

LLANSTEFFAN AND LLANYBRI COMMUNITY COUNCIL
MINUTES OF MEETING HELD IN CAPEL NEWYDD VESTRY LLANYBRI

20th of January 2020

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

2. DISCLOSURES OF INTERESTS & DISPENSATIONS

The Monthly Register was circulated and interests in agenda items were disclosed as follows:

3. MINUTES OF COUNCIL MEETING HELD ON the 16th of December 2019

The minutes of the meeting held on the 16th of December 2019 were accurate, and were accepted as a true record. The Minutes of the October and November meeting were also accepted as a true and accurate record.

4. MATTERS ARISING FOR INFORMATION

1. Boat in Ferry Point – has still not received any attention and none has been removed, Clerk to follow this up.
2. Cllr Sue Robinson has shared a letter from Mr Williams, which has been shared with the members.

5. Pheasantry

The Clerk has received a letter from Mr Edward Harris, Mrs Eynons Solicitor regarding the ongoing issues with the Pheasantry and the Land Dispute and the options that are open to the Community Council. It was proposed by Cllr B Charles that it would be helpful to accept Mr Harris' offer of attending the meeting, seconded by Cllr S Robinson.

6. Precept

A discussion was held on the options provided by the Clerk on what to base the precept on, after a discussion it was decided to set the precept at £22 500, proposed Cllr S Robinson and seconded by Cllr A Evans.

7. Plastic Free Villages

Cllr A Evans updated the Council regarding the recent sub-committee and that the Objective Statement is ready to distribute and clip frames would cost £16 for 10, proposed by Cllr C Charles and seconded Cllr R Schelewa-Davies that the frames be purchased.

Clerk to request a Street Litter Pick and a general tidy up of the roads.

8. Tractors

The Clerk has completed the letter to be sent regarding the issue of tractor traffic and awaits comments from Members.

9. VE Day Celebrations

It was agreed that this would be shared with Community Groups to organise commemorative events.

10. The Green – Land at the end of Water Lane further to Mr Williams Presentation

There have been no further developments on this issue since the issue of the Land was first raised, as the County Councillor has not received a decision on her dispensation, which until that has been decided the meeting with the County Council representatives is unable to be arranged.

11. County Councillor Report

See attached report.

12. Health & Safety Reports

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 swing seat needs to be changed and the bark needs to be refilled – Clerk to contact playground maintenance company.

Morfa

No issues.

Croft Lane – Cllr Rhys Schelewa

The Historic Panel is damaged at the top of the lane, Clerk to ascertain who is responsible for it.

Carriers Lane – Cllr Beth Ryder

The fence has not received any attention – Clerk to check with the County Councillor when building is to begin.

Hen Gapel – Cllr Brian Charles

The Buddleia is still a concern, Clerk to chase CADW and the slate still requires attention.

Llanybri Playground – Cllr Brian Charles

Tenders are required for the February Meeting for the grass cutting at the playground.

Headland Path – Cllr Zoe Woodruff

There are still leaves on the steps – refer to Landowner, the fence is still damaged however the tree has been removed.

Ferrypoint – Cllr Sue Robinson

There has not been any attention shown on the boat and now the bin is full of boat debris. The rocks on the road to the chalets – Clerk to refer to the Environment Agency and CCC.

13. Payment of Accounts

NAME	DETAILS	AMOUNT
Llanybri Hall	Payment for Plastic Free Launch Llanybri Hall	21.00
TOTAL:		21.00

Accounts accepted for payment, proposed Cllr B Charles, seconded by Cllr R Schelewa Davies.

14. Correspondence

1. Mr A Williams – Complaint/FOI request for the Standing Orders
2. The Tool Shed – Shared
3. Celebration of Culture Awards – refer to this in the February meeting.
4. Annual Playground Inspection – Clerk to respond to Carmarthen County Council to accept the inspection for the playgrounds.
5. Letter from The Ombudsman – from this the website will revert to containing the Contact Details, pen portrait and photo. There will be 2 sub-committees as follows:
 1. Staffing – 27/1/2020 7pm to include Chair, Cllr Woodruff and Cllr A Evans.
 2. Land at Water Lane with representatives from the CCC to include the Chair, Vice Chair, Cllr A Evans and Cllr S Robinson.

15. Planning

W/40002 – Bwthyn Glanymor, The Green, Llansteffan, Carmarthen, SA33 5LW – extension to house and new dormer window and demolition of detached garage and build new to include a bedroom for family overflow accommodation – no objections.

16. MATTERS FOR INFORMATION ONLY

1. Water by The Cattery as the drain grating needs clearing.
2. The trees by Dolau have begun to overhand the road – Clerk to report to Highways.
3. The sign regarding No Vehicles to the Castle – refer to the County Councillor.
4. The recycling bins by Capel Newydd are overflowing – Clerk asked members to collect evidence when this occurs.
5. The drains along the straight by Batis are blocked.
6. Waunygroes Caravan Site have applied for retrospective planning.
7. The Woodland Trust are giving away trees – Cllr A Evans to liaise.
8. The Sea Defence wall at Ferry Point is under compromise.
9. Ferry Farm Woods – to be put on the agenda for February.

Meeting closed 9:32pm

Signed..... Chairman/Vice Chairman Date

