

LLANSTEFFAN AND LLANYBRI COMMUNITY COUNCIL MINUTES OF THE (REMOTE) EXTRAORDINARY MEETING HELD ON MONDAY 24th MAY 2021 AT 7PM

<p>PRESENT: Cllr Brian Charles Cllr Anthea Evans (Vice-Chair) Cllr Mel James Chair – Cllr Cerian Lodwick (Chair) Cllr Rhys Schelewa-Davies</p> <p>Clerk – Rhian Worrell</p>	<p>In attendance County Cllr Carys Jones and 3 members of the public.</p> <p>The meeting commenced at 7.03 pm.</p>
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<p>Before proceedings began the Chair asked the Clerk to reiterate Standing Orders (SOs) 2 (a) and (b), 3 (f), (g) and (h) and 26 (a) and (d).</p> <p>Item 1 – Apologies</p> <p>1. There were no apologies, all five remaining Cllrs were in attendance. Cllr Schelewa-Davies explained to members that he would have to leave to attend the Sports Association meeting at 7.20 pm.</p> <p>Item 2 – Disclosures of Interest and Dispensations</p> <p>2. There were no disclosures of interest.</p> <p>Item 3 – Public Forum SOs were suspended at 7.07 pm</p> <ul style="list-style-type: none"> • A MOP (member of the public) commented on the Public Participation session. <p>The Chair thanked the MOP for their contribution.</p> <p>SOs were reinstated at 7.10 pm</p> <p>Item 4 – Cllr Resignations - Back Brief to Cllrs/Discussion and Formal Vote of thanks to recently resigned Cllrs.</p> <ul style="list-style-type: none"> • The Chair stated that it was important to recognise the service been given by those members who have recently resigned. The Chair gave a formal vote of thanks to Helen John, Bethan Ryder, Sue Robinson, Zoe Woodruff and Brian Harrison for their work on LLCC. <p>Item 5 – Co-option Process – To agree the publication date of the co-option advertisement, the deadline for responses to the advertisement(s) and the type of response required from applicants.</p> <ul style="list-style-type: none"> • Originally this Item was to agree the length of time co-option advertisements in relation to the current vacancies should be published for and open to nominees (i.e., how long nominees would have to put in an expression of interest once the advertisement was live). • However, the Electoral Services Dept at CCC had informed the Clerk today that they had received 10 names requesting that an election be held to fill the 4 vacancies in Llansteffan. The Notice of Vacancy in Llanybri remains live and if 10 requests from the community of Llanybri are received by 14th June 21 that too will go to election. Otherwise, the Llanybri vacancy will be filled through co-option. • The Clerk explained that the election would be run by CCC and would happen within 60 days of the Notice of Vacancies ending, she was waiting to hear from them accordingly. 	<p align="center">ACTIONS</p> <p align="center">Noted</p>
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Item 6 – Matters for Interest

- Cllr Evans spoke in her role as Secretary of the Memorial Hall informing members that it was likely the Memorial Hall would be re-opened on Monday 31st May. A limited number of activities would be allowed back in initially, such as Pilates, bowls and dancing, where social distancing due to small numbers could be maintained.
- Cllr Evans explained that there was no additional guidance at this time from OVW in relation to Community Councils meeting in person.

SOs were suspended at 7.18pm

- CCllr Jones asked whether LLCC would be able to respond to CCC by the end of the week in relation to whether LLCC accept CCC offer to fill the potholes on the Northern end of the Green. The Chair said it would be done.
- CCllr Jones explained that someone would need to sign the Service Level Agreement in order for CCC to release the beach wheel chairs to the community. LLCC would be the obvious body to sign the agreement and receive the chairs, but as it is not on the agenda, the decision would have to be made at another meeting. CCllr Jones asked that it be put on the agenda of the June meeting. The beach wheel chairs would be in the care of the community annually between April – October at which point CCC would take them back for maintenance. They would be insured by CCC and therefore no liability would fall to LLCC.

SOs were reinstated at 7.21pm

- Cllr Charles stated that he felt the Cllr vacancies should go on the Llansteffan and Llanybri community Facebook pages.
- The Llanybri vacancy was discussed and it was agreed that 3 weeks would be an appropriate time for the co-option advertisement to appear if it was required after the 14th June 21 (end date of Notice of Vacancy).

It was resolved that the co-option advertisement, should it be needed, be published and remain live for three weeks.

Proposer Cllr James Seconder Cllr Evans

The Chair closed the meeting at 7.25pm.

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Chair
Carian Lodwick