

LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

Minutes of the Council's Meeting - 7.00 pm, Tuesday 23 January 2024

Present: Councillor Celfyn Furlong – Chairman

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

Also Present: Mai Owen – Clerk/ RFO

1.	Apologies: Cllrs. Gordon Owen, William Victor Owen and County Cllr. Ken Taylor.
2.	Declaration of Interest – none.
3.	Minutes of the previous meeting The minutes of 21 November 2023 were accepted as being correct. (Proposed Cllr. D. Williams, seconded Cllr. E. W. Robertson.)
4.	Matters arising from the minutes.
4.1	Playing Field: Nothing further to report.
4.2	Defibrillator – Agreed that the clerk should purchase a Zoll AED Plus semi-automatic defibrillator and a lockable outdoor cabinet for Llanfihangel yn Nhowyn. Est. Price £1561.20. Another one would be purchased for Caergeiliog as soon as formal consents received.
4.3	Street Lights and pavements Minffordd Road – the chairman and clerk had met with officers from IOACC who had confirmed that it may be possible to install lights on the grass verge opposite the pavement on Minffordd Road. They would investigate what utilities could be present there and recalculate the installation costs.
4.4	Village Hall: nothing further to report.
4.5	Any other matter arising from the minutes: Work was due to be done on the bus shelter seat in Llanfihangel yn Nhowyn within the next 14 days.
5.	Planning Decisions
	FPL/2023/195 (17 o Dai / 17 houses) Ffordd Minffordd / Minffordd Road, Llanfihangel-yn-Nhywyn, Caergeiliog – granted. Members wish to express their disappointment that that there was no play area included in the plan.
6.	Planning Applications
6.1	LUE/2023/32 Trewan Sands Caravan Park, Rhosneigr.

LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

	Application for a Lawful Development Certificate for the existing use of the land as a caravan site for more than 10 years – no observations as it was felt the Planning Officers were best placed to look at this.																				
6.2	HHP/2024/4 Ty Newydd, Llanfair yn Neubwll Full application for alterations and extensions including the raising of the height of the roof to provide first floor accommodation together with the erection of a balcony. – Expressions of concern about the size of the development, it looked imposing and would completely change the character of the property. Members would want to be certain that the neighbouring properties had been properly consulted.																				
7.	Financial Matters The RFO submitted the financial report for the period from 1.11.2023 to 31.12. 2023 together with bank reconciliations, statements and copies of the accounts. Current Account £34,915.64, Deposit Account £4002.75.																				
7.1	Precept 2024/25 The forecast of accounts to 31 March 2024 and anticipated expenditure for 2024/25 were scrutinised and discussed at length. Having taken that information and the anticipated reserves at 31 March 2024 into account it was unanimously agreed to request a precept of £19,000 for 2024/25.																				
8.	Payments: noted / agreed. <table border="1" data-bbox="251 1102 1372 1312"> <tr> <td colspan="4">December:</td> </tr> <tr> <td>Salary (November.)</td> <td>£423.84</td> <td></td> <td></td> </tr> <tr> <td colspan="4">January:</td> </tr> <tr> <td>Salary (December.)</td> <td>£423.84</td> <td>Village Hall Rent</td> <td>£450</td> </tr> <tr> <td>External Audit</td> <td>£200</td> <td></td> <td></td> </tr> </table> <p>It was also agreed that the Clerk / RFO would pay any invoices received in respect of previously agreed expenditure.</p>	December:				Salary (November.)	£423.84			January:				Salary (December.)	£423.84	Village Hall Rent	£450	External Audit	£200		
December:																					
Salary (November.)	£423.84																				
January:																					
Salary (December.)	£423.84	Village Hall Rent	£450																		
External Audit	£200																				
9.	Correspondence – the following were submitted and noted.																				
9.1	RAF Valley Runway refurbishment																				
9.2	Independent Remuneration Panel for Wales Draft Annual Report - February 2024																				
9.3	Advance Notice: T&CC Liaison Forum meeting 6.30pm 6.2.2024																				
9.4	Presentations: Town and Community Councils Liaison Forum 14.12.2023																				
9.5	Community Speed Watch																				
9.6	Audit Wales Newsletter - November 2023																				
9.7	Parc Solar Traffwll - Update																				

LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

10.	Training – list of training opportunities distributed.
11.	Statutory Documents It was agreed to accept the 2022/23 annual report.
12.	Member Reports
11.1	Cllr. Dyfed Williams was still concerned about the amount of water that was to be seen by Lon Ty Main. The clerk would remind IOACC to look at this.
11.2	Cllr. Sharon Parry reported that there was graffiti on the bus shelter by the Church, Cllr Celfyn Furlong said he would check to see which of the others also needed cleaning.
11.3	It was reported that the layby by Bwthyn Ceirios was clear that evening but there had been a vehicle left there with no wheels during the previous week. There was also a concern about the number of business vehicles parked in the parking area by the Village Hall. – it was agreed to monitor both sites and report concerns to IOACC as necessary.
13.	Next Meeting – 20 February 2023.

DRAFT