

**CYNGOR CYMUNED LLANSTEFFAN A LLANYBRI**  
**LLANSTEFFAN AND LLANYBRI COMMUNITY COUNCIL**  
**MINUTES OF THE EXTRAORDINARY MEETING HELD ON MONDAY 30<sup>TH</sup> JANUARY 2023 AT 7.30PM.**

**PRESENT:**  
**Cllr Carys Jones: Chair**  
**Cllr James Laws**  
**Cllr Cerian Lodwick**  
**Cllr Ian Roberts**  
**Cllr Lauren Stacey**  
**Cllr Rod Griffiths**  
**Cllr Daff Davies**  
**Cllr Gareth Thomas**

In attendance: 3 members of the public (1 remotely).

The meeting commenced at 7.32pm

**Tina Roberts – Clerk/RFO**

Eitem / Item	Disgrifiad / Description
1.	Ymddiheuriadau / Apologies Cllr Caroline Curtis, Cllr Mel James and Cty Cllr Philip Hughes
2.	Datganiadau Buddiant a Gollyngiadau - eitemau Agenda yn unig / Declarations of Interest and Dispensations - Agenda items only. There were no disclosures of interests or dispensations
3.	Cyfranogiad y Cyhoedd (10 munud) - eitemau Agenda yn unig / Public Participation (10 mins) - Agenda items only
4.	Gosod y Gyllideb - Trafod a chytuno'r gyllideb ar gyfer Blwyddyn Ariannol 2023/24 / Budget Setting – To receive the recommendations regarding the budget for Financial Year 2023/24. <b>It was resolved</b> to accept the proposed Community Council budget, recommended by The Finance Committee, for 2023/24. Proposed: Cllr Griffiths                                  Seconded: Cllr Stacey  This budget and notes are available publicly <a href="#">Financial Information - Llansteffan &amp; Llanybri (llansteffanandllanybri.org)</a>
5.	Gosod y Presept - I drafod a chytuno'r Presept ar gyfer Blwyddyn Ariannol 2023/24 / Setting the Precept - To receive the recommendations for the Precept for Financial Year 2023/24 from the Finance Committee. <b>It was unanimously resolved</b> to set the precept at £20,000 for 2023/24 Proposed: Cllr Lodwick                                  Seconded: Cllr Thomas  The precept proposal is available publicly and can be found online at <a href="#">Financial Information - Llansteffan &amp; Llanybri (llansteffanandllanybri.org)</a>