

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

**20<sup>th</sup> of May 2019**

<b>Chair</b>	Councillor C Lodwick (Chair)
<b>Present</b>	Councillors, A Evans, B Charles, Cllr B Harrison, H John, M James, S Robinson, B Ryder, R Schelewa-Davies
<b>Apologies</b>	Z Woodruff
<b>Clerk</b>	M Phillips-Rees
<b>In-Attendance</b>	Cty Cllr C A Jones

**2. DISCLOSURES OF INTERESTS & DISPENSATIONS** 10

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

Cllr Helen John declared an interest in agenda item 14.

**3. MINUTES OF COUNCIL MEETING HELD ON the 15<sup>th</sup> of April 2019** 11

The minutes of the meeting held on the 15<sup>th</sup> of April 2019 were confirmed and signed as a true record, proposed by Cllr Rhys Schelewa-Davies and seconded by Cllr Helen John.

**4. MATTERS ARISING FOR INFORMATION** 12

4.1 Cricket Nets – they have not as yet been removed and are causing a concern, but the Sports Association are awaiting some dry weather to carry out the work.

4.2 Scotts Bay Bins – are becoming full on a regular basis and are not being emptied.

4.3 Well House – the hedges have been cut back but not sufficiently, situation to be monitored as to whether they are cut back further.

**5. Pilglas Junction** 13

The Clerk has continued to try and contact Mike Jacobs, if there is no response by the end of the month then this should be escalated to the manager of the department.

**6. Pheasantry**

The Clerk has received a letter from Mr Edward Harris regarding lodging a formal objection with the Land Registry, which has been accepted. Cllr Beth Ryder commented on a part tree cutting around the property, Cllr Ryder will check and update the Clerk. 14

**7. Plastic Free Villages** 15

Cllr Anthea Evans led the Council through the Mission Statement that has been prepared by herself and Cllr Rhys Schelewa-Davies, it was proposed by Cllr Beth Ryder and seconded by Cllr Sue Robinson to adopt the Mission Statement.

The next Sub-Committee will be held on the 12<sup>th</sup> of June at 7pm.

**8. Benches** 16

Mr Edward Davies' quote was accepted for the installation of the benches at a price of £190, which the Council accepted. The Clerk is to finalise the pricing for the applicants and send out the payment details.

## **9. Parking**

The Clerk has continued to try and contact Mike Jacobs, if there is no response by the end of the month then this should be escalated to the manager of the department.

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## **10. County Councillor Report**

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**See attached report**

## **11. Health & Safety Reports**

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**Council Members assigned as follows:**

**Cllr Rhys Schelewa-Davies – Croft Lane**

**Cllr Anthea Evans – Carriers Lane**

**Cllr Bethan Ryder – Morfa**

**Cllr Cerian Lodwick – Llansteffan Playarea**

**Cllr Brian Charles – Llanybri Play Area and Yr Hen Gapel**

**Cllr Zoe Woodruff – Headland Path**

Morfa Playground – Cllr Cerian Lodwick

The bench needs attention – Clerk to contact Mr Elgan Evans to ask whether he would assess the bench and decide whether it can be repaired or whether it needs to be removed. The tree roots and exposed are still an issue – Clerk to contact Mr Nicky French regarding these issues.

Morfa

No further issues.

Croft Lane – Cllr Beth Ryder

Clerk to ascertain who is responsible for the noticeboard at the bottom of the lane.

Carriers Lane – Cllr Beth Ryder

Carriers Lane has not been cut, the Clerk to contact Mr Alan Warner to check whether they have it on their job list, as there is a concern with the fence also. There is also evidence of Hogweed on the path.

Hen Gapel – Cllr Brian Charles

The Buddleia is still a concern, Clerk to chase CADW.

Llanybri Playground – Cllr Brian Charles

The path needs to be treated for the weeds that are on it, and the equipment needs to be cleaned, Clerk to check how the equipment can be cleaned.

Headland Path – Cllr Zoe Woodruff

N/A

Ferrypoint – Cllr Sue Robinson

There is evidence of Knotweed on both sides of the lane.

## **12. Payment of Accounts**

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<b>NAME</b>	<b>DETAILS</b>	<b>AMOUNT</b>
M Phillips-Rees	Salary	688.79
M Phillips-Rees	Expenses	74.57
CCC	Street Lighting	2567.52
Zurich	Insurance	636.12
<b>TOTAL:</b>		<b>3967.00</b>

Accounts accepted for payment, proposed Cllr Brian Charles, seconded by Cllr Sue Robinson, all in agreement.

## **13. Correspondence**

1. Elena Jones – PSPO, the order has been extended.
2. Eisteddfod – noted.
3. Mrs S Hall – Pilgrims Walk – Clerk to respond to Mrs Hall and request more information on the path that she is referring to.
4. Rachel Imogen – bench request
5. Code of Contact – 16<sup>th</sup> of July County Hall, Cllrs Anthea Evans, Helen John and Rhys Schelewa-Davies to attend the training.
6. Gareth Howells – Playground Inspections – the report to be considered in the July meeting.
7. Carmarthen Bay Ferries – they have requested permission to locate signs for the ferry and attach them to current signs, the Clerk is to write back to them and refer them to CCC.

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## **14. Planning**

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The Clerk updated the Council regarding the change in application and that she will be attending the Planning Committee meeting to address the Committee in relation to this planning application. The Clerk along with the Chair and Cllr Brian Charles are meeting with Mr & Mrs Mace on Friday to discuss the application.

## **15. MATTERS FOR INFORMATION ONLY**

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1. Carmarthen Bay Ferries – no official invitation had been received for the opening of the Ferry and the continued delay in addressing and appointing Cllrs Beth Ryder and Brian Harrison, and we are continued to be disappointed by the lack of regard for the Llansteffan involvement in the organisation.
2. Pilglas, Waunygrees and Ferry Point junctions need to be strimmed.
3. The hedgerow from The Grove to Mr R Meades house needs to be cut.
4. The hedgerow at Ffynnonfair also needs to be cut.
5. The toilets on the beach are a concern as they are not fully equipped with soap and toilet paper.
6. There have been reports of jelly fish in Scotts Bay.

The Clerk requested that the June monthly meeting be moved to the 24<sup>th</sup> of June 2019.

Meeting closed 9:30pm

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

