

CYNGOR CYMUNED LLANSTEFFAN A LLANYBRI
LLANSTEFFAN AND LLANYBRI COMMUNITY COUNCIL
MINUTES OF THE MEETING HELD ON MONDAY 19TH FEBRUARY 2024 AT 7pm

PRESENT: Cllr Carys Jones : Chair Cllr Lauren Stacey : V. Chair Cllr Hugh Jones Cllr Jim Laws Cllr Daff Davies Cllr Darren Sainty Cllr Ian Roberts Cllr Cerian Lodwick Cllr Caroline Curtis (remotely) Cllr Rod Griffiths (remotely)	In attendance: 16 members of the public (MoP) The meeting commenced at 7:05pm 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> NA
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 Ionawr 15 ^{fed} 2024 / <i>To receive and confirm the accuracy of the minutes of the ordinary meeting held on 15th January 2024</i> It was resolved to accept the minutes. Proposed: Cllr H Jones Seconded: Cllr Davies For: All
5.	I dderbyn a chadarnhau cywirdeb cofnodion cyfarfod y Pwyllgor Cyllid a gynhaliwyd ar 1 ^{af} Chwefror 2024 / <i>To receive and confirm the accuracy of the minutes of the Finance Committee meeting held on 1st February 2024</i> It was resolved to accept the minutes. Proposed: Cllr H Jones Seconded: Cllr Laws For: All
6.	I dderbyn a chadarnhau cywirdeb cofnodion y cyfarfod anghyffredin a gynhaliwyd ar 1 ^{af} Chwefror 2024 / <i>To receive and confirm the accuracy of the minutes of the extraordinary meeting held on 1st February 2024</i> It was resolved to accept the minutes. Proposed: Cllr Lodwick Seconded: Cllr Roberts For: All
7.	Materion yn Codi: Ionawr 15 ^{fed} 2024 / <i>Matters Arising: 15th January 2024</i> • All comments made by members of the public at the January 2024 Ordinary meeting have been forwarded to Carmarthenshire Director of Place and Infrastructure and Flood Defence Project Manager. A formal investigation has been commissioned in accordance with section 19 of the Flood and Water Management Act 2010 which will report in May 2024. • The Ferry Point bench item will be brought back to the March meeting. • The Clerk will email PROW team to ensure awareness of land slip around the coast path at Scott's Bay. • Regarding the plastic waste used as a temporary material to form a base for the site offices for Maes Griffith housing. Everything above the Terram membrane is due to be removed from site prior to completion and the Clerk will send a letter to that effect nearer the completion date.
	It was proposed to move item 10 forward (I ystyried Grant Cynnal a Chadw blynyddol Clwb Chwaraeon Llansteffan / To consider the Llansteffan Sports Club annual Maintenance Grant) to two members of the Sports Club to speak regarding the request for additional grant. Proposed: Cllr C Jones Seconded: Cllr H Jones For: All

10.	I ystyried Grant Cynnal a Chadw blynyddol Clwb Chwaraeon Llansteffan / To consider the Llansteffan Sports Club annual Maintenance Grant Standing orders suspended: 7:18pm - Richard Meade of Llansteffan Sports Club (LSC) was able to explain that in 1995 a lease was granted to LSC by LLCC whereby the annual maintenance grant was to be reviewed annually. - A sum of £750 has been paid annually, without increase, from 2006. - Whilst volunteers currently cut the grass both the cost of the machinery and insurance has risen dramatically (Club financial records supplied) and will do so again, considering a claim made after the flooding event. The cost of machinery maintenance alone was £787. - The Club have raised significant sums of money themselves via Car Boot sales but now ask for the maintenance grant to be raised to £1,000 annually. - LLCC made LSC aware of the grants application process via the Community Council. Standing orders reinstated: 7:32pm It was resolved to raise the maintenance grant to £875 annually. Proposed: Cllr H Jones Seconded: Cllr Curtis For: All																																												
8.	Cyfranogiad y Cyhoedd (15 munud) - eitemau agenda yn unig / <i>Public Participation (15 mins) - agenda items only</i> Standing orders suspended: 7:46pm - Letter from Kirsten Styles, Countryside Access Officer, was read out re: Definitive Map Modification Order application – addition of Public Footpath 23/43, Llansteffan, Carmarthenshire. This is a statutory consultation for LLCC (as the applicant) as part of the ongoing process. Carmarthenshire County Council has a duty to consider the application as part of the continuous review of the definitive map and statement and wishes to ascertain whether there is any additional information not already submitted before proceeding. Standing Orders reinstated: 7:48pm - An extraordinary meeting to consider the response to be made will be held at 6pm in Ben Harries Institute Thursday 29th February for a response to be made by Friday 1st March.																																												
9.	I ystyried diweddariad mewn perthynas â'r gorlifo diweddar yn Llansteffan a Llanybri / To consider updates relating to the recent flooding in Llansteffan and Llanybri - Cty Cllr C Jones will attend an investigation meeting in the first week of March. - Emails have been sent to all affected residents and hard copies are available for anyone who has not yet received the communication from Cty Cllr Carys Jones. - Cllr Sainty will look into the resilience planning after the formal investigation has published its findings. - Cllr H Jones to look at potential financial support via the Shared Prosperity Fund																																												
11.	I drafod templad Cynllun Iaith Gymraeg i'w ddychwelyd at y Comisiynydd Iaith / <i>To review the Welsh Language Scheme template for return to the Welsh Language Commissioner</i> To be moved to the March Agenda																																												
12.	Cynllunio / <i>Planning</i> - Dim / <i>None</i> Planning update: PL/06942 – Variation of Condition 1 Elmrise Park - granted 19.01.24																																												
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> </td><td> </td><td> </td><td> </td></tr><tr><th colspan="4">EXPENDITURE</th></tr><tr><th colspan="4">Expenditure incurred paid and pending authorisation since 15th Jan 2023</th></tr><tr><th>DATE</th><th>DETAIL OF PAYMENT / PAYEE</th><th>AMOUNT (£)</th><th>PV No</th></tr><tr><td>19.02.24</td><td>T. Roberts & HMRC (Jan)</td><td>594.97</td><td>75 & 76</td></tr><tr><td>19.02.24</td><td>Room Hire Ben Harries</td><td>30.00</td><td>77</td></tr><tr><td>19.02.24</td><td>SLCC membership</td><td>144.00</td><td>78</td></tr><tr><td>19.02.24</td><td>CCC Playground Insp x 2</td><td>192.00</td><td>79</td></tr></table>	INCOME				Income received				DATE	DETAIL OF INCOME / PAYER	AMOUNT (£)	RV No.					EXPENDITURE				Expenditure incurred paid and pending authorisation since 15 th Jan 2023				DATE	DETAIL OF PAYMENT / PAYEE	AMOUNT (£)	PV No	19.02.24	T. Roberts & HMRC (Jan)	594.97	75 & 76	19.02.24	Room Hire Ben Harries	30.00	77	19.02.24	SLCC membership	144.00	78	19.02.24	CCC Playground Insp x 2	192.00	79
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	19.02.24	Laptop repair A. Evans	39.99	80
	19.02.24	Clerk WFH x 3 months	78.00	81
	19.02.24	Repair Llansteffan Hall Board J. Evans	52.49	82
It was resolved to accept payments. Proposed: Cllr Davies Seconded: Cllr Stacey For: All				
14.	Adroddiadau Cyngorwyr Sir / <i>County Councillors' reports</i> • CCC have just agreed a 7.5% precept increase which is in line with the rise LLCC require to meet expenditure.			
15.	Iechyd a Diogelwch / <i>Health and Safety</i> • Cllr Laws supplied a comprehensive report on Parc Adrian and suggestions for improvements. • Cllr C Jones has sent an email re barbed wire at The Croft • It was noted that several cars were blocking access to Ger Yr Eglwys over the course of a night and morning and that emergency vehicle access may have been prevented. • Cllr Laws will be meeting Police Crime Commissioner 6th March regarding traffic in Llanybri. • It was noted that farmers and vehicle operators who deposit mud on the road are potentially liable for a range of offences and may be prosecuted under the Highways Act 1980. Section 161 states "If a person, without lawful authority or excuse, deposits anything whatsoever on the highway of which a user of the highway is injured or endangered, that person is guilty of an offence". Please report all instances to the police that an adequate register of offences may be generated.			
16.	Gohebiaeth / <i>Correspondence</i> • Relevant items of correspondence were brought to the attention of Cllrs.			
17.	Dyddiad cyfarfod misol mis Mawrth 2024 / <i>Date of March 2024 monthly meeting</i> March 18th at 7pm in The Farmers Arms, Llanybri.			
18.	Materion er gwybodaeth / <i>Matters for information</i>			
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 Stacey Seconded: Cllr Curtis For: All			
20.	I dderbyn a chadarnhau cywirdeb cofnodion cyfrinachol y cyfarfod cyffredin a gynhaliwyd ar Dachwedd 20 ^{fed} 2023 / <i>To receive and confirm the accuracy of the confidential minutes of the ordinary meeting held on 20th November 2023</i>			
21.	I ystyried materion cyfathrebu gyda'r cyhoedd / <i>To consider matters regarding communication with the public</i>			

*Rheolau Sefydlog Cyngor Cymuned Llansteffan a Llanybri 2023

*Llansteffan and Llanybri Community Council Standing Orders 2023

Tina Roberts: Clerc/Clerk: 25/02/2024