

Item 8 – Working Party Recommendations to Dr. Simon Brooks document – Recommendations relating to Second Homes: Developing new policies in Wales – Consider/agree LLCC Second Homes Consultation response

It was resolved that the response drafted by the working party be accepted and forwarded accordingly.

Proposed Cllr Stacey Seconded Cllr Thomas

Item 9 - Update on LLCC involvement in Pilot of Self Evaluation Toolkit for Community and Town Councils in Wales – Decision on the way forward

- The Clerk explained the purpose of the Toolkit and LLCC’s role in the pilot.

It was resolved that a small working party consisting of Cllr Evans, Cllr Stacey, Cllr Curtis and the Clerk would be put together to ‘road test’ the element of the Toolkit assigned to LLCC as part of the Toolkit Pilot – Business Processes. This work is to be completed in Jan 22.

Proposed Cllr Evans Seconded Cllr Curtis

Item 10 - Date to be decided for consideration of Audit Wales Final Report of LLCC for Audit year 2017/18 (Deadline - 25th Jan)

- Members agreed that an extraordinary meeting would be held on either the 19th or 20th Jan 22 in order to consider the Audit Wales Final Report – *Inadequacies in Financial Management and Governance – Llansteffan and Llanybri Community Council.*
- The Chair would be informed and her availability would determine the date as all other members indicated that they could attend either date.

Item 11 - Apêl Teganau Nadolig 2021 / Christmas Toybox Appeal – LLCC donation discussion/decision

It was resolved to make a donation of £50 to the appeal.

Proposed Cllr Charles Seconded Cllr Evans

Item 12 – Date for LLCC Cllr site visit to Pheasantry - To be decided

- The site visit is for all members who feel they need to visit the area in order to gain a better understanding of the issue.

It was resolved to mount the site visit from the bottom of the Castle at the turning circle at 1100 hours on 15th Jan 22.

Proposed Cllr Evans Seconded Cllr Curtis

Item 13 - Payment of Accounts

PAYMENTS AND RECEIPTS – COMMUNITY COUNCIL MEETING 13TH DEC 21

RECEIPTS

Income received since 11th Nov 21

DATE	DETAIL OF INCOME / PAYER	AMOUNT
17/11/21	Annual Wayleave Payment - Openreach	£68.60
30/11/21	Bank Interest	£0.61p

PAYMENTS

Expenditure incurred since 11th Nov 21

DATE	DETAIL OF PAYMENT / PAYEE	AMOUNT
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Cllr Evans to send response accordingly

Clerk/Cllr Evans to oversee

Clerk to contact Chair and promulgate date

Clerk to action

All Cllrs to note

17/11/21	2 nd Tender payment for Hen Gapel and Llanybri Play Area - J. Davies	£735	
26/11/21	Book of 12 Stamps - R. Worrell	£ 7.92	
29/11/21	Maintenance to Llanybri Play Area – Ed. Davies	£385.20	
23/11/21	Remembrance Sunday Wreaths - RBL	£50.00	
28/11/21	Reimbursement for laptop purchase from Currys – R. Worrell	£529.99	
28/11/21	Reimbursement for portable hard drive purchase from Currys - R. Worrell	£39.99	
28/12 /21	Clerk salary – R. Worrell	£ 486.33	
<p>Members agreed the accounts.</p> <p>Item 14 – Consideration of purchase of Microsoft Office software package for new Laptop – discussion of options/decision</p> <p>It was resolved that one licence for Microsoft Office 365 software would be purchased for use on the new LLCC laptop. Proposed Thomas Seconded Cllr Curtis</p> <p>Item 15 – Health and Safety: Cllrs to report on their area of responsibility</p> <ul style="list-style-type: none"> • Nothing of concern to report. <p>Item 16 - Correspondence</p> <ul style="list-style-type: none"> • See attached sheet. The Clerk went through the key items of correspondence and highlighted the main points. See Correspondence list attached. • OVW Training: Members agreed to 24th of Jan for bulk training with OVW. The Clerk will liaise with CCllr Jones to see if the 20 places can be filled by a combination of LLCC members and representatives in the other Community Councils. • Crime statistics letter – Clerk has made contact with relevant Police Sergeant and he advised Clerk to attend regional monthly meeting. CCllr Jones stated that she felt this was not appropriate and the Clerk should make contact with the local PSO to invite them to attend a meeting to address some of the questions brought up by the Crime Statistics report presented to LLCC by Mr Adcock. • Members discussed Ymgynghoriad Asesiad Lleol o Lesiant Sir Gaerfyrddin / Carmarthenshire Well-being Assessment Consultation. Members agreed to put the issue on the Jan agenda for a decision as to whether LLCC would present a response to the consultation document. • The Clerk brought forward two emails from MOP she had received just prior to the meeting; therefore, they were not listed as correspondence. Firstly, an email raising a number of issues surrounding the Pheasantry and secondly, an email the purpose of which was to inform LLCC about the newly erected fence around the Pheasantry. The Clerk had consulted with the Chair prior to the meeting and she had given direction to mention the items of correspondence and suggested they be discussed at the Jan 22 meeting. <p>SOs were suspended at 20.34 hours</p> <p>Item 17 – County Councillor’s Report/Meeting with County Councillor</p>			<p>Clerk to arrange payments</p> <p>Clerk to purchase license accordingly</p> <p>Clerk to inform OVW All Cllrs to note</p> <p>Clerk to coordinate for future meeting</p> <p>Clerk to note for Jan 22 agenda</p> <p>Clerk to note for Jan 22 agenda</p>

<ul style="list-style-type: none"> • CCllr Jones went through her report, a copy of which can be found on the website. CCllr Jones addressed the following issue: <ol style="list-style-type: none"> 1. National Trust Consultation; 2. Consultation on Second Homes (Planning Legislation); 3. Local democracy and Boundary Commission Wales; 4. CCC Budgets 22/23; 5. Ferry Point Refuse Issues; 6. Carriers Field; 7. Urdd Gobaith Cymru – Eisteddfod 2021; 8. Training; 9. County Newsroom. <p>SOs were reinstated at 20.56 hours</p> <p>Item 18 – Matters for Information</p> <ul style="list-style-type: none"> • Cllr Charles reported that two street lights in Llanybri had not been changed over to the new LED style model during the recent refit by CCC. The Clerk would investigate the reason. • Cllr Charles highlighted the mess left behind on the road (Maen Melyn) by CCC after ditch clearing work. CCllr Jones stated she would raise the issue with Mr Thomas CCC and ask them to get it cleared up. • The Clerk highlighted that the Solar light half way down Carrier's Lane has not been working for 18 months. She has pursued the issue but it does not appear on CCC lighting spreadsheets. CCllr Jones would mention it at a scheduled site visit to Measgriffith. The Clerk will continue to pursue CCC on the issue. • Clerk is taking leave from 20th Dec – 4th Jan 22 (Rtn). For urgent matters members can contact Cllr Evans via phone or email. <p>Vice - Chair closed the meeting at 21.02 hours.</p> <p>..... Date: Vice - Chair Anthea Evans</p>	<p>Clerk to put report on website</p> <p>Clerk to investigate</p> <p>Clerk to investigate</p> <p>All Cllrs to be aware</p>
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