

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 12th June 2024 @ 7.30 pm.**

Agenda

- Apologies.
- Confirm and Accept Minutes from May meeting.
- Matters arising from Minutes
 - a. Drive round the parish boundary.
 - b. Audit of accounts – see agenda.
 - c. Defibrillators.
 - d. Street lights.
 - e. SSE Smart Meter installation in toilets. Arranged for 13th June.

- Declarations of Interest

1. Highways update

2. Planning

PL/ 07482	Consultation. Raise roofline by 1.2m, and add 2no. 1st floor windows on south elevation. Removal of existing roof dormers and windows on north elevation and replace with roof windows. Add external door opening and window to ground floor south elevation. Replace UPVC windows and doors for new. Cottage to rear of, Lamb Inn, Llanboidy, Whitland, SA34 0EL. Under Consultation.
PL/07784	In review. Awaiting decision. Prior notification: Building (agricultural / forestry). An extension to an agricultural storage building. Frowen, Cefnypant, Whitland, SA34 0TP.

3. Co-option of new Councillor.

4. **End of Year Accounts – Annual Return for approval and submission to Audit Wales.** (hard copy received today from internal auditor).

7. **Shared Prosperity Fund – update. Decision on date for Launch/ Formal Opening of Play Area. Approval of Volunteer Policy (attached).**

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

9. **Training – information circulated.**

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. Plus Twm Carnabwth appeal – letter just received.**

11. **20 mph Consultation. Llanboidy CC response. See also letter from Minister circulated.**

12. **Proposal to establish an Employment Sub Group to ensure best practice in employment of Clerk/RFO.** (See recently circulated guidance from One Voice Wales).

13. **Community Cohesion Grants – up to £2000.** See information circulated.

14. **Correspondence**

Name	Correspondence
One Voice Wales	<ul style="list-style-type: none"> • FW: Celebrate Volunteers' Week & Discover Volunteering in Cwmaman – forwarded • Taith - Celtic Wildflowers - Tour 2.7.24 AM – forwarded • Innovative Practice Conference on Wednesday 3rd July / Cynhadledd Arfer Arloesol ddydd Mercher 3ydd Gorffennaf – forwarded • INITIAL BIODIVERSITY AND NATURE PROJECT MANAGEMENT TRAINING SESSIONS – forwarded • JUNE, JULY, AUGUST & SEPTEMBER TRAINING DATES / DYDDIADAU HYFFORDDIANT MEHEFIN, GORFFENNAF & MED – forwarded • OVW Response to environmental principles governance and biodiversity targets consultation / ULIC Ymateb i egwyddorion amgylcheddol targedau llywodraethu a bioamrywiaeth Ymgynghoriad – forwarded • Holocaust Memorial Day 2025 / Diwrnod Cofio'r Holocost 2025 – forwarded • Launch of New Biodiversity Resources / Lansio Adnoddau Bioamrywiaeth Newydd – forwarded • Independent Remuneration Panel for Wales - Community and Town Councils - Councillor Allowances / Mae Panel Annibynnol Cymru ar Gydabyddiaeth Ariannol - Cynghorau Cymuned a Thref - Lwfansau Cynghorwyr - forwarded • Pre-election Period Timetable of Actions / Amserlen Camau Cyn Etholiad – forwarded • RECRUITMENT AND RETENTION OF CLERKS/RESPONSIBLE FINANCIAL OFFICERS / RECRIWTIO A CHADW CLERCOD/SWYDDOGION ARIANNOL CYFRIFOL – forwarded# • Guidance on Working Digitally / Canllawiau o Weithio yn Ddigidol –

	forward New Climate Toolkit Workshops / Gweithdai newydd y Pecynnau Cymorth Hinsawdd - forwarded
Carmarthenshire CC	<ul style="list-style-type: none"> • Community Grant Funding Available up to £2000 – forwarded • Diweddariad i Gyngorau Tref a Chymuned/ Town & Community Councils Update - forwarded
Welsh Government	<ul style="list-style-type: none"> • Letter from Ken Skates MS, Cabinet Secretary for North Wales and Transport - 05-06-2024 - forwarded
SLCC	<ul style="list-style-type: none"> • WEST WALES - SLCC BRANCH UPDATE and USEFUL LINKS (Amended) – forwarded • News Bulletin - 22 May 2024 - forwarded
PSE/ PSN	<ul style="list-style-type: none"> • Public Sector Network newsletter May 2024
Audit Wales	<ul style="list-style-type: none"> • Objective Connect - Full audits 2023-24 - Message to all councils - forwarded
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
Tenovus Cancer Care	<ul style="list-style-type: none"> • New Servcie announcement - forwarded
ONS	<ul style="list-style-type: none"> • ONS Community Connections Your May 2024 Newsletter Issue 15
20s Plenty	<ul style="list-style-type: none"> • Diolch am 20 / Thanks for 20 - Llanboidy Community Council

15. Accounts for Payment

Payment	Details	Amount
C. Davies	Clerk's wages (May) – to be paid by BACS.	£426.64
HMRC	Tax on clerk's wages – to be paid by BACS.	£106.80
Admin. Expenses	Printer ink (May) £3.99, Quickbooks £23.16 (June), ICO data protection renewal £40 - DD not completed by them so had to pay immediately to avoid sanctions. All to be paid by BACS.	£67.15
Jeni Dickinson Cleaning Services	Cleaning of toilets – 12 hours @£12 per hour = £144 plus toilet rolls £16.24	£160.24
Rosemarie Davies	Internal audit	£123.75
DP Building Supplies	Cement for play area installation	£485.77

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

17. **AOB** (if required)

Next meeting date & time: Wednesday July 10th @ 7.30pm, Market Hall, Llanboidy. (Proposed we hold Meeting one week later than usual as no meeting in August).

Cathy Davies – Clerk (clercclanboidy@gmail.com)