

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

**19<sup>th</sup> of December 2016**

**Chair** Councillor C Jones (Substitute chair)  
**Present** Councillors B Charles, A Cooper, DB Davies, D Hunter, M James, B Ryder  
**Apologies** Councillors E Davies (Chair), G Howells (Vice-Chair), S Taylor  
**Clerk** M Phillips-Rees

**2. DISCLOSURES OF INTERESTS & DISPENSATIONS** 318

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

**3. MINUTES OF COUNCIL MEETING HELD ON the 21<sup>st</sup> of November**

The minutes of the meeting held on 21<sup>st</sup> of November were confirmed and signed as a true record, proposed by Cllr A Cooper and seconded by Cllr M James 319

**4. MATTERS ARISING FOR INFORMATION** 320

4.1 The Clerk has investigated various noticeboards, but has advised that it may be appropriate due to its size to approach Chris Williams, the local Carpenter in Llanybri.

**5. Beach Playground** 321

Cllr D B Davies has approached the Chief Executive to discuss the issue of the Beach Playground, and nothing has changed since the meeting that was held with J Fearn and E Thomas, there are no further financial enhancements available.

The Community Council feel that they are unable to consider adopting the playground under current terms and conditions, along with the two parks that they already maintain. Therefore, it needs to be discussed with other local organisations.

Cllr B Charles questioned how Section 106 monies are distributed, the possibility of this was discussed. Cllr A Cooper proposes that the Clerk/County Councillor both enquire into Section 106.

**Resolved: The Council will consider holding a Public Meeting to inform the residents of what is actually happening.**

**6. Llanybri Defibrillator** 322

Clerk has written to The Llanybri Rangers, requesting financial support. A discussion was held on also writing to other local organisations also requesting financial support. It would also be an opportunity to ask whether there are any volunteers to receive training.

**Resolved: Clerk to liaise with Cllr B Charles and to write a letter to the other local organisations.**

**7. Community Speedwatch Initiative** 323

Council are still awaiting the survey results.

**Action: Clerk to contact John McEvoy to attain the results of the survey.**

## **8. Dog fouling**

324

The Clerk has contacted the Dog Enforcement department and is awaiting a response. Cllr D B Davies has spoken to Cllr J Jones regarding the dog fouling issue. There is also an issue regarding dog fouling in the Hen Gapel, Llanybri. The football pitch in Llansteffan is being littered with dog mess bags and also the Croft, is also affected by dog fouling. Therefore it is imperative that we have some support from the dog enforcement departments.

## **9. Cliff Path**

The lock has been changed on the Cliff Path, but the Clerk has not received the information regarding the lock. Clerk will approach Mr Alan Warner, Chief Ranger.

325

## **10. Llansteffan Sports Association**

326

The Substitute Chair read the draft procedure that had been received from the Sports Association.

A discussion was held on the impact that would be experienced by the residents in the immediate surrounding area, if there was an increase in the use of the Pavilion area.

Cllr Cooper proposes that this is put on the agenda for the January meeting, which was agreed.

Action: The Clerk to acknowledge the letter and state that the Community Council wish to have further time to consider the procedure, as it has raised a few issues which the Council discuss further.

## **11. County Councillor's Report**

327

Councillor D B Davies has spoken to the Chief Executive regarding the filming in Llansteffan, it was confirmed that it was John McAvoy was the person who gave permission, which has seen a donation made to the County Council. However, the Chief Executive would not acknowledge the donation.

The toilets on the beach are to be retained, confirmation to follow.

Maesolbri green, weather permitting, will be cut as soon as possible and will be included in future grass cutting schedules.

There has been an incident of non-collection of refuse on the road from Brynhyfryd down to Dyffryn Olcwm, but this has now been rectified.

The rates have been increased on the Chalets in Pant Yr Athro, as they are being classed as second homes. The residents disagree, and they think that they should receive a reduction. This is an ongoing issue and there is now a consultation being held.

The manhole by The Farmers has been fixed.

The sign from Waun Fort is being moved closer to Pant Yr athro.

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

328

### The Morfa

The area around the Pavilion is very wet, like 'marshland'.

### Headland Path

The path has been resurfaced, however there is signs of horses being on their path, through evidence of horse waste on the path. The Council want to ascertain whether the horses are being ridden on the path or whether they are grazing on the banks.

**Action: The Clerk to refer this to Alan Warner and thank him and his team for all their hard work.**

### Llanybri Playground

There are a few minor issues on site:

1. Grass has grown through the artificial grass covering
2. Damage on plastic coating
3. Scratching of the paint work

**Action: Council wish to have the site visit with Neil Pigdon as agreed, before the payment is made.**

## **11. Payment Of Accounts, Bank Reconciliation & Budget Performance Resolved**

329

- i) That the following accounts be approved for payment:

### **December 2016**

<b>NAME</b>	<b>DETAILS</b>	<b>AMOUNT</b>
M Phillips-Rees	Salary - Dec	688.79
M Phillips-Rees	Expenses	77.23
SLCC	Membership	80.0
	* DD = direct debit	
<b>TOTAL:</b>		846.02

Accounts accepted for payment, proposed by Cllr D B Davies and Seconded by Cllr B Charles.

## **12. CORRESPONDENCE**

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### **Correspondence**

1. The Draft Account and Audit (Wales) (Amendment) Regulations 2016/Rheoliadau drafft Cyfrifon ac Archwilio (Cymru) (Diwygio) 2016 – share with Councillors.
2. Pensions Seminar Monday 16th January 2017 / Seminar Bensiynau Dydd Llyn 16eg Ionawr 2017 – Clerk to check whether it is prudent for her to attend.
3. Bil Treth Gwarediadau Tirlenwi (Cymru) / Landfill Disposals Tax (Wales) Bill
4. Ymgynghoriad Cyhoeddus Cyllideb yr Heddlu / Police Precept Consultation

5. Cyfleoedd Rhwydweithio ar gyfer Comisiynydd Cenedlaethau'r Dyfodol | Networking Opportunities for the Future Generations Commissioner
6. Fframwaith Datblygu Cenedlaethol Cymru / National Development Framework for Wales
7. Fframwaith Datblygu Cenedlaethol digwyddiad ymgysylltu - National Development Framework engagement events
8. One Voice Wales January Training / Hyfforddiant Ionawr Un Llais Cymru
9. Publication of principles and guidance for the appropriate use of non guaranteed hour arrangements in devolved public services.
10. Ymgynghoriad ynglŷn â newid enw'r Cynulliad Cenedlaethol / Consultation on changing the name of the National Assembly 3/3/17
11. Yr Arweiniad ar Arfarnu Trafnidiaeth Cymru (WelTAG) / Welsh Transport Appraisal Guidance (WelTAG) 2/3/17
12. Buckingham Palace Garden Parties 2017 Garddwestau Palas Buckingham
13. Cylchlythyr Comisiynydd Pobl Hyn Cymru/Older People's Commissioner for Wales's Newsletter – shared
14. Bwletin Un Llais Cymru / One Voice Wales Bulletin – shared
15. Section 137 Expenditure: Limit for 2017-18
16. Brian Harrison – activity in Pentowin (This item was dealt with at the beginning of the meeting)

Cllr D B Davies declared an interest, and did not take part in the discussion.

Cllr C Jones shared the correspondence received on the 15 of December 2016. The Clerk updated the Community Council on her discussion with CCC, they are unable to make any enforcements on the location of the caravan as that would be seen as preempting the outcome of the planning application. It was proposed by Cllr A Cooper that this information be received by the Clerk in writing, this was agreed by the Council.

Cllr C Jones raised a number of questions which the Community Council agree should be presented to CCC and require them to be answered.

*The meeting was suspended at 19:29, and Mr Brian Harrison was invited to speak.*

*Mr Harrison reiterated the objections from various bodies and reported what has happened on the site and previous incidents on the land. Mr Harrison questioned the reason for the caravan having been located so swiftly, it has been stated that it has been located for lambing purposes, and Mr Harrison raised the question as to whether the caravan should be removed on completion of lambing.*

The meeting reconvened at 19:33

Cllr D Hunter questioned whether previous incidents are relevant to the current issue. A discussion was held and it was agreed that CCC should be reminded of the objections

that have been previously put forward.

**13. PLANNING MATTERS**

331

There were no planning matters for consideration during this meeting.

**14. MATTERS FOR INFORMATION ONLY**

332

1. Ferryside Ferry has passed the first stage and the plan is to hold a public meeting in January.
2. Loose railings in Nant Jack – contact Highways.
3. There is a metal pole in a lump of concrete – this could be a risk as it is by the football pitch.
4. Maenmelin layby is full of mud and is not being used as drivers do not wish to pull into it.
5. Pilglas road is sinking by the chain link fence.
6. The road sign about the sharp right turning after Llansteffan has twisted.
7. Somebody had sunken in to the sand on the day of the Fishing Competition, where the channel has been dug.
8. There are still wreaths by the stream.
9. Water manholes are sticking up – this needs to be reported to Highways.
10. April meeting to be relocated to the Ben Harries Institute.

The meeting closed at 21.40.

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

