

<ul style="list-style-type: none"> • Llanybri Playground Donation Working Party – Clerk to confirm receipt of the donation with the bank and once confirmed the Working Party will endeavour to meet to identify the preferred community requirements for the Playground. • Telephone kiosk - No progress, Cllr Charles continues to pursue the matter, put for agenda item in Sept. • Roadside mirrors – Clerk contacted CCC in relation to the issue and their reply stated that CCC does not support the use of them on the highways but they acknowledged that they can and are put up on private land/property and when on private land they will not take action to remove them. • New signatory – Cllr Evans is now a new signatory on the bank mandate and Cllr Lodwick has the paperwork to complete in order to become the third signatory. • Annual Play Area Inspections – the Clerk has contacted CCC and the inspection team both have confirmed that the slide in question at the Morfa playground does not need to be cordoned off. In addition, CCC confirmed that LLCC were free to identify their own local contractor to do any necessary repairs. The Clerk did not yet have a price for a new slide. • Recycling bins for Llanybri Play Area – As the play area is owned by LLCC CCC will not supply recycling bins. Cllr Charles suggested that the Clerk contact CCC to see if such bins can be bought through CCC in order to gain a more competitive price for such items as CCC buy in bulk. • Bench repairs - ongoing, due to be completed soon. • Gate at Llanybri play area not yet fixed, Cllr Evans will follow up on this. • Knot weed in the football pitch and near the tennis courts – CCllr Jones has liaised with the relevant departments and she confirmed that this is now included in the treatment plan. • Scott’s Bay Emergency Phone – CCC have confirmed it is not their responsibility and is the responsibility of BT. Clerk to pursue the matter further. • Missing name plate on the mill wheel on Old School Road entering into Llansteffan – Clerk reported the issue and Ian Thomas from CCC came back to her to say they would procure the name plate if LLCC would get it fixed on. This was agreed and the Clerk is awaiting the name plate. • Annual Return has been approved and sent both electronically and in hard copy to Audit Wales. 	<p>Clerk to note for next agenda</p> <p>Clerk to follow up</p> <p>Clerk to contact CCC</p> <p>Cllr Evans to follow up</p> <p>Clerk to follow up</p> <p>Clerk to follow up</p>
<p>Item 6 – Public Participation</p>	
<p>SOs suspended at 7.22 pm.</p>	
<ul style="list-style-type: none"> • A MOP asked if they would be allowed to make comment at Item 11 once they were aware of the discussion. The Chair granted the request. 	
<p>SOs were reinstated at 7.23 pm</p>	
<p>Item 7 – Use of herbicides on grass verges in Llansteffan - Discussion and agreement of whether a representation is to be forwarded to CCC</p>	
<ul style="list-style-type: none"> • The Clerk explained that LLCC had received a number of complaints about the use of herbicides and had provided an illustrative photograph of the issue from Ger y Eglyws. The Clerk explained that it was now up to members whether they wished to make a representation to CCC about the use of herbicides. • There was much discussion and eventually it was agreed that the Clerk would ask the relevant officer at CCC for a site meeting to discuss/identify possible options/risks in order to gain a better understanding of the issue. • Cllr Charles stated that the community of Llanybri wanted to carry on with the use of herbicides as it stands currently, no change is required. 	

<p>It was resolved that LLCC approach the relevant officer at CCC to see if they would meet with representatives of the Community Council to explore possible options in relation to this matter pertaining only to Llansteffan.</p> <p>Proposed Cllr Evans Seconded Cllr Schelewa-Davies</p> <p>Item 8 – Pheasantry - Update, discussion and agreement on the next step</p> <ul style="list-style-type: none">• The Chair explained that the matter was complicated and long running but new Cllrs would be briefed accordingly in due course.• The Chair gave some of the background to the issue and it was agreed for LLCC to move forward discussions needed to be had with Caroline Ferguson at CCC, Mr Harries (Mrs Eynon’s solicitor) and Mrs Eynon. <p>It was resolved to invite Caroline Ferguson to meet with members to explain the Creation Order process and that LLCC would also approach Mr Harries and Mrs Eynon regarding possible costings going forward.</p> <p>Proposed Cllr Lodwick Seconded Cllr Evans</p> <p>Item 9 - ILCA Clerk Training Costs – Agreement for additional training hours expense</p> <ul style="list-style-type: none">• The first stage of Community/Town Clerk training is ILCA. There are 5 modules which should take approx. 12.5 hours. The Clerk is fully employed for her 10 hours weekly therefore, the Chair suggested LLCC should consider funding the 10 training hours, progress to be reviewed. <p>It was resolved that LLCC would fund 10 additional hours for training and review the Clerk’s progress in Sept.</p> <p>Proposed Cllr Evans Seconded Cllr James</p> <p>Item 10 - Lords Park Farm – Discussion of National Trust’s Community Conversation Letter</p> <ul style="list-style-type: none">• The Clerk explained that the National Trust (NT) were about to embark on a process of deciding what to do with Lords Park Farm and that they were inviting, via their recent letter, local people to be part of the conversation.• The NT refer to Lords Park Farm in their letter as being in Llansteffan. Cllr Charles wanted to point out that the Farm was a part of Llanybri. <p>Suspend SOs at 7.47 pm</p> <ul style="list-style-type: none">• CCllr Jones gave some background to the issue and highlighted that the conversation is open to everyone and there would be more structured conversations in the Autumn involving formal bodies and institutions. The NT have made no commitment as to what might happen after such consultations. However, the CCllr felt it was an opportunity for the community to put pressure on the NT to retain this small homestead within the community. There is no closing date as yet to registering to be part of the conversation, CCllr Jones encouraged people to sign up as soon as possible. <p>SOs Reinstated at 7.49 pm</p> <p>It was resolved for LLCC to put themselves forward to the National Trust to be part of the conversation and that the National Trust letter be widely promulgated via Pobl Llansteffan and the Llanybri Social media sites.</p>	<p>Clerk to follow up</p> <p>Chair to follow up</p> <p>Clerk to action</p>
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Item 11 - Three Rivers Cackle Fishery 2021 - Decision over whether to allow access across LLCC part of Green to CCC land and the beach

- The Chair gave the background to the issue. She explained that the beds are open and cocklers are going to come and the issue is managing the cockling season in the best/safest way possible.
- Last year the consensus was that the safest option was to allow access through Community Council land at the Northern end of the Green and across County Council land to the beach.
- This year Ashley Jones of Dani Foods, the main processor has asked permission to be allowed access in the same manner again this season. He has been told it would be a full Community Council decision.
- This year they are planning to load on the beach itself, and Ashley Jones has given assurances that banksmen will oversee the loading. Once loading was complete, they would all depart the beach at once through a managed corridor on the Northern end of the Green to ensure safety.
- The complication lies with the ongoing legal issues relating to the Green. LLCC is still waiting for guidance from CCC on this issue as they own the greater part of the Green.
- The Chair stated that LLCC needed to make the decision, notwithstanding the legal position, as to whether LLCC would allow the cocklers to access the beach via the Community Council part of the Green.
- The Chair stated that if the decision was made to allow access it had been decided that a review meeting would be convened to ensure that everything was proceeding satisfactory after approx. 2 weeks of cockling.
- The Chair confirmed that there would be a large presence of enforcement officers initially. Cllr James pointed out that he had heard that there were well over 100 gatherers at Ginst Point over the weekend so potentially Llansteffan may have a lot more.
- Cllr Evans stated that if LLCC did not allow them access they would come through the main car park or through the village and down Coal Road both of which may be problematic due to heavy traffic etc. Cllr Evans expressed the view that she thought LLCC had no other options.

Suspend SOs at 8 pm

- The Chair asked CCllr Jones if CCC were happy to allow access; CCllr Jones stated that CCC have never questioned it to her knowledge for many years.
- The Chair asked for any other opinions or suggestions. She then gave the MOP the chance to speak on the issue.
- The MOP stated that the strip of land being discussed is Village Green and in law it is protected by a number of pieces of legislation. In law a Village Green is meant for the recreational and sporting pastimes of the inhabitants not for the general public to park cars, camper vans etc. and for a long time nothing has been done to protect the Green. The MOP asked LLCC to do what the law required it to do; it had no power to allow access to the beach; members must comply with the Code of Conduct and uphold the law. The MOP asked members to consider all of these points before making a decision. The MOP stated allowing the cocklers access was not something they had to do or in his opinion could do lawfully.
- The Chair asked for further comment from Members. Cllr Evans commented that LLCC had no power to stop access via the main car park or Coal Road. The Chair argued that if access is prevented, they will go through the village and down Coal Road or via the main car park with all the associated problems that may bring.
- Cllr Schelewa questioned whether, given the legal advice being that there was no onus on LLCC to stop people acting unlawfully, was there a requirement to actually

formally grant access across the Green? The debate continued at some length; concluding that for safety reasons a pragmatic approach must be taken to allow access via the Green.

Reinstate SOs at 8.30 pm

It was resolved to allow the cocklers access across the Green with the proviso to review the situation in 2 weeks and check the legal advice.

Proposed Cllr Evans Seconded Cllr James

The resolution was made via a vote and was carried by 5 for and 1 Abstention.

Item 12 - Morfa Playground Gate – Agree repair costs

Given that the anticipated cost would be well under that required to get quotes it was agreed that a local tradesman would be approached directly.

It was resolved that the gate post at the Morfa play area be fixed as soon as possible.

Proposed Cllr Charles Seconded Cllr James

Item 13 - New Cllr induction training – Agree the plan

It was resolved that an induction meeting would be held within 4 weeks of the election and all relevant paperwork would be sent out in the meantime for new Cllrs to read. Availability to be coordinated through the Clerk.

Clerk to action

Proposed Cllr Evans Seconded Cllr Lodwick

- Cllr Evans suggested that as OVW offer training packages for up to 30 people for £300, the Understanding the Law module would be a good package to do as a group training session. The Chair suggested LLCC approach the other local Community Councils to see if they would want to send members to such training in order to benefit from such training and to share the cost.

Clerk to contact OVW Cllr Jones agreed to liaise with other Community Councils

Item 14 – Planning Applications:

- PL/02034 - Constructing of a timber platform with a summer/play house on top with a slide and climbing net. Situated at the top of the garden - Maesteg, Llangain, Carmarthen, SA33 5AS

It was resolved to have no objections to this application.

Proposed Cllr Evans Seconded Cllr James

- PL/02032 - Proposed build of detached 3-bedroom house - Old Church Hall, High Street, Llansteffan, Carmarthen, SA33 5JZ
- PL/02075 - Demolition in a conservation area for proposed build of detached 3-bedroom house - Old Church Hall, High Street, Llansteffan, Carmarthen, SA33 5JZ

Following the adjournment of this item from the extraordinary meeting of July 8th, the Chair had sought advice from OVW regarding correspondence distributed to members prior to the meeting. It was agreed that Councillors would disregard the correspondence and proceed with commenting on the application.

Two proposals were put forward the first by Cllr Schelewa-Davies to object to the development and the second by Cllr Charles which was to have no objections to the

development in principle but would ask the Planning Officer to consider the following two issues:

1. Parking capacity at the site. Llansteffan High Street is already full to capacity with parked cars.
2. That the property is designed and built to a specification that is in keeping with the local conservation area.

There was no seconder to Cllr Schelewa-Davies' proposal.

It was resolved to have no objections to the development in principle but would ask the Planning Officer to consider the two issues as detailed above.

Proposed Cllr Charles Seconded Cllr James

Item 15 – Payment of Accounts

RECEIPTS		
Income received since 21st Jun 21		
DATE	DETAIL OF RECEIPT / PAYER	AMOUNT
28/06/21	Bank Interest	£0.34p
28/06/21	Receipt of payment for bench invoices x 1	£665.70
30/06/21	Llanybri Rangers Donation	£25000
30/06/21	Bank Interest	£0.40
PAYMENTS		
Expenditure incurred (paid and pending authorisation) since 21st Jun 21		
DATE	DETAIL OF PAYMENT / PAYEE	AMOUNT
28/06/21	Payment to Internal Auditor – J Jamieson	£75
28/06/21	Motor Mileage to Clerk for return journey to IA's home – R Worrell	£28.17
04/07/21	Bench Repairs (Various) – E Davies	£432
05/07/21	Annual Hosting of Website – J King	£80
10/07/21	Quarterly Invoice Morfa/Carriers Lane maintenance – E Evans	£500
28/07/21	Clerk salary (Jul) – R. Worrell	£486.33

NB:
Total Cost of Internal Audit - £109.95

It was resolved that the accounts be accepted for payment.

Proposed Cllr Evans Seconded Cllr James

Item 16 - Quarterly Bank Reconciliation / Budget Review

- The Clerk confirmed that the quarterly bank reconciliation had been completed by herself (RFO) and checked by Cllr Evans. There were no discrepancies.
- Clerk suggested to members that as LLCC was due to get 4 additional members through the election process it would be valuable to go through the Budget Review in September so that new Cllrs could gain an understanding of the Budget. Members agreed to this suggestion. Budget review would be on the Sept agenda.
- Cllr Evans and the Clerk agreed to clarify the situation with bench payments before the next meeting.

Clerk to send responses to CCC Planning Dept

Clerk to get cheques signed and sent

Cllr Evans to action

Item 17 – Health and Safety Reports

- Cllr Charles – No issues.
- Cllr Schelewa-Davies – Grateful to CCC for cutting of the Croft, however the clippings were left which presented a slip hazard.
- Cllr Evans – The path leading from Lady Hamilton’s Bridge is in need of cutting from the carpark all the way down to the bridge.
- Cllr Evans suggested that LLCC approach the owners of a house with overhanging vegetation on Clarence Hill and ask if they would be willing to cut back the ivy growing over their wall and into the path. Members agreed this approach could be made.
- Cllr Lodwick – The Clerk must get some bark to go under the climbing frame to cover the tree root and to go at the end of the slide.
- Clerk – No issues. The over-hanging vegetation at the Grove is forcing people out into the road. The Clerk would write to inform them.

**Cllr Evans to make this approach
Clerk to purchase bark
Clerk to write accordingly**

Item 18 – Correspondence

- See attached sheet. The Clerk went through the key items of correspondence and highlighted the main points. See Correspondence list attached.

Suspend SOs at 9.14 pm

- CCllr Jones asked LLCC to respond formally to Steven Pilliner, Head of Transportation at Highways, as to whether LLCC would consider the placing of signage to deter overnight camping in principle on LLCC land so that he can proceed with planning such signage this season.

SO’s reinstated at 9.16 pm

- LLCC agreed in principle.

Suspend SOs at 9.17 pm

- CCllr Jones referred to the correspondence from Andrew Morris at CCC. The issue of reopening the path from the beach play area to the bottom of Coal Road along the length of the wall was to be reviewed by the Environmental Enforcement manager. He would conduct a review of the path taking into consideration the following issues:
 - Confirmation of ownership of the land;
 - why the path was omitted from the byelaw at draft stage in 1993;
 - potential H & S issues;
 - enforceability of any new measures;
 - meeting the cost of new signage.
- Consequently, there would be no changes this season to the current status of the path.

SOs reinstated at 9.18 pm for comment, there were no comments from members.

Suspend SOs at 9.19 pm

Item 19 – Beach Wheel Chairs – Service Users Agreement/To discuss and agree the management of the chairs

- Cllr Jones confirmed to members that the agreement between CCC and LLCC is to support Florrie’s in the delivery of the beach wheel Chairs by providing the two services listed on the SLA (between CCC and LLCC) firstly maintaining the storage

Hard copy to be signed once received

shed and secondly assisting with providing Florrie's with photocopies of the paperwork necessary for provision of the service.

- The terms of the agreement are based on a 3-year agreement to be reviewed annually and an option for renewal on year two but also at any point where one month's written notice is received by either party the agreement can be terminated.

It was resolved that LLCC were content to agree to the SLA as outlined above.

Proposed Cllr Charles Seconded Cllr James

Item 20 – County Councillor's Report/Meeting with County Councillor

- Cllr Jones went through her report, a copy of which can be found on the website. Cllr Jones spoke about the following issues:
 1. Electoral Boundaries update
 2. Future of Lord's Park Farm
 3. Future Working Patterns CCC
 4. Llangain Memorial Hall update
 5. Cllr Jones appointed Local Authority Governor for the new School Federation from 1 Sept 21

SOs reinstated at 9.28 pm

Item 21 – Matters for Information

- Cllr James asked Cllr Jones to confirm if she had received his email about hedge cutting. Cllr Jones had and was dealing with the matter.
- The Chair reported that there was a lot of glass on the ground at the Capel Newydd recycling location. Cllr Jones had followed it up and been told that CCC had sweep it up but it wasn't a problem of capacity as the glass recycling bins were empty. The situation would remain under review.
- The Chair stated that a number of MOP had questioned the reason for having an election mid-term. Cllr Lodwick clarified that the election was not called by LLCC. It was called because it had been requested by 10 MOP (as is a democratic right), thus the democratic process was followed. The Clerk was asked to promulgate this information on the Llansteffan FB page and the Llanybri FB page.
- The Chair also wanted it noted in the minutes that there was no divide between Community Councillors and it is false information to say that this was the reason for 5 members resigning. The Chair wanted the public to be aware that this is NOT the case.

Chair closed the meeting at 9.35 pm.

..... Date:

Chair
Cerian Lodwick

from Cllr Jones

Clerk to put full report on website

Clerk to put explanation on Facebook