

**CYNGOR CYMUNED LLANSTEFFAN A LLANYBRI
LLANSTEFFAN AND LLANYBRI COMMUNITY COUNCIL**

MINUTES OF THE ORDINARY MEETING HELD ON MONDAY 20TH JANUARY 2025 AT 7PM

PRESENT:

Cllr Stacey (CHAIR)
Cllr Davies
Cllr Sainty
Cllr Roberts

Cllr C Jones
Cllr H Jones
Cllr Curtis
Cllr Worrell
Cllr Curtis

In Attendance:

8 Members of the public (2 online)
Tina Roberts – Clerk

	Eitem / Item
1.	Ymddiheuriadau / <i>Apologies</i> Cllr Laws – illness Teej Sparks – illness and cannot be present as requested for item 13
2.	Datganiadau Buddiant a Gollyngiadau - eitemau agenda yn unig / <i>Declarations of Interest and Dispensations - agenda items only</i> Cllr C Jones - Prejudicial for item 26. 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> Item 15 will be moved up the Agenda in order to discuss directly after public participation.
4.	I dderbyn a chadarnhau cywirdeb cofnodion y cyfarfod cyffredin a gynhaliwyd ar Ragfyr 16 ^{eg} 2024 / <i>To receive and confirm the accuracy of the minutes of the ordinary meeting held on 16th December 2024</i> It was resolved to accept the minutes with the following amendments: - Item 10 – Moved to January Agenda - Item 19 – To add the words 'A member brought this item forward:' - Item 29 - Removal of any report regarding the Flooding report from a County Councillor. Proposed: Cllr Worrell Seconded: Cllr Sainty For: 8
5.	I dderbyn a chadarnhau cywirdeb cofnodion y cyfarfod anghyffredin a gynhaliwyd ar Ionawr 8 ^{fed} 2025 / <i>To receive and confirm the accuracy of the minutes of the extraordinary meeting held on 8th January 2025</i> It was resolved to accept the minutes with the following amendment: Add the words 'Cllr C Jones left the room' from Item 5 in confidential minutes to the end of Item 2 in extraordinary minutes. Proposed: Cllr Curtis Seconded: Cllr Davies For: 7
6.	I dderbyn a chadarnhau cywirdeb cofnodion y Pwyllgor Cyllid a gynhaliwyd ar Ionawr 14 ^{eg} 2025 / <i>To receive and confirm the accuracy of the minutes of the Finance Meeting held on 14th January 2025</i> It was resolved to accept the minutes. Proposed: Cllr Curtis Seconded: Cllr H Jones For: 3
7.	Materion yn Codi: Rhagfyr 16 ^{eg} 2024 / <i>Matters Arising: 16th December 2024</i> - LLCC will schedule an mandatory meeting to look at personal/prejudicial declarations by Cllrs at 6.30 17th Feb 2025 - Cty Cllr C Jones will arrange a suitable time and date for a remote meeting with Arwel Price (CCC) to discuss lighting charges and operational logistics. - The Llanybri to Llangynog gritting route has been temporarily reinstated but will be reviewed next winter. - Cllr Lodwick will report the deep rut by Llanybri Caravan park that is too deep to allow cars to safely pass each other on main access route into and out of the village.
8.	Cyfranogiad y Cyhoedd (15 munud) - eitemau agenda yn unig / <i>Public Participation (15 mins) - agenda items only</i> Standing orders suspended: 19:26 Comments made by Members of the Public regarding the toilet block included: Llansteffan beach is advertised as the 'Jewel in the Crown' for Carmarthenshire tourism.

	Facilities for tourists must be provided if tourists are going to be attracted; • The justification for charging in South Car Park maintained that income raised would support the provision of public conveniences; • The cafes facing the car park do not have anything other than private facilities and cannot open their toilets to the public; • Would it be possible to keep two toilets (M/F) and sell off the rest? In addition MoP's requested an update on the pheasantry path with a projected timeframe. These MoP's asked about the permissive path and where the signs were that detailed this permission as visitors to this area do not know if they are allowed to walk across the property. Standing Orders reinstated: 19:38
15.	I drafod cyfleoedd posib trosglwyddo ased y Toileddau Cyhoeddus ar Faes Parcio'r Traeth, Llansteffan / To discuss the potential community asset transfer opportunity for Llansteffan South Car Park Public Toilets. It was resolved to return the following communication: 'Llansteffan & Llanybri Community Council are unable to meet the financial obligations of maintaining the public conveniences in South Car Park, Llansteffan, without support. Members would like to accept Carmarthenshire County Council's offer to meet to explore other avenues and options to maintain these public conveniences in an important tourist hot spot for the County'. Proposed: Cllr Worrell Seconded: Cllr Sainty For: 9
14.	I drafod y cynnydd mewn hysbysebu'r DMMO ar ran o lwybr yr arfordir ger y Pheasantry / To discuss progress on advertising the DMMO regarding a section of coast path adjacent to The Pheasantry. Update from CCC: The DMMO was sent to CCC legal team who have confirmed that it was received 13th Jan 2025 and have sent it for sealing. It is anticipated that this will be achieved before the end of w/c 20th Jan 2025. Advertising will depend on press deadlines, but CCC would anticipate this to take 2 or 3 weeks. This will initiate a 42 day advertising order when interested parties will receive a Made Order Consultation. If any objections are received to the Made Order that aren't withdrawn, CCC will be required to send it to Welsh Government's Planning & Environment Decisions Wales (PEDW) for independent determination. This may take 2 to 3 years for determination. Cllr Sainty wished to note that the area in front of the Pheasantry is being domesticated which confuses visitors as they are unaware of the permissive path currently in place.
9.	I dderbyn argymhelliad y cysoniad banc am Chwarter 3 oddiwrth y Pwyllgor Cyllid / To receive the Quarter 3 bank reconciliation recommendation from the finance committee It was resolved to accept Q3 bank reconciliation. Proposed: Cllr Worrell Seconded: Cllr H Jones For: 9
10.	Gosod y Gyllideb - Trafod a chytuno argymhellion i'r gyllideb ar gyfer Blwyddyn Ariannol 2025/26 oddiwrth y Pwyllgor Cyllid / Budget Setting – To discuss and receive the recommendations regarding the budget for Financial Year 2025/26 from the Finance Committee It was resolved to present the budget publicly making a line for deductions for the Clerk to emphasise the impact of NI increases on a small precept and to ensure that DEG grant monies for Youth engagement are included. Thanks were received from Cllr Lodwick to committee members of the finance committee and to the Clerk for work on the budget. Proposed: Cllr Lodwick Seconded: Cllr Roberts For: 9
11.	Gosod y Presept - Trafod a chytuno argymhellion i'r Presept ar gyfer Blwyddyn Ariannol 2025/26 oddiwrth y Pwyllgor Cyllid / Setting the Precept - To discuss and receive the recommendation for the Precept for Financial Year 2025/26 from the Finance Committee. It was resolved to request a precept of £23,500 for the financial year 2025/26 Proposed: Cllr Worrell Seconded: Cllr Lodwick For: 6
12.	I drafod prif hewl mynediad rhwng pentref Llanybri a Chlwb Cychod y Tywi ar y B4312 lle mae'r dwr yn ei wneud yn amhosib tramwyo'r hewl ar ôl glaw ysgafn/cymhedrol tra bo hewlydd eraill yn ymdopi â'r llif o'r caeau / To discuss primary access route to the village of Llanybri from the Boat Club on B4312 where levels of water make this road impassable on days of relatively light rainfall where other areas cope with run-off. It was resolved for the Clerk to raise with CCC Highways team that previous work done in this area has served to increase flooding and make this road impassable in times of relatively lighter rainfall. Proposed: Cllr Roberts Seconded: Cllr Lodwick For: 9

13.	I ystyried ceisiadau Grantiau a Rhoddion / <i>To consider Grant & Donations applications</i> Goleuo Castell Llansteffan £500 /<i>Llansteffan Castle lights illumination £500</i> This item will be moved to February agenda																																																								
16.	Cynllunio / <i>Planning</i> - NA Diweddariad / <i>Planning update:</i> - PL/08704 Plas Uchaf, Llanybri – Introduction of a gym/exercise area within outbuilding Documents for reference PL/08704: Public Access PRIOR APPROVAL NOT REQUIRED - PL/08721 Lords Parc, Llansteffan – Erection two commercial polytunnels Documents for reference PL/08721: Public Access PRIOR APPROVAL NOT REQUIRED																																																								
17.	Cyfrifon - cytuno taliadau a derbyniadau / <i>Accounts - agree payments and receipts</i> <table><thead><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></thead><tbody><tr><td>20-12-24</td><td>Precept 3</td><td>7166.67</td><td>12</td></tr><tr><td>30-12-24</td><td>NatWest Interest (Dec)</td><td>30.37</td><td>13</td></tr></tbody></table> <table><thead><tr><th colspan="4">EXPENDITURE</th></tr><tr><th colspan="4">expenditure incurred paid and pending authorisation since 16th DEC 2024</th></tr><tr><th>DATE</th><th>DETAIL OF PAYMENT / PAYEE</th><th>AMOUNT (£)</th><th>PV No</th></tr></thead><tbody><tr><td>20-01-25</td><td>T. Roberts & HMRC (Jan)</td><td>643.07</td><td>60 & 61</td></tr><tr><td>20-01-25</td><td>Monthly contract Dongle*</td><td>20.00</td><td>62</td></tr><tr><td>20-01-25</td><td>Ben Harries Hall Hire 30-04 08-07 15-07 16-07 23-07 18-11 08-01</td><td>70.00</td><td>63</td></tr><tr><td>20-01-25</td><td>Stamps*</td><td>40.50</td><td>64</td></tr><tr><td>20-01-25</td><td>Footway Lighting LED lamps 4/8</td><td>625.50</td><td>65</td></tr><tr><td>20-01-25</td><td>SLCC membership</td><td>150.00</td><td>66</td></tr><tr><td>20-01-25</td><td>Llanybri Community Hall 20-11-23 18-12-23 15-01-24 30-05-24 14-08-24</td><td>120.00</td><td>67</td></tr></tbody></table> Notes: *Reimbursement to Clerk It was resolved to accept P & R Proposed: Cllr Lodwick Seconded: Cllr Worrell For: 9	INCOME				DATE	DETAIL OF INCOME / PAYER	AMOUNT (£)	RV No.	20-12-24	Precept 3	7166.67	12	30-12-24	NatWest Interest (Dec)	30.37	13	EXPENDITURE				expenditure incurred paid and pending authorisation since 16 th DEC 2024				DATE	DETAIL OF PAYMENT / PAYEE	AMOUNT (£)	PV No	20-01-25	T. Roberts & HMRC (Jan)	643.07	60 & 61	20-01-25	Monthly contract Dongle*	20.00	62	20-01-25	Ben Harries Hall Hire 30-04 08-07 15-07 16-07 23-07 18-11 08-01	70.00	63	20-01-25	Stamps*	40.50	64	20-01-25	Footway Lighting LED lamps 4/8	625.50	65	20-01-25	SLCC membership	150.00	66	20-01-25	Llanybri Community Hall 20-11-23 18-12-23 15-01-24 30-05-24 14-08-24	120.00	67
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18.	Adroddiadau Cynghorwyr Sir / <i>County Councillors' reports</i> A rationalised bins map will be provided to LLCC from Cty Cllr C Jones Museums will operate with winter hours rather than close The Parking Order for Ger-Yr-Eglwys was put in before Christmas but there is no current update The South Car Park will not be extended. A disabled access ramp is being put in. Signage, bollards and LLCC assets will be returned. There will be disabled access to CCC Childrens playground put in. The TRO required to allow parking charges has not been published yet, nor pricing finalised. This is a lengthy process and residents will be informed when pricing is likely to go live.																																																								

19.	Iechyd a Diogelwch / <i>Health and Safety</i> Llansteffan Sports Club to be informed that the Tennis Courts electric supply meter has been vandalised and needs to be disconnected from the mains supply.
20.	Gohebiaeth / <i>Correspondence</i> Cty Cllr C Jones wished her correspondence, in response to legal advice from LLCC solicitor, to be included in correspondence stating her withdrawal from current North Car Park plan discussions.
21.	Dyddiad cyfarfod misol mis Chwefror 2025 / <i>Date of February 2025 monthly meeting</i> February 17th Llanybri Community Hall at 7pm
22.	Materion er gwybodaeth / <i>Matters for information</i> Sand bags have been placed upon the wall bordering Nant Jac and must remain in place to counter potential flooding during Storm Éowyn. Should residents wish to collect sandbags please do so from the local halls and fill with sand from northern end of the Village Green. It is intended that flood barriers will replace sandbags when they are able to be installed.
23.	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]. Ni all y Cyngor Cymuned rannu'r cofnodion hyn oherwydd y risg o golli'r fraint gyfreithiol a gynhwysir ynddynt / <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.] The community council are unable to share these minutes as to do so would risk losing the legal privilege that exists in them.</i> It was resolved to exclude the press and public from the following items. Proposed: Cllr H Jones Seconded: Cllr Davies For: 7 Against: 2 Cllr C Jones left the room.
24.	I dderbyn a chadarnhau cywirdeb cofnodion cyfrinachol y cyfarfod anghyffredin a gynhaliwyd ar Ragfyr 9 ^{fed} 2024 / <i>To receive and confirm the accuracy of the confidential minutes of the extraordinary Meeting held on 9th December 2024</i>
25.	I dderbyn a chadarnhau cywirdeb cofnodion cyfrinachol y cyfarfod anghyffredin a gynhaliwyd ar Ionawr 8 ^{fed} 2025 / <i>To receive and confirm the accuracy of the confidential minutes of the extraordinary Meeting held on 8th January 2025</i>
26.	I ddrafftio hysbysiad cyhoeddus ynghylch y gwaith gwella/datblygu posib ar Ardal Ogleddol y Village Green / <i>To draft a public notice regarding potential improvement/redevelopment works at the Northern End of the Village Green.</i>
27.	I dderbyn data ynghylch ymholiadau Swyddfa'r Ombwdsmon / <i>To receive data regarding Ombudsman enquiries</i> Postponed to the February meeting.

*Rheolau Sefydlog Cyngor Cymuned Llansteffan a Llanybri 2023

*Llansteffan and Llanybri Community Council Standing Orders 2023

Tina Roberts: Clerc/Clerk: 15/01/2025