

LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

Clerk Mai Owen 01407 740739 / 07795260139 llanfairnb@hotmail.co.uk , clerk@llanfairynneubwll.org

**Minutes of the Council’s Annual Meeting held at Caergeiliog Village Hall
at 7.00 pm on Tuesday 10 May 2022**

Present: Councillor Dyfed Williams – Chairman

Councillors: Celfyn Furlong, Gwilym O. Jones, Siân Enfys Jones, Gordon Owen, William Victor Owen, Sharon Parry and Einir Thomas.

Also Present: Mai Owen (Clerk).

Apologies: None.

2. Election of Chairman 2022 – 2023

Chairman - With Cllr. Sharon Parry proposing and Cllr. Gwilym O. Jones seconding Cllr. Siân Enfys Jones was elected as the Chairman.

3. Election of Vice- Chairman 2022- 20223

Deputy Chairman - With Cllr. Gwilym O. Jones proposing and Cllr. William Victor Owen seconding Cllr. Celfyn Furlong was elected as Deputy Chairman.

Cllr Dyfed Williams thanked fellow councillors and the clerk for their support given to her during his term in office.

The new Chairman Cllr. Siân Enfys Jones chaired the meeting from this point.

4. Declaration of Acceptance of Office - All Members present for the meeting signed their Declaration of Acceptance of Office.

5. Declaration of Interest – None

6. Minutes of the Annual meeting of 18.5.2021 – already agreed in June 2021 meeting.

7. Election of Representatives - the following were elected:

7.1 One Voice Wales Association - Cllr. Celfyn Furlong.

7.2 Finance Member – Cllr. Dyfed Williams.

7.3 School of Governors Ysgol y Tywyn - Cllr. Dyfed Williams, Cllr. Sharon Parry (IOACC representative)

7.4 Towyn Trewan Board of Conservators – Cllrs. Celfyn Furlong and William Victor Owen.

7.5 Town and Community Council Liaison Forum - Cllrs. Dyfed Williams and Gwilym O. Jones.

7.6 Welsh Language Champion – Cllr. Gwilym O. Jones.

8. Statutory Documents – the following were review and amended as required.

SignatureChairman

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- 8.1 Standing Orders – no change.
- 8.2 Financial Regulations - no change.
- 8.3 Members Allowance Policy – updated to reflect the changes put forward by the Independent Remuneration Panel for Wales.
- 8.4 Risk Assessment – this was ongoing.
- 8.5 Code of Conduct – no change.
- 8.6 Hospitality Register – new policy agreed. Nil return registered for 2021/22.

9. Training - The council was required to produce a training plan for each member, the clerk would circulate the list of courses available via One Voice Wales.

10. Vacant seats - this had been advertised with a closing date of 23 May 2022.

11. Clerk’s Contract of Employment – this was to be discussed at the next meeting, the clerk would forward the NALC Guidance on staff pay and grading.

12. Traffwll Solar Park

Notification received from Planning and Environment Decisions Wales (PEDW) have informed us that they have validated Traffwll Solar Park's application for a Development of National Significance (DNS) Order (Ref. DNS/3217391). Consultees and interested persons to submit a response to the consultation by the 16.05.2022.

Following detailed discussion it was agreed to reiterate the concerns as documented in the Community Council Minutes of 7th September 2021.

13. Planning Applications

13.1 HHP 2022/114 Tyn y Waun, Holyhead Road, Caergeiliog

Full application for the erection of a self-contained annexe – no objection provided it was not used as holiday accommodation.

13.2 FPL/2022/11 RAF Valley

Full application for demolition of existing gate house and main entrance kiosk, erection of new gate house with canopy, erection of new main entrance kiosk with canopy together with hard landscaping – no objection.

14. Financial Matters

14.1 Asset Register – this had been updated to reflect the current position.

14.2 Insurance – this was due for renewal on 1 June 2022, it was agreed to accept the quotation given by BHIB insurance

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14.3 Payments to be made during May 2022

Salary	247.87	BHIB Insurance	£1840.16.
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It was also agreed that the RFO should make payments previously agreed works and quotations if they arise before the next meeting.

15. Date Next Meeting - 21 June 2022 unless urgent matters arise.

SignatureChairman