

**CYNGOR CYMUNED LLANSTEFFAN A LLANYBRI
LLANSTEFFAN AND LLANYBRI COMMUNITY COUNCIL
NOTES FOR ORDINARY MEETING (16th MAY 22)**

Rhif / Number	Disgrifiad Eitem / Item Description
1.	Ymddiheuriadau / Apologies <i>Apologies were received from Cllr Mel James</i>
2.	Datganiadau Buddiant a Gollyngiadau - eitemau Agenda yn unig Disclosures of Interest and Dispensations - Agenda items only <i>Cllr Jones declared a personal interest at Item 7, she is Vice to the Mock Mayor Garden Party Organising Committee.</i>
3.	I dderbyn a chadarnhau cywirdeb cofnodion y cyfarfod a gynhaliwyd ar: Ebrill 25 ^{ain} 2022 (Cyfarfod Cyffredin) To receive and confirm the accuracy of the minutes of the meeting held on: 25 th April 2022 (Ordinary Meeting) <i>The minutes for 25th April 22 were agreed.</i>
4.	Materion yn Codi / Matters Arising
5.	Cyfranogiad y Cyhoedd (15 munud) / Public Participation (15 mins)
6.	Grant and Donation Policy – Members to accept and adopt. <i>Agreed and adopted.</i> Finance Committee to back brief members on Annual Report review.
7.	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 agreed a drawdown budget to the Garden Party.</i>
8.	Path adjacent to beach Football Pitch – Situation report in relation to Jason Lawday's site visit (9 May 22) <i>Mr Lawday is investigating the possibility of registering the footpath on the Definitive Map. If this happens CCC will be able to assist LLCC with maintenance.</i>
9.	Refurbished Notice Board: – Decision about how the of Community Council title will be applied to the refurbished board outside the Memorial Hall. <i>Clerk to obtain prices.</i> - Discussion/decision about where the new notice board will be sited in Llanybri. <i>Remains ongoing.</i>
10.	Llanybri Play Area <i>Progress is good; the new equipment has been ordered.</i>
11.	Talidau Cyfrifon: Cytuno taliadau a derbyniadau Payment of Accounts: Agree payments and receipts <i>Resolved to accept payments and receipts.</i>
12.	Iechyd a Diogelwch/Health and Safety: Areas of responsibility to be allocated to members (post-election admin) <i>All areas were reallocated to Cllrs.</i>
13.	Gohebiaeth / Correspondence
14.	Cyfarfod gyda'r Cynghorydd Sir / Meeting with County Councillor
15.	Materion er gwybodaeth / Matters for information

Rhian Worrell

(Clerc/SAC)

(Clerc/RFO)