

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

**19<sup>th</sup> March 2018**

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

**2. DISCLOSURES OF INTERESTS & DISPENSATIONS**

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. 512

**3. MINUTES OF COUNCIL MEETING HELD ON the 19<sup>th</sup> of February 2018**

The minutes of the meeting held on the 19<sup>th</sup> of February 2018 were confirmed and signed as a true record, proposed by Cllr B Charles and seconded by Cllr M James. 513

**4. MATTERS ARISING FOR INFORMATION**

4.1 The litter pick that was requested was for the area in general not for a specific area as noted, Clerk to follow this up with Keep Wales Tidy. 514

**5. Co-option**

The Clerk informed the Council that there are 3 applicants for consideration, a discussion was held on how the vote was to take place. It was proposed by Cllr B Charles and seconded by Cllr M James that it should be a secret ballot, 5 for, 4 against, therefore the vote will take place as a secret ballot. 515

The Clerk provided an overview of the 3 applicants as it was only a declaration of interest that had been requested and not an overview of what they would offer to the Council. A discussion ensued on the applicants, the issue of the vacancy being for Llansteffan was raised, and whether the applicant should come from the Llansteffan Ward, however it was felt that this was not a factor that needed to be considered.

Results of Ballot

Zoe Woodruff	5
Daff Davies	3
Rhys Schelewa	1

Clerk to inform Mrs Zoe Woodruff that she has been successfully co-opted onto the Community Council.

Cllr S Robinson left the meeting.

**6. Pilglas Junction**

There is no further update regarding the grant application, the decision is to be made later in the month. The Clerk to keep in contact with Mr J McAvoy for any updates. 516

**7. Benches**

In regards to the query regarding the cost of the plinth, and if the bench being removed is **not** 517

viable to relocate and the plinth does not need any work will result in a nil charge whereas if the bench being replaced is viable and a plinth is created then the charge will be in full, this then results in a differentiated level of costings. It was decided that the Clerk in collaboration with Cllr E Davies would assess the plinths and establish an average cost for the plinths.

**8. The Green**

The Clerk and Chair need to finalise the information required by the County.

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**9. Morfa Playground**

The Chair informed the Council that the sub-group have attended the Playgrounds and have identified the work and materials that are required, Clerk to provide this in next months meeting. Along with information regarding the paint and weed killer that can be used in playgrounds.

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The Council considered the Tenders for both the Morfa Playground and Llanybri Playground, there have been no Tenders received for the work in Llanybri Playground this will be considered further in next months meeting. There has been one Tender received for the Morfa Playground from Mr E Evans, after consideration of the Tender it was decided to award the Tender to Mr E Evans for a period of 2 years.

**10. Financial Assistance**

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The Clerk informed the Council that the Section 137 contributions for 2016/17 was £1600.

It was proposed by Cllr B Ryder to assign the financial assistance as listed in the 1<sup>st</sup> proposal, this was counter proposed by Cllr B Charles and seconded by Cllr E Davies.

<b>Organisation</b>	<b>Cost of Project</b>	<b>Amount Requested</b>	<b>1<sup>st</sup> Proposal</b>	<b>2<sup>nd</sup> Proposal</b>
Llansteffan Sports Club	£2 500	£500	£250	£200
Ladies Circle	£170	£120	£100	£100
Llansteffan British Legion	£250	No fixed amount	£100	£150
Llansteffan Hall	£10 000	£2 000	£400	£400
Llanybri Hall	£0	£400	£400	£400
Llansteffan School	£741.75		£750	£750
			<b>Total</b>	<b>£2000</b>

7 voted in favour of the 2<sup>nd</sup> proposal with 1 abstention. The Council are aware that there is an increase in this years financial assistance contributions which are associated with the Village of Culture initiative, and the activities being held in the Community.

**11. County Councillor Report**

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**See attached report**

**12. Health & Safety Reports**

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**Morfa Playground**

As per the agenda item

**Morfa**

There is an ongoing issue with the drainage.

**Croft Lane**

N/A

### Carriers Lane

All good.

### Hen Gapel

Still awaiting a response from Mr Siggery and Clerk and an answer from CADW regarding the re-wording of the War Memorial.

### Llanybri Playground

The bench is currently not able to be fixed as the park is inaccessible, but is a job that will be on the list for work in the playground.

## 13. Payment of Accounts

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NAME	DETAILS	AMOUNT
M Phillips-Rees	Salary	688.79
M Phillips-Rees	Expenses	87.43
HMRC	Tax & NI	16.26
	* DD = direct debit	
<b>TOTAL:</b>		792.48

Accounts accepted for payment, proposed by Cllr B Ryder and Seconded by Cllr E Davies.

## 14. Correspondence and Planning

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1. Motions for 2018 Annual General Meeting
2. Wales Audit Office - Survey of Town and Community Councils
3. Independent Remuneration Panel for Wales
4. Application for Tourism Sign - Waunygroes Caravan Park
5. 2018-2021 Budget Consultation Outcomes
6. Non-Emergency Patient Transport Across Wales
7. Important Information IRPW Annual Report - February 2018
8. Community Council Message – Tayla Hek – it was noted that this had been sent to the Council in error.
9. Charities in Wales
10. Data Protection Toolkit
11. Funding support available in 2018 -19

**15. Planning**

W/36897 – The Grove, High St, Llansteffan

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Various tree works within a conservation area – no objections from the Council.

**15. MATTERS FOR INFORMATION ONLY**

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1. There seems to be a Facebook page for the Council or for a meeting this needs to be looked into and removed.
2. Telephone kiosk needs to be put on the agenda for April.
3. There is defibrillator training in the Farmers Arms at 7pm on the 26<sup>th</sup> of March.
4. There is now a Village of Culture page and a #Llansteffan2018
5. In a recent emergency the ambulance was unable to access the lane to the Castle.

The meeting closed at 21:03pm

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Signed..... Chairman/Vice Chairman Date .....

