

LLANYBYDDER COMMUNITY COUNCIL

MEETING 29th JANUARY 2019

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

Apologies were received from M W Davies, H Priddey.

Absent: K James.

VACANT COMMUNITY COUNCIL SEAT – SOUTH WARD - RHYDCYMERAU

Two letters were received showing interest to become a Councillor on this ward. There had been no request for an election therefore the co-option took place where Mrs Pat Baker from Rhydcymerau was co-opted. Clerk is to notify her of her success, notify the unsuccessful applicant, and the Electoral Services.

The Clerk received A Morgan's resignation over the phone, to which the Clerk is to acknowledge and to thank him for his past service. Clerk is to write to the Electoral Services advising them of a new vacant seat at Llanybydder Ward.

MINUTES

Minutes of the previous meeting were confirmed as correct.

LLANYBYDDER MATTERS

CLLR I DAVIES - In attendance.

LAPTOP / WEBSITE

Pay Invoice received from David Gregory for £45.98 for the website hosting and domain name registration for 12 months.

THE PARK

E Jones met up with DTS. He has given a quote for £350.00 plus vat for the trimming of the tree at the entrance to the park, together with the hedge, and trim around the street lamp at the end of Gwrddy lane. The quote was acceptable so Clerk is to give DTS the go ahead. An estimate was received from L Jones for the repairs to the shelter for £300.00. There was also an estimate for repairs to the tennis court (new plain wire) for £300.00. On further discussion at our meeting it was decided for E Jones to have another discussion with L Jones on the way forward with the tennis court and shelter, and the Clerk to write to him. Another request was made for a Portaloo in the park, and again it was decided against it for several reasons. Clerk is to look into the SLA again.

STORM CALLUM

Llanybydder Community Council members have worked extremely hard for the Community, under the guidance of B Pold, Vice Chairperson and Cllr Davies. Such a lot of work has taken place in the preparation of a public meeting to be held 10.00am,

Thursday 14th February 2019 at the Black Lion Hotel, Llanybydder, that the Clerk wishes to personally thank everyone involved as Councillors for Llanybydder Community Council for their time and dedication in helping the community at a time of need. The Black Lion has confirmed our reservation for their room where Tea or Coffee will be served at 10.00am on arrival. Clerk has printed the posters and has sent the report to Ruth Mullen, Director of Environmental Services, and others.

LLANYBYDDER FOOTBALL FIELD BY THE OLD SCHOOL
Matter is in hand.

POST & RAIL FENCING GWRDY LANE
Matter is in hand by E Jones.

SPEEDING IN THE VILLAGE
John Williams of Go Safe attended our meeting. He gave a very useful talk and good advice. The Community Council will now look for volunteers to take part in the Community Speed Initiative.

MAPPING OF PUBLIC SECTOR LAND AND PROPERTY OWNERSHIP
Clerk is to confirm the list of Community Assets. Clerk is to look at this again for sure.

CROSS HANDS TOILETS
G Evans, Chairman declared an interest here. 2 quotations were received for the cleaning and painting of the toilets. It was decided to go for Proclean's quote at £373.53 for materials, and £1780.00 for labour, plus vat – Total £2584.23 including vat. Clerk is to notify Proclean that his quotation was successful, and the other quoter that he was unsuccessful, and point out to him this Council would be more than happy for him to tender again for a similar job. Pay Invoice received from S Murat for the upkeep of the toilets £1040.00.

WOODEN HORSE AT THE MILLENNIUM GARDEN
J & E Woodworks would like to have the wooden horse removed when convenient. Any offers please ?

OVERGROWN BRAMBLES FROM POST OFFICE TO GWYNFRYN TERRACE
Clerk is to write to S Lewis to ask them to trim these brambles.

RIGHTS OF WAY MAINTENANCE INITIATIVE
Kay Davies, Jason Lawday and Ollie, Cerddwyr Cymru attended our meeting and they gave a very helpful talk on this subject. There are a few things this Council will need to arrange, such as a Sub Committee to be established in respect of managing the rights of way. Our visitors are most passionate in this field, and let us hope a Sub Committee will be established.

DRAINS OUTSIDE SIOP Y BONT, STATION TERRACE, OUTSIDE THE CHURCH,
MAYES TYRES & GER Y GLYN, CARMARTHEN ROAD
Clerk is to send a reminder.

MAYES TYRES ENTRANCE – STANDING WATER

Reply received from S Lewis. This area has been programmed for footpath improvement scheme based on a priority with other schemes and also when the budget and resources become available.

**SIGN NEEDED AT HEOL Y GAER TO GWRDY MAWR LANE, NEAR THE PARK
(UNSUITABLE FOR LONG VEHICLES)**

Reply received from S Lewis. As this turns out to be a request by us for a new sign, the Clerk will have to write to the Transportation Dept.

DEFRIBILATOR

Clerk is to ask the BHF for an application form.

DOUBLE YELLOW LINES ENTRANCE TO THE PARK

There were visitors in attendance at our meeting. There is a 21 days consultation which ends on 8th February 19. The visitors are going to write to Rhian Jones. Clerk is to write as well telling R Jones it was not this Council's desire to have these lines on both sides, but at the top and on the park side.

LLEISIAU'R WERIN

Donation £100.00. (S137).

STREET LIGHT BY DUNBIA

Clerk is to look into this matter.

FROM POST OFFICE DOWN TO GWYNFRYN TERRACE - MADRYN

Clerk is to write to West Wales Lettings telling them of excessive rubbish and open top food bins.

MILLENNIUM GARDEN & VILLAGE PLANT POTS TENDERS

Pay Invoice received from E Williams for £1862.83 for the 2 tenders, bedding flowers and plants, paint and planting of 7 trees.

XMAS LIGHTS

Pay Invoice for £580.00 to Eddie Davies for all works carried out in respect of all the Xmas lights.

RHYDCYMERAU MATTERS

COMMUNITY ASSET TRANSFER, RHYDCYMERAU

A letter was received from A Williams, Williams & Bourne, they have not received the amended Lease from Carms CC, and they have sent them another reminder and will update this Council as soon as they hear further. Clerk is to telephone Carms CC to ask them what the delay is as it could be costly for this Council in Solicitor fees.

ELECTRIC CONNECTION BOX FOR THE XMAS TREE

Clerk did make enquiries for a Xmas tree in Rhydcymerau but it was much too late for 2018. We will have to commence earlier this year.

FLY TIPPING

Clerk is to send a reminder to the Environmental Services telling them of the most terrible fly tipping at Pencarreg mountain, from Kings Cross to Lliadiad Nennog, the layby from Rhydcymerau out to Cwmist cross roads, and the forestry entrances.

**INCOMPLETE ROAD SURFACE AT RHYDCYMERAU MOUNTAIN ROAD
TOWARDS LLANLLWNI MOUNTAIN MAST**

Reply received from S Lewis. The Contractor will be out on site to inspect and agree remedial works that are required and this will take place following the Xmas break. Another email was received from S Lewis. The area of resurfacing has been completed therefore he assumes there is only a defective area of the works carried out. All to look for next meeting please.

DEFIBRILATOR

This matter will have to be further discussed at our next meeting.

GENERAL MATTERS

NATWEST BANK

Current A/c-Bank Statement No 428 - Balance £18280.61.

HSBC BANK

Bank Statement No 88 - Balance £3762.02

89 - Balance 3773.85

**THOMAS DAVIES CHARITY - CHARITY COMMISSION – ANNUAL RETURN
31/3/18**

The Clerk has completed and submitted the Annual Return on line and has received confirmation of receipt.

BT

Dec 18 Invoice - £43.50.

Jan 19 Invoice - 43.50.

TALK TALK

Nov 18 Invoice – £37.95.

Dec 18 Invoice - 43.13.

M Y BEYNON

Salary £300.00 - less tax £60.00 = £240.00 HMRC £60.00. (Dec 18).

Salary £297.59 – less tax£59.50 = £238.09 HMRC £59.50. (Jan 19).

PRECEPT PAYMENT

£13166.67 received in final payment for the year.

ANNUAL PRECEPT

All Councillors brought their budget requests for the coming year so the decision was made to ask for £44,000.00 for the year 2019/20.

COUNCIL TAX BASE & PRECEPT REQUIREMENT

The figure for our community for 2019/20 is £585.14.

CAMBRIAN MOUNTAIN INITIATIVE

Pay £50.00 to the Cambrian Mountains Initiative for a contribution towards the Discover the Cambrian Mountains map. (S19).

CHEQUES

Cheque No	1465	M Y Beynon	(Dec 18)	£240.00
	1466	H M R C	(Dec 18)	60.00
	1467	David Gregory		45.98
	1468	S Murat		1040.00
	1469	H M R C	(Jan 19)	59.50
	1470	M Y Beynon	(Jan 19)	238.09
	1471	Cambrian Mountains Initiative	(S19)	50.00
	1472	Eddie Davies		580.00
	1473	Edgar Williams		1862.83
	1474	Lleisiau'r Werin	(S137)	100.00

Donations: S137 £2800.00 S19 £50.00 Gifts £300.00

NEXT MEETING TUESDAY, 26th FEBRUARY 2019
ABERDUAR CHAPEL VESTRY – 7.00pm.