

**CYNGOR CYMUNED LLANSTEFFAN A LLANYBRI
LLANSTEFFAN AND LLANYBRI COMMUNITY COUNCIL
MINUTES OF THE EXTRAORDINARY MEETING HELD IN LLANYBRI HALL
TUESDAY 23rd AUGUST 2022 at 7pm.**

<p>PRESENT:</p> <p>Cllr Daff Davies Cllr Rod Griffiths Cllr Mel James Cllr Carys Jones: Chair Cllr Jim Laws Cllr Cerian Lodwick Cllr Ian Roberts Cllr Gareth Thomas: Vice-Chair</p>	<p>Also in attendance:</p> <p>County Councillor Philip Hughes</p> <p>10 members of the public</p> <p>Anthea Evans – Temporary Clerk</p>
<p>Item 1 - Ymddiheuriadau / Apologies</p> <ul style="list-style-type: none"> Cllr Lauren Stacey sent her apologies 	
<p>Item 2. Datganiadau Buddiant a Gollyngiadau - eitemau Agenda yn unig / Declarations of Interest and Dispensations - Agenda items only</p> <ul style="list-style-type: none"> 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 prejudicial interest in relation to Item 4 PL/04397. 	
<p>Item 3 - Cyfranogiad y Cyhoedd - eitemau Agenda yn unig / Public Participation agenda items only</p> <p><i>Standing Orders suspended at 7.05pm</i></p> <ul style="list-style-type: none"> The clerk confirmed that the minutes of the meeting 18th July 2022 are not yet published. The Chair, in answer to a question regarding flooding and planning applications, stated that that was a matter for the planning officers. A member of the public spoke in support of the Yr Hen Gapel garden (Item 8) and queried the safety of 'First Steps': a public right of way to the beach. <p><i>Standing Orders reinstated at 7.12pm</i></p>	
<p>Item 4 - Ceisiadau Cynllunio / Planning applications:</p> <p><i>(Cllr Griffiths left the meeting)</i></p> <ul style="list-style-type: none"> PL/04397 Siting of mobile hot & cold food takeaway (retrospective) Llansteffan SA33 5LW It was resolved to fully support this application Proposed Cllr James Seconded Cllr Roberts <i>(Cllr Griffiths returned to the meeting)</i> PL/04492 Retention of boundary timber fence, Plas Uchaf, Llanybri. SA33 5HF It was resolved that the council had no objections Proposed Cllr Lodwick Seconded Cllr James PL04505 Conversion of pantry to shower room Lord's Park Llansteffan SA33 5LT It was resolved to revisit this application at the September meeting as some councillors require further information. Proposed Cllr Griffiths seconded Cllr James 	
<p>Item 5 - I benodi'n ffurfiol Cynghorydd ychwanegol ar Bwyllgor y Village Green (Gogledd) / To formally appoint a Councillor as additional member of the Village Green (North)</p> <ul style="list-style-type: none"> It was resolved to appoint Cllr Davies. 	

Proposed Cllr Thomas Seconded Cllr Lodwick

Item 6 - I benderfynu'r broses o gyfweld ymgeisiwyr ar gyfer swydd y Clerc/Swyddog Cyllid Cyfrifol / To resolve on the procedure for interviewing candidates for the position of Clerk/Responsible Financial Officer

- The procedure was **resolved**. The HR Committee will conduct the formal interviews.
Proposed Cllr Thomas Seconded Cllr James

Item 7 - I ystyried y datganiad pris ar gyfer gwaith ar Yr Hen Gapel / To consider the quote for works on Yr Hen Gapel

- A query was raised about the listing of Yr Hen Gapel, It was agreed that the clerk contact CADW to check which part of Yr Hen Gapel is listed and whether an approved contractor is needed.

Item 8 - I ystyried ceisiadau ynghylch creu Gardd Goffa yn Yr Hen Gapel / To consider the requests in relation to a Memorial Garden in Yr Hen Gapel.

- Following a recap of the information submitted and discussion **it was resolved** that a further meeting will be arranged between the Llanybri Councillors, Beth Townley, and other interested parties. This would enable councillors to learn of the detail of the plans for the garden.
Proposed Cllr Thomas Seconded Cllr Griffiths

Item 9 - I ystyried cynigion ar gyfer prosiect yng Nhysgodfan y Pentir / To discuss proposals for a project at the Headland Shelter

- The Chair outlined the remedial work that is necessary to bring the shelter back into good repair. **It was resolved** to get quotes for the remedial work needed on the shelter
Proposed Cllr Thomas Seconded Cllr Griffiths.

It was suggested that some form of artwork on or around the shelter would enhance the appearance and make a feature of it. **It was resolved** to approach a local artist for ideas and to ascertain the likely cost.

Proposed Cllr Griffiths Seconded Cllr Lodwick

The Chair reminded councillors that the Headland Shelter sits on private land and permission to cut back vegetation would have to come from the owners.

Item 10 - Taliadau Cyfrifon: Cytuno taliadau a derbyniadau / Payment of Accounts: Agree payments and receipts

INCOME		
Income received since 18 th July 2022		
DATE	DETAIL OF INCOME / PAYER	AMOUNT
31/05/2022	Interest*	£5.29
30/06/2022	Interest*	£5.29
29/07/2022	Interest	£4.85
EXPENDITURE		
Expenditure incurred paid and pending authorisation since 18 th July 2022		
DATE	DETAIL OF PAYMENT / PAYEE	AMOUNT
27/07/2022	Jamie King Website management contract 6 months (agreed on 18 th July)	£300
02/08/2022	Ed Davies refurbishment and siting of benches (payment agreed on 18 th July 2022 invoice now received)	£1,332.00

12/08/2022	Rhian Worrell for Clear up Crew equipment (proof of bank account received following Grant application)	£337.33
23/08/2022	Anthea Evans Reimbursement for litter bin for Llanybri Play area.	£459.25 (VAT £76.54)
23/08/2022	Anthea Evans Reimbursement for advertising cost Carmarthen Journal REACH Publishing	£360.00 (VAT £60)
23/08/2022	Robert Davies – Plant and Agricultural Ground work on Llanybri play area (to be deducted from ring-fenced money for play ground)	£2000

***Notes**

:*Interest not previously recorded

*(Cheque for £2,500, donation from Ashley Jones paid in 18/08/2022 but not cleared yet)

- **It was resolved** to accept the payments and receipts and agree to limited on-line banking.
Proposed Cllr Roberts Seconded Cllr Davies

Item 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 personel cyfrinachol ble byddai'n niweidiol i les y cyhoedd i barhau heb yr eithriad hwn [Deddf Cyrff Cyhoeddus (Mynediad i Gyfarfodydd) 1960] / 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.]

- **It was resolved** to exclude the public from the next item.
Proposed Cllr James Seconded Cllr Davies

Item 12 - I drafod mater Adnoddau Dynol / To consider a Human Resources matter

- The confidential HR matter was considered, and a confidential **resolution passed.**

The meeting closed at 8.03pm

Signed.....

Date

.Chair – County Councillor Carys Jones
06.09.2022

Anthea Evans Clerc/ SAC Dros-Dro / Temporary Clerk/RFO