

CYNGOR CYMUNED LLANSTEFFAN A LLANYBRI
LLANSTEFFAN AND LLANYBRI COMMUNITY COUNCIL (LLCC)
MINUTES OF THE MEETING HELD ON MONDAY 15TH JULY 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: 15 members of the public (MoP) (1 remotely) The meeting commenced at 7:02pm Tina Roberts – Clerk/RFO
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	Eitem / Item
1.	Ymddiheuriadau / <i>Apologies</i> Cllr J Laws – illness
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 7 & 11. 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 7 & 11. 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. Cty Cllr Carys Jones – Prejudicial due to position on Carmarthenshire County Council (CCC) Planning Committee Item 12.
3.	Cyhoeddiadau'r Cadeirydd / <i>Chair's Announcements</i> - Item 7 will be deferred to a Village Green Committee meeting as LLCC legal advisor is unavailable. - LLCC have received advice that the cockle beds will not open until August 7th 2024. Cllrs are to attend a Fisheries and Stakeholders meeting July 16th and will defer discussion of Item 11 to an Extraordinary meeting (TBA).
4.	I dderbyn a chadarnhau cywirdeb cofnodion y Cyfarfod Cyffredin a gynhaliwyd ar Fehefin 24 ^{ain} 2024 / <i>To receive and confirm the accuracy of the minutes of the ordinary meeting held on 24th June 2024</i> It was resolved to accept the minutes. Proposed: Cllr Sainty Seconded: Cllr Davies For: 8 Abstain: 1
5.	Materion yn Codi: Maehefin 24 ^{ain} 2024 / <i>Matters Arising: 24th June 2024</i> 20mph signs missing. Some others have been collected by Highways team. - Cllr Curtis has emailed CCC Arwel price (Public Lighting Engineer) to request copy of footway lighting contract. - Mattress has been removed. - High Street grass bank has been kindly strimmed by a member of the public (Ian Johns). - After advice it became apparent that item 9 did not need to be deferred due to the pre-election period.
6.	Cyfranogiad y Cyhoedd (15 munud) - eitemau agenda yn unig / <i>Public Participation (15 mins) - agenda items only</i> Standing Orders suspended: 19:13pm Members of the public raised the following questions for the legal representative regarding the draft North Car Park plan: The draft plan for the new carpark implies that there have been enough decisions made to draw up a plan, most of these decisions did not come to full council. There has been no community consultation about the draft plan. CCC have clarified that the Tourism Roadshow, 18th July 2024, in Llansteffan Memorial Hall is not a community consultation event. Should there have been full Council involvement and community consultation.

	• The plan details potential access from private land onto Community Council land. Will the community council be debating whether the landowner will be allowed to cut a hole in the hedge onto Community Council land to enable access for the cocklers from private land to the beach. • Will the community council be negotiating with the private landowner a price for such access for the good and benefit of the community. • The toilets at the Northern end of the Green will not be refurbished. If this is the case should the Community Council consider getting CCC to demolish them as part of the carpark construction to avoid them becoming derelict and a H&S hazard in the near future. • As it is anticipated that there will be a daily charge to park in both carparks, will the Community Council be fighting for residential permits for those who live on the Green. • If both carparks require payment, the strip of Green in between will be the first place people will attempt to park. This strip of Green will inevitably get damaged and ultimately destroyed. What plans does CCC and our Community Council have to mitigate this unfortunate consequence. • Will the car park hard standing and cockling access add further surface water runoff into Nant Jac that may exacerbate flooding in the village. Members of the public raised the following questions: • Why are the cockling beds opening when it seems that the cockles are too small. • Llansteffan Sports Club wish to apply to lease the section of the football pitch that is adjacent to North Car Park for a period of 7+ years. • An application for a public right of way at The Pheasantry has been supported by the public. All discussions have been held in open forum until now. Can the Community Council explain why the public are now being excluded from discussions tonight. • Will a discussion about water drainage and surface water be held regarding the new development at Maes Griffiths. • Why has the Flooding report not been received when it was promised to be completed by April. Further action regarding Llansteffan Emergency Plan will be actioned after the report has been received. It was resolved to request, with urgency, the report on Llansteffan Flooding from CCC multi-agency response team. Proposed: Cllr Lodwick Seconded: Cllr Sainty For: All Standing Orders reinstated: 19:29pm
7.	I adolygu cynllun drafft Maes Parcio'r Gogledd mewn ymgynghoriad gyda chynrychiolydd cyfreithiol y Cyngor Cymuned. Cynlluniwyd cynllun drafft Maes Parcio'r Gogledd o ganlyniad i wobri ariannol Brilliant Basics Cyngor Sir Gâr / <i>To review the North Car Park draft plan in consultation with LLCC legal representative. The draft plan for North Car Park has been designed following Carmarthenshire County Council's Brilliant Basics grant award.</i> This item will be moved to a public Village Green Committee meeting where LLCC legal advisor can be present. Questions will be collated by the Clerk to allow LLCC legal advisor to prepare for this meeting. Please email llansteffanandllanybri@gmail.com prior to the meeting Tuesday 23rd July at 7pm in Ben Harries. Please note that LLCC are unable to post the Agenda on our website (due to annual leave) and will make notices available on boards and FB.
8.	I drafod ymateb i Un Llais Cymru ynghylch y blaenoriaethau drafft ar gyfer Diwylliant yng Nghymru 2024-2030 / <i>To discuss a response to One Voice Wales regarding the draft priorities for Culture 2024-2030.</i> https://www.gov.wales/draft-priorities-culture-wales-2024-2030 This item will be moved to the Extraordinary meeting Monday 5th August 7pm Llansteffan Memorial Hall
9.	I drafod les posib y cae peldroed dan reolaeth y Cyngor Cymuned i Glwb Chwaraeon Llansteffan am gyfnod o leiaf 7 mlynedd / <i>To discuss the potential lease of LLCC controlled football pitch to Llansteffan Sports Club for a period of at least 7 years.</i> LLCC will welcome an application from the Sports Club to lease the football pitch for 7+ years and note that this piece of land has restricted use for football only. The football pitch lies on land that is only part-owned by LLCC and consequently an application would also have to be made to CCC
10.	I drafod rheolaeth y Japanese Knotweed ar dir y Cyngor Cymuned gerllaw'r cae peldroed / <i>To discuss the control of Japanese Knotweed on LLCC land adjacent to the football pitch.</i> It is noted that this section of land in question is, in fact, owned by CCC and therefore LLCC will request a

	programme of works to eradicate the knotweed.																																																												
11.	I drafod y trefniadau mynediad ar gyfer Tymor Casglu Cocos 2024 sy'n cychwyn ar Orffennaf 17eg 2024 / <i>To discuss access arrangements for the 2024 Cockling season which opens on 17th July 2024.</i> Councillors will attend a Fisheries meeting with cockling Stakeholders to discuss access arrangements. The outcome will be reported to the Extraordinary meeting. A number of questions were given to be raised: • Over which piece of land will cocklers gain access and is there a fee to be paid • Can you detail the H&S procedures to be used • How can noise/disturbance at night be minimised • Would it be possible to look at a 'Memorandum of Understanding' for all parties A number of statements were made: • There have been 19 meetings over the last 4 years to manage cocklers beach access and minimise disturbance. It is hoped that this season will continue to build on the good work to date. • It may be possible to have an agreement with the Cocklers after the new car park has been built.																																																												
12.	Cynllunio / <i>Planning: NA</i> Diweddariad / <i>Update:</i> • PL/07835: Store and processing shelter for woodland/forestry management https://planning-carmarthenshire.msaproxy.net/PublicAccess_LIVE/SearchResult/RunThirdPartySearch?FileSystemId=PS&FOLDER1_REF=PL/07835 - DELEGATED DECISION																																																												
13.	I dderbyn Adroddiad Blyneddol y Cadeirydd am 2023-24 / <i>To receive Chair's Annual Report for 2023-24</i> It was proposed to accept the report after one modification: Cllr. James Laws (Llansteffan) to Cllr. James Laws (Llanybri) Proposed: Cllr H Jones Seconded: Cllr Curtis For: All																																																												
14.	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>31.05.24</td><td>Bank Interest</td><td>35.19</td><td>3</td></tr><tr><td>07.06.24</td><td>VAT return</td><td>1,146.39</td><td>4</td></tr><tr><td>28.06.24</td><td>Bank Interest</td><td>27.70</td><td>5</td></tr></table> EXPENDITURE Expenditure incurred paid and pending authorisation since 15th APRIL 2024 <table><tr><th>DATE</th><th>DETAIL OF PAYMENT / PAYEE</th><th>AMOUNT (£)</th><th>PV No</th></tr><tr><td>15.07.24</td><td>T. Roberts & HMRC (July)</td><td>615.77</td><td>19 & 20</td></tr><tr><td>15.07.24</td><td>Clerk backpay & HMRC</td><td>238.59</td><td>21 & 22</td></tr><tr><td>15.07.24</td><td>J. King Website hosting</td><td>80.00</td><td>23</td></tr><tr><td>15.07.24</td><td>B.J. Evans Ferry Point bench</td><td>110.00</td><td>24</td></tr><tr><td>15.07.24</td><td>J. Davies Llanybri contract</td><td>771.75</td><td>25</td></tr><tr><td>15.07.24</td><td>J. Davies Llansteffan contract</td><td>669.38</td><td>26</td></tr><tr><td>15.07.24</td><td>J. Davies Removal & refit supernova kit - Morfa</td><td>200.00</td><td>27</td></tr><tr><td>15.07.24</td><td>Zoom Professional Account for LLCC*</td><td>155.88</td><td>28</td></tr><tr><td>15.07.24</td><td>Edward Harris Solicitor re: The Pheasantry DMMO</td><td>1,290.00</td><td>Not Authorised</td></tr></table> <i>Notes: *Reimbursement to Clerk for annual account payment</i> It was resolved to accept the payments and receipts with the exception of a payment to Edward Harris (Solicitor). Proposed: Cllr H Jones Seconded: Cllr Davies For: All	INCOME				DATE	DETAIL OF INCOME / PAYER	AMOUNT (£)	RV No.	31.05.24	Bank Interest	35.19	3	07.06.24	VAT return	1,146.39	4	28.06.24	Bank Interest	27.70	5	DATE	DETAIL OF PAYMENT / PAYEE	AMOUNT (£)	PV No	15.07.24	T. Roberts & HMRC (July)	615.77	19 & 20	15.07.24	Clerk backpay & HMRC	238.59	21 & 22	15.07.24	J. King Website hosting	80.00	23	15.07.24	B.J. Evans Ferry Point bench	110.00	24	15.07.24	J. Davies Llanybri contract	771.75	25	15.07.24	J. Davies Llansteffan contract	669.38	26	15.07.24	J. Davies Removal & refit supernova kit - Morfa	200.00	27	15.07.24	Zoom Professional Account for LLCC*	155.88	28	15.07.24	Edward Harris Solicitor re: The Pheasantry DMMO	1,290.00	Not Authorised
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	It was proposed to defer a conversation regarding this payment to Edward Harris until the confidential item. Proposed: Cllr C Jones Seconded: Cllr Curtis For: 7 Abstain: 2
15.	Adroddiadau Cyngorwyr Sir / <i>County Councillors' reports</i> NA
16.	Iechyd a Diogelwch / <i>Health and Safety</i> • Damaged lamp post at the entrance to North Car Park has been reported • Damaged gates on the coast path will be reported to the National Trust It was resolved to allocate an immediate budget of £500 to Parc Adrian and The Morfa for H&S works that may commence without further approval from LLCC. A small group of Cllrs will allocate the funds against H&S priorities. Proposed: Cllr Stacey Seconded: Cllr H Jones For: All
17.	Gohebiaeth / <i>Correspondence</i> • It was noted that Cllr Stacey is to return an evaluation to the Democracy Engagement Grant funders • It was noted that LLCC website manager has AL from 12th July for 2 weeks. This will prevent notices being published on LLCC website. These notices will be posted on Facebook and on the boards.
18.	Dyddiad cyfarfod misol Medi 2024 / <i>Date of September 2024 monthly meeting</i> September 16th 2024 at 7pm in Llansteffan memorial Hall
19.	Materion er gwybodaeth / <i>Matters for information</i> • Village Green Committee meeting – Tuesday 23rd July 2024 at 7pm in Ben Harries • Extraordinary meeting – Monday 5th August 2024 at 7pm in Llansteffan Memorial Hall
20.	• 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] / 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.] It was resolved to exclude the press and public. Proposed: Cllr Curtis Seconded: Cllr Davies For: All
21.	I glywed oddiwrth cynrychiolydd o'r Gymdeithas Hanes ynghylch y Pheasantry / <i>To hear from a representative of the History Society regarding The Pheasantry</i>
22.	I ystyried materion cyfreithiol yngylch y Pheasantry / <i>To consider legal matters regarding The Pheasantry.</i>

*Rheolau Sefydlog Cyngor Cymuned Llansteffan a Llanybri 2023

**Llansteffan and Llanybri Community Council Standing Orders 2023*

Tina Roberts: Clerc/Clerk: 16/07/2024