

# 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 4<sup>th</sup> September 2024 @ 7.00 pm.**

## Agenda

- Apologies.
- Confirm and Accept Minutes from July meeting.
- Matters arising from Minutes
  - a. Drive round the parish boundary – to be reorganised for autumn.
  - b. Defibrillators.
  - c. Street lights.
  
- Declarations of Interest

### 1. Highways update

### 2. Planning

PL/08144	<b>Lawful development: Existing use.</b> Residential dwelling and its associated curtilage. Cwmfflach, Hebron, Whitland, SA34 0JX. In Review. Awaiting decision.
PL/07814	<b>CLOPUD - Approval .</b> Lawful development: Proposed use. Certificate of Lawful Development for the proposed installation of solar PV array and air source heat pump. Ysgol Bro Brynach, Llanboidy, Whitland, SA34 0EL.
PL/08162	<b>Approval of details reserved by a condition. Discharge of Conditions 3 of Allowed Appeal CAS-03039-X0V6F1 (LPA Refusal: PL/05366). The Caravan, Springwells Farm, Llanboidy, Whitland, SA34 0EB. Under Consultation</b>
PL/07418	<b>A patio next to the house. Householder granted.</b> Ysgubor Goch, Llanboidy, Whitland, SA34 0EE.

### 3. Shared Prosperity Fund – update.

**Celebration/ Formal Opening of Play Area.**

**Review of unfunded expenditure – see attached report.**

**Fencing and grant application to Awards for All.**

### 4. Section 137 grants – decisions.

### 5. Training – information circulated.

### 6. Penback Farm and Llechclawdd and Planned Forestry Creation – update.

### 7. Correspondence

Name	Correspondence
One Voice Wales	<ul style="list-style-type: none"><li>• FW: Calling for: community led green space projects // Galwad: prosiectau manau gwyrdd wedi eu harwain gan</li></ul>

	<p>gymunedau -forwarded</p> <ul style="list-style-type: none"> <li>• FW: Sir Gâr Llwyfan Ymgysylltu newydd - Carmarthenshire New Engagement platform. Forwarded</li> <li>• Hedgehog Fact Sheet // Taflen Ffeithiau Draenog – forwarded</li> <li>• Cofnodion Drafft - Pwyllgor Ardal Sir Gaerfyrddin - - Draft Minutes, Carmarthenshire Area Committee – forwarded</li> <li>• Llanddeusant Community Council - Vacancy - Clerk &amp; Responsible Financial Officer / Swydd Gwag Clerc &amp; Swyddog Cyllid Cyfrifol - Cyngor Cymuned Llanddeusant</li> <li>• <b>TRAINING DATES - AUGUST &amp; SEPTEMBER - DYDDIADAU HYFFORDDIANT - AWST &amp; MEDI – forwarded</b></li> <li>• <b>Councils Connect: Youth Engagement &amp; Cost of Living Initiatives/Cyswllt Cynghorau a Chynlluniau Costau Byw – forwarded</b></li> <li>• FW: Cyber Resilience Centre for Wales - August 2024 newsletter – forwarded</li> <li>• <b>6) Powers and Policies // 6) Polisiâu a Grymoedd – forwarded</b></li> <li>• <b>One Voice Wales National Conference 16 October // Cynhadledd Genedlaethol Un Llais Cymru 16 Hydref programme - forwarded</b></li> <li>• News from the Cost of Living Crisis Support Team – forwarded</li> <li>• Free resources to help tackle fly-tipping in your communities // Adnoddau am ddim i helpu i fynd i'r afael â thipio anghyfreithlon yn eich cymunedau - forwarded</li> </ul>
Carmarthenshire CC	<ul style="list-style-type: none"> <li>• <b>Town &amp; Community Councils Update – forwarded</b></li> <li>• <b>HTTR-1817 – Login – road closure – forwarded</b></li> <li>• <b>EMERGENCY ROAD CLOSURE LLYGAD YR HAUL SA34 0EG LLANBOIDY SA34 0EG NETWORK ONE REF 140169970 02/09/24 – forwarded</b></li> <li>• <b>TEMPORARY ROAD CLOSURE C2099 MEIDRIM 13/10/24 SA33 5QX NETWORK ONE REF 140108353 – forwarded</b></li> <li>• <b>The Digital Community of Practice</b></li> </ul>

	<p><b>Update // Diweddariad Ynglŷn â'r Gymuned Ymarfer Digidol – forwarded</b></p> <ul style="list-style-type: none"> <li>• <b>RE: DPSC-227 Recruitment of New Community Council Member of Standards Committee – forwarded</b></li> <li>• Plan International UK Tackling Gender Based Violence Young People Survey – forwarded</li> <li>• FW: Lansio ymgysylltiad 'Fy Iechyd, Fy Newis' Gwasanaethau Gofal Sylfaenol a Chymunedol / Launching 'My Health, My Choice' Primary Care and Community Services engagement – forwarded</li> <li>• FW: Road Surfaces - Members Seminar Presentation - forwarded</li> </ul>
SLCC	<ul style="list-style-type: none"> <li>• News Bulletin – 17 July 2024 - forwarded</li> <li>• SLCC Weekly News Digest - 02/09/2024 – forwarded</li> <li>• SLCC's Annual General Meeting 2024 – forwarded</li> <li>• News Bulletin - 29 August 2024 - forwarded</li> </ul>
PSE/ PSN	<ul style="list-style-type: none"> <li>• Public Sector Network newsletter August 2024 - forwarded</li> </ul>
Llais Cymru	<ul style="list-style-type: none"> <li>• IMPACT - Llais monthly external newsletter   EFFAITH - cylchlythyr allanol pob mis Llais - forwarded</li> </ul>
Planed	<ul style="list-style-type: none"> <li>• Carmarthenshire Fresh Vending - Invitation to Launch @ Cowpots - Friday 6h September - 3pm - forwarded</li> </ul>
Dwr Cymru	<ul style="list-style-type: none"> <li>• A Welsh Water incident may be affecting your area x 2 - forwarded</li> </ul>
ONS	<ul style="list-style-type: none"> <li>• ONS Community Connections   Your August 2024 Newsletter   Issue 18 - forwarded</li> </ul>
Regional Transport	<ul style="list-style-type: none"> <li>• <b>Dweud eich dweud am ddyfodol trafniadaeth ranbarthol yn Ne-orllewin Cymru / Have your say on the future of regional transport in South West Wales - forwarded</b></li> </ul>

#### 8. Accounts for Payment \* = unpaid bills to date

Payment	Details	Amount
C. Davies	Clerk's wages (July) – already paid by BACS. <b>For ratification.</b>	£490.86
*C. Davies	Clerk's wages (August) - not paid	£426.64
HMRC	Tax on clerk's wages (July) – already paid by BACS. <b>For</b>	£122.60

	<b>ratification.</b>	
*HMRC	Tax on Clerk's wages (August) – not paid.	£106.80
*Admin. Expenses	Printer ink (July, August) £7.98, Quickbooks £46.32 (August, September), Not paid, all to be paid by BACS.	£54.30
*Audit Wales	<b>O/S invoices from before my time.</b> 20-21 £270. 18-19 £375 – these invoices have not previously been received by me.	£645
*Dragon Play and Sports	Play area inspection report.	£432
*W3 Designs	<b>Previously unbilled invoices for website hosting and domain name renewal.</b>	£596
Jeni Dickinson Cleaning Services	Cleaning of toilets –12 hours @£12 per hour = £144 + £4.39 cleaning materials. <b>Payment made – for ratification.</b>	£148.39
*Jeni Dickinson Cleaning Services	Cleaning of toilets – 8 hours @ £12 per hour = £96.	£96
Matthew Rogers	Grass cutting May and June 2024 –explanation of why costs have not reduced provided – <b>payment for ratification.</b> Grass cutting July. <b>Payment made – for ratification</b>	£628.80 and £592.80 £592.80
*One Voice Wales	<b>Membership Fees April 2024-March 2025 – invoice not previously received.</b>	£183
Play Smart	<b>20 Wear Mats – payment made – for ratification</b>	£510
*HAGS	Replacement slide £2885.62 plus VAT – authorised earlier but no invoice received till now so not yet paid.	£3462.74
*DP Building Supplies	Invoice 373719 – play area.	£94.02
*DP Building Supplies	Invoice 373417 – play area	£120.50

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

10. **AOB** (if required)

**Next meeting date & time: Wednesday October 4th @ 7.30pm, Market Hall, Llanboidy.**

Cathy Davies – Clerk ([clercllanboidy@gmail.com](mailto:clercllanboidy@gmail.com))