

**CYNGOR CYMUNED LLANSTEFFAN A LLANYBRI  
LLANSTEFFAN AND LLANYBRI COMMUNITY COUNCIL  
NOTES FOR MAY MEETING (20 Sept 21)**

Item Number	Item Description
1.	Apologies <i>Apologies were received from Cllr Charles and Cllr Stacey.</i>
2.	Disclosures of Interest and Dispensations - Agenda items only <i>There were no disclosures of interest made.</i>
3.	To receive and confirm the accuracy of the minutes of the extraordinary meeting held on 8 <sup>th</sup> July 2021 and the minutes of the ordinary meeting held on the 19 <sup>th</sup> Jul 2021 <i>The minutes for 8<sup>th</sup> Jul 21 were agreed and the agreeing of the minutes for 19<sup>th</sup> Jul 21 was delayed until the next meeting for an amendment to be made.</i>
4.	Matters Arising
5.	Public Participation (15 mins) – Agenda items only
6.	Capability procedure – Discussion/decision whether to adopt <i>Resolved to adopt as at 20<sup>th</sup> Sept 21.</i>
7.	Replacement of LLCC Clerk laptop: Discussion/decision <i>Clerk to investigate cost and alternatives and return to members options at next meeting.</i>
8.	Draft Complaints Policy – Discussion/decision whether to adopt <i>Resolved to adopt as at 20<sup>th</sup> Sept 21.</i>
9.	The Green Issue – Brief all members of the update received from CCC in July 21 <i>Cllr Evans read out the letter from CCC date 30 Jul 21 which gave an outline situation report from CCC.</i>
10.	Planning Applications: <b>PL/02295</b> - Replacement above earth banked nutrient store to comply with Environmental Permitting Regulations and SSAFO Regulations, and proposed Welsh Agricultural Pollution Regulations - Pentrewyn, Llanybri, Carmarthen, SA33 5HX <i>Approved.</i>
11.	Payment of Accounts - Agreement of receipts and payments <i>Resolved to accept.</i>
12.	Budget Review <i>Completed.</i>
13.	Health and Safety - Cllrs to report on their area of responsibility
14.	Correspondence – Brief on correspondence received since the previous meeting <i>The Correspondence List was presented and more important items were discussed in detail.</i>
15.	Brief by County Councillor Jones - Explanation of a County Councillor's role for the benefit of new Cllrs <i>The County Councillor gave a brief to the five new Cllr members about her role.</i>
16.	Meeting with County Councillor <i>CCllr Jones gave her monthly report (please see a copy on the website).</i>
17.	Matters for information
18.	To consider the exclusion of the press and public from the next two items of business due to the confidential nature of the matter to be discussed. Item 18 relates to confidential correspondence from the Ombudsman and Item 19 relates to legal advice which is subject to legal privilege. <i>Agreed and public was excluded.</i>
19.	Ombudsman Letter to LLCC LLCC <i>Agreed to comply with the direction from the Ombudsman.</i>
20.	Pheasantry - Update, discussion of legal advice and agreement on the next step <i>The Clerk has now officially taken on the issue of the Pheasantry from Cllr Lodwick. Thanks go to Cllr Lodwick for her work over the last 18 months running with this issue. LLCC agreed to the four proposals the Clerk presented to move the issue forward.</i>