

LLANYBYDDER COMMUNITY COUNCIL

MEETING 31 JULY 2018

G Evans, Chairman, B Pold, Vice Chairperson, B Davies, E Jones, A Lewis, S Maskelyne, A Morgan, N Morris, D Owen.

Apologies were received from M Davies, H Priddey.

Absent: K James.

MINUTES

Minutes were confirmed as correct.

LLANYBYDDER MATTERS

CLLR I DAVIES

In attendance.

LAPTOP / WEBSITE

The laptop had to go in for repairs again to Itech Repairs when another Invoice for £33.00 received, not to be paid just yet. The decision was made in between meetings that a new laptop must be purchased immediately, and being that only 1 company came back with a quote to the Clerk, this Council decided we had to purchase the laptop from BccIT, Newcastle Emlyn at once. The Clerk was assisted by Councillors on choosing the new laptop and what was needed with it, together with a laser printer. The quote was as follows:-

1 HP Pro Laptop	£447.00	
Warranty Extension 1 – 3 years		£129.00 optional
Microsoft Office 2016 Home & Business	185.00	
Symantec Corporate Hosted Antivirus	48.00	
HP Color LaserJet Pro Printer	244.00	
Installation & Configuration	160.00	
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	1084.00	
Vat 20%	216.80	
Total	£1300.80	

The above figures were approved in between meetings and the whole package was purchased. The warranty will be discussed at our next meeting. In a matter of a few days, the new laptop arrived and was in use by the Clerk for our July meeting. But unfortunately the Clerk was not able to submit the RTI for the Payroll by the 31st July 18. The Clerk will now telephone HMRC to ask for advice when a computer has broken

down etc. The laptop was paid for in full – cheque No 1433 refers. D Owens is looking into the website for next meeting.

THE PARK

E Jones will go out for Tenders from 3 various Contractors (roof). The container was discussed with both parties present. It was decided it would be moved to another part of the park, otherwise planning permission would be needed.

COLLAPSED WATER GRATE BETWEEN GREENACRES – HIGHMEAD DAIRIES

This has been repaired.

LLANYBYDDER FOOTBALL FIELD BY THE OLD SCHOOL

Matters are slowly moving on.

DISABILITY ACCESS THROUGH THE VILLAGE

There has been no reply, but this letter was late in being sent by the Clerk. We will wait for next meeting.

DUNBIA – REQUEST FOR LIGHTING

B Davies met up with Arwel Price and gave useful advice. An estimate was received from £659.00 plus vat. Clerk is to write to Dunbia to ask if they would be interested in making a contribution towards this lamp and tell them we support here.

POST & RAIL FENCING OPPOSITE SUNNY HILL, LLANSAWEL ROAD

New rails have been placed here, but the posts were rotten, so they have to come back to finish.

POST & RAIL FENCING GWRDY LANE

E Jones is looking into this matter.

LLANYBYDDER POST OFFICE

Cllr Davies is contacting Mr Pattell.

WAR MEMORIAL

Various works have been carried out. Pay Invoice received from Pro-Clean for £453.10 (which includes red paint for the old red kiosks).

SPEEDING IN THE VILLAGE

We will wait to hear from PCSO Eleri Bonning.

DOLGWM STORES

B Pold has left a message but not heard anything but she will pursue the matter. Clerk is wait to receive B Price's address so we can write to her highlighting the concerns due to the deplorable state of Dolgwm Stores, and to ask her for a site meeting.

JAPANEZE KNOT WEED

Cllr I Davies is going to contact Ioan Williams.

MEMORIAL GARDEN

A plan has been drawn up so Cllr I Davies can now purchase 2 new trees and bring the Invoice to this council.

FROM THE DAIRY – PISTYLLMAEN

There was no reply. Clerk is to send another letter to S Lewis to ask him to arrange for the trashing of brambles here which hang out on to the pavement, which is most unpleasant for all pedestrians.

BROKEN KERB STONE OUTSIDE BAKERY, LLANYBYDDER

Reply received from S Lewis, and advised us this kerb has been patched as a temporary measure to make safe, and will be re-instated in full when the gang become available.

CYSGOD Y CWM ENTRANCE - EYESORE

Clerk is to write to the Pobol Housing Association to ask if they could maintain the rough ground at the entrance to Cysgod Y Cwm.

BROKEN PANEL BUS SHELTER BY CROSS HANDS

E Jones will replace this plastic panel.

BIN IN FRONT OF ROY THOMAS - ON THE PAVEMENT

Reply received from Ainsley Williams. They noticed this bin was damaged, hence the removal. They are in the process of arranging a replacement.

23, 24, 25 & 26 HEOL Y DDERI

No reply. Clerk is to send a reminder to the Housing Dept to ask for a sign showing the numbers for each of the above houses, with the sign to be on the main road.

OLD VEHICLES ALONG THE RIVER BANK BEHIND STATION TERRACE

This matter is now closed.

LOAF

Letter of thanks was received for recent donation.

MAPPING OF PUBLIC SECTOR LAND AND PROPERTY OWNERSHIP

Clerk is to confirm the list of Community Assets.

CROSS HANDS TOILETS

Nothing has been heard from the Insurers.

DANGEROUS PARKING AT OPPOSITE EMPIRE GARAGE A485

This matter was brought to our attention with photographs highlighting the danger these lorries pose. Letter to be sent to A J T Recycling Ltd pointing out that their lorries park opposite Victory Hall on the pavement every day, and pedestrians have to go off the pavement and on to the road as the lorries are there. There have also been complaints that they are speeding with their lorries through the village.

SUBSIDENCE AT STATION TERRACE CAR PARK

Letter to be sent to Andrew Morgan telling him there is a lot of subsidence at this area near the Sub Station.

CROSS HANDS TOILETS

Clerk is to contact Rominos Café to ask them to have a regular check list prepared in respect of all duties etc once the check list has been prepared by N Morris Clerk. Rominos. Email received from Barry O'Halloran pointing out the last 3 electric Invoices are estimated. Clerk is to ask S Murat to take electrical readings in future. Pay Invoice received from S Murat for £1040.00. The Clerk was notified that 2 rats were seen behind these public toilets. The Clerk notified Carms CC at once. They returned the Clerk's telephone call to inform us they were sending someone out to inspect very quickly.

WOODEN HORSE AT THE MILLENNIUM GARDEN

E Jones is making enquiries to replace.

OVERGROWN BRAMBLES FROM POST OFFICE TO GWYNFRYN TERRACE

Letter to be sent to S Quick to ask him to arrange for the cutting of these brambles.

DAMAGE TO PLAY SURFACE

When the swing is put in position an inspection will be conducted on the damaged area.

TREE OUTSIDE THE POLISH SHOP

Letter to be sent to Andrew Morgan. This tree is overgrown and is in need of cutting back.

TREE OBSTRUCTING VISION ON TEIFI BRIDGE – LLANYBYDDER SIDE

B Pold will deal with this matter.

RIGHTS OF WAY MAINTENANCE INITIATIVE

The maps were received from Martin Murray, Public Rights of Way Development Officer Communities, and apologised for the delay, due to his ill health.

E HUGHES APPEAL

Donation £100.00. (S137).

RHYDCYMERAU MATTERS

COMMUNITY ASSET TRANSFER, RHYDCYMERAU

S Maskelyne is contacting Williams & Bourne.

GENERAL MATTERS

NATWEST BANK

Current A/c Bank Statement No 423 – Balance £20046.99.

Business Reserve A/c – 97 - £4414.72.

BT

July Invoice - £40.50.

TALK TALK June 18 Invoice - £36.33.

M Y BEYNON

Salary £350.00 - Less Tax £70.00. Pay £280.00. H M R C Income Tax £70.00.

ANNUAL ACCOUNTS FOR AUDIT

The Balance Sheet & Annual Return were both signed by the Chairman G Evans. Now the Clerk will send them to the main Auditors, together with a letter explaining the failing to submit the Annual Return by 18th June 18. Pay Invoice received from Stan Evans, Internal Auditor for £60.00. It is hereby minuted on this Page 5 the Accounting Statements and Annual Governance Statement were approved by our Council.

HSBC – THOMAS DAVIES CHARITY FUND

HSBC have still not contacted E Jones. HSBC has requested assistance to update their records. The Clerk telephoned and spoke to a Daniel – Staff Number 44075206. As the Clerk is not a Trustee, they are going to contact E Jones by email. Clerk is to telephone Daniel urgently as they are threatening to close the account.

RED PHONE BOXES

The red paint has been purchased from Proclean which is included in the same cheque as the works at the War Memorial. (Cheque £453.10).

PLANNING

W/37562 – Mr & Mrs Stephen Hage – Land off Bro Einon, Llanybydder SA40 9SF – Variation of Planning Condition(s).

W/37587 – Social Care, Health & Housing – 2 Heol Y Dderi, Llanybydder SA40 9RG.

W/37513 – Mr & Mrs M and Z Lawrence, Tynllwyn, Tymawr, Llanybydder SA40 9RB – Conversion of an outbuilding in to two holiday accommodation lets.

There was no objection to the above 3 cases.

CHEQUES

Cheque No	1433	BccIT	£1300.80
	1434	Proclean	453.10
	1435	M Y Beynon	280.00
	1436	H M R C	70.00
	1437	Stan Evans	60.00
	1438	S Murat	1040.00
	1439	E Hughes (S137)	100.00

Donations: S137 £1200.00 S19 £0.00

NEXT MEETING 25 SEPTEMBER 18 – ABERDUAR CHAPEL VESTRY – 7.00pm.