W

LLANYBYDDER COMMUNITY COUNCIL MEETING 29 APRIL 2025

- 1. Chairman's Welcome.
- 2. In attendance: K Jones, D Owen, M Morris, N Morris.

Email received from Heulwen Jones expressing her wish to become a member of our Council. Clerk is to inform her she was co-opted by all Councillors present at our meeting,

Email received from Mrs Indy Perrin. Clerk is to reply and ask a few questions as we were a little unsure of some of the content of her email.

Email received from T Gordon informing us of her resignation from Llanybydder Community Council. Clerk is to acknowledge her email.

Email received from our Chairman, C Wagner informing us of his resignation from Llanybydder Community Council. Clerk is to acknowledge his email.

Clerk will update Electoral Services as soon as a reply is received from Mrs I Perrin.

3 Personal or Prejudicial Interest. None.

4. MINUTES

Minutes of the previous meeting were not confirmed as correct. Will be discussed at our next meeting.

5. MATTERS ARISING FROM THE MINUTES:-

May 2024 - 2.3 Markings on Tennis Court: Clerk is to contact the telephone number that D Owen will supply her. Mike Dixon, South Wales Sports 07867 988 898.

May 2024 - Bus shelter - Awaiting replacement pane & cleaning. Clerk is to contact A B Jones again to ask him if he has received any response from the contractor, following his Area Manager's reminder to the contractor.

May 2024 - 4.1 – Container – There was a discussion for some possible changes in respect of the size of container; to reduce the size from a 20' to a 10' container. Due to the content of C Wagner's resignation email K Jones is going to ask the RFC for assistance for further temporary storing. Clerk is to contact Mark Jukes of the possible change in size of container.

- Apl 25 5.1 Outside toilet lights Toilet at the far end. Matter is in hand.
- Apr 25 5.2 Xmas tree stump Council to monitor its removal.
- Apr 25 5.3 Zebra unsafe at the park A quote was received from Gareth, Adventure Play for removing the zebra, fill in the void and repair the surfacing for the price of £750.00 plus

V.E

Vat. Clerk is to give Gareth the go-ahead to have this work carried out as soon as possible, and to ask him to take a look at the yellow springer as a bolt has come out.

Apr 25 5.4 Goal posts painting. Clerk is now to prepare the tender.

6. LLANYBYDDER MATTERS

- 6.1 Damaged street sign & pavement-Letter to be sent to Carms CC to ask them to arrange for this sign (SgwarYFarchnad)and pavement be repaired; they were damaged by an unknown.
- 6.8 Ground lamps at the Cenotaph Email received from Tomos Evans. There are 1 or 2 lamps not working. Clerk is to ask T Evans to purchase the bulbs.
- 6.10 Playground weekly Inspections There has been no reply from Carms CC. Clerk is to send a reminder for these forms, and to enquire with Gareth.
- 6.12 Kay & James, Ramblers Kay informed the Clerk they can only attend our meeting on 24/06/25.
- 6.15 Mr Garside D Owen has to chase Carms CC again as there has been no reply.
- 6.16 VE Day May 8th 2025 All preparations have gone well. Many thanks to T Gordon for all the prepatory work she carried out and will look forward to seeing her on the night. Many thanks and appreciation to Gary Evans for his assistance, whom had supplied us with a donated wreath, a metal silhouette of a Lone Tommy to be placed behind the lantern and prepared a VE80 Main Events List (MEL). Many thanks to both Tania and Gary. The Venerable Eileen Davies will be in attendance. Everyone will now look forward to a good gathering on 8/5/25.

7. RHYDCYMERAU MATTERS

None.

8. TEN TOWNS

- 8.2 Digital screen More have been received.
- 8.3 Mural This matter is still ongoing.
- 8.4 £2k Grant is available for painting of business frontages, opened for local businesses to apply. There are 3 more grants to come.

9. COUNCILLOR & CLERK'S TRAINING

Next month, 20/5/25.

10. CORRESPONDENCE

10.1 Market stalls – Email received from Amy, Rural & West, informing us there will be no more markets at Llanybydder. She said that due to many factors, the lack of footfall by the

K.

Rugby Club, and the car park re-vamp has all taken its toll and unfortunately she could not get traders who are willing to pitch in such a quiet town.

10.2 Email received from Jo Hobson in respect of the RNID near you coming to Llanybydder. Clerk is to ask her to send us a poster asap.

11. PLANNING

PL/09206 - Proposed change of use from A1 to A3 takeaway food premises – Llysfaen House, Bridge St, Llanybydder SA40 9XY.

There was no objection to the above 1 case.

PL/09040 – Email received from Hugh Towns. He confirmed this application has been approved. Condition 4 of the permission states that the proposed mobile home shall be used strictly for purposes ancillary to the residential use of Penllain only and shall not be occupied as a separate dwelling used or otherwise as a sole or main residence (Class C3 or C5 of the Town & Country Planning (Use Classes) Order 1987) or as a short term holiday let (Class 6). Reason: the application has been considered on the basis of it being an annex to the existing house rather than a separate dwelling unit.

12. FINANCE

Bank Statements

NatWest Bank Current A/c

20/03/25 - 12/04/25 £36194.86.

Business Res A/c

18/01/25 - 17/04/25 4573.54.

PAYMENTS

STANDING ORDERS

TALKTALK 22/04/25 Invoice £123.14.

BT

7/4/25 Invoice £48.57.

Clerk contacted B T again, on 2 occasions, and they gave the Clerk the date of 24/4/25 for the changeover.

PRECEPT - Precept of £23,333.34 received from Carms CC.

ON LINE PAYMENTS



07/04/25	Amazon	£18.91	Hurricane lamp-Pd by Debit card.
07/04/25	EDF	255.45	Toilets electricity.
07/04/25	C T Gordon	31.99	VE80 wreath (Paid back to C T
			Gordon as Co did not take
			Debit cards).
07/04/25	Dwr Cymru	145.08	Water charges.
04/04/25	VE80.COM	35.90	VE80 Day flag - Pd Debit card.
14/0 4/25	Defib Store	83.96	3 Readykits.
29/04/25	M Y Beynon	1198.87	Salary 4/25.
29/04/25	HMRC	299.60	Tax $4/25$.
01/05/25	K Jones 04/25 Invoice	550.00	Toilets cleaning.
01/05/25	M Y Beynon	6.84	Batteries for Hurricane lamp-Pd
			back to Clerk.
01/05/25	D Gregory	50.00	Website hosting – 12 months
			domain.
01/05/25	Llanybydder Senior Citizens	500.00	Donation S137
01/05/25	Llanybydder Village Committee	250.00	Donation S137

M Y BEYNON SALARY

Apr 25

£1498.47

Less Tax

299.60

Payable to Clerk

£1198.87

INCOME

None.

12 DONATIONS

Llanybydder Village Committee £250.00 Donation. S137
Llanybydder Senior Citizens 500.00 " S137

Donations to date:

S137 £750.00

S19 £0.00

CHARITY COMMISSION

Due to T Gordon's resignation M. Morris is now to become the new Trustee. Clerk is prepare the necessary.

INTERNAL AUDITOR

S Hart FCCA of LHP Accountants confirmed their appointment as Internal Auditor and set out their terms of engagement.

K. S.

AUDIT WALES

Email received from Audit Wales. An audit opinion of Qualified was given and no matters had come to their attention to give cause for concern for the Annual Return y/e 30/03/2024. Even so, the relevant requirements were not consistent with the Council's governance Statement. Evidence was not provided that a budget had been set in accordance with the Local Government Finance Act. Copies of the Standing Orders & Financial Regulations, Page 1 of 2 Auditor's General report and audit opinion were not provided. A minor discrepancy between the Accounting Statement and the cash book, which the Clerk is aware of, to which the Clerk will further explain to our Council now that she knows more. There were no further matters they wish to draw to the Council's attention.

- 13. CHAIRMAN, VICE CHAIR AND AM (FORMERLY AGM). Postponed until next month,
- 14. AOB None.

Meeting closed 9.20pm.

NEXT MEETING WILL BE HELD AT ABERDUAR CHAPEL VESTRY

TUESDAY MAY 20 2025 - 7.00pm.