

CYNGOR CYMUNED LLANSTEFFAN A LLANYBRI
LLANSTEFFAN AND LLANYBRI COMMUNITY COUNCIL
MINUTES OF THE MEETING HELD ON MONDAY 17th APRIL 2023 AT 7PM

PRESENT: Cllr Carys Jones: Chair Cllr James Laws Cllr Ian Roberts Cllr Daff Davies Cllr Caroline Curtis Cllr Lauren Stacey Cllr Gareth Thomas (Late)	In attendance: 9 members of the public. The meeting commenced at 7.04pm Tina Roberts – Clerk/RFO
Rhif/No	Disgrifiad Eitem / Item Description
1.	Ymddiheuriadau / <i>Apologies</i> From Cllr Lodwick. Cllr Thomas indicated a late arrival
2.	Datganiadau Buddiant a Gollyngiadau - eitemau agenda yn unig / <i>Declarations of Interest and Dispensations - agenda items only</i> Item 12: Cllr Jones - prejudicial interest Item 14: Cllrs Jones, Roberts, Davies and the Clerk – prejudicial interest
3.	Cyhoeddiadau'r Cadeirydd / <i>Chair's Announcements</i> A notice of vacancy has been placed for two weeks with one further week before applications will be sought for co-option of a Llanybri ward councillor.
4.	I dderbyn a chadarnhau cywirdeb cofnodion y cyfarfod cyffredin a gynhaliwyd ar Chwefror 20 ^{fed} 2023 / <i>To receive and confirm the accuracy of the minutes of the ordinary meeting held on 20th February 2023</i> It was resolved to accept the minutes for March. Proposed: Cllr Stacey Seconded: Cllr Curtis
5.	I dderbyn a chadarnhau cywirdeb cofnodion cyfarfod y Pwyllgor y Green a gynhaliwyd ar Mawrth 27 ^{ain} 2023 / <i>To receive and confirm the accuracy of the minutes of the Village Green Committee meeting held remotely on 27th March 2023</i> It was resolved to accept the minutes of the Village Green committee meeting. Proposed: Cllr Stacey Seconded: Cllr Davies
6.	Materion yn Codi: Chwefror 20 ^{fed} 2023 / <i>Matters Arising: 20th March 2023</i> <ul style="list-style-type: none"> • Cllr Jones is awaiting a county schedule of priorities regarding road gritting during cold snaps. It has been previously noted that Llanybri has no pavements through the centre of the village making it difficult for people to access amenities. • A response has been received from the installers regarding the slide at the Morfa. It is recommended on H&S grounds that no modifications are made as the slide currently fulfils all requirements. • Cllr Jones will contact Carmarthenshire Council to request the removal of a long piece of rope in Scott's Bay.
7.	Cyfranogiad y Cyhoedd (15 munud) - materion agenda yn unig / <i>Public Participation (15 mins) - agenda items only</i> (Standing orders suspended 7:13pm) <ul style="list-style-type: none"> • Members of the public spoke about the impact of the Meet & eat scheme referencing 25% of all vouchers were used by 28 people. • Several members of the public wished to ask about the progress of the application for a DMMO at The Pheasantry. (Standing orders re-instated 7.16pm) A report was given regarding the history and progress of the DMMO application. This report

	<p>is attached to the minutes & available on the website.</p> <p>It was noted that the public rights of way specialist brought in by Carmarthenshire County Council had spent a lot of time with some of the key people involved that could reference the time span required. Other members of the public had wished to speak to the consultant but time had prohibited this interaction.</p> <p>Microsoft Word - PHEASANTRY FOOTPATH UPDATE. - webdocx.docx (llansteffanandllanybri.org)</p>
8.	<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>This item was moved to the May agenda.</p>
9.	<p>I ystyried Adolygiad Cymunedol 2023 / To consider Community Review 2023</p> <p>It was resolved to:</p> <ul style="list-style-type: none"> • Number of members of the council for the community – retain ten members. • Division into wards (if appropriate) for the purposes of the election of councillors- retain both wards as they are distinctive in character. Members strongly support the retention of both wards. • Number and boundaries of any wards – retain existing boundaries. • Name of any ward – retain the existing name as it is well used locally. <p>Proposed: Cllr Roberts Seconded: Cllr Cllr Davies</p>
10.	<p>Cynllun Cinio&Clonc: Adroddiad / <i>Meet&Eat Scheme: Report</i></p> <p>Cllrs noted that no limitations were put on the use of the vouchers and, as a small Council, trust was placed in members of the community to use as need dictated. The scheme was given legal approval by One Voice Wales and the Cocklers were delighted at the use of the money they give annually. Councillors were pleased with the impact that the project had over a winter where a cost of living crisis was impacting the ability for some to keep warm. It was resolved to make the report available publicly on the website.</p> <p>Meet-Eat-Project-report-April-2023.pdf (llansteffanandllanybri.org)</p> <p>Proposed: Cllr Griffiths Seconded: Cllr Stacey</p>
11.	<p>Cynllunio / <i>Planning:</i></p> <ul style="list-style-type: none"> • PL/04694 - Certificate of Lawful Development for the existing use of building as separate permanent residence - Porthdy, The Green, Llansteffan, Carmarthen, SA33 5LW Documents for reference PL/04694: Public Access (msapproxy.net) <p>It was resolved that the community council have no comment.</p> <p>Proposed: Cllr Thomas Seconded: Cllr Stacey</p> <ul style="list-style-type: none"> • PL/05573 - Construction of an access road to serve a residential development that already benefits from outline planning permission (PL/00629) - Land at Maes y Meillion, Llanybri, Carmarthen, SA33 5HF Documents for reference PL/05573: Public Access (msapproxy.net) <p>It was resolved that the community council have no objections to the access road. Members wish to note that there are concerns that surface water run-off should not impact upon the use of the play park that lies beneath the southern end of the scheme where water is intended to infiltrate into the ground. They would like to see management of any water away from this community council owned play park.</p> <p>Proposed: Cllr Roberts Seconded: Cllr Curtis</p> <ul style="list-style-type: none"> • PL/05723 - Erection of a summer house for a purpose incidental to the enjoyment of the dwelling house - Tygwyn, Llangain, Carmarthen, SA33 5AJ Documents for reference PL/05723: Public Access (msapproxy.net) <p>It was resolved that the community council have no comment.</p> <p>Proposed: Cllr Curtis Seconded: Cllr Roberts</p> <p>Planning Update: PL/05231 - Proposed extensions and remodelling and associated works of existing dwelling to make it suitable for disability use - Trysor, Llain Delyn, Llanybri, Carmarthen, SA33 5HF - Full Granted 31/3/23</p>

12.	<p>I ystyried ceisiadau Grantiau a Rhoddion / <i>To consider Grant & Donation applications:</i></p> <ul style="list-style-type: none">Clear-up Crew – A grant of £80.40 for annual insurance. It was resolved to grant the full sum. Proposed: Cllr Curtis Seconded: Cllr ThomasMock Mayors Garden Party – A grant of £500 to support the running costs and hire of utilities. It was resolved to grant £200. Proposed: Cllr Davies Seconded: Cllr GriffithsLlansteffan School PTA – A grant of £1,000 to support swimming lessons at Carmarthen Leisure Centre. It was resolved to grant £700 on production of a PTA bank account. Proposed: Cllr Griffiths Seconded: Cllr Curtis																																								
13.	<p>I ystyried rhoddion Coroni i'r plant lleol / <i>To consider Coronation gifts for local children</i> It was resolved to buy each child of primary school age and below a bookmark commemorating the Coronation and to present Llansteffan School with a book voucher taking the final spend to £100. Abstention: 1 Proposed: Cllr Griffiths Seconded: Cllr Thomas</p>																																								
14.	<p>Hen Hysbysfwrdd Llanybri - cais / <i>Old Llanybri Notice Board – request</i> It was resolved to dispose of the old noticeboard from Llanybri, an asset, by selling it for £2 to Llanybri Community Association. This board has been replaced and the asset list will be updated. Proposed: Cllr Griffiths Seconded: Cllr Curtis</p>																																								
15.	<p>Cyngor Ieuenctid - diweddariad / <i>Youth Council - update.</i> Cllr Stacey is awaiting a letter with details to confirm the roll-out of the Democracy Engagement Grant.</p>																																								
16.	<div><div>Cyfrifon - cytuno taliadau a derbyniadau / <i>Accounts - agree payments and receipts</i></div><table><tr><th colspan="4">INCOME</th></tr><tr><th colspan="4">Income received since 20th March 2023</th></tr><tr><th>DATE</th><th>DETAIL OF INCOME / PAYER</th><th>AMOUNT (£)</th><th>RV No.</th></tr><tr><td>31.03.2023</td><td>NatWest Interest</td><td>20.63</td><td>22</td></tr></table><div><div>EXPENDITURE</div><div>Expenditure incurred paid and pending authorisation since 20th March 2023</div><table><tr><th>DATE</th><th>DETAIL OF PAYMENT / PAYEE</th><th>AMOUNT (£)</th><th>PV No</th></tr><tr><td>17.04.2023</td><td>T. Roberts & HMRC</td><td>551.63</td><td>1 & 2</td></tr><tr><td>17.04.2023</td><td>J. King Website</td><td>300.00</td><td>3</td></tr><tr><td>17.04.2023</td><td>CCC – Footway lighting</td><td>1,747.68</td><td>4</td></tr><tr><td>17.04.2023</td><td>Zurich Insurance</td><td>710.80</td><td>5</td></tr><tr><td>17.04.2023</td><td>T. Roberts Stamps</td><td>10.85</td><td>6</td></tr></table></div><div>It was resolved to accept payments and receipts. Proposed: Cllr Thomas Seconded: Cllr Curtis</div></div>	INCOME				Income received since 20 th March 2023				DATE	DETAIL OF INCOME / PAYER	AMOUNT (£)	RV No.	31.03.2023	NatWest Interest	20.63	22	DATE	DETAIL OF PAYMENT / PAYEE	AMOUNT (£)	PV No	17.04.2023	T. Roberts & HMRC	551.63	1 & 2	17.04.2023	J. King Website	300.00	3	17.04.2023	CCC – Footway lighting	1,747.68	4	17.04.2023	Zurich Insurance	710.80	5	17.04.2023	T. Roberts Stamps	10.85	6
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17.	<p>Cysoniad Chwarterol y Banc / <i>Quarterly Bank Reconciliation and agree appointment of Internal Auditor</i> It was resolved to request that the finance committee meet Wednesday April 26th at 5.30pm in Farmers Arms to review Q reconciliation, appoint an internal auditor and review 2022/23 budget against actual. Proposed: Cllr Laws Seconded: Cllr Thomas</p>																																								

18.	<p>Adroddiadau Cyngorwyr Sir / <i>County Councillors' reports</i></p> <p>Cty. Cllr. Jones reported that a response to the Local Development Plan was compiled and signed by 38 County Councillors as well as a response being made by the community council.</p> <p>Cllr Thomas wished to thank Cty Cllr Jones for the time spent on this response.</p>
19.	<p>Iechyd a Diogelwch / <i>Health and Safety</i></p> <ul style="list-style-type: none"> • Verges around Llanybri have been damaged during the latest silage round. Cllr Jones will report this to Carmarthenshire County Council. • It has been reported that some slates have been damaged on Hen Gapel. Work is due to be undertaken on the monument over the summer and this will be included as part of the renovation. • Coast path has been strimmed by PROW team. • The Board at the bridge in Llansteffan now needs mending by the Tourist Association. This will be reported. • An accident at the beach involving a child with a wire in their finger has been reported to the community council.
20.	<p>Gohebiaeth / <i>Correspondence</i></p> <p>Items of interest were brought to the attention of members.</p>
21.	<p>Dyddiad cyfarfod misol mis Mai 2023 / <i>Date of May 2023 AGM and monthly meeting</i></p> <p>Monday 15th May at 7pm in Llanybri Community Hall</p>
22.	<p>Materion er gwybodaeth / <i>Matters for information</i></p> <ul style="list-style-type: none"> • Free Coronation Street Party at Llanybri Community Hall Saturday 6th May, 4-8pm, with Bouncy Castle disco, burgers and live music. All welcome. Bring own alcohol & glasses. Please bring cakes, cupcakes, scones etc to share.

*Rheolau Sefydlog Cyngor Cymuned Llansteffan a Llanybri 2021

*Llansteffan and Llanybri Community Council Standing Orders 2021

Tina Roberts: Clerc/Clerk : 03/05/2023