

CYNGOR CYMUNED LLANSTEFFAN A LLANYBRI
LLANSTEFFAN AND LLANYBRI COMMUNITY COUNCIL
MINUTES OF THE MEETING HELD ON MONDAY 18TH MARCH 2024 AT 7pm

PRESENT: Cllr Carys Jones: Chair Cllr Hugh Jones Cllr Lauren Stacey: V. Chair Cllr Jim Laws Cllr Daff Davies Cllr Darren Sainty Cllr Ian Roberts Cllr Cerian Lodwick Cllr. Rod Griffiths Cllr Caroline Curtis (remotely)	In attendance: 4 members of the public (MoP) The meeting commenced at 7pm Tina Roberts – Clerk/RFO
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	Eitem / Item
1.	Ymddiheuriadau / <i>Apologies</i> NA
2.	Datganiadau Buddiant a Gollyngiadau – eitemau agenda yn unig / <i>Declarations of Interest and Dispensations – agenda items only</i> Cllr Carys Jones has dispensation to speak on matters pertaining to the Village Green. Cllr R Griffiths informed the council of dispensation by the Standards Committee to speak and make written representations only in respect of ‘The Green’ in Llansteffan.
3.	Cyhoeddiadau’r Cadeirydd / <i>Chair’s Announcements</i> 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 Chwefror 19eg 2024 / <i>To receive and confirm the accuracy of the minutes of the ordinary meeting held on 19th February 2024</i> It was resolved to accept the minutes. Proposed: Cllr Stacey Seconded: Cllr Curtis For: All
5.	I dderbyn a chadarnhau cywirdeb cofnodion y cyfarfod anghyffredin a gynhaliwyd ar 29 ^{ain} Chwefror 2024 / <i>To receive and confirm the accuracy of the minutes of the extraordinary meeting held on 29th February 2024</i> It was resolved to accept the minutes. Proposed: Cllr Stacey Seconded: Cllr Lodwick For: All
6.	Materion yn Codi: Chwefror 19 ^{eg} 2024 / <i>Matters Arising: 19th February 2024</i> The Community Council had replied to the Investigation Team looking into the recent flooding in Llansteffan. The Chair read out the response from Carmarthenshire County Council Flood Defence and Coastal Protection Manager. A complete report is expected in May where members of the public will be invited to comment. The coast path from Scotts Bay to Wharley Point is currently closed due to areas of landslide whilst CCC Public Rights of Way team check the safety of the path. It is requested that people do not walk the path at present.
7.	Cyfranogiad y Cyhoedd (15 munud) – eitemau agenda yn unig / <i>Public Participation (15 mins) – agenda items only</i> Standing orders suspended: 7:15pm A member of the public wished to clarify whether Cllr Griffiths could vote at Village Green Committee meetings. A member of the public (MoP) was concerned that the Chair of the Community Council holds a twin-hatted position, also attending Carmarthenshire County Council as a Cty Cllr. The MoP wished to state that North Car Park is a Village Green given to villagers for recreation and exercise. It was stated that commercial cockling vehicles should not be accessing the beach over a village green. Standing orders reinstated: 7:22pm

8.	Tymor Cocos 2024 / <i>Cockling Season 2024</i> Cllr Saintry wished to raise some points prior to the 24/25 cockling season: • It was suggested that the vehicles can be a safety risk with regards to their point of beach access, the speed of beach access, overnight parking of vehicles (Wednesday evening) and commercial vehicles required to remove cockle harvest. • This may damage tourism and/or cause nuisance to other beach users. • It was suggested that Ferryside charge for access bringing a revenue to the community council. Cllr C Jones responded: • CCC are looking at the potential redesign of North Car Park which have the ability to factor in a specific route for cocklers to access the beach safely. A meeting will be held in Carmarthen County Council Highways department Thursday 21st March 10am. • Should a proposal be put forward by the County Council it will be examined by The Village Green committee who will bring recommendations forward to full council.																																																				
9.	Meysydd Chwarae - i ystyried gwariant am y flwyddyn 2024-25 / <i>Playgrounds - to consider expenditure for 2024-25</i> This item will be moved back to discuss after P & R																																																				
10.	Ail-osod mainc Ferry Point / <i>Ferry Point bench replacement</i> It was resolved to accept the estimate for replacement of the bench that had been received from J. Evans. The bench is to be replaced in the same place. Proposed: Cllr Jones Seconded: Cllr Lodwick For: 9 Abstain: 1																																																				
11.	Cynllunio / <i>Planning - Dim / None</i> Planning update: PL/07308 - Tree Works: Trees in conservation areas/subject to TPOs, Cambria, High Street, Llansteffan, Carmarthen, SA33 5JQ: Granted PL/07276 - Discharge of Condition 14 on W/32038 (Written Scheme of Investigation), Land off High Street, Llansteffan, Carmarthen, SA33 5JN: The Trust for Welsh Archaeology recommend full discharge of the condition.																																																				
12.	I ethol Cadeirydd ac Is-gadeirydd i'r Pwyllgor Adnoddau Dynol a chytuno i adolygu'r Cylch Gorchwyl / <i>To elect a Chair and Vice-chair to the Human Resources Committee and agree review of Terms of Reference (ToR)</i> An HR Committee meeting was arranged for 6pm The Farmers Arms 25th March to review ToR, elect Chair and Vice-Chair and undertake Clerk appraisal.																																																				
13.	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</th></tr><tr><th>DATE</th><th>DETAIL OF INCOME / PAYER</th><th>AMOUNT (£)</th><th>RV No.</th></tr><tr><td>31.01.24</td><td>Bank Interest</td><td>36.22</td><td>18</td></tr><tr><td>29.02.24</td><td>Bank Interest</td><td>30.11</td><td>19</td></tr><tr><th colspan="4">EXPENDITURE</th></tr><tr><th colspan="4">Expenditure incurred paid and pending authorisation since 19th Feb 2023</th></tr><tr><th>DATE</th><th>DETAIL OF PAYMENT / PAYEE</th><th>AMOUNT (£)</th><th>PV No</th></tr><tr><td>18.03.24</td><td>T. Roberts & HMRC (Mar)</td><td>594.97</td><td>83 & 84</td></tr><tr><td>18.03.24</td><td>2023/24 Cllr Allowance H. Jones</td><td>156.00</td><td>85</td></tr><tr><td>18.03.24</td><td>2023/24 Cllr Allowance D. Davies</td><td>156.00</td><td>86</td></tr><tr><td>18.03.24</td><td>2023/24 Cllr Allowance C. Curtis</td><td>156.00</td><td>87</td></tr><tr><td>18.03.24</td><td>2023/24 Cllr Allowance L. Stacey</td><td>156.00</td><td>88</td></tr></table>	INCOME				Income received				DATE	DETAIL OF INCOME / PAYER	AMOUNT (£)	RV No.	31.01.24	Bank Interest	36.22	18	29.02.24	Bank Interest	30.11	19	EXPENDITURE				Expenditure incurred paid and pending authorisation since 19 th Feb 2023				DATE	DETAIL OF PAYMENT / PAYEE	AMOUNT (£)	PV No	18.03.24	T. Roberts & HMRC (Mar)	594.97	83 & 84	18.03.24	2023/24 Cllr Allowance H. Jones	156.00	85	18.03.24	2023/24 Cllr Allowance D. Davies	156.00	86	18.03.24	2023/24 Cllr Allowance C. Curtis	156.00	87	18.03.24	2023/24 Cllr Allowance L. Stacey	156.00	88
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	18.03.24	2023/24 Cllr Allowance D. Sainty (20 th Nov pro-rata)	54.00	89
	18.03.24	2023/24 Cllr Allowance R. Griffiths	156.00	90
	01.04.24	J. King Web management 6 months from April 1 st	300.00	1
It was resolved to accept P&R Proposed: Cllr Roberts Seconded: Cllr Laws For: All				
14.	Adroddiadau Cyngorwyr Sir / <i>County Councillors' reports</i> Cty Cllr P Hughes hopes to return to LLCC in due course after a period of time off for health reasons			
9.	Meysydd Chwarae - i ystyried gwariant am y flwyddyn 2024-25 / <i>Playgrounds - to consider expenditure for 2024-25</i> A site meeting will be arranged for Parc Adrian with CCC Playground Inspector to review the H&S report. It will then be possible to estimate the required spend in this playground and bring recommendations back to council. This meeting is to be arranged in April prior to next Council meeting. It is anticipated that playground budget can then be allocated as appropriate.			
15.	Iechyd a Diogelwch / <i>Health and Safety</i> • Signs are present on coast path at both ends to prevent walkers using section between Scott's Bay and Wharley Point. • 20mph signs are backwards in Llanybri • Llanybri paddock with vehicles on Llangynog Road is under investigation. • Emergency phone in Scott's Bay has been vandalised • Nant Jack path is extremely slippery at present. An alternate path via the football field may be used to avoid this section.			
16.	Gohebiaeth / <i>Correspondence</i> • Relevant items of correspondence were brought to the attention of Cllrs.			
17.	Dyddiad cyfarfod misol mis Ebrill 2024 / <i>Date of April 2024 monthly meeting</i> April 15th in Llansteffan Memorial Hall at 7pm			
18.	Materion er gwybodaeth / <i>Matters for information</i> April 29th First Youth Council Meeting Llansteffan Memorial Hall 7pm			
19.	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 members of the press and public from the next two items. Proposed: Cllr Lodwick Seconded: Cllr Stacey For: All			
20.	I dderbyn a chadarnhau cywirdeb cofnodion cyfrinachol y cyfarfod cyffredin a gynhaliwyd ar Chwefror 19 ^{ain} 2024 / <i>To receive and confirm the accuracy of the confidential minutes of the ordinary meeting held on 19th February 2024</i>			
21.	Sesiwn gwybodaeth i aelodau / <i>Information session for members</i>			

*Rheolau Sefydlog Cyngor Cymuned Llansteffan a Llanybri 2023

*Llansteffan and Llanybri Community Council Standing Orders 2023

Tina Roberts: Clerc/Clerk : 26/03/2024