

<p align="center"><b>CYNGOR CYMUNED LLANSTEFFAN A LLANYBRI</b>  <b>LLANSTEFFAN AND LLANYBRI COMMUNITY COUNCIL</b>  <b>MINUTES OF THE MEETING HELD ON MONDAY 20<sup>TH</sup> FEBRUARY 2023 AT 7PM</b></p>	
<b>PRESENT:</b> <b>CLlr Carys Jones: Chair</b> <b>CLlr James Laws</b> <b>CLlr Ian Roberts</b> <b>CLlr Rod Griffiths</b> <b>CLlr Gareth Thomas</b>	In attendance: 5 members of the public. The meeting commenced at 7.06pm  <b>Tina Roberts – Clerk/RFO</b>
<b>Rhif/No.</b>	<b>Disgrifiad Eitem / Item Description</b>
1.	Ymddiheuriadau / <i>Apologies</i> <b>CLlrs Stacey, Lodwick, James &amp; Curtis</b>
2.	Datganiadau Buddiant a Gollyngiadau - eitemau agenda yn unig / <i>Declarations of Interest and Dispensations - agenda items only.</i> <b>None declared.</b>
3.	Cyhoeddiadau'r Cadeirydd / <i>Chair's Announcements</i> <ul style="list-style-type: none"> <li><b>The Community Council wish to extend their deepest sympathies to CLlr Curtis on the loss of her father.</b></li> <li><b>CLlr Mel James has given his notice of resignation but kindly agreed to remain until such time as two new bank signatories have been authorised by the bank.</b></li> </ul>
4.	I dderbyn a chadarnhau cywirdeb cofnodion y cyfarfod CYNLLUNIO a gynhaliwyd ar Dachwedd 2 <sup>il</sup> 2022 / <i>To receive and confirm the accuracy of the minutes of the PLANNING meeting held on 2<sup>nd</sup> November 2022</i> <b>It was resolved to accept the minutes.</b> <b>Proposed: CLlr Roberts    Seconded: CLlr Jones</b>
5.	I dderbyn a chadarnhau cywirdeb cofnodion y cyfarfod cyffredin a gynhaliwyd ar Ionawr 16 <sup>eg</sup> 2023 / <i>To receive and confirm the accuracy of the minutes of the ordinary meeting held on 16<sup>th</sup> January 2023</i> <b>It was resolved to accept the minutes.</b> <b>Proposed: CLlr Thomas    Seconded: CLlr Laws</b>
6.	I dderbyn a chadarnhau cywirdeb cofnodion y cyfarfod PWYLLGOR CYLLID a gynhaliwyd ar Ionawr 30 <sup>ain</sup> 2023 / <i>To receive and confirm the accuracy of the minutes of the FINANCE COMMITTEE meeting held on 30<sup>th</sup> January 2023</i> <b>It was resolved to accept the minutes.</b> <b>Proposed: CLlr Thomas    Seconded: CLlr Laws</b>
7.	I dderbyn a chadarnhau cywirdeb cofnodion y cyfarfod ANGHYFFREDIN a gynhaliwyd ar Ionawr 30 <sup>ain</sup> 2023 / <i>To receive and confirm the accuracy of the minutes of the EXTRAORDINARY meeting held on 30<sup>th</sup> January 2023</i> <b>It was resolved to accept the minutes.</b> <b>Proposed: CLlr Laws    Seconded: CLlr Griffiths</b>
8.	I dderbyn a chadarnhau cywirdeb cofnodion y cyfarfod CYNLLUNIO a gynhaliwyd ar Ionawr 30 <sup>ain</sup> 2023 / <i>To receive and confirm the accuracy of the minutes of the PLANNING meeting held on 30<sup>th</sup> January 2023</i> <b>It was resolved to accept the minutes.</b> <b>Proposed: CLlr Roberts    Seconded: CLlr Jones</b>
9.	Materion yn Codi: Ionawr 16 <sup>eg</sup> 2023 / <i>Matters Arising: 16<sup>th</sup> January 2023</i> <ul style="list-style-type: none"> <li><b>CANCELLED Llanybri St. David's Day celebrations, Saturday 4<sup>th</sup> March.</b></li> <li><b>Not all residents who suffered water loss in December 2022 have received payments from Welsh Water yet. This is being monitored.</b></li> <li><b>National Trust have been emailed regarding The Bell House Panel. No response to date.</b></li> <li><b>CLlr Stacey has applied for a grant regarding a Youth Council.</b></li> </ul>
10.	Cyfranogiad y Cyhoedd (15 munud) materion agenda yn unig / <i>Public Participation (15 mins) agenda items only</i> Standing orders suspended: 7:15pm <ul style="list-style-type: none"> <li><b>A Member of the public discussed a request to site a picnic bench on The Village Green.</b></li> </ul> Standing orders reinstated: 7:16pm
11.	I ystyried cais am leoli mainc coffa yn Llansteffan / <i>To consider an application for the placement of a</i>

	<p><i>memorial bench in Llansteffan</i></p> <p><b>It was resolved that The Village Green Committee would take responsibility for placement, maintenance and communication regarding memorial benches and picnic tables.</b></p> <p><b>Proposed: Cllr Griffiths   Seconded: Cllr Thomas</b></p>
12.	<p>Archwiliadau Meysydd Chwarae: I ystyried camau a chostau angenrheidiol yn y Morfa / <i>Play Area Inspections: To consider actions and costs required at The Morfa.</i></p> <p><b>This item will be considered in the March meeting.</b></p>
13.	<p>Parc Adrian Sharp, Llanybri - i drafod comisiynu arolygiad lechyd a Diogelwch annibynnol i asesu'r ceblau trydan uwchlaw / Parc Adrian Sharp, Llanybri - to discuss commissioning an independent Health and Safety inspection to assess the overhead power cables.</p> <p><b>Cllr Laws reported that, after contact with the National Grid regarding the high voltage cables close to Parc Adrian, he had been informed that these cables would remain live in the event of a storm bringing them to ground. A Field Officer from National Grid will make an 'on the ground' assessment in the coming weeks of the risks to children using the site and may need to discuss potential remediation with the owners of Parc Adrian and the adjacent landowner.</b></p> <p><b>After discussion it was resolved to temporarily shut Parc Adrian until this meeting has taken place and the Council can be assured of the safety of playground users.</b></p> <p><b>Proposed: Cllr Griffiths   Seconded: Cllr Thomas</b></p>
14.	<p>I ystyried amcan-gostau gwaith Cynnal a Chadw i Llanybri a Llansteffan (2 dymor o waith dros hafau 2023 a 2024 / <i>To consider Maintenance estimates for Llanybri &amp; Llansteffan (2 seasons maintenance work for the summers of 2023 and 2024)</i></p> <p><b>It was resolved to accept the tender for maintenance work from J. Davies.</b></p> <p><b>Proposed: Cllr Thomas   Seconded: Cllr Roberts</b></p>
15.	<p>Ymgynghoriad Llansteffan - i ofyn i Bwyllgor Y Green gwrrdd â'r Cyngor Sir i drafod awgrymiadau'r ymgynghoriad ac ymchwilio grantiau posib / <i>Llansteffan Consultation - to ask the Green Committee to work with the County Council on the consultation's recommendations and investigate possible grants.</i></p> <p><b>It was resolved that the Village Green Committee would look at the recommendations arising from the Llansteffan Consultation and to work at applying for grants to undertake projects</b></p> <p><b>Proposed: Cllr Thomas   Seconded: Cllr Griffiths</b></p>
16.	<p>Diogelwch Ffyrdd yn Llanybri: I gytuno i gynhorwyr weithio gyda swyddogion y sir i baratoi cynllun ar gyfer gwariant arian S.106 / <i>Llanybri Highway Safety: to agree councillors to work with county officers to prepare a plan for the expenditure of the S.106 moneys.</i></p> <p><b>It was resolved that Cllr Jones and Cllr Laws liaise with officers from Carmarthenshire County Council with regard to planning S. 106 Highway Safety improvements in Llanybri.</b></p> <p><b>Proposed: Cllr Griffiths   Seconded: Cllr Thomas</b></p>
17.	<p>Cynllun Cinio&amp;Clonc: Adroddiad hyd yma / <i>Meet&amp;Eat Scheme: Report to date.</i></p> <p><b>An interim report was provided by the Chair that detailed the residential area and age spread of users at each of the four establishments providing Meet&amp;Eat vouchers. A total of 729 vouchers have been used to date. The final report will be published on the Council website.</b></p>
18.	<p>Cynllunio: Diweddariadau / <i>Planning: Updates.</i></p> <p><b>There were no Planning Applications to consider.</b></p>
19.	<p>Cyfrifon - cytuno taliadau a derbyniadau; adolygu'r datganiad cyhoeddus o daliadau mandadol i gynghorwyr / <i>Accounts - agree payments and receipts; to review public statement of mandated payments to Councillors</i></p>

	<b>INCOME</b>			
	<b>Income received since 16<sup>th</sup> January 2023</b>			
	<b>DATE</b>	<b>DETAIL OF INCOME / PAYER</b>	<b>AMOUNT (£)</b>	<b>RV No.</b>
	<b>EXPENDITURE</b>			
	<b>Expenditure incurred paid and pending authorisation since 16<sup>th</sup> January 2023</b>			
	<b>DATE</b>	<b>DETAIL OF PAYMENT / PAYEE</b>	<b>AMOUNT (£)</b>	<b>PV No</b>
	21.01.2023	The Castle Inn*	430.00	84
	21.01.2023	The Village Stores*	320.00	85
	21.01.2023	The Farmers Arms*	559.00	86
	13.02.2023	The Farmers Arms**	660.00	87
	13.02.2023	The Castle Inn**	385.00	88
	13.02.2023	The Village Stores**	360.00	89
	13.02.2023	Inn at the Sticks**	165.00	90
	20.02.2023	CCC Playground Insp	192.00	91
	20.02.2023	SLCC	139.00	92
	20.02.2023	Cor Steffan	500.00	93
	20.02.2023	Llangain Players	150.00	94
	20.02.2023	Welsh Air Ambulance	300.00	95
	20.02.2023	Clerk pay	441.43	96
	20.02.2023	HMRC	110.20	97
	20.02.2023	The Village Stores*	290.00	98
	20.02.2023	The Castle Inn*	225.00	99
	20.02.2023	The Farmers Arms*	390.00	100
	20.02.2023	Inn at the Sticks*	75.00	101
	20.02.2023	Ben Harries Institute	25.00	102
	20.02.2023	E. Evans	250.00	103
	<b>Notes:</b> *Meet&Eat project vouchers collected and authorised by Cllr Laws and the Clerk **Meet&Eat project vouchers authorised by Cllr Jones and the Clerk (Notes & Minutes 16.01.2023)			
	<b>Proposed: Cllr Thomas   Seconded: Cllr Jones</b> <b>A proposal was made to ensure that a Member Allowances Policy is written to ensure transparency of payments.</b> <b>Proposed: Cllr Laws   Seconded: Cllr Thomas</b>			
20.	Adroddiadau Cynghorwyr Sir / <i>County Councillors' reports</i> <b>A short verbal report was provided by Cty. Cllr. Jones.</b>			
21.	Iechyd a Diogelwch / <i>Health and Safety</i> <b>Prior issues were highlighted as not having been dealt with yet. Concrete from Coal Lane steps and concrete block on Llansteffan beach. A large piece of rope needs to be removed from Scotts Bay.</b>			
22.	Gohebiaeth / <i>Correspondence</i> <ul style="list-style-type: none"> <li><b>Correspondence received regarding Meet&amp;Eat scheme which was discussed and a reply will be made by the Chair. In addition, statistics for the scheme will be available at the March meeting and the final report will be published on the Council website on termination of the scheme.</b></li> <li><b>New Hospital site consultation has been opened – Link on Facebook</b></li> <li><b>Consultation of second home taxation – Link on Facebook</b></li> <li><b>Correspondence update regarding lighting at Seasons Resort, Laugharne</b></li> </ul>			
23.	Dyddiad cyfarfod misol mis Mawrth 2023 / <i>Date of March 2023 monthly meeting</i> <b>Monday March 20<sup>th</sup> at Llanybri Community Hall at 7pm</b>			
24.	Materion er gwybodaeth / <i>Matters for information</i>			

	<ul style="list-style-type: none"> <li>• Over the weekend of 18/19<sup>th</sup> February 2023 a Councillor found that the road to St Clears from Llanybri had been shut to all traffic for the purpose of distribution of slurry. This resulted in tension between agricultural workers and residents.</li> <li>• Cty Cllr Jones had requested road cleaning from Carmarthenshire County Council around the village of Llanybri in response to complaints of mud on the roads as a result of agricultural traffic movements.</li> <li>• There is an issue where some drivers of heavy machinery are pulling into the passing places and damaging the approaches and surfaces. Domestic vehicle drivers are encouraged to use the passing places and allow the large vehicles to stay on the road to avoid further damage to the laybys.</li> <li>• Should any resident wish to complain about the use of laybys or speed of vehicles moving through built-up areas it is requested that phone video evidence is supplied to the police <a href="#">Report   Dyfed-Powys Police</a></li> <li>• Llansteffan toilets were subject to vandalism recently. Please report any suspicious activities via <a href="#">Report   Dyfed-Powys Police</a></li> </ul>
25.	<p>I ystyried cynnig i eithrio'r cyfryngau ac aelodau'r cyhoedd o eitem fusnes nesaf y Cyngor gan ei bod yn ymdrin â materion 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 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></p> <p><b>It was proposed to exclude the press and public from the following motion</b>  <b>Proposed: Cllr Thomas    Seconded: Cllr Laws</b></p>
26.	<p>I gytuno cyfathrebiaeth gyda Swyddfa Ombwdsmon Gwasanaethau Cyhoeddus Cymru / <i>To agree correspondence with the office of the Public Services Ombudsman for Wales.</i></p>

\*Rheolau Sefydlog Cyngor Cymuned Llansteffan a Llanybri 2021

\*Llansteffan and Llanybri Community Council Standing Orders 2021