

CYNGOR CYMUNED LLANSTEFFAN A LLANYBRI
LLANSTEFFAN AND LLANYBRI COMMUNITY COUNCIL

Cynhelir cyfarfod o'r Cyngor yn Neuadd Goffa Llansteffan ar **DYDD LLUN 19^{eg} o MAI 2025 am 8.00pm**. Estynir gwahoddiad cynnes i aelodau'r cyhoedd i fynychu a gallant gyfrannu yn unol â'r Rheolau Sefydlog*.

An Ordinary Meeting of the Council will be held in Llansteffan Memorial Hall on **MONDAY 19TH MAY 2025 at 8.00pm**. Members of the public are invited to attend and may make contributions in accordance with Standing Orders*.

Dolen Ymuno / Join Link: <https://us06web.zoom.us/j/87839415688?pwd=d3uNhlcgbD93rAvx6n8dxGuS3Nba9G.1>
Meeting ID: 878 3941 5688 Passcode: 279630

	Eitem / Item
1.	Ymddiheuriadau / Apologies
2.	Datganiadau Buddiant a Gollyngiadau - eitemau agenda yn unig / Declarations of Interest and Dispensations - agenda items only
3.	Cyhoeddiadau'r Cadeirydd / Chair's Announcements
4.	Adroddiadau Cynghorwyr Sir / County Councillors' reports
5.	I dderbyn a chadarnhau cywirdeb cofnodion y cyfarfod cyffredin a gynhaliwyd ar Ebrill 22 ^{ain} 2025 / To receive and confirm the accuracy of the minutes of the ordinary meeting held on 22 nd April 2025
6.	Materion yn Codi: Ebrill 22 ^{ain} 2025 / Matters Arising: 22 nd April 2025
7.	Cyfranogiad y Cyhoedd (15 munud) - eitemau agenda yn unig / Public Participation (15 mins) - agenda items only
8.	To review and adopt new Model Financial Regulations
9.	To discuss website requirements as the current provider comes up to the end of a three year contract. This discussion will include accessibility requirements, security notices and the cost of maintenance provision.
10.	To discuss the payment of power for Christmas lights in Llanybri. Historically LLCC have paid for the unmetered supply until 2017 but have not paid since. This may require budgeting to pay both Llansteffan and Llanybri. Current budget figure £300.
11.	To discuss the potential for rental of an archive space in Llanybri Community Hall for LLCC documents at a cost of £50 per month for accessible storage of archive documents for all members. This may require budgeting.
12.	To consider a budget for an honorarium or payment for Welsh translation of agendas and other papers for meetings.
13.	Derbyn yr argymhellion gan y pwyllgor cyllid ynghylch y cysoniad banc chwarter pedwar / To receive the recommendations from the finance committee regarding fourth quarterly bank reconciliation
14.	Cysoniad Cyllideb 2024/25 - I nodi balans diwedd 2024/25 yn erbyn y gwariant a ddisgwylwyd a chysoni gyda Chyllideb 2025/26 / 2024/25 Budget Reconciliation – To note closing bank balance for 2024/25 against projected spend and to reconcile with budget for 2025/26
15.	2025/25 AGAR – Derbyn balans y banc wrth gau'r cyfrifon ar gyfer 2024/25, fel yr argymhellwyd gan y Pwyllgor Cyllid, a chymeradwyo cyflwyno'r ffeil Archwilio i'r Archwilydd Mewnol / 2024/25 AGAR – To receive the closing bank balance for 2024/25 and to approve delivery of Audit file to Internal Auditor
16.	To discuss the re-appointment of LHP in Carmarthen as LLCC internal auditor.
17.	To discuss CCC's request to remodel and gravel the Northern end of the Village Green.
18.	To discuss a proposal for community involvement in accessing a community grant for purchasing and re-installing decorative lights on the Village Green within the built conservation area.
19.	To discuss the potential operation and management of any grants awarded to LLCC
20.	To approve the wording of an advert for maintenance
21.	To discuss allowing Llansteffan Sports Club permission to 'develop' their land within their permitted development rights for positioning a small temporary wooden shed for Clear-Up Crew. This shed does not exceed 4m high or 200 cubic metres in volume.
22.	To discuss a LLCC Community Recognition Scheme, Shining Light Award, in conjunction with a grant application to reinstate decorative lights on The Green and at the bottom of The Croft.

23.	Cynllunio / Planning • PL/09261 - Construction of Replacement Dwelling - Blaentir, Llangain, Carmarthen, SA33 5AY (Deadline 28-05-25). Documents for reference PL/09261: Public Access Diweddariad / Planning update: • NA
24.	To consider responding to the consultation on a planned programme of works as part of the Flood Risk Management Plan – 2 (2025-2030) https://www.carmarthenshire.gov.wales/council-democracy/have-your-say/flood-risk-management-plan-2-2025-2030/
25.	To approve two new signatories for LLCC bank account
26.	Cyfrifon - cytuno taliadau a derbyniadau / Accounts - agree payments and receipts
27.	Iechyd a Diogelwch / Health and Safety
28.	Gohebiaeth / Correspondence
29.	Dyddiad cyfarfod misol mis Mehefin 2025 / Date of June monthly meeting 2025
30.	Materion er gwybodaeth / Matters for information

*Rheolau Sefydlog Cyngor Cymuned Llansteffan a Llanybri 2025 / *Llansteffan and Llanybri Community Council
Standing Orders 2025

Tina Roberts: Clerc/Clerk: 14/05/2025