

**CYNGOR CYMUNED LLANSTEFFAN A LLANYBRI**  
**LLANSTEFFAN AND LLANYBRI COMMUNITY COUNCIL**  
**NOTES OF THE MEETING HELD ON MONDAY 16<sup>th</sup> OCT 2023 AT 7PM**

<b>PRESENT:</b> <b>Cllr Carys Jones: Chair</b> <b>Cllr Ian Roberts</b> <b>Cllr Daff Davies</b> <b>Cllr Caroline Curtis</b> <b>Cllr Lauren Stacey</b> <b>Cllr Hugh Jones</b> <b>Cllr Cerian Lodwick</b> <b>Cllr Jim Laws</b>	In attendance: 2 members of the public. The meeting commenced at 7.06pm  <b>Tina Roberts – Clerk/RFO</b>
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	<b>Eitem / Item</b>
1.	Ymddiheuriadau / <i>Apologies</i> <b>Cllr Rod Griffiths</b>
2.	Datganiadau Buddiant a Gollyngiadau - eitemau agenda yn unig / <i>Declarations of Interest and Dispensations - agenda items only</i>
3.	Cyhoeddiadau'r Cadeirydd / <i>Chair's Announcements</i>
4.	I dderbyn a chadarnhau cywirdeb cofnodion y cyfarfod cyffredin a gynhaliwyd ar Fedi 18 <sup>fed</sup> 2023 / <i>To receive and confirm the accuracy of the minutes of the ordinary meeting held on 18<sup>th</sup> September 2023</i> <b>It was resolved to accept the minutes after the following changes:</b> <ul style="list-style-type: none"> <li><b>Removal of name of person and business involved in a serious incident on page 2</b></li> <li><b>Item 13 'Members return their thoughts on each area of capability to the October meeting' on Page 3</b></li> </ul>
5.	I dderbyn a chadarnhau cywirdeb cofnodion cyfarfod y Pwyllgor Cynllunio a gynhaliwyd ar Fedi 27 <sup>ain</sup> 2023 / <i>To receive and confirm the accuracy of the minutes of the Planning Committee meeting held on 27<sup>th</sup> September 2023</i> <b>It was resolved to accept the minutes after the following changes:</b> <ul style="list-style-type: none"> <li><b>'Cty Cllr Carys Jones Ipad and CCC Zoom' to become 'Carys Jones Ipad and Zoom'</b></li> </ul>
6.	I dderbyn a chadarnhau cywirdeb cofnodion cyfarfod y Pwyllgor Cyllid a gynhaliwyd ar 4 <sup>ydd</sup> Hydref 2023 / <i>To receive and confirm the accuracy of the minutes of the Finance Committee meeting held on 4<sup>th</sup> October 2023</i> <b>It was resolved to accept the minutes.</b>
7.	Materion yn Codi: Medi 18 <sup>fed</sup> 2023 / <i>Matters Arising: 18<sup>th</sup> September 2023</i>
8.	Cyfranogiad y Cyhoedd (15 munud) - eitemau agenda yn unig / <i>Public Participation (15 mins) - agenda items only</i>
9.	Is-etholiad ward Llansteffan - Tachwedd 23 <sup>ain</sup> 2023: I ystyried comisiynu cardiau pleidleisio / <i>Llansteffan ward by-election - November 23<sup>rd</sup> 2023: To consider commissioning polling cards</i> <b>It was resolved not to pay £950 for polling cards for the by-election.</b>
10.	Cyllideb 2023-24: I drafod oblygiadau costau'r is-etholiad ar y gyllideb / <i>Budget 2023-24: To discuss cost implications of by-election on budget</i> <b>Nominations for election as a Llansteffan Councillor close at 4pm on Friday 27th October. The council will then be told whether the election has 2 or more nominations. It was resolved to call a Finance Committee meeting 6th Nov 6pm at Ben Harries Institute to consider the budget for 24/25 as by-election costs of approximately £3,000 will be billed April 2024. Suggested areas for discussion include increasing the precept, decreasing grants &amp; donations and/or using the contingency fund of £3,800. A single candidate will incur minimal costs.</b> <b>It was resolved to request a breakdown of by-election costs from CCC Election Services</b>
11.	Cynllun Maes Parcio Gogledd y Green: I gytuno argymhellion Pwyllgor y Village Green i Gyngor Sir Gâr / <i>North Car Park Plan, The Green: To agree the recommendations of the Village Green Committee to Carmarthenshire County Council</i> <b>It was resolved to accept the basic car-parking layout proposed by CCC with requests to look at the use of Grasscrete™ or similar for the surface, to look at continuing the fencing to the beach entrance and to install both a gate and a height barrier for the overspill car park. It was resolved to accept the suggested</b>

	<b>Nant Jac public right of way layout.</b>
12.	<p>Cynllun Maes Parcio Gogledd y Green: I ystyried cynrychiolaeth cyfreithiol ar ran y Cyngor / <i>North Car Park Plan, The Green: To consider legal representation on behalf of the Council</i></p> <p><b>It was resolved to seek independent legal advice for the community council as soon as practicable. The Chair of the Village Green Committee will approach local experts in the field and, if not available, seek quotes from further afield for consideration at the November ordinary meeting. Should local expertise be available a Zoom meeting will be called to authorise the work to begin.</b></p>
13.	<p>I weithredu Cynllun Hyfforddiant Cynghorwyr 2023 / <i>To action the Councillor Training Plan 2023</i></p> <p><b>It was resolved to amend the 2023 Training Plan to include the words 'as appropriate' in point 2 of the aims of the training plan.</b></p>
14.	<p>I drafod templad Cynllun Iaith Gymraeg i'w ddychwelyd at y Comisiynydd Iaith / <i>To review the Welsh Language Scheme template for return to the Welsh Language Commission</i></p> <p><b>Three Councillors will review the template and return suggested commitments to the November 3 meeting.</b></p>
15.	<p>Gwelliannau i Faes Chwarae'r Morfa / <i>Morfa Playground improvements</i></p> <p><b>It was resolved to request that J. Davies undertake the required repairs to the Supernova with supplied materials and instructions.</b></p>
16.	<p>Sul y Cofio - i gytuno costau torchau a chynghorwyr i'w gosod yn y ddau bentref / <i>Remembrance Sunday - to agree costs of wreaths and councillors to lay in both villages</i></p> <p>Cllr Davies declared a prejudicial interest in this item.</p> <p><b>It was resolved to purchase two wreaths for Remembrance Sunday at a cost of £27.50 each.</b></p> <p><b>It was resolved for Cllr Roberts to lay the wreath in Llanybri at 9.30am and for Cllr Curtis to lay the wreath in Llansteffan at 12pm on Sunday 12<sup>th</sup> November.</b></p>
17.	<p>Grantiau a Rhoddion chwarterol mis Hydref / <i>October quarterly Grants and Donations</i></p> <p><b>None requested</b></p>
18.	<p>Cynllunio - dim / <i>Planning - none</i></p> <p>Diweddariad Cynllunio / <i>Planning Update</i></p> <p><b>PL/06101 Discharge of Conditions 3 and 5 on W/38547 as amended by PL/05562 (management Plan for eradication of Japanese Knotweed) - Granted</b></p>
19.	<p>Cyfrifon - cytuno taliadau a derbyniadau / <i>Accounts - agree payments and receipts</i></p> <p><b>It was resolved to accept the payments and receipts.</b></p>
20.	Adroddiadau Cynghorwyr Sir / <i>County Councillors' reports</i>
21.	Iechyd a Diogelwch / <i>Health and Safety</i>
22.	Gohebiaeth / <i>Correspondence</i>
23.	<p>Dyddiad cyfarfod misol mis Tachwedd 2023 / <i>Date of November 2023 monthly meeting</i></p> <p><b>20<sup>th</sup> November 2023 in Llanybri Community Hall at 7pm</b></p>
24.	Materion er gwybodaeth / <i>Matters for information</i>

\*Rheolau Sefydlog Cyngor Cymuned Llansteffan a Llanybri 2023

\*Llansteffan and Llanybri Community Council Standing Orders 2023

**Tina Roberts: Clerc/Clerk: 23/10/2023**