

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

**18<sup>th</sup> of December 2018**

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

Mr Evans a member of the public addressed the Council to explain his reasons for requesting a bench. It was explained to Mr Evans that a decision has been made regarding the need to formalise the process and once this has been completed the applications for benches will reopen, and Mr Evans was informed that an application from him would be welcomed at the appropriate time. 676

**2. DISCLOSURES OF INTERESTS & DISPENSATIONS** 677

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

**3. MINUTES OF COUNCIL MEETING HELD ON the 18<sup>th</sup> of December 2018** 678

The minutes of the meeting held on the 18<sup>th</sup> of December 2018 were confirmed and signed as a true record, proposed by Cllr M James and seconded by Cllr H John.

**4. MATTERS ARISING FOR INFORMATION** 679

4.1 The pro forma has been agreed by the Sub-Committee and now awaiting confirmation from the Sports Association.

4.2 The concerns regarding the trees on the border have been reported as they are the responsibility of the County Council not the Sports Association.

4.3 Carriers Lane – still needs attention Clerk to refer this to Alan Warner.

**5. Audit** 680

The Clerk presented the returned audit form that had been received from the external auditors. The Clerk led the Council through the form and all were in agreement that the Chair should sign the form.

**6. Pilglas Junction** 681

There is no further update regarding the plans for the B432, Clerk is in contact with Mr M Jacobs, and hopes that there will be consultation regarding their plans in the new year.

**7. LDP Place Plan** 682

Cty Cllr C Jones has requested the attendance of Mr Ian Llewellyn and Mrs Linda Evans due to the development of Maes Griffith. It was agreed that a meeting will be held in Llansteffan on the 28<sup>th</sup> of January and the 4<sup>th</sup> of February, Cty Cllr C Jones will liaise. 683

**7. Bench Tender**

It was agreed that the tender will go out in the new year so that the benches are not installed during the winter months, and that they will be in place for the beginning of the tourist season.

**8. The Green** 684

The Clerk has responded to the update from Mr Alun Evans regarding the ownership of The

Green, and has provided a copy of the licence.

### **9. Playground Maintenance**

The Clerk has not received any information from Mr D Martin, Clerk to follow this up and inform him that the Council require the quotes and whether he feels he is able to provide a quote, before the next meeting.

685

### **10. Telephone Kiosk**

The Clerk has not received any information from Mr D Martin, Clerk to follow this up and inform him that the Council require the quotes and whether he feels he is able to provide a quote, before the next meeting.

686

### **11. County Councillor Report**

687

#### **See attached report**

### **12. Health & Safety Reports**

688

#### **Morfa Playground – Cllr Cerian Lodwick**

Edward Davies has agreed to carry out the work on the post.

#### **Morfa**

There is an ongoing issue with the drainage.

#### **Croft Lane – Cllr Beth Ryder**

n/a

#### **Carriers Lane – Cllr Beth Ryder**

n/a

#### **Hen Gapel – Cllr Brian Charles**

The Clerk has contacted Mr D Siggery to ask whether he can meet on site to discuss the roof. The Clerk is to chase up the issue of the Buddleia with CADW.

#### **Llanybri Playground – Cllr Brian Charles**

There is a cap missing from the top of a post, Clerk to contact Mr N Pigdon for a replacement.

#### **Headland Path – Cllr Zoe Woodruff**

#### **Ferrypoint – Cllr Sue Robinson**

All good.

### **15. Payment of Accounts**

689

| <b>NAME</b>     | <b>DETAILS</b>      | <b>AMOUNT</b> |
|-----------------|---------------------|---------------|
| M Phillips-Rees | Salary -            | 688.79        |
| M Phillips-Rees | Expenses            | 79.40         |
| HMRC            | Oct – Dec 2018      | 26.22         |
|                 | * DD = direct debit |               |
|                 |                     |               |
| <b>TOTAL:</b>   |                     | 794.41        |

Accounts accepted for payment all in agreement.

**16. Correspondence**

690

- 1. Draft Corporate Plan 2019 – 2024 – noted.
- 2. Budget 2019-2022 – questionnaire – Clerk to respond on behalf of the Community Council
- 3. Section 137 Discretionary Expenditure Limit for 2019-20 – the upper limit for Section 137 expenditure - noted
- 4. Blue bags being delivered – 6 bags of rubbish/unlimited bags of recycling – noted.
- 5. Toybox Appeal – the Clerk informed the Council that there are some recipients in the area and that the campaign is under more and more pressure each year, it was agreed that the Chair would make a £25 donation from the Chairs allowance on behalf of the Council, all in agreement.
- 6. Grenville Barrie Evans – bench application – Mr Evans addressed the Council at the beginning of the meeting.

**17. Planning**

691

APP 1281/ W/ENF/07126No. – Mrs K Rees, 1, Croft House, The Green, Llansteffan, Carmarthen, SA33 5LW – it was agreed that the Council have already made their representations in this matter and nothing and changed since this was made.

W/38166 – Mrs Irene Davies, Ffynnon Fair, High Street, Llansteffan, Carmarthen, SA33 5JG - Constuction Of Utility Room To The Rear Of The Property – noted.

W/38027 – Mr D Roberts, Parcncw, Llansteffan, Carmarthen change of use of existing barn, has been granted.

**18. MATTERS FOR INFORMATION ONLY**

692

- 1. Pendeggy Hill needs sweeping – Clerk to report to CCC.
- 2. Maenmelin ditches need attention – Clerk to report to CCC.

The meeting closed at 20:30 pm

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

