

CYNGOR CYMUNED LLANSTEFFAN A LLANYBRI
LLANSTEFFAN AND LLANYBRI COMMUNITY COUNCIL
MINUTES OF THE ORDINARY MEETING 16TH SEPTEMBER 2024 AT 7PM

PRESENT: Cllr Stacey (Chair) Cllr Roberts Cllr Sainty Cllr C Jones Cllr Laws Cllr Curtis Cllr H Jones Cllr Lodwick	In attendance: 4 members of the public & LLCC Legal Representative The meeting commenced at 7.01pm Tina Roberts – Clerk/RFO
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	Eitem / Item
1.	Ymddiheuriadau / <i>Apologies</i> Cllr Davies & Cty Cllr Hughes
2.	Datganiadau Buddiant a Gollyngiadau - eitemau agenda yn unig / <i>Declarations of Interest and Dispensations - agenda items only</i> Cllr C Jones - Personal & Prejudicial re: Item 31. Cllr Jones lives on the Green. Dispensation has been granted to speak and make written representations relating to parking on the Green but not vote. This is justified by the member's role or expertise.
3.	Cyhoeddiadau'r Cadeirydd / <i>Chair's Announcements</i> NA
4.	I dderbyn a chadarnhau cywirdeb cofnodion Pwyllgor y Village Green a gynhaliwyd ar Awst 14 ^{eg} 2024 / <i>To receive and confirm the accuracy of the minutes of the Village Green Committee Meeting held on 14th August 2024</i> It was resolved to accept the minutes subject to competing sentence 3 with the same wording as that present on the confidential minutes. Proposed: Cllr Lodwick Seconded: Cllr Stacey For: 4
5.	I dderbyn a chadarnhau cywirdeb cofnodion y Cyfarfod Anghyffredin a gynhaliwyd ar Awst 14 ^{eg} 2024 / <i>To receive and confirm the accuracy of the minutes of the Extraordinary Meeting held on 14th August 2024</i> It was resolved to accept the minutes subject to adding Cllr C Jones comments regarding North Car Park. Proposed: Cllr Lodwick Seconded: Cllr Jones For: 7
6.	Materion yn Codi: Awst 14 ^{eg} 2024 / <i>Matters Arising: 14th August 2024</i> NA
7.	Cyfranogiad y Cyhoedd (15 munud) - eitemau agenda yn unig / <i>Public Participation (15 mins) - agenda items only</i> Standing orders suspended: 19:11pm A member of the public suggested that taking on South Car Park toilet block would quickly become a liability. A member of the public declared having called an election. It was suggested that a donation had been made to LLCC which should provide enough funds to pay Mr Edward Harris in relation to work done on the DMMO by The Pheasantry. Standing orders reinstated: 19:14pm
8.	Is-etholiad ward Llansteffan - Hydref 24 ^{ain} 2024: I ystyried comisiynu cardiau pleidleisio (cost £1,200) / <i>Llansteffan ward by-election - October 24th 2024: To consider commissioning polling cards (cost £1,200)</i> Despite polling card price having been reduced to £900 it was resolved not to request polling cards. Proposed: Cllr Curtis Seconded: Cllr Roberts For: 8
9.	Cyllideb 2024-25: I ystyried argymhellion y Pwyllgor Cyllid ar oblygiadau costau'r is-ethoiad ar y gyllideb / <i>Budget 2024-25: To consider recommendations from the finance committee regarding cost implications of by-election on budget</i> It was resolved to accept the recommendations made and to thank Clear-Up Crew for taking on the Headland Shelter repairs for costs only.

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10.	I drafod cyfleoedd posib trosglwyddo ased y Toiledau Cyhoeddus ar Faes Parcio'r Traeth, Llansteffan / <i>To discuss the potential community asset transfer opportunity for Llansteffan South Car Park Public Toilets</i> It was resolved that the Clerk will write to CCC to decline this 'opportunity'. The South car park toilet block remains predominantly a tourist facility not one that benefits local residents. It is anticipated that these toilets will become a charged facility that will cover the costs for maintenance. Proposed: Cllr Stacey Seconded: Cllr Lodwick For: 8																																								
11.	I drafod y cais i Weinidogion Llywodraeth Cymru am Ymestyn Gorchymyn Rheoli Traffic ar Lwybr Cyhoeddus 23/27, Maes Griffith, Llansteffan / <i>To discuss the request for a TRO Extension Application to Welsh Government Ministers regarding Public Footpath 23/27, Maes Griffith, Llansteffan</i> It was resolved for the Clerk to request a definitive date for completion of the footpath, anticipating a November deadline. Proposed: Cllr Stacey Seconded: Cllr Laws For: 8																																								
12.	I drafod materion parcio ar Heol yr Eglwys / <i>To discuss parking issues on Church Road</i> It is noted that Cty Cllr C Jones has updated LLCC that CCC is in the process of looking to instate a parking order on a small stretch of Church Road.																																								
13.	I drafod cam Atal Llifogydd ar Nant Jac / <i>To discuss potential Flood Prevention measure on Nant Jac</i> TRJ building Contractors will be required to undertake some work that benefits the community. Cllr C Jones suggested that the metal Lady Hamilton bridge over Nant Jac be removed, and work undertaken to stabilise the riverbanks at this point, to prevent a pinch point for run-off water at times of high rainfall. This work could also include building up the sides of the riverbanks by the wooden bridge. LLCC requested Cllr C Jones to investigate options and determine whether this should be an expense for the Community or County Council.																																								
14.	I arwyddo addewid gwarineb a pharch Un Llais Cymru/Society of Local Council Clerks / <i>To sign up to the OVW/SLCC civility and respect pledge</i> It was resolved to sign up to the online civility and respect pledge. Proposed: Cllr Stacey Seconded: Cllr Lodwick For: 8																																								
15.	Cynllunio / <i>Planning</i> : • NA Diweddariad / <i>Update</i> : • NA																																								
16.	Cysoniad Banc Chwarter Un / <i>Quarter 1 Bank Reconciliation</i> It was resolved to accept after recommendation from Finance Committee Proposed: Cllr Laws Seconded: Cllr H Jones For: 8																																								
17.	I drafod symud £56 o lwfans argraffu y Cyng. Davies i gynyddu adnoddau 'Stamps/Stationery/Zoom/Printing' y gyllideb i alluogi'r Clerc i argraffu'r papurau gofynnol / <i>To discuss movement of £56 printing allowance from Cllr Davies Allowance to increase 'Stamps/Stationery/Zoom/Printing' budget line allowing the Clerk to print required papers</i> It was noted that Cllr Curtis will print a members papers (who does not have access to printing) until the end of the financial year.																																								
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>31-07-24</td><td>NatWest Interest (July)</td><td>31.48</td><td>6</td></tr><tr><td>20-08-24</td><td>CCC Precept</td><td>7,166.67</td><td>7</td></tr><tr><td>30-08-24</td><td>NatWest Interest (Aug)</td><td>27.87</td><td>8</td></tr></table> <table><tr><th colspan="4">EXPENDITURE</th></tr><tr><th colspan="4">Expenditure incurred paid and pending authorisation since 15th JULY 2024</th></tr><tr><th>DATE</th><th>DETAIL OF PAYMENT / PAYEE</th><th>AMOUNT (£)</th><th>PV No</th></tr><tr><td>16.09.24</td><td>T. Roberts & HMRC (Aug)</td><td>615.77</td><td>29 & 30</td></tr><tr><td>16.09.24</td><td>T. Roberts & HMRC (Sept)</td><td>615.77</td><td>31 & 32</td></tr></table>	INCOME				DATE	DETAIL OF INCOME / PAYER	AMOUNT (£)	RV No.	31-07-24	NatWest Interest (July)	31.48	6	20-08-24	CCC Precept	7,166.67	7	30-08-24	NatWest Interest (Aug)	27.87	8	EXPENDITURE				Expenditure incurred paid and pending authorisation since 15 th JULY 2024				DATE	DETAIL OF PAYMENT / PAYEE	AMOUNT (£)	PV No	16.09.24	T. Roberts & HMRC (Aug)	615.77	29 & 30	16.09.24	T. Roberts & HMRC (Sept)	615.77	31 & 32
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	16.09.24	J. King Website Maintenance ½ year	300.00	33	
	16.09.24	Clerk – printer paper etc*	17.07	34	
	16.09.24	Clerk printing ink costs 2024 to date*	71.43	35	
	16.09.24	Clerk WFH Q2*	78.00	36	
	16.09.24	Postage Audit Wales*	9.79	37	
	16.09.24	Farmers Arms 22 nd July*	25.00	38	
	Notes: *Reimbursement to Clerk				
	It was resolved to accept P&R Proposed: Cllr Lodwick Seconded: Cllr H Jones For: 8				
19.	Adroddiadau Cynghorwyr Sir / <i>County Councillors' reports</i> NA				
20.	Iechyd a Diogelwch / <i>Health and Safety</i> Cllr Curtis & Cllr Lodwick will attend to a matter in Llansteffan playground Cllr Sainty requested that holes for wooden sign legs at second steps be filled in once the legs have been removed. Temporary Road Closure: B4312, Llansteffan SA33 5AJ between 9.30 and 2pm. This will not affect school buses but will affect the bus route with no service for Llansteffan between these times. Llanybri will remain unaffected. Cllr C Jones will post on FB. Chairs have been left outside the Sports pavilion where children are climbing on the stacked piles. The Clerk will request their removal back inside the building. The rubbish bin by the Chapel in Llanybri has been removed. Rubbish bags have been left here and will need to be collected. Clerk to request reinstatement of bin.				
21.	Gohebiaeth / <i>Correspondence</i> Correspondence of note was raised.				
22.	Dyddiad cyfarfod misol mis Hydref 2024 / <i>Date of October 2024 monthly meeting</i> October 21st Llanybri Community Hall 7pm				
23.	Materion er gwybodaeth / <i>Matters for information</i> Cllr Roberts requested an update regarding the number of lights being paid for in Llansteffan and suggested a deduction in precept for Llanybri residents. This matter will be raised in October.				
24.	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 public and the press. Proposed: Cllr Lodwick Seconded: Cllr Curtis For: 8				
25.	I wahodd aelodau Pwyllgor y Village Green a chynrychiolydd cyfreithiol y Cyngor i fynychu'r rhan cyfrinachol hwn o'r cyfarfod / <i>To invite attendance of all members of the Village Green Committee and LLCC legal representative to attend this confidential section of the meeting.</i>				
26.	I dderbyn a chadarnhau cywirdeb cofnodion cyfrinachol Cyfarfod Pwyllgor y Village Green a gynhaliwyd ar Awst 14 ^{eg} 2024 (Aelodau eraill i adael am y sesiwn hon) / <i>To receive and confirm the accuracy of the confidential minutes of the Village Green Committee Meeting held on 14th August 2024 (All other members to retire for this section)</i>				
27.	I dderbyn a chadarnhau cywirdeb NODIADAU cyfrinachol y cyfarfod gyda swyddogion Cyngor Sir Gâr a'u cynrychiolydd cyfreithiol a gynhaliwyd ar Fawrth 21ain 2024 (Aelodau eraill i adael am y sesiwn hon) / <i>To receive and confirm the accuracy of the confidential NOTES of the meeting held with Carmarthenshire County Council officers and legal representation on 21st March 2024 (All other members to retire for this section)</i>				
28.	I dderbyn a chadarnhau cywirdeb NODIADAU cyfrinachol y cyfarfod gyda Rheolwr Priffyrdd Cyngor Sir Gâr a'u cynrychiolydd cyfreithiol a gynhaliwyd ar Fedi 4 ^{ydd} 2024 (Aelodau eraill i adael am y sesiwn hon) / <i>To receive and confirm the accuracy of the confidential NOTES of the meeting held with CCC Highways Manager</i>				

	<i>and Legal representative on 4th Sept 2024 (All other members to retire for this section)</i>
29.	I wahodd aelodau Pwyllgor y Village Green a'r cynrychiolydd cyfreithiol i drafod argymhellion ar gyfer eu cyflwyno i'r Cyngor Llawn (Aelodau eraill i adael am y sesiwn hon) / <i>To invite Village Green Committee members and LLCC legal representative to discuss the recommendations that they wish to present to the entire membership of LLCC (All other members to retire for this section)</i>
30.	I dderbyn a chadarnhau cywirdeb cofnodion cyfrinachol y Cyfarfod Anghyffredin a gynhaliwyd ar Awst 14 ^{eg} 2024 / <i>To receive and confirm the accuracy of the confidential minutes of the Extraordinary Meeting held on 14th August 2024</i>
31.	I ystyried argymhellion Pwyllgor y Village Green ynghylch gwelliannau i ardal Maes Parcio'r Gogledd yn dilyn cyfarfod gyda Rheolwr Priffyrdd Cyngor Sir Gâr a'u Cynrychiolydd Cyfreithiol ar y 4 ^{ydd} o Fedi 2024. Ni all y Cyngor Cymuned rannu'r cyngor hwn oherwydd y risg o golli'r ffrainc gyfreithiol a gynhwysir ynddo / <i>To consider recommendations from The Village Green Committee regarding improvements to the North Car Park area following a meeting with Carmarthenshire County Councils Highways Manager and Legal Representative on 04-09-24. The community council are unable to share their legal advice as to do so would risk losing the legal privilege that exists in it.</i>
32.	I ystyried llythyr oddiwrth Edward Harries (Cyfreithiwr) ac anfoneb am £1,290 / <i>To consider letter from Edward Harris (Solicitor) and invoice for £1,290</i>

*Rheolau Sefydlog Cyngor Cymuned Llansteffan a Llanybri 2023

**Llansteffan and Llanybri Community Council Standing Orders 2023*

Tina Roberts: Clerc/Clerk: 10/09/2024