

CYNGOR CYMUNED LLANSTEFFAN A LLANYBRI
LLANSTEFFAN AND LLANYBRI COMMUNITY COUNCIL
MINUTES OF THE MEETING HELD ON MONDAY 18th SEPT 2023 AT 7PM

PRESENT: Cllr Carys Jones: Chair Cllr Rod Griffiths Cllr Ian Roberts Cllr Daff Davies Cllr Caroline Curtis Cllr Lauren Stacey Cllr Hugh Jones Cllr Cerian Lodwick	In attendance: 4 members of the public. The meeting commenced at 7.07pm Tina Roberts – Clerk/RFO
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	Eitem / Item
1.	Ymddiheuriadau / <i>Apologies</i> Cllr Jim Laws
2.	Datganiadau Buddiant a Gollyngiadau - eitemau agenda yn unig / <i>Declarations of Interest and Dispensations - agenda items only</i> <ul style="list-style-type: none"> Cllr Jones – Prejudicial Item 10 Cllr Jones – Personal Item 10 (PL/06541 only)
3.	Cyhoeddiadau'r Cadeirydd / <i>Chair's Announcements</i>
4.	I dderbyn a chadarnhau cywirdeb cofnodion y cyfarfod cyffredin a gynhaliwyd ar Orffennaf 17 ^{eg} 2023 / <i>To receive and confirm the accuracy of the minutes of the ordinary meeting held on 17th July 2023</i> It was resolved to accept the minutes after removal of 'Welsh Fisheries permitted' on page 2 and the addition of Cllr Jones in 'Abstain' for item 12. Proposed: Cllr H Jones Seconded: Cllr Curtis
5.	I dderbyn a chadarnhau cywirdeb cofnodion cyfarfod y Pwyllgor Cynllunio a gynhaliwyd ar Awst 8 ^{fed} 2023 / <i>To receive and confirm the accuracy of the minutes of the Planning Committee held on 8th August 2023</i> It was resolved to accept the minutes. Proposed: Cllr Roberts Seconded: Cllr Lodwick
6.	Materion yn Codi: Gorffennaf 17 ^{eg} 2023 / <i>Matters Arising: 17th July 2023</i> <ul style="list-style-type: none"> Cllr C Jones has requested a replacement bench at Ferry Point by Carmarthenshire County Council. The issue with rubbish at Ferry Point is now being dealt with effectively. Both play areas have had gates replaced or repaired. Dog fouling signs have been placed around the Morfa requesting dog walkers to keep dogs on leads and clean up. Meeting arranged (October) with National Trust Ranger regarding Bell House panel and strimming pathway. National Trust to examine broken and decaying benches at Wharley Point and along the coast path with a view to repair and replace. Nant Jac path has been strimmed.
7.	Cyfranogiad y Cyhoedd (15 munud) - eitemau agenda yn unig / <i>Public Participation (15 mins) - agenda items only</i> Standing orders suspended: 19:22 <ul style="list-style-type: none"> Clarification sought regarding the updated Standing Orders and the 3 day rule - 'The minimum three clear days for notice of a meeting (including how the meeting may be accessed virtually) does not include the day on which notice was issued, the day of the meeting, a Sunday, a day of the Christmas break, a day of the Easter break or of a bank holiday or a day appointed for public thanksgiving or mourning'. Clarification sought regarding where Agendas are posted – Noticeboards and website. MoP wished to bring to the attention of Cllrs that proposed tiles for PL/06507 are concrete and

	<p>not slate that are required of all other householders living within the conservation area.</p> <ul style="list-style-type: none">• It was suggested that the older Annual statements from AuditWales that are to be archived should be moved to a more prominent position on the website Notice Board page.• MoP requested an update regarding the corden on the beach around previously soft sand.• A MOP attended council to inform Cllrs of a serious incident that took place on the 8.9.2023 during the opening hours of a business in the area adjacent to North Car Park. Significant damage was done. This has caused emotional upset and loss of earnings. Cllrs asked about the police response made. <p>Standing orders reinstated 19:30</p> <p>It was resolved to write to the Chief Constable and Police and Crime Commissioner regarding the incident and the timeline of police interventions in order to state the Councils disappointment in the response to a serious incident involving physical force.</p> <p>Proposed: Cllr C Jones Seconded: Cllr Lodwick</p>																				
8.	<p>Ymddiswyddiad Cynghorydd - i gytuno'r broses Rhybudd a hysbysebu / <i>Councillor Resignation - to agree the Notice and advertising process</i></p> <p>It was resolved to issue the 3 week notice of vacancy.</p> <p>Proposed: Cllr Stacey Seconded: Cllr Lodwick</p>																				
9.	<p>I weithredu Cynllun Hyfforddiant Cynghorwyr 2023 / <i>To action the Councillor Training Plan 2023</i></p> <p>Moved to Oct agenda</p>																				
10.	<p>Cynllunio / <i>Planning</i>:</p> <ul style="list-style-type: none">• PL/06507: Discharge of Conditions 4 and 14 on PL/05562 (Affordable Housing, Photography detailing finish of roof tiles, Specification sheet for roof tiles and Elevation drawings detailing colours of render finish) Documents for reference PL/06507: Public Access (msapproxy.net) <p>It was resolved to state council concern prior to the discharge of Conditions 4. Planning requests permission for interlocking concrete tiles whilst all other village properties within the area of conservation must have slate roofs. Cllrs would support the use of artificial slate tiles over twelve roofs in the centre of the village.</p> <p>Proposed: Cllr Griffiths Seconded: Cllr Curtis</p> <ul style="list-style-type: none">• PL/06511: Discharge of Conditions 5 & 6 (on PL/02213) (materials and SuDS) - Land at Maesgriffith, Llansteffan, Carmarthen, SA33 5JW. Documents for reference PL/06511: Public Access (msapproxy.net) <p>It was resolved to postpone a discussion regarding planning permission (Item 10 PL/06511) as the agenda detailed the land incorrectly at Land at Maesgriffith instead of land off High Street. A planning committee meeting will be held Wednesday 27th Sept at 6.15pm in Llanybri Community Hall.</p> <p>Proposed: Cllr C Jones Seconded: Cllr Davies</p> <ul style="list-style-type: none">• PL/06541 - Change of use of redundant building into one residential unit (renewal of planning permission W/38933 dated 15th December 2020) - Building at Parc Y Cnwc, Old School Road, Llansteffan, Carmarthen, SA33 5HA (Deadline 03/10/2023) 00206B46294A230905113432 (msapproxy.net) <p>Cllr C Jones left the room: 8:03pm</p> <p>It was resolved to object to the change of use from holiday accommodation on lapsed permission to residential outside the Local Development Plan.</p> <p>Proposed: Cllr Roberts Seconded: Cllr Lodwick</p> <p>For: 7 Against: 0 Abstain: 0 Cllr C Jones: Personal</p> <p>Cllr C Jones returned to the room: 8:15pm</p> <p>Diweddariad Cynllunio / <i>Planning Update</i>: 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. Withdrawn – 25/07/23.</p>																				
11.	<p>Cyfrifon - cytuno taliadau a derbyniadau / <i>Accounts - agree payments and receipts</i></p> <table><tr><th colspan="4">INCOME</th></tr><tr><th colspan="4">Income received since 17th July 2023</th></tr><tr><th>DATE</th><th>DETAIL OF INCOME / PAYER</th><th>AMOUNT (£)</th><th>RV No.</th></tr><tr><td>20.02.23</td><td>Unpaid chq no.2180</td><td>75.00</td><td>6</td></tr><tr><td>15.05.23</td><td>Unpaid chq no 2207</td><td>75.00</td><td>7</td></tr></table>	INCOME				Income received since 17 th July 2023				DATE	DETAIL OF INCOME / PAYER	AMOUNT (£)	RV No.	20.02.23	Unpaid chq no.2180	75.00	6	15.05.23	Unpaid chq no 2207	75.00	7
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<div>It was resolved to accept the payments & receipts.</div> <div>Proposed: Cllr Griffiths Seconded: Cllr H Jones</div> <div>It was resolved to update bank signatories to include the Clerk for the purposes of bank account administration but not as a signatory of cheques.</div> <div>Proposed: Cllr Lodwick Seconded: Cllr H Jones</div>																																												
12.	<div>Cysoniad Chwarterol y Banc a'r Gyllideb a dyddiad Cyfarfod y Pwyllgor Cyllid / <i>Quarterly Bank & Budget Reconciliation and date for Finance Committee Meeting</i></div> <div>It was resolved to accept Q1 bank reconciliation.</div> <div>Proposed: Cllr Curtis Seconded: Cllr C Jones</div> <div>It was resolved to accept the Q1 cashbook.</div> <div>Proposed: Cllr H Jones Seconded: Cllr Griffiths</div> <div>It was resolved to accept the 'Actual to Budget' forecast at the end of Q1.</div> <div>Proposed: Cllr Curtis Seconded: Cllr Lodwick</div> <div>A finance committee meeting will be held on Wednesday 4th Oct at 6pm in Ben Harries Institute, Llansteffan.</div>																																											
13.	<div>I drafod templad Cynllun Iaith Gymraeg y Comisiynydd Iaith / <i>To discuss Welsh Language Scheme template - Welsh Language Commissioner</i></div> <div>It was resolved for members to return their thoughts on each area of capability to the October meeting prior to returning this template to the Commissioner.</div> <div>Proposed: Cllr Lodwick Seconded: Cllr Stacey</div>																																											
14.	<div>Maes Chwarae'r Morfa - i drafod diweddariadau / <i>Morfa Play Area - to discuss updates</i></div> <div>It was resolved to purchase the Super Nova repair kit.</div> <div>Proposed: Cllr Lodwick Seconded: Cllr Roberts</div> <div>It was resolved to explore possible options to level ground and repair battens.</div> <div>Proposed: Cllr C Jones Seconded: Cllr Lodwick</div>																																											
15.	<div>Blwch Ffôn Sgwâr Llansteffan - i drafod mabwysiadu / <i>Llansteffan Square Phone Kiosk - to discuss adoption</i></div> <div>It was resolved to purchase the recently repainted phone kiosk for £1</div> <div>Proposed: Cllr Davies Seconded: Cllr H Jones</div>																																											
16.	<div>I drafod Bwrdd Dwy Funud i gasglu sbwriel ar draeth Llansteffan / <i>To discuss Two Minute Board for collection of litter on Llansteffan beach</i></div> <div>It was resolved to approach two businesses at South Car Park to explore the potential for hosting a 2-</div>																																											

	<p>minute board.</p> <p>Proposed: Cllr Stacey Seconded: Cllr Curtis</p>
17.	<p>I dderbyn Adroddiad Blynnyddol y Cyngor 2022-23 / <i>To receive Council Annual Report 2022-23</i></p> <p>It was resolved to accept the Annual Report.</p> <p>Proposed: Cllr Davies Seconded: Cllr Stacey</p>
18.	<p>Adroddiadau Cyngorwyr Sir / <i>County Councillors' reports</i></p> <ul style="list-style-type: none"> • 2024 is anticipated as a bumper crop for cocklers in the Three Rivers Cockle Fishery. Cty Cllr C Jones is to meet with Fisheries policy officers to look at access points as permit numbers will not be reduced. Other Fishery beds have alternative permitting arrangements that limit numbers on the beds but Three Rivers does not have this. The lateness of the Fisheries' consultation with stakeholders this year was not acceptable. It is hoped that meetings with relatively newly appointed Fisheries staff will help to alleviate some of the issues that became apparent this season. • The conversation regarding Nant Jac path adoption as a PROW will be absorbed into the work being done in North Car Park as the Carmarthenshire County Council representative will now be part of the consultation during the planning phase. All works to be completed by December 2024.
19.	Iechyd a Diogelwch / <i>Health and Safety</i>
20.	<p>Gohebiaeth / <i>Correspondence</i></p> <p>Correspondence of interest was raised with members.</p>
21.	<p>Dyddiad cyfarfod misol mis Hydref 2023 / <i>Date of October 2023 monthly meeting</i></p> <p>October 16th 2023 at 7pm in Llanybri Community Hall</p>
22.	<p>Materion er gwybodaeth / <i>Matters for information</i></p> <ul style="list-style-type: none"> • The Pheasantry DMMO report for Carmarthenshire County Council has been delayed due to the receipt of further evidence. Mike Taylor, an independent expert, has now closed the window for evidence in order to complete the report. • Carmarthenshire County Council Flood Defence and Coastal Protection have requested removal of cordon and signage around the outfall pipe. The Clerk will request residents' opinions on FB and reply appropriately. • Cty Cllr C Jones has escalated the issue about Japanese Knotweed to Carmarthenshire County Council Gareth Howells.
23.	<p>Eitem agenda brys / <i>Emergency agenda item</i></p> <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 personol 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 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.]</i></p> <p>It was resolved to exclude members of the press and public.</p> <p>Proposed: Cllr Curtis Seconded: Cllr H Jones</p>
24.	I ystyried cwyn oddiwrth aelod o'r cyhoedd / <i>To consider a complaint from a member of the public</i>

*Rheolau Sefydlog Cyngor Cymuned Llansteffan a Llanybri 2023

*Llansteffan and Llanybri Community Council Standing Orders 2023

Tina Roberts: Clerc/Clerk: 25/09/2023