

<p>(Sunshine Play and Kompan) to quote for a new slide in the Morfa Play Area. They looked at the requirement and came back with a quote of £6556.38 (Complete cost incl. removal of old and installation of new). It was agreed that LLCC would wait for the second quote, compare the two and decide the way forward at that point. All VAT can be claimed back.</p> <ul style="list-style-type: none"> • Recycling bins for Llanybri Play Area – No response from CCC. The Clerk and Cllr Hywel Thomas will continue to pursue contact but may have to go through CCllr Jones if these efforts prove fruitless. • Emergency phone at Scott’s Bay – The Clerk’s BT contact is still working on the issue. • Llansteffan name plate on Old School Road – Now in place, it was put up by volunteers. The Chair thanked those involved. • Use of Herbicide – No response from CCC. The Clerk and Cllr Hywel Thomas will continue to pursue contact but may have to go through CCllr Jones if these efforts prove fruitless. CCllr Jones advised that LLCC should contact Darren King who was a contributor to the report about the use of herbicides. • Lord’s Park – Clerk to give a back brief to members at the Nov meeting. • Cllr bulk training – Date TBC (within last week of Oct and first week of Nov). Clerk to pursue. • Bark for Morfa Play Area – new bark is down. • The Green – No change, Cllr Evans has emailed CCC for an update as the Green Committee does every month. • Election costs – The Clerk has received an email from Electoral Services and the final cost for the election in July 21 is £2634.18. • Clerk spoke with John Evans who has done work previously on the shelter. He recommended a carpenter who is used locally. The Clerk will pursue this option. • Fencing along Carrier’s Lane – The ownership of Carriers field now sits with Council Properties, CCllr Jones has contacted Jonathan Fern who either get it fixed or arrange a site meeting. • Small signs relating to Dog’s on the beach at the Northern end of the Green have gone missing – CCllr Jones confirmed that because the season was over, they would not be replaced until the Spring. 	<p>Clerk to pursue quote</p> <p>Clerk to pursue with support from Cllr Hywel Thomas</p> <p>Clerk to pursue with support from Cllr Hywel Thomas Nov agenda</p> <p>Clerk to pursue</p> <p>Clerk to pursue</p> <p>CCllr Jones dealing</p>
<p>Item 5 – Public Participation (Agenda Items Only)</p> <p>SOs were suspended at 19:22 hours</p> <ul style="list-style-type: none"> • A MOP congratulated the new members for being successfully elected to the Community Council and hoped that people understood the personal sacrifice being made by members in terms of time and effort. They wished new members every success in the role of Cllr. The MOP congratulated the Community Council on producing such a detailed set of accounts with an audit trail that is completely transparent for 20/21. <p>The Chair thanked the public contributors for their input.</p> <p>SOs were reinstated at 19:26 hours</p> <p>Item 6 – Crime Statistics – Discussion and decision of way forward. Mr Ray Adcock, who produced the report, is invited to speak.</p> <ul style="list-style-type: none"> • Mr Ray Adcock was invited to speak. He had three points he wanted to emphasize: <ol style="list-style-type: none"> a) Section 17 of the Crime and Disorder Act 1998 makes it a statutory responsibility of the Council to consider the impact on community safety/crime reduction in their decision making. 	

- Cllr Charles proposed that LLCC should look at how this could be done. The Clerk commented that due to new legislation LLCC would ultimately be required to provide hybrid meeting facilities (i.e., where people could attend face to face but in addition others could join the meeting remotely).
- The Chair stated that there are grants available.
- The Hall Committees would need to be consulted.
- To go on a future agenda once the relevant information is gathered.

It was resolved that LLCC would investigate the options relating to getting WIFI into Llanybri Hall and Llansteffan Hall.

Proposed Cllr Charles Seconded Cllr Roberts

Note for future agenda

Item 10 – Telephone Kiosks – Discussion and decision of the way forward.

- The Clerk explained that she had contacted a refurb company (Unicorn restorations) that specialise in the refurbishment of telephone kiosks. If an email containing photos of the kiosks (inside and out) is sent to them they would inform LLCC of what parts would be required. They provide the parts and would provide a quote accordingly. The Clerk also stated she had two volunteers who would be prepared to refurbish the kiosks if the parts were made available.

It was resolved that the Clerk would contact Unicorn Restorations to gain the advice and parts quote and bring it back to members for consideration.

Proposed Cllr Charles Seconded Cllr Curtis

Clerk to pursue

Item 11 - Llanybri Park – Back brief from Llanybri Park Working Party.

- Cllr James and Cllr Lodwick met with contractors (Sunshine Playgrounds and Kompan) to discuss the purchase of additional play equipment for Llanybri Park with the donation made by Llanybri rangers. The requirement was discussed and came within budget and now the Working Party is waiting for a final written quote.
- Cllr Lodwick stated that the quote would come before LLCC and the Working Party was looking at the beginning of 2022 for installation once LLCC were agreed on the plan.

Working Party to administer

Item 12 - Pilot of Community and Town Councils Self-Evaluation Toolkit – Expression of Interest – Discussion and decision about whether LLCC should take part in the pilot.

It was resolved that LLCC would put themselves forward for the Pilot of Community and Town Councils Self-Evaluation Toolkit.

Proposed Cllr Stacey Seconded Cllr Charles

Clerk to send email to OVW

Item 13 - Nomination of fourth Finance Committee member – Decision.

- Cllr Gareth Thomas volunteered to be on the Finance Committee.

It was resolved that Cllr Gareth Thomas would become the fourth member of the Finance Committee.

Proposed Cllr Curtis Seconded Cllr Schelewa-Davies

Item 14 – Payment of Accounts

PAYMENTS AND RECEIPTS – COMMUNITY COUNCIL MEETING 18TH OCT 21

INCOME		
Income received since 20 th Sep 21		
DATE	DETAIL OF INCOME / PAYER	AMOUNT

01/09/21	VAT Refund	£808.95
31/08/21	Bank Interest	£0.59
30/09/21	Bank Interest	£0.60
EXPENDITURE		
Expenditure incurred paid and pending authorisation since 20th Sept 21		
DATE	DETAIL OF PAYMENT / PAYEE	AMOUNT
11/10/21	CPA Horticulture- Payment for play bark delivered to Morfa Play Area	£625.02
28/10/21	R. Worrell - Clerk's Oct salary	£486.33
11/10/21	J. Davies – Payment for weed removal at Hen Gapel (April 21)	£250
11/10/21	J. Davies – Payment for grass cutting, strimming, hedging, weed removal at Hen Gapel and Llanybri Play Park (Mar, April, May and June 21)	£735
28/10/21	R. Worrell – Refund of expenses (Motor Mileage) for two return journeys (Jul and Sep) from Llansteffan to Llanybri to deliver hard copies of agenda and minutes to Cllrs.	£3.42 [1.9 miles each way] 4 x 1.9 = 7.6 miles x 0.45p = £3.42
28/10/21	R. Worrell – Refund for printer ink cartridges	£20.38

It was resolved that the accounts be accepted for payment.

Proposed Cllr Charles Seconded Cllr James

Item 15 – Bank Reconciliation (Oct, Nov, Dec) – Confirmation

- The Clerk confirmed that the bank and cash book fully reconcile for the quarter. Cllr Curtis, as a member of the Fin. Committee, had inspected the paperwork accordingly and confirmed that the bank fully reconciled.

Item 16 – Health and Safety - Cllrs to report on their area of responsibility and decision about redistribution of areas of responsibility.

- Cllr Schelewa - Davies – No issues.
- Cllr Charles – The gate and the seating bolts are still in need of repair. Cllr Evans to pursue as a matter of urgency.
- Cllr Lodwick – Morfa Play Area. Cllr Lodwick met with contractors to discuss what could be done about the tree roots underneath the climbing frame. Rubber mulch was recommended as a solution. Cllr Lodwick would send the costing s to the Clerk and it would be placed on a future agenda.
- Cllr Curtis volunteered to take on the H&S responsibility of the Morfa.

Item 17 – Correspondence

- See attached sheet. The Clerk went through the key items of correspondence and highlighted the main points. See Correspondence list attached.
- The Chair proposed that the confidential item of correspondence from the Ombudsman be moved to the end of the meeting where it could be discussed after the exclusion of the public.
- Cllr Charles wanted to discuss the letter from Calon Hearts Org about defibs. The Clerk stated she would get in contact with Calon Hearts Org to say their support with regard to administering defibs correctly and effectively was required.

SOs were suspended at 20:14 hours to receive CCllr Jones' Report.

Item 18 – County Councillor's Report/Meeting with County Councillor

Clerk to sort cheques

Cllr Evans to pursue

Cllr Lodwick to send quotes to Clerk

Clerk to reply to Calon Hearts Org

- CClr Jones went through her report, a copy of which can be found on the website. CClr Jones addressed the following issue:
 1. Ferry Point refuse issue
 2. Carrier's Lane fencing
 3. National Trust community meeting
 4. Hall Grants – Digital projects in rural communities
 5. 106 Agreement with Llanybri
 6. Woodland sales – carbon offset

SOs were reinstated at 20:25 hours

Item 19 – Matters for Information

- Cllr James asked about donation for memorial wreaths and laying of the wreaths – this is in hand.
- Cllr Charles – Bell House in Llanybri. Cllr Charles stated that the National Trust owns it and it was in need of repair.
- The Clerk informed members that she was in the process of costing out replacement of the notice boards. A MOP had volunteered to repair the small one at Morfa Bach Llansteffan. The notice board sits on his wall.
- The Clerk informed members she was looking into the possibility of LLCC becoming a Keep Wales Tidy Litter Hwb and would present her ideas and findings at the November meeting.

Clerk to investigate

At this point the Chair proposed that the confidential correspondence from the Ombudsman be discussed. Therefore, under Standing Order 10 she proposed that the public be excluded from the meeting.

It was resolved that under Standing Order 10 the public be excluded from the meeting at this point in proceedings.

Proposed Cllr Lodwick Seconded Cllr Gareth Thomas

Chair closed the meeting at 20.40 hours.

..... Date:
 Chair
 Cerian Lodwick