

CYNGOR CYMUNED LLANSTEFFAN A LLANYBRI
LLANSTEFFAN AND LLANYBRI COMMUNITY COUNCIL
MINUTES OF THE VILLAGE GREEN COMMITTEE MEETING HELD ON TUESDAY 10th OCT 2023 AT 6PM

PRESENT:

Cllr Lauren Stacey
Cllr Cerian Lodwick
Ms. Anthea Evans

In attendance:

County Councillor Carys Jones
Cllr. Rod Griffiths
1 member of the public
1 member of the public remotely

	Eitem / Item
1.	Ymddiheuriadau / <i>Apologies</i> Cllr Daff Davies
2.	Datganiadau Buddiant a Gollyngiadau - eitemau agenda yn unig / <i>Declarations of Interest and Dispensations - agenda items only:</i> Cllr Jones declared her dispensation to speak on matters pertaining to the Village Green. Cty Cllr Jones stated she was present in her capacity as County Councillor only. Cllr Griffiths stated he was present as representative of Covenant-holding family only.
3	Ethol Cadeirydd ac Is-Gadeirydd / <i>Election of Chair and Vice Chair</i> <ul style="list-style-type: none"> • Cllr Stacey was elected Chair Proposed Cllr Lodwick seconded Anthea Evans. • Cllr Lodwick was elected Vice Chair Proposed Anthea Evans seconded Cllr Stacey Cllr.Lodwick was nominated Proper Officer for this meeting in the absence of the Clerk.
4	Cyfranogiad y Cyhoedd (10 munud) - eitemau agenda yn unig / <i>Public Participation (10 mins) - agenda items only:</i> <i>(S.Orders suspended at 18.17pm)</i> <ul style="list-style-type: none"> • A member of the public aired their concerns about the public consultation that had taken place in 2022, and the legal standing of it, and wanted to ensure that the LLCC was fully assured of the legal standing of any subsequent action. <i>(S.Orders reinstated at 18.23pm)</i>
5	I ddechrau ystyried cynlluniau posib ar gyfer gwelliannau i ardal y Village Green yn dilyn gwobr grant Brilliant Basics Cyngor Sir Caerfyrddin / <i>To begin to consider possible plans for improvements to the Village Green area following Carmarthenshire County Council's Brilliant Basics grant award:</i> <i>(S.Orders suspended at 18.24pm to allow Cllr Jones and Cllr Griffiths to speak)</i> <ul style="list-style-type: none"> • Cllr Jones outlined in some detail the initial proposals from the County Council for the northern end of the Village Green and reminded the Committee that the proposals were conditional on being accepted by the Covenant holders; • The Brilliant Basics grant has to be spent by March 2025 so it is anticipated that the work should be completed by December 2024 . <i>(S.Orders were reinstated at 18.48pm)</i> The following recommendations are to be made to the full Community Council: <ul style="list-style-type: none"> • That we accept the proposals for the footpaths as shown in the documentation • That we accept the outline plan for the parking with these additional recommendations: <ol style="list-style-type: none"> 1. Extend the fencing in front of the bank at the estuary side to ensure that this remains a non-parking area; 2. Grass-crete is considered for the surface of the car park; 3. That there is a barrier to the overspill area so that campervans cannot access this area; 4. That toilet provision is considered soon.

6	<p>I ystyried apwyntio cynrychiolaeth cyfreithiol ar gyfer y broses Gwelliannau / <i>To consider appointing a legal representative for the Improvements process:</i></p> <p>The committee discussed the need for legal advice to ensure that actions and agreements are lawful and appropriate and made the following proposals for the full Community Council. This was agreed by the committee members.</p> <ul style="list-style-type: none"> • That LLCC appoints a legal representative to advise the Council on the Village Green Improvements project.
	The meeting ended at 7.14pm

Cllr. Lauren Stacey: Cadeirydd/Chair: 20/10/2023