

**CYNGOR CYMUNED LLANSTEFFAN A LLANYBRI
LLANSTEFFAN AND LLANYBRI COMMUNITY COUNCIL
NOTES FOR MEETING (25th APR 22)**

Rhif / Number	Disgrifiad Eitem / Item Description
1.	Ymddiheuriadau / Apologies <i>Apologies were received from Cllr H Thomas</i>
2.	Datganiadau Buddiant a Gollyngiadau - eitemau Agenda yn unig Disclosures of Interest and Dispensations - Agenda items only <i>Cllr Rhys Schelewa-Davies declared a personal interest at Item 9, he is a member of the Sports Assoc.</i>
3.	I dderbyn a chadarnhau cywirdeb cofnodion y cyfarfod a gynhaliwyd ar: Mawrth 21 ^{ain} 2022 (Cyfarfod Cyffredin) To receive and confirm the accuracy of the minutes of the meeting held on: 21 st March 2022 (Ordinary Meeting) <i>The minutes for 21st Mar 22 were agreed subject to some minor amendments</i>
4.	Materion yn Codi / Matters Arising
5.	Cyfranogiad y Cyhoedd (15 munud) / Public Participation (15 mins)
6.	Path adjacent to beach football pitch – Discussion/decision to be made in relation to Jason Lawday's (PROW) response <i>LLCC agreed to a site visit with PROW to discuss possible solutions to the 'muddy path' issue. Members also resolved to write again to the Football Club</i>
7.	Review of Asset Register – Plan for assets to be checked annually
8.	Formal write off procedure of old Morfa slide – Cllrs agree to write off old slide from Asset Register <i>LLCC formally agreed to W/O the old Morfa slide</i>
9.	Morfa Licence annual grant review – Cllrs to review the LLCC contribution in line with the Morfa Licence held with the Sports Assoc. <i>LLCC resolved to pay £750 maintenance grant to the Sports Assoc for 21/22</i>
10.	Mock Mayor's Garden Party Organising Group, funding allocation request – To consider allocating funds for drawdown by the Mock Mayor's Garden Party Organising Group under S.145 of the LGA <i>LLCC decided to draw up a new policy in relation to LLCC Community Contributions. This would be done for the May 2022 meeting and a decision relating to the Mock Mayor's request would be made at that meeting. The Finance Committee would draw up the draft policy for LLCC approval</i>
11.	Annual Return 21/22 – Situation report to Cllrs <i>The Annual Return is complete and ready to go to the IA. LLCC decided that the Finance Committee would meet to go through the Annual Return before it was sent to the IA</i>
12.	Hen Gapel – Meeting with contractor: Cllrs to agree and confirm attendance <i>Site meeting to take place at 1130 on Thursday 28th April</i>
13.	Llanybri Play Area – Discussion about additional play equipment <i>Progress made, remains ongoing</i>
14.	Defibs – Cllrs to discuss/decide a way forward. Kate Beard will address Cllrs to explain the background and current situation <i>LLCC agreed to enter into a 3-year contract with 'Life Support Training and Safety', based in Swansea, for the guardianship (maintenance, resupply and checking) of the 4 defibs in the Community Council area.</i>
15.	Incredible Edible Initiative – Liz Dutch to address Cllrs <i>LLCC agreed to support this initiative.</i>
16.	Talidau Cyfrifon: Cytuno taliadau a derbyniadau Payment of Accounts: Agree payments and receipts <i>Resolved to accept payments and receipts.</i>
17.	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 (please send Clerk the H&S form if there are issues) <i>No significant H&S issues raised.</i>

18.	Gohebiaeth / Correspondence
19.	Cyfarfod gyda'r Cynghorydd Sir / Meeting with County Councillor
20.	Materion er gwybodaeth / Matters for information

Rhian Worrell

(Clerc/SAC)

(Clerc/RFO)