## CYNGOR CYMUNED LLANSTEFFAN A LLANYBRI LLANSTEFFAN AND LLANYBRI COMMUNITY COUNCIL NOTES OF MEETING HELD ON 22<sup>ND</sup> NOVEMBER 2022

	Disgrifiad Eitem / Item Description
1.	Ymddiheuriadau / Apologies from CllrThomas, Cllr Lodwick & Cllr Griffiths
2.	Datganiadau Buddiant a Gollyngiadau - eitemau agenda yn unig / Declarations of Interest and Dispensations - agenda items only Cty Cllr Jones declared a prejudicial interest in Item 13 as a member of the County Council Planning Committee Cty Cllr Jones declared a prejudicial interest in Item 24 as a resident and made the Council aware of her dispensation to speak and vote on this matter
3.	Cyhoeddiadau'r Cadeirydd / Chair's Announcements
4.	Ymweliad Heddlu Dyfed-Powys – diogelwch y priffyrdd / Dyfed-Powys Police Visit – highway safety PCSOs attended and discussed highway safety in the ward
5.	I dderbyn a chadarnhau cywirdeb cofnodion y cyfarfod a gynhaliwyd ar Hydref 17 <sup>eg</sup> 2022 / To receive and confirm the accuracy of the minutes of the meeting held on 17 <sup>th</sup> October 2022 It was resolved to accept the minutes subject to one amendment:  Item 5: Bell House panel – National Trust to be asked if the panel could be moved or encroaching vegetation cleared.
6.	Materion yn Codi: Hydref 17 <sup>eg</sup> 2022 / <i>Matters Arising: 17<sup>th</sup> October 2022</i>
7.	Cyfranogiad y Cyhoedd (15 munud) materion agenda yn unig / Public Participation (15 mins) agenda items only
8.	Gor-yrru: I ystyried yr Ymgynghoriad 20mya / Speeding: To consider the 20mph Consultation It was decided to write a full Council response on the consultation taking place
9.	Llefydd Twym i'r Gaeaf: I ystyried Cynllun Cymunedol i gefnogi trigolion a busnesau / Warm Winter Spaces: To consider a Community Plan to support local residents and businesses It was resolved to progress the scheme (to be run in January, February & March 2023) led by Cllr Jones, Cllr Curtis and Cllr Laws assisted by the Clerk for the benefit of residents
10.	Llwybr Nant Jac: I gytuno camau iechyd a Diogelwch / Nant Jac Path: To agree Health & Safety measures No significant issues were raised
11.	Archwiliadau Meysydd Chwarae: I ystyried camau angenrheidiol / Play Area inspections: To consider actions required  No significant safety issues were raised in either report
12.	Graddfeydd Cyflogau Clerciaid: I ystyried gweithredu dyfarniad NALC / New salary scale for Clerks: To consider implementation of NALC award  It was resolved to implement the pay award and backpay to date of implementation
13.	Cynllunio / Planning  Documents for reference PL/04971: Public Access (msappproxy.net)  CLEUD: Re-orientation and alterations to approved dwelling – Pant yr Athro, Llanybri, SA33 5AJ  The Council has no comment on the certificate of lawfulness  Documents for reference PL/04964: Public Access (msappproxy.net)  Proposed rear single storey kitchen extension - 4 Brook Cottages, Llansteffan, SA33 5JH  The Council has No Objection  Cynllun Hyfforddi'r Cyngor / Council Training Plan
	Cllr Training Plan may be viewed under Statutory Documents & Council Representations on the website <u>Statutory Documents &amp; Council Representations - Llansteffan &amp; Llanybri (Ilansteffanandllanybri.org)</u>
15.	Apêl Tegannau Nadolig y Sir / County Christmas Toy Box Appeal It was resolved to contribute £100 to the Appeal

16.	Adroddiadau Cynghorwyr Sir / County Councillors' reports
	Cty Cllr Jones presented a verbal report
17.	Cyfrifon - cytuno taliadau a derbyniadau / Accounts - agree payments and receipts
	It was resolved to accept payments and receipts
18.	lechyd a Diogelwch / Health and Safety
	No significant issues were raised
19.	Gohebiaeth / Correspondence
20.	Dyddiad Cyfarfod misol mis Rhagfyr / Date of December monthly meeting
	December 19 <sup>th</sup> at 7pm in Llanybri Community Hall
21.	Materion er gwybodaeth / Matters for information
	Llanybri Community Association Christmas Concert 3 <sup>rd</sup> December 7pm to raise funds for the
	carnival
22.	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 press and public
23.	I drafod mater Adnoddau Dynol / To consider a Human Resources matter
24.	Y Green: I ystyried gohebiaeth gydag Ombwdsmon Gwasanaethau Cyhoeddus Cymru / The
	Green: To consider correspondence with the Public Services Ombudsman for Wales

<sup>\*</sup>Rheolau Sefydlog Cyngor Cymuned Llansteffan a Llanybri 2021 \*Llansteffan and Llanybri Community Council Standing Orders 2021

Tina Roberts: Clerk :23<sup>rd</sup> November 2022