

**CYNGOR CYMUNED LLANSTEFFAN A LLANYBRI  
LLANSTEFFAN AND LLANYBRI COMMUNITY COUNCIL  
NOTES FOR MEETING (21 MAR 22)**

Rhif / Number	Disgrifiad Eitem / Item Description	Dan Ofal / Lead
1.	Ymddiheuriadau / Apologies <i>Apologies were received from Cllr R Schelewa-Davies, Cllr C Curtis and Cllr L Stacey.</i>	Cadeirydd/Chair
2.	Datganiadau Buddiant a Gollyngiadau - eitemau Agenda yn unig Disclosures of Interest and Dispensations - Agenda items only <i>The following Cllrs declared a personal interest at Item 6:</i> <ul style="list-style-type: none"> <li>• <i>Cllr Lodwick – School Governor (Llansteffan School Grant application)</i></li> <li>• <i>Cllr Roberts – Vice Chair of Llanybri Assoc. (Llanybri Hall application)</i></li> <li>• <i>Cllr Evans – Sec of Memorial Hall (Llansteffan Memorial Hall Application)</i></li> </ul> <i>In addition Cllr Evans declared a personal interests at Item 8 – Member of Platinum Jubilee Committee (Llansteffan)</i>	Cadeirydd/Chair
3.	I dderbyn a chadarnhau cywirdeb cofnodion y cyfarfod a gynhaliwyd ar: 21 <sup>ain</sup> o Chwefror 2022 (Cyfarfod Cyffredin) 7fed o Fawrth 2022 (Cyfarfod Anghyffredin) To receive and confirm the accuracy of the minutes of the meeting held on: 21 <sup>st</sup> February 2022 (Ordinary Meeting) and 7 <sup>th</sup> March 2022 (Extraordinary meeting) <i>The minutes for 21<sup>st</sup> Feb 22 were agreed subject to three minor amendments. The minutes of 7<sup>th</sup> Mar 22 were agreed.</i>	Cadeirydd/Chair
4.	Materion yn Codi / Matters Arising	Cadeirydd/Clerc Chair/Clerk
5.	Cyfranogiad y Cyhoedd (15 munud) / Public Participation (15 mins)	Cadeirydd/Chair
6.	Community Grant Applications – Consideration of grant applications <i>In summary the following grants were awarded:</i> <i>Llansteffan School - £1000</i> <i>Llanybri Hall - £1500</i> <i>Eisteddfod yr Urdd Sir Gâr 2023 - £400</i> <i>Llansteffan Memorial Hall - £500</i> <i>Total: £3400</i>	Cadeirydd/Clerc Chair/Clerk
7.	Personal Interests Form – Revised draft form to be considered / accepted <i>The draft was agreed.</i>	Cadeirydd/Clerc Chair/Clerk
8.	Platinum Jubilee Funding Allocation Request – To consider allocating funds for drawdown by the Community Platinum Jubilee Committee under S.145 of the LGA <i>It was decided that both Llansteffan and Llanybri would be able to draw upon a financial allocation of up to £500 each to assist with Platinum Jubilee Celebrations.</i>	Cyng. Evans/ Clerc Cllr Evans /Clerc
9.	Cllr Allowance – Discussion to gain clarity of procedure for newer Cllrs	Cadeirydd/Clerc Chair/Clerk
10.	Talidau Cyfrifon: Cytuno taliadau a derbyniadau Payment of Accounts: Agree payments and receipts <i>Resolved to accept payments and receipts.</i>	SAC / RFO
11.	Llanybri Highway Safety – Various issues to be discussed and possible courses of action required <i>It was agreed that LLCC would write formally to CCC Highways to discuss possible solutions.</i>	Cadeirydd/Chair

12.	Llanybri Playground – Latest update <i>Ongoing.</i>	Cadeirydd/Chair
13.	Internal Audit Terms of Reference – To consider/accept the draft ToFR <i>Resolved to accept Jane Jamieson as the Internal Auditor for 21/22.</i>	SAC / RFO
14.	Iechyd a Diogelwch: Cynghorwyr i adrodd ar eu hardal o gyfrifoldeb (anfonwch ffurflen I&D at y Clerc os oes materion os gwelwch yn dda) Health and Safety: Cllrs to report on their area of responsibility. <i>No significant H&amp;S issues raised.</i>	Cadeirydd/Chair
15.	Gohebiaeth / Correspondence	Clerc/Clerk
16.	Beach Wheelchairs – Discussion to agree and sign Service Level Agreement 2022 <i>It was resolved that as soon as Florries had signed the SLA with CCC to provide the beach wheelchair service when open, LLCC would sign the admin. support provision SLA presented by CCllr Jones accordingly.</i>	Cyng. Jones Cllr. Jones
17.	Cyfarfod gyda'r Cynghorydd Sir / Meeting with County Councillor <i>CCllr Jones gave her monthly report which was limited due to purdah rules (please see a copy on the website).</i>	Cyng. Jones Cllr. Jones
18.	Materion er gwybodaeth / Matters for information	Cadeirydd/Chair

Rhian Worrell

(Clerc/SAC)

(Clerc/RFO)