

LLANYBYDDER COMMUNITY COUNCIL

MEETING 25 JULY 23 – TEAMS MEETING REQUESTED BY CLERK

In attendance: D Owen Chairperson, C Wagner, Vice Chairman, J Furber, M Furber, T Gordon, L Jones, N Morris.

Apologies: K Jones.

The Chairperson welcomed M Furber to his first meeting, and all wished him well with our Council.

MINUTES

Minutes of the previous meeting were confirmed as correct.

LLANYBYDDER MATTERS

THE PARK

Nothing to report to date with regards to Mr Garside, but matter is ongoing with Solicitors.

Pay Invoice £1358.95 received from L Jones. £1010.00 was as per his quote plus materials, plus £348.95 emergency work = £1358.95, which was due to vandalism. The new no dogs and CCTV signs were destroyed, and the Police were informed.

Pay T Gordon £7.99 for the CCTV camera.

Email received from Kimberly Rees asking if our Council could arrange for the markings on the tennis court be re-painted as they have faded. Clerk is to reply to K Rees telling her that due to these markings requiring a specialist contractor and paint, this could take some time.

One of the novelty litter bins requires a new latch; bin number 0453. Clerk is to contact Gladstone for a latch replacement plus another spare, and to make the purchase if currently available.

PUBLIC CONVENIENCES

Reply received from Rominos. They asked the Council to collect the keys as they no longer wished to look after the toilets as they felt our Council wanted too many things to be carried out. Our Council quite simply insisted the toilets cleaning needed to very much improve. The Clerk did collect the keys. A Teams meeting was called where discussions took place and it was decided tenders would have to be prepared for various works. C Wagner supplied us with a guide as to what different parts of the works would approximately cost. D Owen and the Clerk are to prepare the tenders as soon as possible.

The matter of nappy and sanitary bin can now be purchased by the Clerk after checking for prices.

In between meetings, an emergency arose where there was a large leak with water pouring out. It was the question of finding a plumber in emergency. Three plumbers were left telephone messages, but only 1 came back to D Owen. Pay Invoice £301.02 Kevin Michelle of Roblyn Heating.

TEN TOWNS

£2027.85 was received as gap funding Ten Towns grant and banked in our Current A/c. A Teams meeting took place to discuss the Insurance renewal from Eryl Jones Insurance, and it was decided this should be paid (£847.60) in order to give the stalls further time to see if more people will visit. D

Mulholland informed our Council that the market date would change to the 3rd Saturday of each month with the next one to be on 19/8/23.

FLATS OPPOSITE THE SCHOOL, ALBION TERRACE
D Owen has already emailed Carms CC but is awaiting a reply.

MOSS & LEAVES PROBLEM ON PAVEMENTS
This work has been carried out.

BRYNDUAR OBSTRUCTION
As there is now oil spillage, Clerk is to contact the Environmental Health.

WALL BY ROY THOMAS FARM SUPPLIES
Reply received from Andrew B Jones. He is going to check with Roads & Bridges/Insurance for an update. Clerk is to send a reminder to Andrew B Jones.

WHITE LINES PAINTING THROUGHOUT THE VILLAGE
Reply received from Andrew B Jones. He will assess on his next inspection and action if necessary.

SIGN ON SQUARE SHOWING LLANWNNEN
Reply received from Andrew B Jones. This sign has been replaced.

FLAG FOR CENOTAPH
It was decided to donate a Welsh flag for the Cenotaph. Clerk is to pay £32.98 to G Evans when Clerk receives the paid Invoice from him.

DONATIONS
Llanybydder Village Committee - £200.00.

Llanybydder Junior Football Club - £200.00. N Morris declared an interest, as a member of her close family is involved with this Club. The Clerk has entered this Declaration of Interest on the Register.

RHYDCYMERAU MATTERS

CAR PARK TO THE PARK, RHYDCYMERAU
J Furber will keep us informed.

CHAIN LINK FENCING AROUND PLAY PARK AND MESH AROUND THE BOTTOM
Clerk is to send the pictures to M L Tucker.

CARAVAN SITE
Further to Paul Clarke's email with a link, J Furber will follow this link in order to formally report a breach as the Beech hedge has not been planted to screen off the site. When Planning permission was granted to demolish the pub, they were to create a new entrance. They have created the entrance, built the wall and erected steel fencing, but have not screened the site.

PAINTING OF DEFIBILLATOR
J & M Furber are going to clean and paint where necessary, with the labour free of charge.

SIGN POST AT KINGS CROSS CROSS ROADS
This work has been carried out.

LARGE FLOWER

TROUGH REMOVED

As the large trough has been removed, a small one is requested as a replacement. J Furber is to supply the preferred approximate measurement.

GENERAL MATTERS

NATWEST BANK

Current A/c Statement date 19/7/23 20/6/23 – 19/7/23 Balance £48730.00.

D Owen will discuss the Safe Custody with NatWest. It is imperative we receive a debit card very quickly. Clerk will carry out the necessary, to include more signatories.

Business Reserve A/c Statement date 19/7/23 20/4/23 – 19/7/23 Balance £4462.30.

HSBC BANK

Bank Statement 143 Balance £3959.67.

BT

Invoice July23 £42.17

TALK TALK

Invoice June 23 £40.70.

Invoice July 23 £40.70.

M Y BEYNON

July 23 Salary £1060.80 Less Tax £212.20 = £848.60.

H M R C £212.20 Tax.

CODE OF CONDUCT TRAINING

D Owen and Clerk attended a Teams Code of Conduct Training on the 24/7/23 with R Edgecombe. At our next meeting which will be placed on our next agenda, we will all adopt the Code of Conduct which must include all new Councillors, and minuted thereafter by the Clerk. Remaining Councillors will be further notified by the Clerk of training details as soon as R Edgecombe notifies me in the next few weeks. Attention will need to be given on future training plans which now is a duty, to include training costs and will have to be minuted.

SLCC MEMBERSHIP RENEWAL

Pay £177.00 renewal of membership.

INTERNAL AUDIT

Pay Invoice £462.00 for internal audit fees.

AUDIT WALES

Pay Invoice £281.00 for annual audit fees.'

ON LINE PAYMENTS

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|---------------------------------|----------|
| L Jones | £1385.95 |
| T Gordon | 7.99 |
| Kevin Michelle – Roblyn Heating | 301.02 |
| Eryl Jones Ins | 847.60 |

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| Llanybydder Village Committee | 200.00 |
| Llanybydder J F C | 200.00 |
| M Y Beynon July 23 Salary | 848.60 |
| H M R C July 23 Tax | 212.20 |
| SLCC | 177.00 |
| L H Phillips Accountants | 462.00 |
| Audit Wales | 281.00 |

PLANNING

PL/06102 – Alterations & extension to create additional living accommodation & alterations to previous parking arrangements to improve access and site layout – Blaenplwyf House, Llanybydder SA40 9SD.

There was no objection to the above 1 case.

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| Donations to date: | S137 | £600.00 | S19 | £0.00 |
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Meeting closed 9.50pm.

NEXT MEETING ABERDUAR CHAPEL VESTRY

TUESDAY - 26 SEPTEMBER 2023 - 7.00pm