

LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

Minutes of the Council's Meeting - 7.00 pm, Tuesday 16 January 2018

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

Also Present: Sharon Wyn Parry from 7.30pm

1. Apologies: None

2. Declaration of Interest – none.

Vacant Seat

This item was brought forward and dealt with at the beginning of the meeting. It was unanimously agreed to accept Mrs Sharon Wyn Parry's application for co-option to a vacant seat on the Council.

3. Minutes of the meeting held on Tuesday 21 November 2017

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

4. Matters arising from the minutes:

1. Playing Field: Noted – Resolved to discuss this again next month with a view to making a final decision on whether or not to repair or replace the rubber safety tiles in the swing area. The clerk would bring photographs of the damaged area for consideration.

2. Bus Shelters:

It was agreed to obtain confirmation of the make of the shelter from IOACC and order the part direct from the manufactures.

3. Vacant Seats: see above.

4. Maintenance Treifan Estate – Mr Dylan Roberts had tried to repair the wall by No 38 Treifan with cement on several occasions but he was of the view that a stone mason would be better equipped to carry out the repair. He provided the clerk with a contact number for Mr Trefor Jones. Resolved - to obtain a quote for repairs to this wall and the stone wall in the playing field.

SignatureChairman

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5. Cymyran Road

Noted: that the Highways Department had marked the road where general repairs were required. Resolved: to ask IOACC for an update.

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

5. Town and County Planning

Planning Decisions: none

Planning Applications.

32C204 Baron Hill, Llanfair yn Neubwll – Full application for the erection of kennels and cattery for business use, the installation of a cess pit together with the creation of a new vehicular access – this application was withdrawn although some temporary work appeared to have been carried out already.

32C205 Gwaelod Bach, Caergeiliog – Full application for the demolition of current dwelling and the erection of a replacement dwelling together with new access – application withdrawn.

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

1. Executive's forward work programme (update) – noted.
2. Town and Community Councils Liaison Forum – Minutes of meeting 21.11.2017 noted.
3. Police Community Support Officers – the clerk would circulate the contact details.

7. Financial Matters

Submitted and confirmed the financial report for the period from 1.4.2017 to 31.12. 2017 together with Bank Reconciliations and Bank Statements.

Bank Balances 16.1.2018 - Current Account £13,904.27, Deposit Account £3,922.67

Payments to be made:

Clerk's Salary (Nov and Dec)	£359.84	HMRC	£90.00
GMS Ground Maintenance	£33.60	Maintenance	£180.00
Internal Audit	£75.00		

It was agreed to pay these (Proposed Cllr. Einir Thomas, seconded Cllr. Gordon Owen)

SignatureChairman

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8. Accounts 2018/19

1. Reconciled accounts to 31.12.2017 and forecast figures to March 2018 were distributed to members.

- 9. Precept 2017/18:-** the current year's expenditure and the proposed spending for 2018/19 were discussed at length. It was considered that the Community Council had sufficient reserves to carry out essential work on the safety surfaces in the play area and the repainting of the play equipment but additional resources would have to be set aside for further planned maintenance work as well as assistance with repairs and upkeep of the Village Hall. Having also taken into account marginal increases in day to day running costs, the anticipated expenditure on the footpaths and stone walling it was agreed to request a precept of £12,500 for 2018/19.

10. Donations – none

11. Other Correspondence – the following correspondence was submitted and noted:

1. Registration of GPs in Wales
2. Wylfa Newydd SPG Consultation January 2018:
3. Public Health (Wales) Act 2017 Section 8: Local Toilets Strategies – Consultation Document on Statutory Guidance for Local Authorities
4. Waits in Accident and Emergency Departments – Health Watchdog seeks feedback from patients
5. Community Representation - Review of the Community and Town Council Sector
6. One Voice Wales - December 2017 News Bulletin
7. Review of the Community and Town Council Sector -
8. Age Cymru EnvisAGE - Tackling loneliness among older people
9. Planning law in Wales Consultation
10. Expert Panel on Assembly Electoral Reform - Report publication.

11. Any Other Matters:

12. Next meeting 20th February 2018.

SignatureChairman