

CYNGOR CYMUNED LLANSTEFFAN A LLANYBRI
LLANSTEFFAN AND LLANYBRI COMMUNITY COUNCIL
MINUTES OF THE MEETING HELD ON MONDAY 18TH DECEMBER 2023 AT 7pm

PRESENT: Cllr Carys Jones : Chair Cllr Lauren Stacey : V. Chair Cllr Daff Davies Cllr Rod Griffiths		Cllr Hugh Jones Cllr Jim Laws Cllr Darren Sainty Cllr Caroline Curtis (remotely)	In attendance: 2 members of the public Anthea Evans: Temporary Clerk
	Eitem / Item		
1.	Ymddiheuriadau / <i>Apologies</i> Cllr Lodwick / Cllr Roberts		
2.	Datganiadau Buddiant a Gollyngiadau - eitemau agenda yn unig / <i>Declarations of Interest and Dispensations - agenda items only</i> C.Cllr Jones – Item 8: Member of Carmarthenshire County Council Planning Committee.		
3.	Cyhoeddiadau'r Cadeirydd / <i>Chair's Announcements</i> The Chair extended condolences to Cllr Roberts & Tina Roberts on the recent bereavement in their family. Condolences were also offered to Cty Cllr Jones on the recent loss of her father. All members of the public (MOP) to be aware that the meeting is being recorded and that permission for this recording to be made public (if requested) is inherent should MOP remain		
4.	I dderbyn a chadarnhau cywirdeb cofnodion y cyfarfod cyffredin a gynhaliwyd ar Dachwedd 20 ^{fed} 2023 / <i>To receive and confirm the accuracy of the minutes of the ordinary meeting held on 20th November 2023</i> It was resolved to confirm the accuracy of the minutes of the meeting held on 20th November 2023. Proposed Cllr H Jones Seconded Cllr R Griffiths for – all		
5.	I dderbyn a chadarnhau cywirdeb cofnodion cyfarfod Pwyllgor y Village Green a gynhaliwyd ar Hydref 10 ^{fed} 2023 / <i>To receive and confirm the accuracy of the minutes of the Village Green Committee meeting held on 10th October 2023</i> It was resolved to confirm the accuracy of the minutes of the Village Green Committee meeting. Proposed Cllr L Stacey for – the 2 members of Village Green Committee present, had also been agreed by the member who was not present.		
6.	Materion yn Codi: Tachwedd 20 ^{fed} 2023 / <i>Matters Arising: 20th November 2023</i> Item 8 Bench at Ferry Point – Who has responsibility for repair not clear. The Ferry Point Residents' Association to be approached and J Evans will have a look and advise what is needed. Item 16 Toybox Appeal – not receipted yet but toys have been distributed by teachers and social workers and much appreciated. Item 18 PV 57 which was not identified in November meeting was part payment of Democratic Engagement Grant. Item 21 The broken fence on the Croft path has been removed. Item 22 Cllr Jones apologised for not attending the meeting on the Morfa re drainage, it was attended by Cllr Griffiths and Cllr Sainty who reported back on the meeting. Further investigation is needed to establish maintenance responsibility, the role of Dwr Cymru, use of existing ditch and to clarify the state of the cricket net poles. The cricket nets have now been fastened back. Item 24 A request has been made for signs on Hatchy Hill. Cllr Jones gave a presentation to the HUB on the work of the Community Council which was well received.		
7.	Cyfranogiad y Cyhoedd (15 munud) - eitemau agenda yn unig / <i>Public Participation (15 mins) - agenda items only</i> (STANDING ORDERS SUSPENDED AT 7.25) The public were reminded of the purpose of this item and asked if there were any questions relating to items on the agenda. A question was asked about the publication of minutes and the chair confirmed that all minutes are sent to website manager for publication once agreed by the Council. (STANDING ORDERS RE-INSTATED AT 7.29)		
8.	Cynllunio / <i>Planning</i>		

	PL/06942 - Variation of Condition 1 on R1/8450/10371/21 (Occupancy of 100 Chalets) - Elmrise Park Holiday Village, Llangain, Carmarthen, SA33 5AJ https://carmarthenshire.my.site.com/cy/s/planning-application/a0bQv0000007szl/pl06942 Following discussion it was resolved that the Community Council have 'no comment'. Proposed Cllr Stacey Seconded Cllr Griffiths for- 7 Abstention: Cty. Cllr. Jones																																																
9.	Cyfrifon - cytuno taliadau a derbyniadau / <i>Accounts - agree payments and receipts</i> <table><tr><th colspan="4">INCOME</th></tr><tr><th colspan="4">Income received since 20th Nov 2023</th></tr><tr><th>DATE</th><th>DETAIL OF INCOME / PAYER</th><th>AMOUNT (£)</th><th>RV No.</th></tr><tr><td></td><td>NA</td><td></td><td></td></tr></table> <table><tr><th colspan="4">EXPENDITURE</th></tr><tr><th colspan="4">Expenditure incurred paid and pending authorisation since 20th Nov 2023</th></tr><tr><th>DATE</th><th>DETAIL OF PAYMENT / PAYEE</th><th>AMOUNT (£)</th><th>PV No</th></tr><tr><td>18.12.23</td><td>T. Roberts & HMRC (Dec)</td><td>594.97</td><td>58 & 59</td></tr><tr><td>18.12.23</td><td>T. Roberts backpay to Apr 1 2023 & HMRC</td><td>346.72</td><td>60 & 61</td></tr><tr><td>18.12.23</td><td>Audit Wales – audit fees Invoice ARINV/009818 2016/17 Invoice ARINV/009879 2022/23</td><td>200.00 200.00</td><td>62 & 63</td></tr><tr><td>18.12.23</td><td>Stamps – large letter x 4</td><td>6.20</td><td>64</td></tr><tr><td>18.12.23</td><td>Hire of Llansteffan Hall 18.09.23</td><td>30.00</td><td>65</td></tr></table> It was resolved to accept the payments and receipts except for two payments to Audit Wales. These will be withheld until a query about the attribution of one of the invoices to incorrect year has been settled. Proposed Cllr D Sainty Seconded Cllr H Jones for – all	INCOME				Income received since 20 th Nov 2023				DATE	DETAIL OF INCOME / PAYER	AMOUNT (£)	RV No.		NA			EXPENDITURE				Expenditure incurred paid and pending authorisation since 20 th Nov 2023				DATE	DETAIL OF PAYMENT / PAYEE	AMOUNT (£)	PV No	18.12.23	T. Roberts & HMRC (Dec)	594.97	58 & 59	18.12.23	T. Roberts backpay to Apr 1 2023 & HMRC	346.72	60 & 61	18.12.23	Audit Wales – audit fees Invoice ARINV/009818 2016/17 Invoice ARINV/009879 2022/23	200.00 200.00	62 & 63	18.12.23	Stamps – large letter x 4	6.20	64	18.12.23	Hire of Llansteffan Hall 18.09.23	30.00	65
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10	Adroddiadau Cynghorwyr Sir / <i>County Councillors' reports</i> - Apologies received from Cty Cllr Hughes due to ill health - Cty Cllr Jones informed Council that details of the financial settlement will come in January when budget consultations will take place.																																																
11	Iechyd a Diogelwch / <i>Health and Safety</i> - Clarence Hill – overhanging vegetation, clerk to request that property owners cut it back. - Morfa – bin and sign needing attention – Sports Committee responsible - Maes Griffith – material that has been put on the building site has a lot of plastic in it and appears to have been brought in from another site. Chair to contact contractors for an explanation. - Scotts Bay – landslide on Pheasantry side and fencing in bad condition on Llansteffan side of the stream. Public walking round gates, instead of through. as stock fencing missing. - Jason Lawday to be contacted re all Coastal Path issues. - Scotts Bay bins – some items of rubbish left, CCC to be contacted to remove. - Cllr Laws reported that the National Grid will move the transformer (free of charge) on Llanybri play area in 2024. - A request was made to replace lights on Llansteffan Car Park Toilet Block. Chair will follow up on previous request.																																																
12	Gohebiaeth / <i>Correspondence</i> The temporary clerk highlighted relevant items of correspondence and read out a letter of complaint from a member of the public. The complainant was advised to contact the Public Services Ombudsman for Wales.																																																

13	Dyddiad cyfarfod misol mis Ionawr 2024 / <i>Date of January 2024 monthly meeting</i> The next meeting will be held on Monday 15th January 2023.
14	Materion er gwybodaeth / <i>Matters for information</i> Cllr Laws reported that the 20mph signs were still not up in Llanybri so another meeting with Mike Jacobs to be requested. Highways review speed restrictions but enforcement must be done by the police.
15	I ystyried cynnig i eithrio'r cyfryngau ac aelodau'r cyhoedd o eitemau busnes nesaf y Cyngor gan eu 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 items of business as they relate 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> It was resolved to exclude the public from Item 16 of the meeting. Proposed Cllr Stacey Seconded Cllr Laws for - all
16	I dderbyn a chadarnhau cywirdeb cofnodion cyfrinachol y cyfarfod cyffredin a gynhaliwyd ar Fedi 18^{fed} 2023 / <i>To receive and confirm the accuracy of the confidential minutes of the ordinary meeting held on 18th September 2023</i> It was resolved to confirm the accuracy of the confidential minutes. Proposed Cllr Jones Seconded Cllr Curtis for – 5 (all who were present at said meeting) The meeting closed at 20.20pm

*Rheolau Sefydlog Cyngor Cymuned Llansteffan a Llanybri 2023

**Llansteffan and Llanybri Community Council Standing Orders 2023*

Anthea Evans: Clerc Dros Dro/Temporary Clerk: 18/12/2023