

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

17th July 2017

Chair Councillor G Howells (Chair)
Present Councillors E Davies, B Harrison, M Howells, M James
Cty Cllr C Jones, S Robinson,
Apologies Councillors B Charles (Vice Chair), B Ryder
Clerk M Phillips-Rees

2. DISCLOSURES OF INTERESTS & DISPENSATIONS

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

3. MINUTES OF COUNCIL MEETING HELD ON the 19th June 2017

The minutes of the meeting held on the 19th of June 2017 were confirmed and signed as a true record, proposed by Cllr S Robinson and seconded by Cllr B Harrison.

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4. MATTERS ARISING FOR INFORMATION

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4.1 Cllr E Davies has been approached and accepted the task of cutting the grass around the Lady Hamilton bridge/Nant Jack.

4.2 Llansteffan Castle – the Clerk updated the Council on the meeting regarding the Castle and the Cty Cllr provided a report as a bystander.

5. Co-Option Applications

Llanybri

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The Clerk informed the Council that 2 applications have been received. The Chair raised the issue that due to low attendance and the Ward that has the vacancy does not have a full representation and asked the Council to consider deferring the Co-option decision until the following month. The Council agreed. This was again rolled over to September.

Llansteffan

Due to this being a resignation a 'notice of election' has to be displayed and then a notice of co-option can be displayed. Clerk to put this notice up if there is no election called. The closing date will be the 4th of September and they will be discussed in the September meeting.

6. Committee's and Signatories

Signatories

420

The four signatories are as follows:

Cllr G Howells (current)
Cllr M Howells
Cllr M James
Cllr S Robinson

All in agreement.

Morfa/Sports Association – It was agreed that Cllr G Howells and Cllr E Davies would represent the Community Council on the Sports Association, proposed by Cllr M James and seconded by Cllr M Howells.

It was agreed to leave the other Committees until there is a full Council.

7. Financial Risk Assessment

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The Clerk presented a Financial Risk Assessment which represents financial scenarios and what the contingency plan or level of risk is with the Council. The Clerk explained that there are some higher risks due to the Clerk being new to the role. It was proposed by Cllr S Robinson and seconded by Cllr M Howells to accept the Financial Risk Assessment.

8. Recycling area

The Clerk is to meet with representatives from CCC regarding the 'bring site' and will report back to the Council once this meeting has taken place. Clerk to request a sign regarding rubbish and dog fouling for Ferry Point and the leaflet and posters to be printed and distributed. 422

10. Llanybri Speed Limit

No further information available 423

11. Morfa Playground

Only 1 application has been received for the tender for the work in the Morfa playground. This is from Mr W Jones, as this is a new venture it was decided that the tender would only run until March 2018. Clerk to meet and discuss with Mr W Jones on site, with the Chair. 424

12. County Councillor Report

See attached report 425

13. Health & Safety Reports

Morfa Playground

All good but the maintenance needs to be finalised. 426

Morfa

There are no signs on the Morfa regarding the control of dogs, Clerk to ask Sports Association. Cllr M James asked for clarification regarding the Cricket Club, Cllr G Howells explained that the letter had been written as a resident and did not pursue the stopping of cricket. Cllr G Howells has since met with the Sports Association and they are now in control of Llansteffan Cricket Club.

Pond is overgrown and Rhys Williams (CCC) has been seen to be checking the buoyancy aid – Clerk to follow this up.

Croft Lane

All good

Carriers Lane

Not available

Hen Gapel

Not available

14. Payment Of Accounts, Bank Reconciliation & Budget Performance Resolved

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1. That the following accounts be approved for payment:

ACCOUNTS DUE FOR PAYMENT

July 2017

NAME	DETAILS	AMOUNT
M Phillips-Rees	Salary -	688.79
M Phillips-Rees	Expenses	40.20
Mr E Evans	Morfa Playground	44.00
Ben Harries Institute	Room Hire	20.00
	* DD = direct debit	
TOTAL:		792.99

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

15. CORRESPONDENCE & PLANNING

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1. Sports Association
2. Wedding
3. Consultation on the Welsh Revenue Authority having access to criminal powers - Ending on 2 October 2017
4. Radioactive
5. Woodland Trust Tree Packs and the Long Forest Project
6. Battle's Over - A Nation's Tribute - 11th November 2018
7. New Street Signs at Bethel Terrace and Bethel Row, Llansteffan
8. Hatchy Hill, Llanybri
9. National Development Framework for Wales - Newsletter June 2017
10. Welsh Government Workshops for local government representatives on higher activity radioactive waste management and disposal
11. Apply for the Great Place Scheme in Wales
12. Sustainable Management Scheme
13. Meetings of the Carmarthenshire Area Committee (2017-2018)
14. Carmarthenshire Public Services Board #IdeasExchange Workshop - Wednesday 19 July 2017 – St Peter's Civic Hall, Carmarthen
15. Matthews Confidential Shredding
16. Understanding the characteristics of elected Councillors
17. Application for Safe Routes in Communities Grant
18. Revised School Code Consultation
19. OVW – training and conference.

There are no planning matters for consideration.

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15. MATTERS FOR INFORMATION ONLY

1. Street signs for Maesolbri, Llanybri.
2. Any further information on the Shop sign.
3. The information panel for the Bell House is inaccessible, refer to National Trust.
4. Conservation – what areas have an ‘order’ on them.
5. Dog fouling and litter bins have been removed, and there is rubbish being dumped.

The meeting closed at 21:35 pm

Signed..... Chairman/Vice Chairman Date

