

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

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

<b>Chair</b>	Councillor G Howells (Chair)
<b>Present</b>	Councillors B Charles (Vice Chair), E Davies, B Harrison, M James, C Lodwick, S Robinson, B Ryder
<b>Apologies</b>	Councillors M Howells, H Thomas
<b>Clerk</b>	M Phillips-Rees

**2. DISCLOSURES OF INTERESTS & DISPENSATIONS**

The Monthly Register was circulated and interests in agenda items were disclosed, if appropriate. 456

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

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The minutes of the meeting held on the 16<sup>th</sup> of October 2017 were confirmed and signed as a true record, with the correction of Cllr E Davies' attendance, proposed by Cllr M James and seconded by Cllr B Charles.

**5. MATTERS ARISING FOR INFORMATION**

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**5.1 – School Buses**

The Clerk has contacted CCC regarding the concerns raised of the school buses, as the Llanybri school bus has been reorganised, CCC explained that the times of the buses are dictated by the volume and traffic issues that are faced in Carmarthen by the buses on their 2<sup>nd</sup> route of the day and also the pupils that attend Bro Myrddin were arriving late on a daily basis. The buses seem to be empty, however all seats are taken en route. CCC have said that they will review the allocation and route plans for the new academic year.

**5.2 - Rubbish bins**

The Clerk informed the Council that the bins on the beach car park have been changed for the dual bins, to allow recycling at source. No update on the bring site as it is still under review.

**5.3 – Bank Update**

The signatories have been updated.

**5.4 – Bridle Path information**

This has been requested from CCC, Clerk awaiting the information.

**5.5 – Dogs on beach**

The incident of dogs and horses on the beach, CCC would like to contact the person who complained to LLCC, Clerk requested permission to provide the contact details of the person.

**All in agreement.**

**Minutes of the attendance of the Sports Association Representatives**

Concerns were raised by Cllr B Ryder that the representatives had been made to feel uncomfortable in the meeting that they attended. A discussion followed and the Chair would broach this matter when he attends the next Sports Association meeting.

**Minutes were accepted**

**6. MORFA PLAYGROUND MAINTENANCE**

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The Clerk has made enquiries regarding play equipment for disabled children, and there are a vast amount of appropriate play equipment and it is currently a topic on the WAG agenda, therefore there are now funding opportunities available. Clerk presented information on equipment and prices for the Councillors to consider, for both play equipment and flooring options.

A discussion followed and it was agreed that this topic is one that may take some time and research, therefore it was proposed by Cllr M James that a sub-committee would be formed, this was seconded by Cllr E Davies, it was agreed by all.

Sub-Committee for Morfa Playground

Cllr B Charles

Cllr C Lodwick

Cllr S Robinson

Cllr M James

Clerk

Cllr E Davies, suggested that this issue not be discussed until decisions have been made.

## **7. Pilglas Junction**

The Clerk has contacted Mr J McAvoy and he is willing to meet with LLCC at Pilglas junction to discuss the issues that are of concern and assess the junction. Cllrs Charles and James will attend the meeting with the Clerk, date and time to be confirmed.

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Cty Cllr C Jones was invited to give an update regarding the issue, and informed the Council that this has now become a high priority within the County. Clerk and County Councillor to liaise provide an information pack regarding the issue.

## **8. Benches**

The Clerk presented a list of benches that currently located in the area and it identifies the type of bench, the current state of the bench and whether it has been dedicated, if so to whom. The Clerk also informed the Council that a further 2 applications for a memorial bench have been received.

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A discussion followed based on the information presented, and different options and possibilities were discussed. It was felt that as these applications are continually being received that it would be appropriate to create a formal application process and contract. The Clerk is to compile a list of current applications, with a breakdown of the applicants, and also research how other Council deal with this type of applications.

## **9. Public Participation**

The Chair explained the purpose of public participation, to allow the public a platform to raise any concerns that they may have. From a recent meeting regarding the 'Village of Culture', it is evident that the public have issues that they want to bring to the Council and this may encourage them to do so. The Clerk explained that this is an open forum, and Standing Orders do not apply and decisions regarding any issues raised would not be made until the item has been placed on the agenda as an item to discuss.

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**It was agreed that this would be trialled in the new year.**

## **10. Social Media Policy**

The Councillors have received a draft copy of the Social Media Policy, the content was discussed and it was agreed that the Policy should be amended so that it is the responsibility of the Clerk to monitor the content of Social Media, when used in connection to LLCC. The discussion raised the issue regarding the use of Social Media by Councillors as individuals and it was agreed that Councillors, even when using Social Media personally should be mindful that their comments may be received as a Community Councillor view, and therefore should consider this when using Social Media.

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## **11. The Village of Culture 2018**

The Council were informed that Llansteffan will be the Village of Culture in 2018, although Llansteffan is named, however it is to encompass the 4 parishes. The next meeting is to be held in Llansteffan Hall, 21<sup>st</sup> of November 2018, at 7:30pm all welcome to attend.

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## **12. County Councillor Report**

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### **See attached report**

## **13. Health & Safety Reports**

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### **Morfa Playground**

As per the agenda item

### **Morfa**

There is still an issue with the drainage, also the fencing and boundaries need consideration.

### **Croft Lane**

All good

### **Carriers Lane**

Concerns regarding the state of the lane, Clerk to report lane to CCC.

### **Hen Gapel**

All good.

### **Llanybri Playground**

The collection pot for the bench had £56.30, which is to be used for the maintenance of the bench. The Clerk expressed her concerns regarding the collection pot, and the appropriateness of the pot being used. It was agreed that the Clerk would look at other appropriate pots.

The road leading to the park is due to be installed leading up to the double gates and perhaps it would be appropriate to review the gate. Clerk to visit the park, with local Councillors and discuss.

## **14. Payment of Accounts**

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<b>NAME</b>	<b>DETAILS</b>	<b>AMOUNT</b>
M Phillips-Rees	Salary -	688.79
M Phillips-Rees	Expenses	45.02
	* DD = direct debit	
<b>TOTAL:</b>		733.81

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

## **15. Correspondence and Planning**

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1. C&TC Review Consultations - CEO's speech to OVW National Conference – shared.  
Please notify Clerk if you wish to attend.
2. Written Statement: 21st Century Schools and Education Programme
3. Road spillage - Attn Ian Thomas

4. Hounds On Beach – Mike Roberts
5. The Ombudsman's Casebook - Issue 30 – shared
6. Hywel Dda CHC - Planning Questionnaire 2018/2019
7. Welcome to Zurich's Local Community Advisory Service (LCAS)
8. Christmas the Story 2017
9. Consultation on proposed amendments to the Local Authorities (Capital Finance & Accounting) (Wales) Regulations 2003 – need to share
10. Local Approaches to poverty reduction: The Well-Being of Future Generations Act and public service boards
11. Town and Village Greens - shared
12. Battle's Over - a Nation's Tribute 11th November 2018 & early update & new guide to taking part
13. J Bowen - Bench request in memory of Eddie and Siriol Howells
14. Anne Evans – Request for a bench
15. Old Age bungalows
16. Registrar's Office

**Planning**

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W/36275 – Mrs Ceri Mosey, Llyshendy, Llansteffan, Carmarthen, SA33 5LT

Two storey extension to the rear of an existing farm house. Ground floor will include a kitchen, small entrance lobby and a ground floor shower and W.C. first floor will include a bathroom

**No objections were received**

Clerk updated the Council regarding the situation in Ferry Farm Woods, and has raised the issue of continued activity with CCC and Carl Atkins has confirmed that he will visit the site.

**15. MATTERS FOR INFORMATION ONLY**

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1. A question was asked whether Llanybri Church has been sold, no one could confirm.
2. The lease on Llanybri Hall was discussed, and it was questioned how long was left.
3. The Memorial Plaques on the Hen Gapel, Llanybri need to be re-lettered.
4. Refer the memorial plaques on the wall of the Memorial Hall to the Committee as they also need to be re-lettered.
5. The Chairpersons Chain needs to updated in respect of previous Chairpersons.

The meeting closed at 21:40 pm

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

