

# LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

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## Minutes of the Council's Meeting - 7.00 pm, Tuesday 15th January 2019.

**Present:** Cllr. Beryl Salisbury (Chairman)  
Cllr. Gwilym O. Jones  
Cllr. Gordon Owen  
Cllr. William Victor Owen  
Cllr. Sharon Wyn Parry  
Cllr. Einir Thomas  
Cllr. Dyfed Williams

**Apologies:** none

**2. Declaration of Interest – none.**

**3. Minutes of the meeting held on the Tuesday 20 November 2018**

The minutes were accepted as being correct (Proposed Cllr. Einir Thomas, seconded Cllr. Gwilym Jones)

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

1. Playing Field – Resolved: to accept MacVenture Playground Ltd.'s quotation of £647 plus VAT for replacing four swings seats and repairing the safety surface in front of the slide.

2. Notice Board – Resolved: to erect a notice board by the village hall, the clerk was to establish whether planning permission was required.

3. Highways – The condition of Minffordd Road was a matter of concern. In view of the number of heavy vehicles traveling to and from the RAF it was suggested that the RAF should be asked to contribute to its maintenance. Resolved to ask IOACC for an update on the maintenance programme.

4. Any other matter arising from the minutes – none.

**5.1 Planning Decisions -**

**32LPA1047/CC Tre Ifan, Caergeiliog.**

Application for the erection of 6 dwellings together with an access for vehicles – permitted. Resolved to write to IOACC to remind them that local people should have priority when these are allocated.

**5.2 Planning Applications**

Signature .....Chairman

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HHP/2019/5 - 1 Ednyfed Terrace, Caergeiliog

Proposed demolition of existing garage and replacing with new garage – no objection.

**Sirius Planning - Proposed Solar Farm Development:**

Contact letter from Sirius on behalf of their client Low Carbon Ltd. regarding a proposed solar farm with power storage units (batteries). They were currently considering the suitability of approximately 110 hectares of land between Caergeiliog, Llanfihangel yn-Nhywyn and Bryngwran. It was clearly a matter of great concern for neighbouring properties. The company was to be invited to send a representative to meet with the Community Council.

**6. Isle of Anglesey County Council Correspondence** - the following correspondence were noted:

1. Executive's forward work programme.
2. Town and Community Council Liaison Forum – minutes, next meeting
3. Sharing Information Health and Wellbeing Events Anglesey
4. Environmental and Community Improvement Fund
5. One Voice Wales Anglesey area committee meeting 17.1.2019
6. Mapping Llifon – November meeting – rearranged for 7.1.2019
7. Public Consultation Supplementary Planning Guidance

**7. Financial Matters**

Bank Balances 15.1.2019 - Current Account £13,786.61, Deposit Account £3,926.83

**8. Payments to be made:**

Salary (Nov + Dec.)	£367.00	HMRC	£90.80
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**All agreed to pay these.**

**9. Accounts 18/19:**

Submitted and confirmed the financial report for the period to 31.12. 2018 together with Bank Reconciliations and Statements.

It was agreed that the clerk should ask Mr H. Lloyd Jones if he would carry out an internal audit again this year.

Signature .....Chairman

**10 Precept**

The forecast of accounts to 31 March 2019 and anticipated expenditure for 2019/20 were scrutinised and discussed at length. Having taken that information and the anticipated reserves at 31 March 2019 into account it was agreed to request a precept of £14,500 for 2019/20.

**11. Other Correspondence – the following were noted.**

1. Community and Town Council update
2. One Voice Wales - News Bulletin
3. 2019-20 National Pay Agreement - accepted
4. SP Energy Networks - Update on Construction Activities near Caergeiliog
5. January - March 2019 One Voice Wales Training Sessions: 29.1.2019  
Understanding the Law, 19.2.2019 – Making effective grant applications.
6. Section 137 Discretionary Expenditure Limit for 2019-20

**11. Any Other Matters - none**

**12. Next Meeting – 19 February 2019.**