

**CYNGOR CYMUNED LLANSTEFFAN A LLANYBRI**  
**LLANSTEFFAN AND LLANYBRI COMMUNITY COUNCIL**  
**NOTES OF THE MEETING HELD ON MONDAY 15<sup>TH</sup> APRIL 2024 AT 7pm**

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| <b>PRESENT:</b><br><b>Cllr Carys Jones : Chair</b><br><b>Cllr Hugh Jones</b><br><b>Cllr Jim Laws</b><br><b>Cllr Daff Davies</b><br><b>Cllr Ian Roberts</b><br><b>Cllr Caroline Curtis (remotely)</b> | In attendance: 2 members of the public (MoP)<br>The meeting commenced at 7:01pm<br><br><b>Tina Roberts – Clerk/RFO</b> |
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|     | <b>Eitem / Item</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
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| 1.  | Ymddiheuriadau / <i>Apologies</i><br><b>Cllrs L. Stacey, C. Lodwick, D. Sainty &amp; R. Griffiths</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 2.  | Datganiadau Buddiant a Gollyngiadau - eitemau agenda yn unig / <i>Declarations of Interest and Dispensations - agenda items only</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 3.  | Cyhoeddiadau'r Cadeirydd / <i>Chair's Announcements</i><br><ul style="list-style-type: none"> <li><b>Cllr C Jones last month as Chair. AGM in May.</b></li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 4.  | I dderbyn a chadarnhau cywirdeb cofnodion y cyfarfod cyffredin a gynhaliwyd ar Fawrth 18 <sup>fed</sup> 2024 / <i>To receive and confirm the accuracy of the minutes of the ordinary meeting held on 18<sup>th</sup> March 2024</i><br><b>It was resolved to accept the minutes.</b><br><b>Proposed: Cllr J Laws      Seconded: Cllr I Roberts      For: All</b>                                                                                                                                                                                                                                                                                                                                                                              |
| 5.  | Materion yn Codi: Mawrth 18 <sup>fed</sup> 2024 / <i>Matters Arising: 18<sup>th</sup> March 2024</i><br><ul style="list-style-type: none"> <li><b>All residents of Llansteffan affected by flooding (25 of 29) have attended a meeting with the multi-agency task force looking into the issue. Members of the public will be invited in due course.</b></li> <li><b>Although signs regarding the Coast Path from Scotts Bay to Wharley Point have been removed the path remains shut until further notice.</b></li> <li><b>Playground Inspector meeting is to be arranged prior to making decisions regarding upkeep of equipment and sites.</b></li> <li><b>Several Authorities are involved with Dove's Retreat in Llanybri</b></li> </ul> |
| 6.  | Cyfranogiad y Cyhoedd (15 munud) - eitemau agenda yn unig / <i>Public Participation (15 mins) - agenda items only</i><br><b>NA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 7.  | Cynllunio / <i>Planning</i> - Dim / <i>None</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 8.  | Priffyrdd Llanybri - diweddariad yn dilyn cyfarfod gyda Chyngor Sir Gâr / <i>Llanybri Highways - update following meeting with Carmarthenshire County Council</i><br><b>Following positive meetings with both CCC and PCC Cllr Jim Laws reports that speed strips will be utilised within Llanybri to ascertain the extent of the speeding issues over time. It is anticipated that suggestions will then be made regarding moves forward to ensure compliance with 20mph.</b>                                                                                                                                                                                                                                                                |
| 9.  | Costau Goleuo Llwybrau - i drafod gostwng oriau goleuo / <i>Footway Lighting Charges - to discuss reducing hours of lighting</i><br><b>The Clerk will request a breakdown of costs to switch lights off and the costs of running each light with a view to bringing back in May. It was resolved to hold payment of invoice until CCC have an opportunity to explain the unexpected rise.</b><br><b>Proposed: Cllr I Roberts      Seconded: Cllr J Laws      For: All</b>                                                                                                                                                                                                                                                                     |
| 10. | Materion Pwyllgor Adnoddau Dynol - argymhellion i'r Cyngor llawn / <i>Human Resources Committee matters - recommendations to full Council</i><br><b>This item moved to May agenda</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 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><br><b>This item moved to May agenda</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

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| 12. | Cyfrifon - cytuno taliadau a derbyniadau / <i>Accounts - agree payments and receipts</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                    |                   |               |
|     | 15.04.24                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                    |                   |               |
|     | <b>DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>DETAIL OF INCOME / PAYER</b>                                                    | <b>AMOUNT (£)</b> | <b>RV No.</b> |
|     | 22.03.24                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | DEG Credit funds                                                                   | 300.00            | 20            |
|     | 28.03.24                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Bank Interest                                                                      | 28.19             | 21            |
|     | <b>EXPENDITURE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                    |                   |               |
|     | <b>Expenditure incurred paid and pending authorisation since 18<sup>th</sup> March 2024</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                    |                   |               |
|     | <b>DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>DETAIL OF PAYMENT / PAYEE</b>                                                   | <b>AMOUNT (£)</b> | <b>PV No</b>  |
|     | 15.04.24                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | T. Roberts & HMRC (Apr)                                                            | 594.97            | 2 & 3         |
|     | 15.04.24                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Meeting Farmers Arms<br>18 <sup>th</sup> March (Ord) & 25 <sup>th</sup> March (HR) | 52.60             | 4             |
|     | 15.04.24                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | CCC Footway lighting<br>01/04/23 to 31/03/24                                       | 2,657.47          | 5             |
|     | 15.04.24                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | OVW Annual Membership                                                              | 244.00            | 6             |
|     | 15.04.24                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Zurich Insurance 24/25.<br>Policy Number: YLL-<br>2720427813                       | 776.93            | 7             |
|     | 15.04.24                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Clerk WFH Q1 24/25                                                                 | 78.00             | 8             |
|     | It was resolved to accept P&R whilst holding the cheque for 'Footway Lighting' until the sum has been checked. Once checked, the invoice will be paid.                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                    |                   |               |
|     | Proposed: Cllr J Laws      Seconded: Cllr D Davies      For All                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                    |                   |               |
| 13. | Adroddiadau Cynghorwyr Sir / <i>County Councillors' reports</i><br>Cty Cllr Phillip Hughes is on a phased return after a period of sick leave.                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                    |                   |               |
| 14. | Iechyd a Diogelwch / <i>Health and Safety</i> <ul style="list-style-type: none"> <li>Llansteffan Church, St Ystyffan's Church, has events where attendees can park without due regard for the residents of Ger Yr Eglwys where access by the emergency services may required. It was suggested that LLCC look into supplying cones to block parking during events. It may be possible to store cones in the Church.</li> <li>Volunteers may be willing to undertake some of the maintenance work in Parc Adrian. Cllr H Jones and Cllr J Laws will first attend a meeting with the playground inspector.</li> </ul> |                                                                                    |                   |               |
| 15. | Gohebiaeth / <i>Correspondence</i><br>Relevant items of correspondence were brought to the attention of Cllrs.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                    |                   |               |
| 16. | Dyddiad Cyfarfod Cyffredin Blynnyddol a chyfarfod misol mis Mai 2024 / <i>Date of May 2024 Annual General meeting and monthly meeting</i><br>Monday 20 <sup>th</sup> May at 7pm for AGM and 7.30pm for Ordinary Meeting in Llansteffan Memorial Hall                                                                                                                                                                                                                                                                                                                                                                |                                                                                    |                   |               |
| 17. | Materion er gwybodaeth / <i>Matters for information</i><br>Cllr L Stacey will lead LLCC first Youth Council for anyone aged 13 – 25 on 29 <sup>th</sup> April at 7pm in Llansteffan Memorial Hall                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                    |                   |               |

\*Rheolau Sefydlog Cyngor Cymuned Llansteffan a Llanybri 2023

\*Llansteffan and Llanybri Community Council Standing Orders 2023

Tina Roberts: Clerc/Clerk : 21/04/2024