

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

15th May 2017

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

Apologies N/A

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.

3. MINUTES OF COUNCIL MEETING HELD ON the 10th of April 2017

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The minutes of the meeting held on the 20th of March 2017 were confirmed and signed as a true record, proposed by Cllr B Ryder and seconded by Cllr B Charles.

4. MATTERS ARISING FOR INFORMATION

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4.1 Pheasantry

The Clerk updates the members on the situation of the Pheasantry, that the path has been identified and is not currently in dispute but there is an ongoing dispute between Mrs Rees and the National Trust. The Clerk has been advised by the County Rights of Way Officer to contact the National Trust to request an update on the situation. The Clerk was also advised that it is advisable that the dispute between Mrs Rees and the National Trust is resolved without any further influence, as the path is not in dispute although should be mindful that the path cannot be confirmed and signed off by CCC until the dispute is resolved. All in agreement for Clerk to contact the National Trust and not take any other actions.

4.2 Morfa Playground

Clerk has spoken to Mr & Mrs Evans and discussed distribution of the bark and an interim cut, also to consider the position of the Morfa playground role.

4.3 Noticeboard

The Clerk has approached the carpenters that were suggested however has not had any interest and has approached more carpenters and is awaiting their response.

4.4 Rats and bins

The Clerk has contacted CCC regarding the bins and rat problem on the beach and is awaiting a response.

5. Beach Playground

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A meeting was held with Cty Cllr David Jenkins, Jonathan Fern and Emily Thomas with the sub-group (excluding Cllr S Taylor) and the panel listened to the objections of the Community Council and the reasons why the Council will not be pursuing the transfer of the Beach Playground on the basis of the tourism element and that it is a facility predominantly used by tourists and that the Community Council are already maintaining 2 playgrounds within their community. The sub-group were advised that there would be further consultation in 2018, and that the current agreement would continue until this time when further consideration will be given.

6. Llanybri Defibrillator

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Cabinet has been fitted, the defibrillator needs to be located in the cabinet. The Council would like a letter of thanks to be given to Mr Wayne Rees. The First Responders are planning to hold a training session.

7. Llanybri Playground

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The maintenance contract needs to be confirmed with the presentation of the Public Liability. The Clerk has been contacted by Jessica Thomas requesting permission to hold an event in Playground in Llanybri as the previously organised opening had been postponed, it was greed

that Jessica would be contacted and informed that the Council also wish to organise an event to mark the opening of the park and ask whether they would be happy to work collaborate with the Community Council.

8. Llanybri Speed Limit

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A discussion was held on the issues that were of concern:

- i) no pavements in the village
- ii) there are a number of children and elderly, disabled people in the village

Traffic counters have appeared in the area around Lan Fach and it is felt that this data would not have any influence on the introduction of a speed limit. Clerk to contact John McAvoy for an explanation.

9.County Councillor’s Report

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Cty Cllr C Jones would like to express her thanks to everyone for their support. The Cty Cllr intends to present a written report every month. The Clerk is to share her official report when confirmation has been received that that it is in operation.

10. Health & Safety Reports

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Morfa Playground

All good but the maintenance needs to be finalised.

Carriers Lane

Carriers field needs to be cut and preferably before The Fiesta

Llanybri Playground

All good

Hen Gapel

All good

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

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- 1. That the following accounts be approved for payment:

May 2017

NAME	DETAILS	AMOUNT
M Phillips-Rees	Salary -	688.79
M Phillips-Rees	Expenses	49.90
	* DD = direct debit	
TOTAL:		738.69

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

14. CORRESPONDENCE & PLANNING

1. Invitation to Community Champion Training 400
2. GUIDE TO TAKING PART IN 'Battle's Over - A Nation's Tribute & WWI Beacons of Light 11th November 2018'
3. One Voice Wales Training
4. Code of Practice on Workforce Matters (Two Tier Code) – Annual Monitoring Form
5. National Assembly for Wales' Expert Panel on Assembly - share
6. National Development Framework for Wales - Newsletter April 2017
7. One Voice Wales Bulletin April
8. Training
9. Cronfa Cymunedol y Comisiynydd - Commissioner Community Funding
10. Social Media Policy Template
11. Letter from Anthony Barrett, Assistant Auditor General
12. HAGS
13. Eluned Morgan
14. 111
15. Jessica Thomas

15. MATTERS FOR INFORMATION ONLY

1. The padlock on the playground gate needs to be changed.
2. No response has been received from Ian Thomas – Clerk to chase up.
3. Reference was made to the developments on Land adjacent to Pentowin, the Member was stopped on this point and informed that they should Declare an Interest and stop the discussion. The Member questioned his right to comment and a discussion was held on what was considered a personal or prejudicial interest.
3. Junctions need cutting – Clerk to contact Highways.
4. Signs on beach for dog laws – Clerk to contact dog fouling/enforcement.
5. Cackle beds are closed until the 30th June 2017.

The meeting closed at 21:37pm

Signed..... Chairman/Vice Chairman Date

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