

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

**20<sup>th</sup> February 2017**

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

**2. DISCLOSURES OF INTERESTS & DISPENSATIONS**

The Monthly Register was circulated and interests in agenda items were disclosed. 349

**3. MINUTES OF COUNCIL MEETING HELD ON the 16<sup>th</sup> of January 2017**

The minutes of the meeting held on the 16<sup>th</sup> of January were confirmed and signed as a true record, proposed by Cllr A Cooper and seconded by Cllr C Jones 350

**4. MATTERS ARISING FOR INFORMATION**

**4.1 Community Speedwatch Initiative** – Clerk has contacted John McAvoy who said that it was Mike Jacob that was the contact and the Clerk has contacted Mike Jacob to request the data from the survey. 351

**4.2 Dog fouling**

The Clerk has contacted the Dog Enforcement department and is awaiting a response. There have been changes in the Enforcement team. Clerk will continue to try and contact the Enforcement team to see whether they are able to suggest and support the Community Council in this matter.

**4.4 Pentowin**

Councillor D B Davies stated that he has chased the Planning Department, there are no developments, they are still discussing the issue and have not drawn any conclusions. The Clerk has received an email from Mr Brian Harrison requesting the information provided in the last meeting. The Clerk wanted clarification from Council that this was to be sent to Mr Harrison. The Council agreed that this was to be shared with Mr Harrison as it has been brought to Council before the information has been released.

**4.5 Public Meeting – Ferry**

Cllr D Hunter gave a summary of what had been discussed in the meeting and gave an update of developments.

**4.6 Road at Maenmelin**

Map has been sent back to Mr Ian Thomas.

**4.7 Battle's Over – A Nation's Tribute 100 years of Remembrance / 11th November 2018 – Clerk to confirm the Community Councils interest in being part of this event.** Clerk has informed them of the Community Councils interest in this event.

**4.8 Limit to the amount of slurry per acreage**, as the gutter has been full of raw slurry – this has been investigated and found that there is no limit as to how much slurry can be spread per acreage .

**4.9 Top of Penycoed to Waundas is still flooded** – Clerk to chase up.

**4.10 The doors to the rubbish bins by Llwyngwyn are swinging and could be a hazard** – Clerk to chase up.

## **5. Beach Playground**

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The Minutes of the Sub-Committee and Public Meeting were accepted and agreed that they are a true and accurate record.

The Community Council need make a decision on the proposal made by the County Council of accepting the transfer of the Beach playground, Llansteffan.

It was proposed that recorded vote be held on accepting the asset transfer based on the current offer by the County Council, proposed by Cllr D B Davies, seconded by Cllr G Howells.

For 0

Against Councillors B Charles, A Cooper, DB Davies, EI Davies, (Chair) G Howells (Vice-Chair), D Hunter, M James, B Ryder, S Taylor 9

**Action:** It was agreed that the County Council be informed of the decision by the Community Council not to accept the proposal of the asset transfer.

Cllr D B Davies suggests that a group from the Community Council met with a selection of personnel from the County Council. Cllr D B Davies to enquire into this possibility.

It was agreed that the Community Council select a sub-group to meet with CCC and the Clerk to contact Angela Burns.

Sub-group to include – Cty Cllr D B Davies, Cllr G Howells, Cllr S Taylor, Cllr A Cooper.

## **6. Llanybri and Llansteffan Defibrillator**

CCC are in the process of drawing up a contract for the use of the toilet wall to locate the defibrillator.

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Clerk is awaiting responses from local groups.

## **7. Community Speedwatch Initiative**

Dealt with in matters arising.

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## **8. Llanybri Playground – Maintenance/Contract**

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The football area in the playground is waterlogged and needs to be turned the other way. Clerk needs to seek advice from OVW, and if this is appropriate then Clerk is to approach Malcolm, and then if he isn't interested to advertise the position or advertise the tender.

## **9. Dog fouling**

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Dealt with in matters arising.

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

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For Information - There is a meeting on Wednesday to finalise the precept. The Police have increased their precept substantially as they plan to re-introduce CCTV cameras to the town.

The Morfa

The exit drain is still blocked. Clerk to contact Rhys Williams.

Morfa Playground

The grass needs cutting and the bark needs to be topped up and raked.

Carriers Lane

No changes and requires a tidy up.

Croft Path

The path that is cut into the bank with wooden risers has become very smooth.

Headland Path

The bins in Scotts Bay are full and need emptying.

The Clerk has tried to contact Mr Edward Harries but has not had any response.

Llanybri Playground

Football area waterlogged as previously mentioned.

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

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1. That the following accounts be approved for payment:  
February 2017

<b>NAME</b>	<b>DETAILS</b>	<b>AMOUNT</b>
M Phillips-Rees	Salary - Feb	688.79
M Phillips-Rees	Expenses	80.61
HMRC	Tax and NI Oct to Feb	26.22
Neil Pigdon	(Cheque reissued)	4200
Llansteffan British Legion	Wreath Remembrance Sunday 2016	25:00
	* DD = direct debit	
<b>TOTAL:</b>		820.62

Accounts accepted for payment, proposed by Cllr M James and Seconded by Cllr G Howells.

1. Papur Gwyn 'Diwygio Llywodraeth Leol: Cadernid ac Adnewyddiad' / White Paper 'Reforming Local Government: Resilient and Renewed'
2. Community councils need to improve financial management and governance  
DATGANIAD I'R WASG: Mae angen i gynghorau cymunedol wella rheolaeth ariannol a llywodraethu
3. Arolwg Rhanddeiliaid Is-adran Môr a Physgodfeydd Llywodraeth Cymru / The Welsh Government Marine and Fisheries Stakeholder Survey
4. Rhaglen 2017, broses gofrestru ar gyfer Gwasanaeth Coffa Cenedlaethol : Trydedd Frwydyr Ypres (Passchendaele) ac 'Oriol' newydd / Programme 2017 , Registration process and new 'Gallery'
5. EMBARGOED: Investment in third sector services increasing but local authorities in Wales not making best use of the third sector – shared
6. Y Pwyllgor Cydraddoldeb, Llywodraeth Leol a Chymunedau - ymgynghoriad i Bil Undebau Llafur (Cymru)/Equality, Local Government and Communities Committee - consultation into the Trade Union (Wales) Bill
7. Bwletin Un Llais Cymru Ionawr 2017 / One Voice Wales January bulletin
8. OVW Membership
9. OVW Minutes of Carmarthenshire Area Committee
10. Precept Acknowledgement
11. BCUIB Stakeholder Events for people aged 50+ and later in life / Digwyddiad Rhanddeiliaid BIPBC i bobl dros 50 oed a sy'n hŷn – shared
12. One Voice Wales/SLCC Joint Event – 12 July, 2017 / Digwyddiad Ar y Cyd rhwng Un Llais Cymru / SLCC – 12 Gorffennaf 2017
13. The 2018 review – secondary consultation period / arolwg 2018 – ail gyfnod ymgynghori
14. Win an Apple iPad Mini! – Community and Town Council Tree Survey – refer to the tree preservation officer.
15. Llansteffan CC minute book – refer this query back to the officer.
16. Good Practice Exchange Programme of Events for 2017/18
17. Llansteffan Sports Club – this is to be dealt with in the March meeting.
18. Brian Harrison
19. YFC Rally
20. Resident request for vehicular access to Cliff Path – it was felt that gaining vehicular access would not be possible due to the recent work that the County have carried out on the path.

**14. PLANNING MATTERS**

No Planning matters to be considered.

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**15. MATTERS FOR INFORMATION ONLY**

1. The point where Ferry Point lane joins the highway has sunk.
2. The sign at Down is still spinning.
3. The passing places on the Pilglas road need cleaning.
4. The road needs sweeping from top of Plas hill.
5. Pot holes have developed on Heol Faen.
6. Plas layby has rubbish that needs clearing.

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7. Plas Hill bin needs to be replaced.
8. There is still the presence of rats in the beach wall.
9. Speed limit in Llanybri – to be on the agenda for the March meeting.
10. Llansteffan Meithrin/School – Llansteffan and Llangain schools are linked but have different starting ages, as children can start at 3 yrs old in Llangain, but have to be 5 yrs old in Llansteffan. The Council have agreed to send a letter to Andi Morgans raising this concern.
11. The Grove Residential visits reconvene next week.
12. A licensing ceremony for the new vicar will happen on the 2/3/17, Llanllwch at 7pm all welcome.

Points from the Clerk:

1. Queried whether the Councillors recall any discussions on the length of retaining information.
2. Requested a training session with Jamie King in regards to the website.

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The meeting closed at 21:15pm

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

