

LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

Minutes of the Council's Meeting - 7.00 pm, Tuesday 21 February 2023

Present: Councillor Siân Enfys Jones – Chairman

Councillors: Gwilym O. Jones, Gordon Owen and William Victor Owen

Also Present: - County Councillor Ken Taylor.

Mai Owen - Clerk / Responsible Finance Officer.

1. **Apologies:** Celfyn Furlong, Lowri Owen, Sharon Parry, Einir Thomas, Gareth Thomas and Dyfed Williams.
2. **Declaration of Interest** – County Councillor K. Taylor declared an interest in planning matters because of his position on the Planning Committee.
3. **Minutes of the previous meetings**
The minutes of 17 January 2023 were accepted as being correct (Proposed Cllr. Siân Enfys Jones, seconded Cllr. G.O. Jones.)
4. **Matters arising from the minutes.**
 - 4.1 Playing Field: The work on the boundaries was on going.
 - 4.2 Defibrillator – Cllr. G.O.Jones was waiting for a response from IOACC about the possibility of linking a defibrillator to a street lamp as Gwynedd County Council had already introduced this. There would be a cost of £875 for the equipment, £423 for the cabinet and £180 for the installation. (All costs were also subject to VAT). There were no grants available at this time but he would still try to find a suitable site.
 - 4.3 Dog waste bag dispenser – the clerk had obtained a price for the purchase of a dog waste bag dispenser but it was noted that the refill bags were particularly expensive. It was agreed not to proceed with this until a response was received from IOACC about the possibility of obtaining another bin by Ysgol y Tywyn.
 - 4.4 Any other matters arising from the minutes: none
5. **Planning Decisions** – none.
6. **Planning Applications**
 - 6.1 **FPL/2023/14 Glanrhyd Isaf, Fali/Valley**
Full application for the erection of an agricultural shed for the storage of machinery – no objections.
7. **Financial Matters**
The RFO submitted the financial report for the period from 1.1.2023 to 31.01.2023 together with bank reconciliations, statements and copies of the accounts.

Current Account £32,483.73, Deposit Account £3,940.64

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- 7.1 The Clerk / RFO reported that a Notice of Conclusion of Audit had been received for the year ending 31 March 2022 and the report was discussed at length. The Audit General had stated that “On the basis of my review, in my opinion no matters have come to my attention giving cause for concern that in any material respect, the information reported in this Annual Return. However it would appear that he did not have all of the information that was sent to him to hand when scrutinising the submissions and drafting the report. – The ‘missing’ information on arrangements for making payments was sent to by email (and confirmed as received) on 28.8.2022. The RFO had written to him to ask that he look at this again. Her request had been acknowledged but there was no other response.

All the documentation requested by the Auditors had since been returned and it was noted that the original copy of the ‘missing’ document duly signed by the Chairman and the RFO was included with those documents.

8. **Payments to be made:**

Salary (January.)	£396.82	Play Area Inspection	£46.08
Hall Rent	£400		

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

- 8.1 Members Allowance – Members were reminded of the policy on mandatory payment of the £150 allowance.
- 8.2 Donations: it was agreed to donate £500 to Eisteddfod Môn 2024.

9. **Correspondence – the following were submitted and noted.**

- 9.1 Technical Advice Note (TAN) 15: Development, flooding and coastal erosion - further amendments
- 9.2 Advance Notice: Town and Community Councils Liaison Forum - Zoom meeting 6.30pm 27.2.2023
- 9.3 Gwynedd and Anglesey Well-being Plan - A chance to have your say
- 9.4 Section 6 reports (maintain and enhance biodiversity)
- 9.5 Traffic Regulation Order - Minffordd Road, RAF Valley - Prohibition of Overtaking
- 9.6 Request for nominations for the Kings New Year 2024 Honours
- 9.7 Training Needs Survey 2023
- 9.8 Cyber awareness training for councillors – presentation.

10. **Member Reports**

- 10.1 Cllr. William Victor Owen: had attended a meeting of the Tywyn Trewan Board of Conservators. It had been agreed that Mr Sean Taylor was to be allowed to erect an electric gate at to entrance to Cymyran, the electricity supply would be via Tyn Giat.

11. **Next Meeting – 21 March 2023.**

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