

LLANSTEFFAN AND LLANYBRI COMMUNITY COUNCIL
MINUTES OF MEETING HELD IN LLANYBRI COMMUNITY HALL

15th January 2018

Chair Councillor G Howells (Chair)
Present Councillors B Charles (Vice Chair), B Harrison, M Howells
M James, C Lodwick, S Robinson,
Apologies Councillors E Davies, B Ryder, H Thomas
Clerk M Phillips-Rees
In-Attendance Cty Cllr C Jones

2. DISCLOSURES OF INTERESTS & DISPENSATIONS

485

The Monthly Register was circulated and interests in agenda items were disclosed, if appropriate. Concerns have been expressed regarding the attendance of Councillors. It was requested that the Clerk compile the attendance statistics.

3. MINUTES OF COUNCIL MEETING HELD ON the 18th of December 2017

486

The minutes of the meeting held on the 18th of December 2017 were confirmed and signed as a true record, proposed by Cllr B Charles and seconded by Cllr S Robinson.

4. MATTERS ARISING FOR INFORMATION

487

There were no matters arising from the Minutes of the 18th of December.

5. Pilglas Junction

The Clerk has spoken with Mr J McAvoy, regarding the identification of the B4312 as a dangerous road. Mr J McAvoy has submitted the road for the grant and this has been supported by CCC, and is now being submitted the WAG. 488

6. Benches

The Clerk the confirmation letter and costings of fitting a memorial bench to be sent to all that have expressed an interest. **All in agreement** 489

7. The Green

It was agreed that the date suggested by Rosie Carmichael be accepted and the Councillors that are available to attend. Cllr S Robinson shared her apologies as she is not available. A discussion ensued on the reinstatement of the Green. Clerk to arrange time and have an alternative location available if there is inclement weather. 490

8. Morfa Playground

The Clerk has received the inspection report for both the Morfa Playground and Llanybri Playground, and has suggested that the playgrounds are visited by the Clerk and the inspectors and sub-committee for the Morfa Playground. It was suggested that the visits take place the same day as the meeting with Rosie Carmichael. With Cllr M James deputising for Cllr S Robinson on the Morfa Sub-Committee. 491

9. Precept & Financial Priorities

492

The Clerk presented a report on the Precept options and details of what the 2017/18 Precept was set at. The Council were informed that the **Estimated Cost of Elections 2017/18 £ 1,262.95**. A discussion ensued on the different levels of Precept available. Cllr B Charles proposed that the Precept be set at £21 500 and was seconded by Cllr M Howells, **all in agreement**.

10. County Councillor Report

493

See attached report

10. Health & Safety Reports

494

Morfa Playground

As per the agenda item

Morfa

There is still an issue with the drainage.

Croft Lane

N/A

Carriers Lane

Concerns regarding the state of the lane, Clerk to report lane to CCC.

Hen Gapel

A slate has come off the roof of the Hen Gapel, Clerk to contact David Siggery as they carried out the work.

Llanybri Playground

The bench is currently not able to be fixed as the park is inaccessible.

11. Payment of Accounts

495

NAME	DETAILS	AMOUNT
M Phillips-Rees	Salary -	688.79
M Phillips-Rees	Salary -	54.94
SLCC	Membership	125
	* DD = direct debit	
TOTAL:		868.73

Accounts accepted for payment, proposed by Cllr M Howells and Seconded by Cllr S Robinson.

12. Correspondence and Planning

496

1. Planning Training – 18th of January, Parc Y Scarlets
2. Welsh Government advert for recruitment to Hywel Dda Community Health Council
3. Amman Valley Hospital Visit Report and Press Release – shared with members
4. CAVS – CAVS are hoping to strengthen their links with Community Councils and to

improve their volunteering opportunities.

- 5. Community Representation - Review of the Community and Town Council Sector
- 6. Quick Check Training Finder - Mid - February - July 2018 – shared
- 7. West Carmarthenshire Clustering Project – Carmarthen Town Council has received a small amount of funding to work with surrounding Town and Community Councils specifically to look at how we as local councils could work together in the future. Clerk is to contact Carmarthen Town Council to ask for further details.
- 8. Review of the Community and Town Council Sector
- 9. Tackling loneliness among older people – shared with the members.
- 10. Buckingham Palace Garden Parties 2018
- 11. Expert Panel on Assembly Electoral Reform - Report publication
- 12. Public Health (Wales) Act 2017 Section 8: Local Toilets Strategies – Consultation Document on Statutory Guidance for Local Authorities
- 13. Carmarthenshire County Council - Remittance Advice for precept payment.
- 14. National Grid overhead line refurbishment between Swansea and Pembroke
- 15. One Voice Wales – new year letter and year planner.
- 16. Mark Hatton – has contacted the Council with a request for a memorial bench. Clerk is to advise Mr Hatton that the Council is in the process of formalising the process and will send this information to him at the appropriate time.
- 17. Hywel Thomas - a letter has been received from Mr Hywel Thomas to tender his resignation as a Community Councillor. Clerk to contact CCC to begin the co-option process.

Planning

497

No Planning Matters. However Clerk to contact CCC in regards to activity in Ferry Farm Woods.

15. MATTERS FOR INFORMATION ONLY

498

- 1. Pilglas Hill – trees and hedges are well below the height limit – trees need to be cut back.
- 2. Tyres and rubbish in the layby on Plas Hill.

The meeting closed at 20:28 pm

Signed..... Chairman/Vice Chairman Date

