

CYNGOR CYMUNED LLANSTEFFAN A LLANYBRI
LLANSTEFFAN AND LLANYBRI COMMUNITY COUNCIL
NOTES FOR EXTRAORDINARY MEETING 23rd AUGUST 2022

Rhif / Number	Disgrifiad Eitem / Item Description
1.	Ymddiheuriadau / Apologies Cllr Stacey sent her apologies
2.	Datganiadau Buddiant a Gollyngiadau - eitemau Agenda yn unig Disclarations of Interest and Dispensations - Agenda items only Cty Cllr Jones (Chair of the Community Council) set out her Interest and Dispensation relating to the Village Green. Cllr Griffiths declared a personal and pecuniary interest in relation to Item 4 PL/04397.
3.	Cyfranogiad y Cyhoedd (10 munud) - eitemau Agenda yn unig / <i>Public Participation</i>
4.	Ceisiadau Cynllunio / <i>Planning applications:</i> PL/04397 Siting of mobile hot & cold food takeaway (retrospective) Llansteffan SA33 5LW It was resolved to fully support this application PL/04492 Retention of boundary timber fence, Plas Uchaf, Llanybri. SA33 5HF It was resolved that the council had no objections PL04505 Conversion of pantry to shower room Lord's Park Llansteffan SA33 5LT It was resolved to revisit this application at the September meeting
5.	I benodi'n ffurfiol Cynghorydd ychwanegol ar Bwyllgor y Village Green (Gogledd) / <i>To formally appoint a Councillor as additional member of the Village Green (North)</i> It was resolved to appoint Cllr Davies.
6.	I benderfynu'r broses o gyfsweld ymgeisiwyr ar gyfer swydd y Clerc/Swyddog Cyllid Cyfrifol / <i>To resolve on the procedure for interviewing candidates for the position of Clerk/Responsible Financial Officer</i> The procedure was resolved.
7.	I ystyried y datganiad pris ar gyfer gwaith ar Yr Hen Gapel / <i>To consider the quote for works on Yr Hen Gapel</i> It was agreed that CADW be contacted to check which part of Yr Hen Gapel is listed.
8.	I ystyried ceisiadau ynghylch creu Gardd Goffa yn Yr Hen Gapel / <i>To consider the requests in relation to a Memorial Garden in Yr Hen Gapel.</i> It was resolved to meet with the interested parties to gather more information.
9.	I ystyried cynigion ar gyfer prosiect yng Nhysgodfan y Pentir / <i>To discuss proposals for a project at the Headland Shelter</i> It was resolved to, initially, get quotes for the remedial work needed on the shelter.
10.	Taliadau Cyfrifon: Cytuno taliadau a derbyniadau / <i>Payment of Accounts: Agree payments and receipts</i> It was resolved to accept the payments and receipts.
11.	I ystyried cynnig i eithrio'r cyfryngau ac aelodau'r cyhoedd o eitem fusnes nesaf y Cyngor gan ei bod yn ymdrin â materion personol cyfrinachol ble byddai'n niweidiol i les y cyhoedd i barhau heb yr eithriad hwn [Deddf Cyrff Cyhoeddus (Mynediad i Gyfarfodydd) 1960] / <i>To consider a motion to exclude the press and the public from the next item of business as it relates to confidential personnel matters where it would be prejudicial to the public interest to hold the meeting without this exclusion [The Public Bodies (Admission to Meetings) Act 1960.]</i>
12.	I drafod mater Adnoddau Dynol / <i>To consider a Human Resources matter</i> The confidential HR matter was discussed.