

# LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

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## Minutes of the Council's Meeting - 7.00 pm, Tuesday 19 March 2024

**Present:** Councillor Celfyn Furlong – Chairman

**Councillors:** Gwilym O. Jones, Siân Enfys Jones, Gordon Owen, William Victor Owen, Sharon Parry, Evan Wyn Robertson, Einir Thomas, Gareth Thomas, and Dyfed Williams.

**Also Present:** County Councillor Ken Taylor  
Mai Owen – Clerk / RFO

1. **Apologies:** Cllrs. Lowri Owen.

2. **Declaration of Interest** – declarations of personal interest:  
Cllr. K. Taylor - planning matters because of his position on the Planning Committee.  
Cllr. Gwilym O. Jones and Gordon Owen - item 4.3 Caergeiliog, Village Hall.

3. **Minutes of the previous meeting**  
The minutes of 20 February 2024 were accepted as being correct. (Proposed Cllr. G. Owen, seconded Cllr. S. Parry.)

4. **Matters arising from the minutes.**

4.1 Playing Field: Nothing further to report.

4.2 Defibrillator – A defibrillator had been installed on the Church Building in Llanfihangel yn Nhowyn and the clerk had sought advice from IOACC regarding the type of post etc. required for a similar unit by Rhen Ysgol in Caergeiliog. The initial response was not encouraging as the cost could be prohibitive, further enquiries were required.

4.3 Village Hall: the Terms of Reference provided by the Village Hall Trustees solicitor was discussed at length and appeared to be acceptable. The Chairman and Clerk would seek legal advice on behalf of the Community Council.

4.4 Parc Solar Traffwll – the cabling work on Cymyran Road had taken longer than anticipated because of the extreme weather conditions, the Council was assured that all residents now had retained full access to their properties. The work was progressing well along on the A5.

4.5 RAF Valley Runway refurbishment – Members were reminded about the MOD had arranged a public meeting for: 6pm on 20.3.2024 at St Mihangel's Church, Llanfihangel yn Nhowyn.

4.6	Any other matter arising from the minutes: none
5.	<b>Planning Decisions</b> - none
6.	<b>Planning Applications</b>

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6.1	<b>FPL/2024/39 70 Ffordd Minffordd / Minffordd Road, Llanfihangel yn Nhowyn</b> Full application for the change of use of an outbuilding into a dog grooming business – no objections.			
6.2	<b>HP/2024/10 Old Cymyran, Llanfair yn Neubwll</b> Retrospective application for alterations and extensions – Members were aggrieved about the retrospective application, the alterations were extensive and had been completed for some time prior to submitting the application.			
<b>7.</b>	<b>Financial Matters</b> The RFO submitted the financial report for the period from 1.2.2024 to 29.2.2024 together with bank reconciliations, statements and copies of the accounts. Current Account £31,041.16, Deposit Account £4002.75. It was agreed that Mr Alun Foulkes be appointed as the Internal Auditor for 2023/24.			
7.1	Members Allowance – Members were reminded of the need to contact the clerk with their details in order that these payments could be made. Anyone who did not wish to receive the allowance should forward written confirmation to the clerk.			
7.2	Donations - it was agreed to make payments as follows.			
	1.	Yr Urdd	100	Local Government Act 1972, s. 145
	2.	St John's Ambulance	50	Local Government Act 1972, s.2
	3.	Eglwys Santes Fair	100	Local Government Act 1972, s.214
<b>8.</b>	Payments: noted / agreed.			
	Salary (Feb.)	£423.84	Members Allowance S. Parry	£208
	Ex . Audit	£334	Members Allowance L. Owen	£208
	One Voice Wales	£296	IOACC Lease	£137
	It was also agreed that the Clerk / RFO would pay any invoices received in respect of previously agreed expenditure.			
<b>9.</b>	<b>Correspondence – the following were submitted and noted.</b>			
9.1	Independent Remuneration Panel for Wales Annual Report - February 2024			
9.2	Green Spaces Grant			
9.3	Valley WeITAG Stage 2 Stakeholder Workshop – the Clerk and Cllrs. G.O. Jones and K. Taylor would be attending this. Agreed to emphasise the need for improvements to the pavements between Caergeiliog and Llanfihangel yn Nhowyn and the street lighting on Minffordd Road.			
9.4	The Executive's forward work programme - February 2024 update			
9.5	Town and Community Councils Liaison Forum – minutes.			

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9.6	Nifty 60's Survey
<b>10.</b>	<b>Member Reports – none.</b>
10.1	Cllr. Sharon Parry reminded the Council that the bus shelters by St Mihangel's Church required cleaning. Cllr. Celfyn Furlong would inspect all bus shelters and report back to the next meeting.
<b>12.</b>	<b>Next Meeting 16 April 2024</b>

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