



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

MINUTES OF THE EXTRAORDINARY MEETING (ZOOM ONLY) HELD ON MONDAY 26th MARCH 2026 AT 6PM

Present: Cllr Sue Ball Cllr Ian Roberts Cllr Tina Roberts Cllr Darren Sainty Cllr Rhian Worrell (Temp Clerk) The meeting commenced at 1800 hours		No members of the public attended.																																																						
Item	Item Description																																																							
1.	Apologies Apologies were received from Cllr Daff Davies.																																																							
2.	Disclosures of Interest and Dispensations - Agenda items only Cllr Rhian Worell (Temp Clerk) disclosed an personal interest at Item 3 in relation to a £10 refund for printer ink.																																																							
3.	To review and accept final Payments and Receipts prior to the end of the financial year PAYMENTS AND RECEIPTS – COMMUNITY COUNCIL MEETING 26th March 2026 <table border="1"><thead><tr><th colspan="4">INCOME</th></tr><tr><th colspan="4">Income received since 16th March 2026</th></tr><tr><th>DATE</th><th>DETAIL OF INCOME / PAYER</th><th>AMOUNT</th><th>RV No.</th></tr></thead><tbody><tr><td></td><td></td><td></td><td></td></tr><tr><th colspan="4">EXPENDITURE</th></tr><tr><th colspan="4">Expenditure incurred paid and pending authorisation since 26th March 2026</th></tr><tr><th>DATE</th><th>DETAIL OF PAYMENT / PAYEE</th><th>AMOUNT</th><th>PV No.</th></tr><tr><td>21 Oct 2025</td><td>Cllr Worrell Claim for £10 of a total cost of new ink cartridge (£18.99)</td><td>10.00</td><td>107</td></tr><tr><td>18 Mar 2026</td><td>CRES Skip Hire for Morfa Playground removal of sub optimal soil</td><td>216.00</td><td>108</td></tr><tr><td>19 Mar 2026</td><td>OVW Membership Invoice for 1/04/26 – 31/03/27</td><td>275.00</td><td>109</td></tr><tr><td>19 Mar 2026</td><td>Hire of Ben Harries invoice for meetings (Oct, Jan, Feb, Mar)</td><td>50.00</td><td>110</td></tr><tr><td>24 Mar 2026</td><td>CCC Public Utilities Street Lighting Invoice for 01/04/25 to 31/03/26</td><td>1469.95</td><td>111</td></tr><tr><td>26 Mar 2026</td><td>Ben Harries Archive Room Hire - DD</td><td>30.00</td><td>112</td></tr></tbody></table> It was resolved to accept Payments and Receipts. Proposed: Cllr Ian Roberts Seconded: Cllr Darren Sainty All in favour			INCOME				Income received since 16 th March 2026				DATE	DETAIL OF INCOME / PAYER	AMOUNT	RV No.					EXPENDITURE				Expenditure incurred paid and pending authorisation since 26 th March 2026				DATE	DETAIL OF PAYMENT / PAYEE	AMOUNT	PV No.	21 Oct 2025	Cllr Worrell Claim for £10 of a total cost of new ink cartridge (£18.99)	10.00	107	18 Mar 2026	CRES Skip Hire for Morfa Playground removal of sub optimal soil	216.00	108	19 Mar 2026	OVW Membership Invoice for 1/04/26 – 31/03/27	275.00	109	19 Mar 2026	Hire of Ben Harries invoice for meetings (Oct, Jan, Feb, Mar)	50.00	110	24 Mar 2026	CCC Public Utilities Street Lighting Invoice for 01/04/25 to 31/03/26	1469.95	111	26 Mar 2026	Ben Harries Archive Room Hire - DD	30.00	112	
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4.	To consider a motion to exclude the press and the public from the next item of business as it relates to confidential personnel/recruitment 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 from the next item of business. Proposed: Cllr Ian Roberts Seconded: Cllr Darren Sainty All in favour	
5.	To consider recommendations put forward by the HR Committee in relation to the interviews held by the HR Committee for the role of Clerk. Full Council resolved to accept the recommendations of the HR Committee in relation to the employment of a new Clerk. The name of the new clerk will be disclosed once all relevant admin has been completed. Proposed: Cllr Darren Sainty Seconded: Cllr Tina Roberts All in favour	

***Rheolau Sefydlog Cyngor Cymuned Llansteffan a Llanybri 2026 / *Llansteffan and Llanybri Community Council
Standing Orders 2026
Tina Roberts: Clerc/Clerk: 29/03/2026**