

CYNGOR CYMUNED LLANSTEFFAN A LLANYBRI
LLANSTEFFAN AND LLANYBRI COMMUNITY COUNCIL
NOTES OF THE EXTRAORDINARY MEETING HELD ON MONDAY 1st FEBRUARY 2024 AT 7.00PM.

PRESENT: Cllr Carys Jones: Chair Cllr Cerian Lodwick Cllr Lauren Stacey Cllr Hugh Jones Cllr Caroline Curtis (remotely) Cllr Daff Davies Cllr Jim Laws Cllr Ian Roberts Cllr Darren Sainty	In attendance: 1 member of the public. The meeting commenced at 7:37pm Tina Roberts – Clerk/RFO
	Eitem / Item
1.	Ymddiheuriadau / <i>Apologies</i> Cllr Griffiths
2.	Datganiadau Buddiant a Gollyngiadau - eitemau Agenda yn unig / <i>Declarations of Interest and Dispensations - Agenda items only</i> Cllr C Jones declared a prejudicial interest in the discussion on use of First Responders Training Fund monies within the budget as this group was based at Llansteffan Boat Club prior to being dissolved.
3.	Cyfranogiad y Cyhoedd (10 munud) - eitemau Agenda yn unig / <i>Public Participation (10 mins) - Agenda items only</i>
4.	I dderbyn argymhelliad y cysoniad banc am Chwarter 3 oddiwrth y Pwyllgor Cyllid / To receive the Quarter 3 bank reconciliation recommendations from the finance committee It was resolved to accept Q3 bank reconciliation
5.	Gosod y Gyllideb - Trafod a chytuno argymhellion i'r gyllideb ar gyfer Blwyddyn Ariannol 2024/25 oddiwrth y Pwyllgor Cyllid / Budget Setting – To discuss and receive the recommendations regarding the budget for Financial Year 2024/25 from the Finance Committee It was resolved to recommend requesting Llansteffan Sports Club representative to attend February meeting to demonstrate to Cllrs where money is being spent in upkeep prior to agreement of maintenance grant as part of lease agreement. No sports teams currently use the ground. It was resolved to recommend that a member be appointed at the February meeting to look into purchase of equipment for recording meetings. It was resolved to use the First Responders Training fund as a general training fund for the Community Council. It was resolved to review maintenance of the Headland Shelter It was resolved to review Llansteffan and Parc Adrian playground budgets in the March Ordinary meeting It was resolved to accept £29,210 budget for 24/25.
6.	Gosod y Presept - Trafod a chytuno argymhellion i'r Presept ar gyfer Blwyddyn Ariannol 2024/25 oddiwrth y Pwyllgor Cyllid / Setting the Precept - To discuss and receive the recommendations for the Precept for Financial Year 2024/25 from the Finance Committee. It was resolved that a 7.5% precept increase be requested from Carmarthenshire County Council. This will set the precept at £21,500 for 24/25.

Rheolau Sefydlog Cyngor Cymuned Llansteffan a Llanybri 2023 / Llansteffan and Llanybri Community Council Standing Orders 2023* **Tina Roberts Clerc/ SAC Clerk/RFO