

LLANYBYDDER COMMUNITY COUNCIL

MEETING 25 JUNE 2024

1. Chairman's Welcome

2. In attendance: C Wagner, Chairman, J Furber, Vice Chairperson, M Furber, T Gordon, K Jones, D Owen.

Absent: N Morris.

3. Personal or Prejudicial Interest – J & M Furber declared a personal Interest on Agenda Item 12 – Planning.

MINUTES

4. Minutes of the previous meeting were confirmed as correct.

5. MATTERS ARISING FROM THE MINUTES :-

- May 2.2 Tomos Evans supplied proof that his PL Insurance Cover has been increased to £5m.
- May 2.3 Markings on Tennis Court: C Wagner has taken measurements so Clerk is to arrange a date with Nolan and let C Wagner know.
- May 2.5 Grievance letters - Reply received from Robert Edgecombe giving advice. Clerk is to reply to the complainant.
- May 3.2 Public conveniences - Clerk is to contact E Davies in respect of a light which is still on, the first one on the left which is on all the time.
- May 4.1 Container – Reply received from Richard Waters, Highways & Transportation. We shall wait for a draft no charge agreement from R Waters, and if agreed we will purchase a container.
- May 4.2 Ten Towns - Remittance advice and payment received from the Match funding grant of £2000.00.
- May 5.1 & 5.2 Xmas Lights storage – matter deferred ref container & tender for erection, take down & storage. Colin is to contact E Davies to conduct walk about and make note of Xmas lights plus any items needing addressing.
- May 6 Heol Y Dderi - Fence awaiting completion.
- May 7, 9, 13, 14, 15, 16 & 20.3 All deferred ref A B Jones.
- May 8 Bus shelter - Awaiting replacement pane & cleaning.
- May 12 Denise to chase up no fly tipping signs.
- May 19 Clerk contacted Environmental health ref dog mess.
- May 20.2 Refund Invoice for paint £20.99 ref M. Furber (defibrillator) – Invoice supplied.
- May 23.1 Erection of No Pylon Banners.
- May 23.2 Park Equipment Valuation to confirm ref insurers.
- May 23.3 Accounts submitted to Internal Auditor.
- May 24.1 NatWest Bank query – C Wagner still chasing.

6. LLANYBYDDER MATTERS

- 6.1 Toilets - A complaint was received in respect of the toilets. Confirmed checked and cleaned daily so ready for the next day.

- 6.2 Xmas lights - Rhydcymerau cable cover being handed to L Jones from C Wagner.

7. RHYDCYMERAU MATTERS

Nothing to report.

8. TEN TOWNS

Nothing to report.

9. Councillor's & Clerk's Training

- 9.1 Clerk is to attend the Code of Conduct Teams meeting.

10. CORRESPONDENCE

- 10.1 A co-option letter was received from Shelley Williams. We can now co-opt a replacement and it was decided to remind the public there are another 4 seats available, making a total of 5 empty seats.
- 10.2 Code of Conduct – Letter received from R Edgecombe. The Clerk has completed a Snapchat survey on behalf of our Council as requested by R Edgecombe.
- 10.3 Crime Reports April, May & Jun 2024 were received from Dyfed Powys Police.

11. PLANNING

- 11.1 PL/07833 - Construction of new replacement dwelling refused on 10/1/24 – Glynbyr, Rhydcymerau, Llandeilo. - Declaration of Interest re Mr & Mrs Furber. Clerk will register this.
- 11.2 PL/01537 - Email received from A Achumbley. Clerk is to reply to her to ask her to return to Planning Dept as her request was out of our Council's remit.
- 11.3 PL/07910 – Advertisement consent for the display of a sign for hair salon business with cowl lighting, along with a hanging sign – Store, Llysfaen House, Bridge St, Llanybydder SA40 9XY
- 11.4 PL/07427 – Single storey side extension and double storey rear extension – 1 Glantrenisaf, Llanybydder SA40 9SA.
- 11.5 Clerk is to list on the next agenda any new Planning applications that may arrive before our next meeting so Councillors can look beforehand. All Councillors can then inform Clerk of any views.

12. FINANCE & DONATIONS

• 12.1 Bank Statements

HSBC Bank statement 154 Balance £4044.44.

ANNUAL RETURN 31/3/24 - The Annual Return was returned from L H Phillips Accountants following their Internal audit. No matters or concerns were brought to our Council's attention. It is hereby minuted that these Accounting Statements and Annual Governance Statement were approved by the Council under minute reference on page No 3 of our minutes at our monthly meeting of 25/6/24.

• **12.2 PAYMENTS**

STANDING ORDERS

BT Invoice June 24 Invoice £45.26.
TALK TALK Invoice June 2024 £55.16.

ON LINE PAYMENTS

EDF Invoice 1/5/24 - 31/5/24 £216.08.
K Jones Invoice £360.00 toilet cleaning + £15.59 bin liners = Total £375.59 paid.
M Y Beynon - June 24 Salary - £924.58.
HMRC May 24 Tax - £231.20.
Tomos Evans £1519.99.
Eryl Jones - Events Insurance £868.05.
BccIT - Central Intercept £57.60.
L H Phillips Accountant – Internal audit fees £486.00.
M Furber – defibrillator paint £20.99.

Ref : M Y BEYNON Salary

June 24	£1155.78
Less Tax	231.20
Payable to Clerk	£924.58.

• **12.2. INCOME**

None.

• **12.3. DONATIONS**

None.

Donations to date:	S137	£600.00	S19	£0.00
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13. AOB

None

Meeting closed 9.45pm.

NEXT MEETING ABERDUAR CHAPEL VESTRY - TUESDAY – 23 JULY 2024 - 7.00pm.