

LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

Minutes of the Council's Meeting - 7.00 pm, Tuesday 20 June 2023

Present: Councillor Celfyn Furlong – Chairman

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

Also Present: - County Councillor Ken Taylor

Mai Owen - Clerk / Responsible Finance Officer

1. **Apologies:** Lowri Owen and Sharon Parry.

2. **Declaration of Interest** – declarations of personal interest:
Cllr. K. Taylor - planning matters because of his position on the Planning Committee.

3. **Minutes of the previous meetings**
The minutes of 16 May 2023 were accepted as being correct (Proposed Cllr. S.E. Jones, seconded Cllr. G. Owen.)

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

4.1 Playing Field: It was agreed to remove the old benches from the play area and to replace them purchase two recycled plastic benches from Earth Anchors Ltd. and to pay for new wood to repair the shed. ROSPA were due to do a survey of the site shortly.

4.2 Defibrillator – Cllr. Gwilym Jones was due to meet with Scottish Power to discuss the electricity supply by Rhen Ysgol. There was no funding available for this, several thousand pounds would need to be set aside to site it there. A decision would be made when the total cost was known.

4.3 Street Lights and pavements Minffordd Road – this was on going.

4.4 Village Hall: The Hall Management Committee had welcomed the suggestion that Caergeiliog Village Hall be transferred on a lease agreement to the Community Council as it was felt that the hall would most certainly have to close without the support of the Council. The Chairman and the Clerk would seek legal advice on the way forward with this.

4.5 Any other matter arising from the minutes:

Website – it was agreed not to upgrade the website at this time.

Clerk would meet with Rachael Evans (Taith i Saith) to discuss the possibility of using the hall for group sessions for families with young children.

5. **Planning Decisions**

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HHP/2023/37 Bwthyn Ceirios, Caergeiliog - Granted

6. Planning Applications

6.1 **HHP/2023/103 46 Ffordd Minffordd Road, Caergeiliog.**

Full application for the construction of a new vehicular access - no objection.

6.2 **HHP/20223/104 44 Ffordd Minffordd Road, Caergeiliog.**

Full application for the construction of a new vehicular access - no objection.

6.3 **Proposed telecommunications base station upgrade at Anglesey Airport.**

The removal of the existing 11m lattice tower and the installation of 1no. 20m monopole to host 3no. antennas, a GPS module and ancillary works. – no objection

6.4 **Pre planning consultation - Land off Minffordd Road, Llanfihangel-yn- Nhywyn**

Notification that North Wales Housing and DU Construction Ltd intend to submit a Full Planning Application for the erection of 17 no. affordable dwellings with associated parking, access and infrastructure – no objection to the proposal but it was agreed to request that consideration be given to the provision of a play area on, or near the site.

7. Financial Matters

The RFO submitted the financial report for the period from 1.5.2023 to 31.5.2023 together with bank reconciliations, statements and copies of the accounts.

Current Account £32,299.57, Deposit Account £3,953.99

There followed a discussion about the amount of funds held in the accounts in comparison to the annual precept. However it was noted that although this funding seemed excessive it would deplete very rapidly once the Village Hall was transferred and if the other projects (defibrillator / street lighting) came to fruition.

8. Payments agreed:

Salary (May.)	£397.82	GMS	180
S. Wharton	£396		

It was also agreed that the Clerk / RFO would pay any invoices received in respect of previously agreed expenditure.

9. Correspondence – the following were submitted and noted.

9.1 Proposed 20mph Traffic Order - Bro'r Llynnoedd Ward

9.2 Ynys Môn Urdd Eisteddfod 2026 – public meeting 22 June 2023.

9.3 Revised Standing Orders - to be submitted to the next meeting

9.4 The Executive's forward work programme

<https://www.anglesey.gov.wales/en/Council/Councillors-MS-MPs/The-Executives->

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[Forward-Work-Programme.aspx](#)

9.5 Temporary Road Closure - Road from Cymyran Road past Vermont & RAF Mountain Rescue Unit - likely to be one day only 30.6.2023.

9.6 Free garden packs from Local Places for Nature

9.7 Infrastructure (Wales) Bill 2023 – circulated.

10. Member Reports

10.1 Cllr. William Victor Owen reported that there were low hanging branches obstructing the highway on land opposite the Chinese Restaurant in Caergeiliog – the clerk would report this.

He would also be inspecting the bus shelter with Cllr. Gwilym O. Jones shortly.

11. Next Meeting – 18 July 2023.

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