

CYNGOR CYMUNED LLANSTEFFAN A LLANYBRI
LLANSTEFFAN AND LLANYBRI COMMUNITY COUNCIL
MINUTES OF THE MEETING HELD ON MONDAY 24TH JUNE 2024 AT 7.00pm

PRESENT: Cllr Lauren Stacey (Chair) Cllr Carys Jones Cllr Hugh Jones Cllr Daff Davies Cllr Ian Roberts Cllr Caroline Curtis Cllr Cerian Lodwick Cllr Darren Sainty Cllr Rod Griffiths	In attendance: 3 members of the public (MoP) The meeting commenced at 7:00pm Tina Roberts – Clerk/RFO
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	Eitem / Item
1.	Ymddiheuriadau / <i>Apologies</i> Cllr J Laws – previous appointment
2.	Datganiadau Buddiant a Gollyngiadau - eitemau agenda yn unig / <i>Declarations of Interest and Dispensations - agenda items only</i> Cllr Carys Jones – Prejudicial as resides adjacent to the Village Green Item 9. Cllr C Jones has dispensation to discuss matters pertaining to the Village Green. Cllr Rod Griffiths – Prejudicial due to speaking on behalf of the family Covenant Holder Item 9. Cllr Griffiths has dispensation to discuss matters pertaining to the North Car Park Area as the Covenant Holder but not to vote on such matters. Cllr Hugh Jones – Prejudicial due to employment with the Shared Prosperity Funding team Item 9. Cty Cllr Carys Jones – Prejudicial due to position on CCC Planning Committee Item 10. Cllr Carys Jones – Prejudicial due to membership of the Fiesta Committee.
3.	Cyhoeddiadau'r Cadeirydd / <i>Chair's Announcements</i> NA
4.	I dderbyn a chadarnhau cywirdeb cofnodion y Cyfarfod Cyffredin Blynnyddol a gynhaliwyd ar Fai 20 ^{fed} 2024 / <i>To receive and confirm the accuracy of the minutes of the Annual General Meeting held on 20th May 2024</i> It was resolved to accept the minutes. Proposed: Cllr Curtis Seconded: Cllr Roberts For: 7 Abstain: 1
5.	I dderbyn a chadarnhau cywirdeb cofnodion y Cyfarfod Cyffredin a gynhaliwyd ar Fai 20 ^{fed} 2024 / <i>To receive and confirm the accuracy of the minutes of the ordinary meeting held on 20th May 2024</i> It was resolved to accept the minutes with one modification: Cars parked around St Ystyffan's Church, Llansteffan, have been blocking access by emergency vehicles to Ger Yr Eglwys from Church Road. LLCC will explore the potential to supply cones to the Church to use when there are events that may bring additional parked cars to the area. Proposed: Cllr H Jones Seconded: Cllr Lodwick For: 7
6.	I dderbyn a chadarnhau cywirdeb cofnodion Cyfarfod y Pwyllgor Cyllid a gynhaliwyd ar Fai 30 ^{ain} 2024 / <i>To receive and confirm the accuracy of the minutes of the finance committee meeting held on 30th May 2024</i> It was resolved to accept the minutes. Proposed: Cllr Curtis Seconded: Cllr H Jones For: All 3 of Finance Committee
7.	Materion yn Codi: Mai 20 ^{fed} 2024 / <i>Matters Arising: 20th May 2024</i> 20mph signs have disappeared from some village sites but have been reported. The speed monitoring strips have been removed from Llanybri village after 1 week. It was resolved to send the draft letter to Planning Enforcement re: Dove's Retreat Proposed: Cllr Sainty Seconded: Cllr Lodwick For: 8 Two Youth Council dates are 1st and 29th July 2024 in Llansteffan Memorial Hall
8.	Cyfranogiad y Cyhoedd (15 munud) - eitemau agenda yn unig / <i>Public Participation (15 mins) - agenda items only</i> Standing Orders suspended: 19:18pm

	Members of the Public (MoP) raised questions to be answered in the July meeting: • If, as depicted in the draft plan of Llansteffan North Green Car Park, permission is secured across private land for access for cocklers through the hedge and onto LLCC land to the beach, will LLCC negotiate a fee on behalf of the community for such access? • If, access from private land through the hedge and onto LLCC land leading to the beach is not granted, how will the cocklers gain access to the beach? Standing Orders reinstated: 19:21pm
9.	I ystyried cynlluniau posib ar gyfer gwelliannau i ardal y Village Green yn dilyn gwobr grant Brilliant Basics Cyngor Sir Caerfyrddin / <i>To discuss possible plans for North Car Park area following Carmarthenshire County Council's Brilliant Basics grant award.</i> • This item will be moved to the July meeting after the anticipated Llansteffan North Green Car Park draft plan has been received by LLCC. • It is also anticipated that a Village Green Committee Meeting will be held to view the plans with legal representation present. This meeting will be held after these plans have been commented on by MoP at the Roadshow (18.07.24 See Item 8). A further extraordinary meeting of the full Community Council will then be called prior to returning comments to Carmarthenshire County Council. • Confidential notes of the meeting held with Carmarthenshire County Council to be viewed as a discussion of potential layout of the car park. Standing Orders suspended: 19:33pm • 18th July - On show will be the plans for improvement work for Llansteffan North Green Car Park, which is being supported by Welsh Government's Brilliant Basics funding. This will be held in Llansteffan Memorial hall but spaces are limited due to venue capacity. Appointments must be booked. Sessions are bookable in advance and available one on one, or in a group. The events will start at 10:00am and finish at 6.30pm. This Roadshow will provide feedback to CCC prior to completion of the carpark plan. https://www.carmarthenshire.gov.wales/home/business/tourism/carmarthenshire-tourism-and-business-roadshow-2024/ Standing Orders reinstated: 19:36pm
10.	Cynllunio / <i>Planning:</i> • PL/07816 Change of use from agricultural land to a garden. Old School Road, Llansteffan. https://planning-carmarthenshire.msapproxy.net/PublicAccess_LIVE/SearchResult/RunThirdPartySearch?FileSystemId=PS&FOLDER1_REF=PL/07816# It was resolved to return 'No Comment' Proposed: Cllr Roberts Seconded: Cllr Sainty For: 8 Abstain: 1 Diweddariad / <i>Update:</i> • PL/07768 proposal seeks confirmation of commencement of works on planning permission PL/00424 LAWFUL • PL/06541 Building at Parc Y Cnwc, Old School Road, Llansteffan, Carmarthen, SA33 5HA. (Renewal of PP W/38933 2020) Full planning Permission GRANTED subject to a unilateral undertaking of financial contribution of £12,180.06 towards affordable housing. • PL/07571 Listed Building Consent for façade repairs. GRANTED
11.	I ystyried cais i ddefnyddio'r Morfa yn ystod wythnos y Fiesta / <i>To consider request for use of The Morfa during Fiesta Week</i> Cllr C Jones left the meeting: 19:44pm It was resolved to have no objection to the use of The Morfa on condition that a copy of the public liability insurance cover is received by the Clerk one week in advance of the Fiesta. Proposed: Cllr Roberts Seconded: Cllr Davies For: 8 Abstain: 1 Cllr C Jones returned to the room: 19:48pm
12.	I drafod ymateb i gais Llywodraeth Cymru am adborth am hewlydd gyda chyfyngiad o 20mya. Adborth ar os dylai hewlydd yn y ward aros yn 20mya neu ddychwelyd i 30mya mewn mannau arbennig gyda rhesymau dros y dewisiadau a wneir / <i>To discuss any response to Welsh Government request for feedback on roads with 20mph limit. Feedback on whether roads in the ward should stay at 20mph or return to 30mph in selected areas with reasons for the choices being made.</i> https://www.gov.wales/give-feedback-roads-

	20mph-speed-limit It was resolved to return affirmation of the continuation of existing 20mph zones within the ward of Llansteffan and Llanybri. Proposed: Cllr Curtis Seconded: Cllr Lodwick For: 9																																				
13.	Costau Goleuo Llwybrau - i gytuno nifer o weithrediadau i arbed costau / <i>Footway Lighting Charges - to agree a number of actions to make cost savings</i> It was resolved to investigate the potential to turn off some lights within Llansteffan as the current electricity bill represents more than 10% of the precept. Cllr Curtis will investigate the individual lights with potential to be switched off and liaise with CCC regarding any costs for changes that may be required. In addition an up to date contract will be requested alongside an updated dimming schedule. A report will be brought back to LLCC for approval in the future. Proposed: Cllr Stacey Seconded: Cllr Roberts For: 8																																				
14.	I gytuno i gyflwyno'r Datganiad Blynyddol i Archwilio Cymru ar ôl derbyn yr arolygiad mewnol yn ôl gan Gyfrifwyr LHP / <i>To agree that the completed Annual Return may be delivered to AuditWales upon receipt of the internal review by LHP Accountants.</i> LHP Internal Audit was received depicting income & expenditure/receipts & payments aligning with LLCC return. It was resolved to request authorisation by LHP to amend the 2023 Fixed Asset Value prior to return to AuditWales. Proposed: Cllr Curtis Seconded: Cllr H Jones For: 7																																				
15.	I dderbyn Adroddiad Blynyddol y Cadeirydd am 2023-24 / <i>To receive Chair's Annual Report for 2023-24</i> This item will be moved to the July meeting.																																				
16.	I dderbyn argymhellion y Pwyllgor Cyllid i ddiweddaru'r gyllideb am 2024-25 / <i>To receive recommendations for 24/25 updated budget from the Finance Committee</i> It was resolved to increase the sum of money in reserve to £4,500 and accept the renewed budget figures for 24/25. Proposed: Cllr Curtis Seconded: Cllr H Jones For: 8 Abstain: 1																																				
17.	Meysydd Chwarae - i ystyried cyfyngiadau gwariant am y flwyddyn 2024-25 / <i>Playgrounds - to consider expenditure limits for 2024-25</i> It was resolved to accept the two proposed budget figures and further resolved for a team of Councillors to work together to decide on a priority list with prices to action some improvements over the next year. Cllrs Curtis, Laws, Sainty, Lodwick and H Jones will liaise with Liam Cole from Carmarthenshire County Council regarding the playground reports and improvements. Proposed: Cllr C Jones Seconded: Cllr Griffiths For: All																																				
18.	Cyfrifon - cytuno taliadau a derbyniadau / <i>Accounts - agree payments and receipts</i> <table><tr><th colspan="4">INCOME</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></table> <table><tr><th colspan="4">EXPENDITURE</th></tr><tr><th colspan="4">Expenditure incurred paid and pending authorisation since 15th APRIL 2024</th></tr><tr><th>DATE</th><th>DETAIL OF PAYMENT / PAYEE</th><th>AMOUNT (£)</th><th>PV No</th></tr><tr><td>24.06.24</td><td>T. Roberts & HMRC (May)</td><td>594.97</td><td>15 & 16</td></tr><tr><td>24.06.24</td><td>LHP Accountants</td><td>378.00</td><td>17</td></tr><tr><td>24.06.24</td><td>Mileage to LHP x 6 Clerk</td><td>25.92</td><td>18</td></tr></table> It was resolved to accept the payments and receipts. Proposed: Cllr Davies Seconded: Cllr Roberts For: All	INCOME				DATE	DETAIL OF INCOME / PAYER	AMOUNT (£)	RV No.					EXPENDITURE				Expenditure incurred paid and pending authorisation since 15 th APRIL 2024				DATE	DETAIL OF PAYMENT / PAYEE	AMOUNT (£)	PV No	24.06.24	T. Roberts & HMRC (May)	594.97	15 & 16	24.06.24	LHP Accountants	378.00	17	24.06.24	Mileage to LHP x 6 Clerk	25.92	18
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19.	Adroddiadau Cynghorwyr Sir / <i>County Councillors' reports</i> • Dove's Retreat has 3 months to comply with Enforcement Notice. A further update will be brought to Oct meeting. • A Plaque will be placed on house in Llansteffan to commemorate the residence of John Petts who designed the East stained glass window in St Ystyffan Church depicting the eucharist. • Cty Cllr Carys Jones will be present 18th July Roadshow for Carmarthenshire County Council.																																				

	The gate on the beach side of the Football Field has been shut due to the presence of Japanese Knotweed. A sign has been placed on the gate. People are asked to avoid the area.
20.	Iechyd a Diogelwch / <i>Health and Safety</i> - It is believed that BT own the emergency phone in Scotts bay that has been vandalised. A replacement will be requested. - The mattress that was fly-tipped has been reported. - MoP have requested that the bank from Bethel Row to High Street be strimmed. County to be informed of request. - Owner of overgrowing hedge at bottom Old School Road to be requested to cut back.
21.	Gohebiaeth / <i>Correspondence</i> Relevant items of correspondence were brought to the attention of Cllrs. It was resolved to allow a 1m wide path to be strimmed from North Carpark to the beach to give access to dog walkers. Proposed: Cllr Stacey Seconded: Cllr Curtis For: 8 Abstain: 1 (Cllr Griffiths)
22.	Dyddiad cyfarfod misol Mehefin 2024 / <i>Date of July 2024 monthly meeting</i> Llansteffan Memorial Hall 15th July 2024 7pm
23.	Materion er gwybodaeth / <i>Matters for information</i> Cllr Sainty thanked members of LLCC for the flowers and card sent after a bereavement.

*Rheolau Sefydlog Cyngor Cymuned Llansteffan a Llanybri 2023

*Llansteffan and Llanybri Community Council Standing Orders 2023

Tina Roberts: Clerc/Clerk: 02/07/2024