

# LLANYBYDDER COMMUNITY COUNCIL

## MEETING 26 NOVEMBER 2024

- 1 Chairman's Welcome.
2. In attendance: C Wagner, Chairman, T Gordon, D Owen, N Morris, M Morris, K Jones.
- 2.1 – Letters of resignations were received from J Furber and M Furber. Clerk is to acknowledge and accept both resignations and notify the Electoral Services.
- 3 Personal or Prejudicial Interest.  
None.

### MINUTES

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

### 5. MATTERS ARISING FROM THE MINUTES :-

May 2.3 Markings on Tennis Court: C Wagner is making contact with Nolan.

May 4.1 Container – There have been emails taking place between D Owen and Mared Pemberton where M Pemberton stated that Gary Owens noted a no charge for the container. In the future this car park may become chargeable for the public and it would be then that Carms CC may look for a charge to our Council be made for the container at that time, when some development will take place as well.

May 5.1 & 5.2 Xmas Lights storage – matter deferred re container & tender for erection, take down & storage.

May 8 Bus shelter - Awaiting replacement pane & cleaning. A B Jones has said he has been told that the work has been issued to contractor to replace the broken panel. Clerk is to send a reminder to A B Jones.

May 14 Rubbish between Nisa and Gwynfryn Terrace. Reply received from J E Collins. further. As we have heard nothing, Clerk is to send another reminder to A B Jones. Clerk is to send a letter to Nisa to ask if they could secure their cardboard cage as cardboard is seen blowing out on to the road.

May 24.1 NatWest Bank query – C Wagner is not able to visit the bank due to commitments so he wishes for his name be deleted. We are still waiting for the Clerk's paperwork to arrive.

July 6.2 Tennis courts – There is dog poo and broken glass bottles on the tennis courts. Clerk has contacted the Council to see if they could supply new signs to the effect of “no glass bottles, dog fouling signs and no alcohol signs”. Clerk is to remind A B Jones.

Oct 6.3 Keep Wales Tidy - The Clerk met Alex on 13/11/24 at the Bandstand but due to problems in carrying the very heavy bench it had to be stored at the Old School for now due to health and safety rules, on the day.

Oct 6.5 Xmas trees - 2 x 12ft, 1 x 24ft. Clerk received a quote from DTS for 3 Xmas trees – 2 x 12ft and 1 x 24ft for the collection of the trees, raise and removal in the new year for the price of

£580.00 + Vat. Roberts Garden Centre and Tregaron Xmas Tree Farm would both not erect. It was decided to order the trees from DTS.

## **6. LLANYBYDDER MATTERS**

- 6.1 Leaves on steps going down to car park - Clerk is to send a letter to A B Jones.
- 6.2 Tree planting at Bro Einon - Matthew Collinson contacted D Owen in respect of this work. This matter was discussed at our last meeting which all Councillors agreed to the installation of the hedgerow but concern was raised particularly around the gorse, blackthorn and hawthorn elements as it is a play park and football etc takes place.
- 6.3 The toilet on the far end - Clerk is to ask Eddie Davies to take a look.
- 6.4 Clerk did contact OVW in respect of password as J Furber informed our Council the Clerk had not passed the password on to all Councillors. Clerk spoke to another 3 Clerks and not one of them were aware of this password for the OVW website. Wendi of OVW told the Clerk this password has been in existence for over 10 years that she knew of, and the only reason that 4 of us as Clerks were unaware of it could be put down to not ever having a reason to go on this website when this matter would have been picked up.

## **7. RHYDCYMERAU MATTERS**

Nothing to report.

## **8. TEN TOWNS**

- 8.1 Public conveniences charging - An email was received from M Pemberton in respect of enhancing the public conveniences, by way of the introduction of card/coin payment facilities. It was decided that our Council would prefer to make a charge of .20p. D Owen is now dealing with this matter via M Pemberton.
- 8.2 The Celtic Folk Festival will take place on 7/12/24 – 2pm
- 8.3 Town & Community Council Status - The Clerk was questioned as we now come under the Ten Towns whether our status as Community Council should be changed to Llanybydder Town Council. Clerk spoke with Linda Morris and she confirmed that belonging to Ten Towns did not warrant the change of status of our Council.

## **9. COUNCILLOR & CLERK'S AGENDA**

Nothing to report

## **10. CORRESPONDENCE**

- 10.1 BT - Clerk spent approx. 4 hours on the telephone with BT at separate times. As we were by now out of Contract the Clerk accepted their best price of £50.25 as instructed by N Morris at our last meeting, including Vat for a new package deal out with BT.

£50.25 inclusive of Vat includes the following:-

All UK calls – free.

All UK mobile calls – free.

Line rental.

Broadband.

Call divert (to remain as before).

All Councillors were all in agreement with the above and pleased with the new package available by BT.

- 10.2 Western Power - Western Power did visit the Millennium Garden and confirmed to the Clerk by telephone that it was a minor problem which turned out to be a blown fuse, and they also stated they would not be making a charge. Clerk thanked them for their kindness.
- 10.3 L Cartwright - Email received from L Cartwright with photographic evidence. Clerk is to email him again to ask him to keep us apprised with times and dates.
- 10.4 Dyfed Powys Police Report received and prepared by PC 107 Awen Thomas.
- 10.5 Naming of area – Email received in respect of naming of area adjacent to far end of Bro Einon development. D Owen is dealing with this matter.
- 10.6 Local places for nature - D Owen is dealing with this matter.
- 10.7 The Clerk wishes to stress that once a meeting is over there is to be no more correspondence verbally, by email or by letter relating to any new business without the involvement of the Clerk, by any Councillor.

## **11. PLANNING**

- 11.1 PL/08178 - processing unit – Llygadenwyn, Llanybydder SA40 9QS.  
Clerk is to write to Planning to express several reasons for objecting in this Planning case. A virtual meeting on Teams took place on 4/10/24 where Clerk was given instructions on her reply to Planning.

## **12. FINANCE**

### **12.1 Bank Statements**

Nat West Bank Current A/c 19/10/24 – 19/11/24 £39019.87.  
HSBC Bank statement No 159 Balance £4100.09.

## **PAYMENTS**

### **12.2 STANDING ORDERS**

BT - Invoice 7 Nov 24 £45.26.  
TALK TALK - Invoice 22/11/24 £40.70.

### **12.3 ON LINE PAYMENTS**

12/11/24	EDF Energy	£148.25	Toilets electricity.
26/11/24	M Y Beynon Salary 11/24	924.58	
26/11/24	HMRC Tax 11/24	231.20	
30/10/24	K Jones 11/24 Invoice	360.00	Toilets cleaning.
28/11/24	Corporate Christmas Tree	345.98	String lights. Paid back to Clerk.
28/11/24	D Gregory	50.00	Website hosting.
28/11/24	O V Wales	40.00	D Owen Training fee.

28/11/24	L Jones	5191.99	Flower tender.
28/11/24	The Range	24.99	Cluster LED lights. Paid back to T Gordon.
29/11/24	Carms CC – Xmas Toy Appeal	250.00	Donation.
29/11/24	Wales Air Ambulance	250.00	Donation.

NB: The Clerk asked for permission on behalf of Kevin Jones that when he submits his December 2024 Invoice that the Clerk can pay him as there is no meeting in December 25. Permission was granted to the Clerk.

#### 12.4 M Y BEYNON SALARY

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

#### 12.5 INCOME

NIL.

#### 12.6 DONATIONS

Wales Air Ambulance	£250.00	S19
Carms CC Xmas Toy Appeal	250.00	S137

Donations to date: S137 £1350.00 S19 £250.00

#### 12.7 Appropriate Sum under Section 137(4)(a) of the Local Government Act 1972 – Section 137 Expenditure Limit for 2025/26.

Email received from Martin Bull, Local Government Finance Policy & Sustainability Division informing our Council that the appropriate Sum for the purposes of section 137(4)(a) of the Local Government Act 1972 (the 1972 Act) for Community & Town Councils in Wales for the financial year 2025-26 is £11.10.

#### 12.8 ANNUAL ACCOUNTS -

The Annual Return (Accounts) for year ended 31/3/23 were returned by Audit Wales. It stated an Audit opinion of: Qualified. They commented the Annual Governance Statement was not consistent with the Council's internal controls and governance arrangements for the year:

Assertion 3: The Council had not provided evidence that it properly determined members' allowance nor whether it has followed the independent Remuneration Panel for Wales (IRPW) regulations with regards to members' payments.

In other words, the Clerk hereby confirms she did have file evidence but had not submitted this evidence as she should have to the IRPW, but has done so since.

There were no other matters that needed to be drawn to Llanybydder Community Council's attention.

#### 13. XMAS LIGHTS & ELECTRICIAN TENDER

13.1 A quote was received from K A Electrical Services for the installation of Christmas lights as per our specification:-

Works carried out	£810.00
Hire of cherry picker	80.00
Subtotal	890.00
 Vat	 178.00
 Total	 £1068.00

Clerk is to email K A Electrics confirming acceptance of his quote. Clerk asked permission that should this electrician's Invoice arrive in Dec 24 or early Jan 25 that she could pay his Invoice. Permission was granted.

**14. ADDITIONAL MEETINGS ATTENDED**  
**None.**

**15. AOB**

15.1 - Clerk is to enquire on prices for a 1 year's subscription with Teams and Zoom.

**16 MARKET STALLS**

Amy Harding attended our meeting. Her contact telephone No is 07897 548 851. She hopes to resume the Market stalls in Llanybydder on the last Thursday of January 2025.

Meeting closed 9.50pm.

NEXT MEETING WILL BE HELD AT ABERDUAR CHAPEL VESTRY

**WEDNESDAY, JANUARY 29 2025 - 7.00pm.**

Wishing you all a Merry Xmas and a prosperous and healthy new year.