CYNGOR CYMUNED LLANSTEFFAN A LLANYBRI
LLANSTEFFAN AND LLANYBRI COMMUNITY COUNCIL
MINUTES OF THE EXTRAORDINARY MEETING HELD ON THURSDAY 30TH OCTOBER 2025 AT 7PM

PRESENT:
Cllr Roberts (Chair) | **Cllr Worrell**
Cllr Sainty | **Cllr Davies**

In Attendance:
7 Members of the public (2 online)
Tina Roberts – Clerk

Item	Minute No.
1. Apologies **Cllrs Ball (prior appt) & Gilby (jet-lag)**	
2. Declarations of Interest and Dispensations - agenda items only **Cllr Roberts – personal & prejudicial in items 6 & 7 as related to the Clerk.**	
3. Chair's Announcements **Cllr Jones has resigned for personal reasons from the Community Council. Cllr Roberts thanked Cllr Jones for all his work and wished him well for the future.**	
4. Public Participation – Agenda items only • **MOP asked why a public consultation had not taken place regarding the swings replacement in The Morfa playground. The Clerk explained that the grant was for like-for-like replacement of playground equipment that had either a red or an amber risk assessment rating and had subsequently been taken out of action. This two bay swing set fell into the amber category.** • **MOP requested confirmation of ownership of land between the Village Green and the Crown foreshore.**	
It was resolved to move item 9 forward **Proposed: Cllr Roberts Seconded: Cllr Worrell For: All**	
9. To discuss and agree a strategy to gather information in order to be in a position to move forward with a community consultation plan for the land between the beach and the Village Green public footpath • **CCC suggest that they do not own accreted land towards the Crown foreshore. It is believed that CCC would have the opportunity** • **A discussion was held regarding the opposing wishes of different groups of people within the wards and their desires for the management of this land. A response was given that stated that LLCC wish to try to ensure that expert advice has been sought and utilised to ensure that LLCC meet their Section 6 Biodiversity responsibilities.** • **The Clerk suggested that it would be helpful to have a number of people from different departments discuss management of the area with LLCC.** **It was resolved to send two letters; one to CCC departments and one to NRW with a request to respond by end Nov. Then any replies will be used to consult community for future plans.** **Proposed: Cllr Roberts Seconded: Cllr Sainty For: All**	
It was resolved to move Item 6 forward **Proposed: Cllr Worrell Seconded: Cllr Sainty For: All**	
6. Budget Reconciliation – To note closing bank balance for Q2 2025/26 against projected spend and to reconcile with budget for 2025/26 **Cllr Roberts left the room** **Cllr Worrell took over as Chair** **It was resolved to accept the suggestions from the Responsible Financial officer (RFO). It was also resolved that Cty Cllr Jones would be asked if she wished to continue translating the Ordinary Meeting Agenda to save LLCC £30 per month.** **Proposed: Cllr Worrell Seconded: Cllr Sainty For: All**	
5. To consider the second quarterly bank reconciliation **The bank statements were signed by Cllr Worrell.** **It was resolved to accept Q2 bank reconciliation** **Proposed: Cllr Worrell Seconded: Cllr Sainty For: All**	

7. To make final decisions on a number of budget lines in light of the approved budget for 25/26 **This item has been discussed as part of Item 6.**	
8. To choose Morfa Playground swings provider from 3 quotes supplied **Cllr Roberts returned** **It was resolved to appoint AdPlay with their quote of £12,000+. Members wish to appoint AdPlay to install new swingset and will meet and negotiate an accessible path from the gate to the Swings in addition to the surface under the swings. It was accepted that a significant sum of money from LLCC reserves will be used to complete this project and that this may lead to a precept rise for 26/27. This will be further discussed in January 2026.** **Proposed: Cllr Worrell** **Seconded: Cllr Sainty** **For: All**	

*Llansteffan and Llanybri Community Council Standing Orders 2025

Clerk: 10/11/2025