parish boundary.
 - b. Audit of accounts.
 - c. Defibrillators.
 - d. Street lights.
 - e. SSE Smart Meter installation in toilets.
 - f. Footpaths – letter from Ramblers Cymru turning down our application for funding.
- Declarations of Interest

9. Highways update – potholes etc.

2. Planning

PL/ 07191	Lawful development: Existing use. Certificate of Lawful Development for the existing use of an existing timber cabin which provides holiday accommodation facilities [Resubmission of PL/06226 Refused on 01/12/2023] Bwlchmelyn, Llanboidy, Whitland, SA34 0ER. CLEUD – Refusal.
PL/05366	Penderfyniad ar yr Apêl / Appeal Decision. ALLOWED. The Caravan, Springwells Farm, Llanboidy, Whitland, SA34 0EB. Replacement of lawful caravan & decking with dwelling & integral garage (Re-submission following refusal of PL/04327).

3. Co-option of new Councillor – no request for formal election received by County.

4. New Model Contract of Employment for Clerks – forwarded.

5. Annual Report – draft for approval.

6. End of Year Accounts and Asset Register for approval.

7. Shared Prosperity Fund – update.

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

9. Training – information circulated – Code of Conduct training and Finance and Governance Toolkit (latter for members only).

10. Section 137 grants. 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, Llanboidy Football Club, Llanglydwen Community Association, Marie Curie Daffodil appeal, Carmarthenshire All Wales Ploughing, Cardi Bach appeal.

11. Correspondence

Name	Correspondence
One Voice Wales	<ul style="list-style-type: none"> • Local Councils set new standards across Wales! – report on awards – forwarded • Pwyllgor Ardal Caerfyrddin - Carmarthen Area Committee 23.4.24 – forwarded • Save the Date - Innovative Practice Conference - 3/7/24 – forwarded • FREE PLACES UPDATE – Finance and Governance Toolkit – forwarded • REMINDER - 2024 - APRIL, MAY & JUNE TRAINING DATES – forwarded • Public Appointments – Arts Council Wales – forwarded • Criccieth Town Council on ITV Wales 17th April • Rising 4's consultation – outcome. • West Wales Care & Repair Board Member Vacancy • Un Llais Cymru / One Voice Wales - Bwletin Newyddion / News Bulletin – forwarded • Annual Reports – forwarded • Members Allowances / Lwfansau Aelodau – forwarded • Awards Conference report • Education Welsh for All: Reaching the Objective / Addysg Gymraeg i Bawb: Cyrraedd y Nod – forwarded • Cost of Living Crisis Newsletter: April 2024 – forwarded • FW: Fflach Newyddion Natur Ceredigion Nature Newsflash - Wythnos Gwrych / Hedgerow Week – forwarded • MAY & JUNE TRAINING DATES / ATGOFFA - DYDDIADAU HYFFORDDIANT MAI & MEHEFIN – 2024 – forwarded • Lansio Adnoddau Newydd / Launch of New Resources WEMINAR / WEBINAR 21st May - forwarded
Carmarthenshire CC	<ul style="list-style-type: none"> • Digital Switchover events – forwarded • Temporary road closure: C3201 Llanboidy – forwarded • Conservation Areas - Online Seminars - forwarded • The latest Newsletter from Actif Communities – forwarded

	<ul style="list-style-type: none"> • Code of Conduct training 28/6/24 – forwarded • EMERGENCY ROAD CLOSURE: C3201 Llanboidy SA34 0EG (one.network: 137975111) - forwarded
Welsh Government	<ul style="list-style-type: none"> • Welsh Government - Correspondence Receipt Our Reference DC/HIDCC/05064/24 – for email to Huw Irranca-Davies
CEIC	<ul style="list-style-type: none"> • Developing the Circular Economy in Rural Wales – Aberystwyth May 8th - forwarded
SLCC	<ul style="list-style-type: none"> • News Bulletin - 11 April 2024 – forwarded • News Bulletin - 26 April 2024 – forwarded • West Wales SLCC – minutes, key information and date of next meeting - forwarded
PSE/ PSN	<ul style="list-style-type: none"> • Public Sector Network newsletter
RBLI	<ul style="list-style-type: none"> • Do you have your Parish ready for D-Day 80?
Planed	<ul style="list-style-type: none"> • Catalyst for Care directory - forwarded
Other – Kids Cancer Charity	<ul style="list-style-type: none"> • Kids Cancer Charity information - forwarded
Transport for Wales	<ul style="list-style-type: none"> • Bulletin re timetable review - forwarded
Ramblers Cymru	<ul style="list-style-type: none"> • Path Accessibility Fund – no grant awarded
Versus Arthritis	<ul style="list-style-type: none"> • Versus Arthritis - Arthritis & the Menopause - Online Information Session • Senedd Draft Budget Focus Groups - consultation/focus groups - forwarded
Meithrin Cymru	invitation to an event about Mudiad Meithrin's work - forwarded
Tenovus Cancer Care	<ul style="list-style-type: none"> • Ebay shop – forwarded • Golfing event - forwarded
ONS	<ul style="list-style-type: none"> • ONS Community Connections Your April 2024 Newsletter Issue 14
Carms. YFC	<ul style="list-style-type: none"> • Gwahoddiad i Rali Flynyddol C.Ff.I Sir Gâr

12. Accounts for Payment

Payment	Details	Amount
C. Davies	Clerk's wages (April) – to be paid by BACS.	£469.58
HMRC	Tax on clerk's wages – to be paid by BACS.	£117.20
Admin. Expenses	Printer ink (April) £3.99, Quickbooks £23.16 (May) to be paid by BACS. SLCC November online conference fee £72. Printer £49.99.	£149.14
Jeni Dickinson Cleaning Services	Cleaning of toilets – 18 hours @£12 per hour (4.5 weeks)	£216

Zurich insurance	Premium renewal – 3 year agreement - plus additional premium to cover additional assets purchased during year.	£1076.35 + £795.61 = £1871.96
ICOF	Data protection renewal – Direct Debit to be authorised	£35 (£40 fee - £5 as paying by DD).
Chair's Allowances	To approve payment of the Chair's allowances for refreshments at Annual Dinner.	£150.75
Matthew Rogers	Grass cutting April	£592.80

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

14. **AOB** (if required)

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

Cathy Davies – Clerk (clercllanboidy@gmail.com)