

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

21st of May 2018

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

2. DISCLOSURES OF INTERESTS & DISPENSATIONS

541

The Monthly Register was circulated and interests in agenda items were disclosed, if appropriate.

3. MINUTES OF COUNCIL MEETING HELD ON the 16th of April 2018

542

The minutes of the meeting held on the 16th of April 2018 were confirmed and signed as a true record, proposed by Cllr S Robinson and seconded by Cllr Z Woodruff.

4. MATTERS ARISING FOR INFORMATION

543

4.1 Co-option – the notice of election has been advertised and there has been no contact in regards to calling an election, therefore the Community Council is now able to advertise the vacancy on the Community Council. A discussion ensued on where the vacancy should be advertised and it was decided to incorporate social media, Carmarthen Journal along with the noticeboards.

4.2 Mr D Siggery has confirmed that the missing slate has been replaced, this has been questioned by the Chair, Clerk to recheck.

4.3 Beach Playground – Clerk advised the Council that the decision has been officially made and has been published in the Minutes of the meeting. It was discussed that although the news needs to be publicised it was also agreed that it should be done in a controlled manner. Clerk to speak to Ian Jones to seek advice as to what he suggests that we do.

5. Pilglas Junction

544

There is no further update regarding the grant application, Clerk is in contact with Mr J McEvoy. A meeting has been arranged with Ian Thomas regarding the roads on Tuesday the 12th of June 2018, Cllr B Charles, M James, Cty Cllr C Jones and the Clerk will attend.

6. Benches

545

The Clerk provided an update on the applications, there are still some outstanding applications, the Clerk will chase those that have not responded up. It was decided to tender the job as a whole with an agreed timescale, removal and replacement to be included. The tender to be written by the June meeting.

A discussion was held as to where the benches could be relocated to, the following locations were identified, and all in agreement.

- i. Turning area of Castle – Clerk needs to speak to the land owners.
- ii. 'Puppy Bench' – it is unclear who is responsible for the maintenance of this bench
- iii. Old Pound – Clerk to speak to Mr Peter Jones
- iv. Ferry Point – a location needs to be looked at in more detail.

7. The Green

The Clerk shared with the Council the intended statement to be shared with the CCC. A discussion was held on the possibilities of a byelaw creation or the installation of a barrier,

546

Clerk to research the cost and implications of both options. The Clerk to seek advice from Ian Jones.

8. Playground Morfa/Beach/Llanybri

547

The Clerk has received the costings regarding the Mole problem in Parc Adrian and it was decided that this would be deferred until September as it would require closing the park and it would be during the school holidays and the period of highest usage.

The slide in the Morfa has been identified as having a limited working life, an although not needed to be replaced immediately it should be identified and budgeted for in the next 5 years.

Clerk is to order bark for the playground and sundries such as jeyes fluid. The paints will be priced and sourced when the working party has been established. Cllr C Lodwick is to liaise with the PTA to ascertain when would be suitable.

9. Maintenance

A discussion was held on the areas that need attention and the following decisions were made with all in agreement.

548

Headland Shelter – Clerk to discuss with Mr Elgan Evans if he is able and interested in the work.

Lady Hamiltons Bridge - Clerk to discuss with Mr Edward Davies if he is able and interested in the work, this will be after the meeting with Mr Alan Warner, Head Ranger.

Hen Gapel – Mr Jonathan Davies is prepared to continue with this work and will attain Public Liability cover on the same payment terms as 2017/18.

10. Budget 2018/19

549

The Clerk presented the amended budget to the Council and all were in agreement.

11. Telephone Kiosk

A discussion was held on the refurbishment of the telephone kiosks, and it was agreed that the Clerk should check the requirements of both kiosks and create a list of required resources and prices, all in agreement.

550

12. Carmarthen Bay Ferries

The requests regarding signs around the village was discussed and it was highlighted that the directions for cars was required, however directing users through Carriers Lane did not seem appropriate due to the proximity to the residential properties. It was decided that the Clerk should approach the Carmarthen Bay Ferry Company to invite a representative to the next meeting and this could be discussed at the beginning of the meeting.

551

13. County Councillor Report

552

See attached report

14. Health & Safety Reports

Due to the change in Councillors and the beginning of the new year, it is required to appoint Councillors to be responsible of certain areas.

553

Morfa Playground – Cllr Cerian Lodwick

As per the agenda item

Morfa – Cllr Mary Howells

There is an ongoing issue with the drainage.

Croft Lane – Cllr Beth Ryder

N/A

Carriers Lane – Cllr Beth Ryder

All good.

Hen Gapel – Cllr Brian Charles

As per Matters Arising

Llanybri Playground – Cllr Brian Charles

As per the agenda item

Headland Path – Cllr Zoe Woodruff

Ferrypoint – Cllr Sue Robinson

15. Payment of Accounts

554

May 2018

NAME	DETAILS	AMOUNT
M Phillips-Rees	Salary	688.79
M Phillips-Rees	Expenses	147.07
CCC	Llanybri Playground Inspection	96
	* DD = direct debit	
TOTAL:		931.86

Accounts accepted for payment all in agreement.

16. Correspondence and Planning

1. People facing language and communication barriers need more support to help access public services
2. One Voice Wales Response to the Community and Town Council Review
3. Update on GDPR and Data Protection Bill
4. Public Health Network Cymru Sustainability Showcase
5. For Action: 2018-19 National Pay Agreement
6. A picture of primary care in wales - shared
7. Postponed Carmarthenshire Area Committee Meeting
8. Understanding vulnerabilities and resilience to uncertainty in rural communities
9. Message sent on behalf of the independent review panel

555

- 10. Nominations for membership of the Key Stakeholder Forum as part of the County Council's preparation of a Revised Local Development Plan (LDP) – has been filled with the correct number of representatives.
- 11. Tina Eynon/Caroline Ferguson – this is to be placed on the agenda for June.
- 12. Carmarthenshire Scrutiny
- 13. Revised Carmarthenshire Local Development Plan (LDP) 2018 – 2033
- 14. Wales Coast Path photo
- 15. Martin Murray – adopting maintenance of paths – agenda for June Meeting

17. Planning

W/37167 - Mr Richard Meade, Morfa Playing Field, Glan Y Mor, Llansteffan, Carmarthen, SA33 5LL, demolition of existing shed and replacement by a similar shed to be used for ground maintenance. 556

18. MATTERS FOR INFORMATION ONLY

557

- 1. Cllr Sue Robinson expresses her apologies for the June meeting.
- 2. Concerns were raised regarding the response to Pendeggy Stream being affected by slurry by the NRW, it was felt to be unsatisfactory and Cty Cllr Jones was asked to follow the matter up.

The meeting closed at 22:00pm

Signed..... Chairman/Vice Chairman Date

