

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

19th June 2017

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

2. DISCLOSURES OF INTERESTS & DISPENSATIONS 401

The Monthly Register was circulated and interests in agenda items were disclosed. Cllr G Howells stated that he has received dispensations in relation to Llansteffan School, Ferry and the Church.

3. MINUTES OF COUNCIL MEETING HELD ON the 15th May 2017 402

The minutes of the meeting held on the 15th of May 2017 were confirmed and signed as a true record, proposed by Cllr B Ryder and seconded by Cllr B Harrison.

4. MATTERS ARISING FOR INFORMATION 403

4.1 Pheasantry

The Clerk updates the members on the situation of the Pheasantry, and that a meeting has been arranged with Caroline Ferguson and Mr David Hunter will also attend.

4.2 Noticeboard

The Clerk has had a quote for a replacement noticeboard from Paul who resides in the Morfa Bach area of £150 - £200. It was proposed by Cllr B Ryder and Seconded by Cllr S Robinson that this quote be accepted, all in agreement.

Cllr E I Davies entered the meeting at 7:30pm

5. Co-Option Applications 404

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.

6. Committee's and Signatories 405

It was also agreed that this would be deferred until next month.

7. Budget and Risk Assessment 406

The Clerk requested information on how the Council have previously received Financial Risk Assessments and the Council explained, the Clerk will present the FRA for 17/18 in the July meeting. The budget had been presented in the meeting when the Precept had been decided and the Council happy to stick to this budget and this would be re-presented so that the new members will be familiar with it, proposed by Cllr E Davies and seconded by Cllr B Ryder, all agreed.

8. Accounts 407

The Clerk presented the Council with the annual expenditure accounts, it was proposed by Cllr E Davies and seconded by Cllr B Ryder to accept the accounts, all agreed.

9. Recycling area 408

The Clerk has reported sightings of rats in the recycling/van area on the beach which led to a meeting with representatives of the Public Protection (Simon Hansen and Brendan Davies), Legal (Mike Roberts) and Cleansing (Shaun Lynch) departments. They have recommended that the trade bins are removed as the refuse collection has changed and they are no longer required, it was also recommended that the 'bring' recycling site is relocated. The issue of dog fouling and dogs on the beach was also discussed. The bye-law that exists banning dogs from the beach from May – September does not allow for 'on-the-spot' fines, evidence has to be collected in order to have a case. It was suggested that awareness of the ban is raised amongst the local residents with the use of a leaflet and use a press release in conjunction with CCC to raise awareness. The Clerk has put together a draft leaflet for the members to give their comments on. It was also suggested that we use the 'Llansteffan' column in the Journal – Clerk to contact Kay Anthony when appropriate. Cty Cllr C Jones has offered to share some graphics with the Clerk to put into the leaflet. It was proposed by Cllr E I Davies, and Seconded by Cllr S Robinson, all agreed.

10. Llanybri Speed Limit

409

No further information available

11. Morfa Playground

410

The Clerk has discussed the role with Mr M Evans, if he is to continue with the position he would like to remove the requirement for maintaining Carrier's Lane. The Council agreed that this was a requirement they wanted to maintain, therefore it was agreed that the role would be advertised as a tender.

Mr E Evans would be asked to maintain the playground until the tender is awarded to ensure that the playground is kept in an acceptable manner.

Proposed by Cllr E I Davies and Seconded by Cllr B Ryder.

12. County Councillor Report

411

See attached report

13. Health & Safety Reports

412

Morfa Playground

All good but the maintenance needs to be finalised.

Morfa

The 'overhang' of the trees along the path need to be cut as they are affecting pedestrians when they walk down the path. Clerk to notify CCC.

Croft Lane

All good

Carriers Lane

Carriers field needs to be cut and preferably before The Fiesta

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

413

1. That the following accounts be approved for payment:

June 2017

NAME	DETAILS	AMOUNT
M Phillips-Rees	Salary -	688.79
M Phillips-Rees	Expenses	98.64
Mr E Evans	Morfa Playground	165.0
SLCC	Membership	(108.00)
TOTAL:		952.43
	* DD = direct debit	

Accounts accepted for payment, proposed by Cllr B Ryder and Seconded by Cllr E Davies.

15. CORRESPONDENCE & PLANNING

414

1. Newyddion Diweddaraf yr Amgylchedd Hanesyddol, Rhif 4 / Historic Environment Update, Number 4
2. New councillor induction training - Carmarthen - Tuesday 20th June - 6.30-9pm / hyfforddiant gynefino i gynhorwyr newydd - Caerfyrddin - dydd Mawrth 20fed Mehefin - 6.30-9.00 – Cllr B Harrison, M Howells and S Robinson will attend.
3. Bwletin Un Llais Cymru Mai 2017/ One Voice Wales Bulletin Mai 2017
4. Plant a Tree Legacy
5. Funding – One Voice Wales
6. Standards Committee – request for nominations for the Standards Committee. There was no interest amongst the Members.
7. Nant Jack Footpath – Liz Dutch has raised the issue that the path needs to be strimmed. The work was carried out by Cllr E Davies. It was requested that Cllr E Davies gives a price to complete the work again this year.
8. Llansteffan Castle. Sticks Woodland. Plas Farm – the Clerk has been approached by the new owners of the Castle, Sticks Woodland and Plas Farm and they have made a proposal of how they wish to develop the Castle, and increase its use and attraction. The Council were informed that the plan would involve introducing an entry charge. The owners would like to meet with representatives of organisations that operate in Llansteffan. A meeting has been arranged for Thursday the 22nd of June in the Ben Harries Institute, the Clerk will contact and invite the representatives. It was decided

that Cty Cllr C Jones will attend in her capacity as a County Councillor, Cllr B Ryder and Cllr B Harrison (if available) will attend to represent the Community Council and the Clerk will be in attendance.

9. Cyfarfodydd y Pwyllgor Ardal / Area Committee Meeting – OVW

10. National Development Framework for Wales - Newsletter June 2017

There are no planning matters for consideration.

15. MATTERS FOR INFORMATION ONLY

415

1. The bench by The Old Pound has deteriorated into a bad state of repair and an offer has been received by Mr Peter Jones and Mr Terry Jarman to 'refit' the bench.
2. Request to contact Highways regarding the hedges at the Pilglas junction.
3. A concern was raised regarding the use of Pilglas junction and the high level of use by agricultural machinery and due to their size they have to use both lanes when pulling out of the junction and there is no means of raising the attention of oncoming traffic – Clerk to contact John McAvoy.
4. Heol Faen hedges need trimming up to the playground.
5. There seems to be Knotweed in Carriers Lane.
6. There is also concerns regarding the number and size of the agricultural machinery being used in the area.
7. Ferry point lane hedges need to be trimmed.
8. Lady Hamilton's bridge needs needs attention.
9. There will be a Memorial Service on the 4th of July 2017 in Llansteffan Church, for Mr J Wilson.

The meeting closed at 21:15 pm

Signed..... Chairman/Vice Chairman Date

