LLANYBYDDER COMMUNITY COUNCIL

MEETING 26 SEPTEMBER 2017

S Maskelyne, Vice Chairperson, B Davies, M W Davies, G Evans, A Lewis, A Morgan, D Morgans, B Pold, N Morris, D Owen.

Apologies were received from E Jones.

MRS S MASKELYNE

The Clerk opened the meeting by welcoming Sylvia Maskelyne's return to our Council after her recent very sad bereavement. A letter of thanks was received from the British Heart Foundation for the £100.00 donation given in memory of Mr Mick Maskelyne. Sylvia thanked this Council by way of a lovely card, created specially by her, expressing her thanks for the donation.

MR WYN DAVIES

It was with regret to receive the resignation of Wyn Davies as Chairman of this Council. Clerk is to write to thank him for his services, and inform the Authorities there is a vacant seat on our Council.

Our meeting was chaired by S Maskelyne, Vice Chairperson. At the end of the meeting S Maskelyne was made Chairperson due to automatic continuity. Gary Evans was nominated and seconded to be Vice Chairman as from this meeting.

MINUTES

Minutes were confirmed as correct.

LLANYBYDDER MATTERS

CLLR I DAVIES

Apologies received from Cllr Davies for non attendance.

PCSO 8106 ELERI BONNING

PCSO Eleri Bonning attended our meeting where various issues were discussed.

ONE WAY SYSTEM HEOL CAEBANC

Clerk is to notify PCSO E Bonning. Drivers are seen driving onto this road when it is a one way system.

LAPTOP/WEBSITE

Pay Invoice received from Felix CR Ltd for £22.50 in connection with loading material on to our website. Clerk is to notify Michelle Biden this Council will no longer be needing her IT support. The Clerk has had a meeting with Aled Davies from Telemat, Antur Teifi the same day he was visiting the business the Clerk works for, and she decided to see what he had to offer. The Clerk explained to Aled Davies even though she had a meeting with him, she would have to go through the Chair of our Council so that all

Councillors present could decide whether Telemat is for this Council and the Clerk. Aled Davies sent his Proposal for IT Support ready for our meeting. The decision was finally made to engage Telemat and the Clerk is to confirm this to Aled Davies. The IT Support package Option 1 at £360.00 per annum including Vat was chosen.

THE PARK

Health and safety issues are still in the process. E Jones is continuing with the work at the park. Another letter was received from L Jones. Clerk is to acknowledge his letter and to point out she has written to him after our July meeting and will send him a copy of this previous letter. Clerk is to inform L Jones this Council is more than prepared to discuss any further issues with him and would make sense if he could attend one of our meetings that would be convenient for him. An email was received from Barry O'Halloran, Technical Assistant, Municipal Services informing us that L Jones had telephoned him to complain there are no Portaloos in the Park. The Clerk replied to B H'Halloran that this matter had been discussed at our meetings on 2 occasions, when L Jones was a Councillor and was in attendance, where all Councillors present did not want to have these toilets for various reasons, and it was only L Jones that was in favour of them.

WAR MEMORIAL – WELSH GOVERNMENT NEWS: LEST WE FORGET GRANT FOR WORKS

There has been some progress here. We are now waiting to hear from the Royal British Legion. We will look into the Flag Pole as well.

MILLENNIUM GARDEN

E Jones & G Evans will make enquiries.

ESGAIRDAWE ROAD BY BLAECEINMENT AND CEFNBLAENAU AND CAEMAWR – POTHOLES

The Authorities have been out but we will wait for Cllr I Davies.

MR SION LEWIS

Emyr Morgan has moved to another area, and now it is Sion Lewis we need to contact. We will refer to him as S Lewis. His email address is SLewis@carmarthenshire.gov.uk

OVERGROWN BRAMBLES STONEY LANE

Clerk is to email S Lewis telling him of the brambles problem.

FALLEN SIGN AT BRO EINON – 42 – 47 and 48 – 49

As this sign has been moved, Clerk is to contact P Okeefe to ask him if knows the whereabouts of it.

GATE AT ANNEDD PATHWAY

Matter is in hand. E Jones to check it out please.

LLANYBYDDER FOOTBALL FIELD BY THE OLD SCHOOL

Matters are very much ongoing. The Architect should be out to change the plans this week. This matter was discussed fully at a recent meeting.

DISABLED ACCESS TO THE POST OFFICE

Clerk is to write to Mr Patell to ask for an update.

GENERAL CLEAN UP ON ALL PAVEMENTS & DOWN TO DUNBIA

Clerk is to email S Lewis to ask him to inspect these areas.

MILLENNIUM GARDEN WOODEN HORSE

Clerk is going to ask J & E Woodworks, Lampeter to see if they can repair the tail.

TENNIS COURT MESH

This is to be part of the Park Tender coming up.

ROAD SAFETY – TIMBER STORAGE - HEOL Y NEUADD TO THE MART

Clerk is to email S Lewis in respect of the timber and machinery encroachment on this road.

LOOSE JUNCTION SIGN OUTSIDE Y CRUG, LLANYBYDDER

Clerk is to email S Lewis.

POTHOLES AT THE TOP & BOTTOM SQUARE, LLANYBYDDER

Works have been carried out.

2 STREET LIGHTS NOT WORKING

The lamp numbers are 732 732

15 86

Clerk to email Elaine Hanking again for an update.

PARISH BOUNDARY MAPS

S Maskelyne and D Owen will now look into the matter.

LOOSE CATTLE GRID, PANTGLAS, LLANYBYDDER

This work has been carried out.

SUBSIDENCE DUE TO TARMAC BREAKING UP – MAIN ROAD AT THE BOTTOM OF HEOL Y GAER

This work has been carried out.

DOUBLE YELLOW LINES PAINTED OVER O/S OLD ROY THOMAS

Clerk is to email S Lewis and give him Cllr I Davies' contact details.

KERBED AREA OUTSIDE PENTOP, TROEDYBRYN

Clerk is to email S Lewis to ask him to replace the 2 kerbs.

CROSS HANDS HOTEL

It has been heard the Cross Hands Hotel is due to open soon.

NOTICE BOARD AT THE ENTRANCE TO THE CAR PARK

Clerk is to contact Cllr I Davies asking him if he has a key.

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DROPPED KERBS O/S GER Y GLYN FOR A DISABLED ACCESS.

They are currently working here.

TRAILERS & VEHICLES PARKED NEAR THE PARK

We will wait for Cllr I Davies.

COLLAPSED WATER GRATE BETWEEN GREENACRES – HIGHMEAD DAIRIES Clerk is to write to S Lewis to ask him to inspect here.

SPEEDING LON FELIN, RHYDYBONT

This matter was discussed with PCSO Bonning.

CROSS HANDS TOILETS UPKEEP

A request was made by S Murat for toilet rolls. The Clerk ordered them from Castell Howell Foods, and were delivered. Clerk is to enquire with regards to the Invoice.

SPEEDING CARS TOWARDS THE ANNEDD

Letter to be sent to the Manager of the Annedd. Inform him it has been brought to the attention of this Council that some visitors or staff that go to the Annedd drive much too fast when driving through Heol Y Gaer.

XMAS LIGHTS

To be added to the Tender. D Owen and Angharad Lewis will go and see E Jones and discuss this Tender with him. A Lewis will speak to Eddie Davies. Letter received from C T Cleaton, Street Works & Highway Adoptions Manager. Clerk is to confirm there will be no seasonal decorations on or above any public highway in the village.

SPEED MANAGEMENT THROUGHOUT THE VILLAGE

Clerk is to write S Lewis asking him on advice on speed restrictions and road markings. Clerk is to give him A Morgan's contact details.

DISABILITY ACCESS THROUGH THE VILLAGE

Clerk is to write to Rhian Davies, Disability Wales to ask her for advice on carrying out an accessibility impact assessment in the village. Clerk is to enquire if they have a template that could be used by our Council to assess accessibility before we contact Carms CC.

LLANYBYDDER SCHOOL – GOVERNING BODY

As S Maskelyne has resigned, there is now a vacancy. Some Councillors need time to think it over.

RHYDCYMERAU MATTERS

HGV SAT NAV SIGNS ON ROADS FROM CART & HORSES TO PENBANC BRIDGE AND RHIWERFYN JUNCTION

Clerk is to email S Lewis and give him S Maskelyne's contact details.

BUS SHELTER REQUEST IN THE VILLAGE

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Clerk is to email S Lewis to ask him if he could meet up with S Maskelyne and D Morgans.

OVERHANGING TREES BETWEEN THE QUARRY AT CWMIST & POSTGWYN CROSSROADS

The Ranger informed D Morgans this matter has to go out to Tender.

RHYDCYMERAU PARK

S Maskelyne has the matter in hand.

RACING ON THE MOUNTAIN

This matter was discussed with PCSO Bonning.

ROAD SURFACE BREAKING UP FROM JUNCTION MOUNTAIN ROAD TO RHYDCYMERAU

Clerk is to email S Lewis to ask him to inspect the surface of this road that is breaking up.

POOR ROAD SURFACE RHYDCYMERAU FROM BRYN BACH TO THE BOTTOM BEND RHYDCYMERAU

Clerk is to email S Lewis asking him to inspect and meet up with S Maskelyne and D Morgans.

GENERAL MATTERS

NATWEST BANK

Current A/c - Statement No 412 - Balance £16432.03.

413 24923.86.

Letter received from NatWest Bank confirming the new signatories on the A/c.

PLEASE BE REMINDED, WE STILL NEED MORE SIGNATORIES. PLEASE VISIT NATWEST BANK, LAMPETER AS SOON AS POSSIBLE.

CHEQUE BOOK MISSING

An awful development was discovered on the evening of 19 October 17. The Clerk had left the Community Council's cheque book in a plastic shopping bag, together with items of correspondence from our last meeting. There were only 5 places to look for this bag and it was not there, but of course we carried out more searching. On the 20 September 17 the Clerk telephoned the NatWest help phone line, but they would not discuss anything with her as she is not a signatory, even though she explained this cheque book could well have been stolen. She visited NatWest, Lampeter at 1.15pm the same day, and had the same problem again. In the end she begged them to tell her whether there had been any activity since cheque number 1360 as this was the last cheque number recorded on the last July 17 minutes. They did confirm there had been no activity since cheque 1360. The Clerk immediately telephoned S Maskelyne to tell her what had happened. B Davies very kindly went to NatWest Bank, Lampeter to ask them to place a stop on cheque numbers 1361 – 1370. The Clerk has now in her possession a confirmation receipt in stopping these cheques and they will never be honoured again. Her conclusion 6

is that, either, the bag was stolen by a customer or it has been accidentally thrown into the recycling bag which is most unlikely. The Clerk did not notify the Police as the facts leading to the missing bag as very weak leading up to the discovery of this bag being

missing. In actual fact the Clerk has no idea what has happened, only she is sure the bag was there beginning of September 17. Clerk is now going to report the matter to the Police just incase it may be of some significance, and so we can obtain a Crime No for audit purposes. The Clerk apologies for all the inconvenience.

BT

Aug 17 Invoice - £38.00. Sept 17 Invoice £38.00.

TALK TALK

July 17 – Invoice - £36.23. Aug 17 Invoice - £36.84.

M Y BEYNON

Salary £350.00 – Less Tax £70.00 = £280.00. (Aug. 17). H M R C Income Tax £70.00 (Aug. 17).

M Y BEYNON

Salary £350.00 – Less Tax £70.00 = £280.00. (Sept. 17). HMRC

Income Tax £70.00 (Sept. 17).

ANNUAL AUDIT

The Annual Return year ending 31/03/17 was returned by the Auditors. Llanybydder Community Council must adopt the current Code of Conduct. There were only minor errors which did not affect the Audit. The completion of Audit Notice has been displayed. Clerk is to complete the Satisfaction Survey and return to Grant Thornton.

BHIB INSURANCE BROKERS

Letter received from BHIB confirming that the next renewal of our Policy will be handled by them. They were pleased to advise us that apart from a small change in IPT the premium for our next renewal will remain the same.

ADOPTION OF 3 RED TELEPHONE KIOSKS

More paperwork was given to S Maskelyne.

DYFED POWYS POLICE - WORKING TOGETHER FOR SAFER COMMUNITIES Information leaflets were distributed to all Councillors.

PRECEPT

Notification of £8666.67 paid into our Current A/c.

CARMARTHENSHIRE FEDERATION OF YFC's

Donation £50.00. (S19).

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W/36177 - Mr & Mrs Gary Evans, Llwynon, Llanybydder SA40 9RN – Extension to dwelling to include demolition of existing extension.

W/35004 – Cawdor Properties Ltd – Mr Kevin Davies, Hazelwood, Llanybydder SA40 9SD – Demolish existing bungalow & replace with a pair of semi detached 3 bedroom houses.

W/35907 – Evans Brothers Ltd – Land at Livestock Mart, Market Place, Llanybydder, Carms SA40 9UE. Formation of a car park extension for Livestock mart.

W/36046 – Mr & Mrs R W & E A Marris, Sarnginni, Llanybydder SA40 9SA – Construction of all weather riding surface (22m x 60m).

W/36023- Stephen Rowlands, Pantunnos, Tymawr, Llanybydder SA40 9RE - Non material amendment to W/34425.

W/36103 – Mrs Angela Roberts, Ty Newydd, Tymawr, Llanybydder SA40 9RB – Non material amendment to W/13904 AND W/20149.

There was no objection to the above 6 cases.

CHEQUES

Cheque No 1371	Felix CR Ltd	22.50
1372	Carms Fed of YFC's (S19)	50.00
1373	M Y Beynon	280.00
1374	HMRC	70.00
1375	M Y Beynon	280.00
1376	HMRC	70.00

Donations: \$137 £1700.00 \$19 £50.00

NEXT MEETING 31 OCTOBER 2017 – ABERDUAR CHAPEL VESTRY – 7.00pm.