LLANSTEFFAN AND LLANYBRI COMMUNITY COUNCIL
MINUTES OF THE EXTRAORDINARY (REMOTE) MEETING HELD ON MONDAY 8th JUL 2021 AT 6.30PM

PRESENT: **Cllr Brian Charles** **Cllr Anthea Evans (Vice-Chair)** **Cllr Mel James** **Chair – Cllr Cerian Lodwick (Chair)** **Cllr Rhys Schelewa-Davies** **Clerk – Rhian Worrell**	**In attendance County Cllr Carys Jones and 3 members of the public.** **The meeting commenced at 6.35 pm.**

	ACTIONS
Item 1 – Apologies	
• Cllr Schelewa-Davies sent apologies for running late. He arrived shortly after the start of the meeting at 6.39 pm.	
Item 2 – Disclosures of Interest and Dispensations	
• Cllr Evans declared her interest in relation to Item 4 planning applications PL/02032 and PL/02075 as it relates to an adjacent property to her home. • Cllr James declared his interest at Item 8, his personal link with Llanybri Rangers as their Chair.	
Item 3 – Public Participation	
• There were no comments from the public present.	
Item 4 – Planning Applications	
PL/02032 - Proposed build of detached 3 bedroom house - Old Church Hall, High Street, Llansteffan, Carmarthen, SA33 5JZ	
• The decision on this application was adjourned until 19th Jul pending advice from CCC Planning Department in relation to protocol.	**Chair to liaise with Planning Dept**
PL/02075 - Demolition in a conservation area for proposed build of detached 3 bedroom house - Old Church Hall, High Street, Llansteffan, Carmarthen, SA33 5JZ	
• The decision on this application was adjourned until 19th pending advice from CCC Planning Department in relation to protocol.	**Chair to liaise with Planning Dept**
It was resolved that LLCC would delay making a response to PL/02032 and PL/02075 until the situation has been clarified with the Planning Dept.	
Proposed Cllr Lodwick Seconded Cllr James	
PL/01637 - Lawful Development Certificate for barn conversion into offices - Brodle Farm, Llangain, Carmarthen, SA33 5AN	**Clerk to inform Planning Dept**
It was resolved to make no objection to PL/01637.	
Proposed Cllr Charles Seconded Cllr James	
Item 5 - Boundary Commission Document – Discussion of Way Forward	
SOs suspended at 6.51pm to allow CCllr Jones to speak.	
• CCllr Jones informed members that she had learned at 1pm via an announcement made by Rebecca Evans, Minister of Finance and Local Government (Senedd), that	

the recommendations made by the Boundary Commission in relation to Carmarthenshire had been accepted. In addition, there was no further opportunity to query or appeal the decision. As far as the government minister is concerned that is the end of the process and therefore from May 22 the current Ward will become St. Clears and Llansteffan Ward and will have two CCllrs. • The Chair expressed her disappointment in relation to the matter. The Chair suggested that LLCC should make some form of representation expressing LLCC's disappointment and to support CCllr Jones original representation/argument. Members agreed.	
It was resolved to write in strong terms to the Welsh Government expressing LLCC whole hearted support for CCllr Jones' representation against the merger of St. Clears with Llansteffan Ward. Proposed Cllr Evans Seconded Cllr James.	**Chair and Clerk to draft representation accordingly**
SOs were reinstated at 6.57 pm	
Item 6 - Internal Audit Report – Approval	
• All members had received a full copy of the accounts and audit information prior to the meeting. Members agreed to approve the Annual Return.	**Clerk to send Annual Return accordingly**
It was resolved to approve the Annual Return. Proposed Cllr Evans Seconded Cllr Charles	
Item 7 - Election/Co-Option Update	
• With regard to the four Llansteffan vacancies the election would go ahead on 22 July 21 in the Memorial Hall between 7 am and 10 pm. • The Clerk gave an update to Cllrs. As only one expression of interest had been received by LLCC this candidate would duly be co-opted onto the Community Council without a vote as per current co-option rules - Mr Ian Roberts of Llanybri. The Clerk would ensure that the 'Declaration of Acceptance of Office' was signed after the meeting and that the new Cllr received all relevant documents to assist with his induction onto LLCC. • Cllrs agreed to offer the new Cllrs a choice about whether they received the documents in hard copy or electronically. The Clerk would administer their preferences accordingly.	**Clerk to ensure Declaration is signed** **Clerk to action**
Item 8 - Formal Acceptance of Llanybri Rangers Donation and Agreement to Ring-Fence the Sum with LLCC Accts	
• The Chair commented that as the cheque had not yet been received due to administrative difficulties it could not be formally accepted at this stage. However, the principle of it being ring fenced could be agreed upon at this stage.	**RFO to note**
It was resolved to ring fence the donation from Llanybri Rangers for Llanybri Playground within the LLCC accounts once received. Proposed Cllr Jones Seconded Cllr Schelewa-Davies	
Chair closed the meeting at 7.11 pm.	
…….. Date: Chair Cerian Lodwick	