

LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

Minutes of the Council's Meeting - 7.00 pm, Tuesday 16th July 2019

Present: Cllr. Sharon Wyn Parry (Chairman)
Cllr. Celfyn Furlong
Cllr. Gwilym O. Jones
Cllr. Siân Enfys Jones
Cllr. Gordon Owen
Cllr. William Victor Owen
Cllr. Beryl Salisbury
Cllr. Einir Thomas

1. Guest Mr. Dean Clarke – Community Development Officer

Mr Clarke introduced himself as the Community Development Officer at RAF Valley. He is responsible for the development of services and facilities for the Service Community that included the serving personnel and the staff and families of all of those who working at RAF Valley. (Approximately 340 military staff and 1,100 civil servants and contract staff). The facilities included a number of clubs, a Parent and Toddler Group, Thrift Shop, Youth Club, Aviation Society, Hive, Gym, Sports Facilities, Cinema etc. Some of these facilities e.g. the Parent and Toddler Group and the Youth Club were also regularly frequented by local residents.

In addition a number of events were held on the base camp, a list was put together following a consultation exercise (normally in January each year) and local families were to be encouraged to attend these as getting people out and about meeting with each other was important.

Some anti-social behaviour had been reported particularly around the Cost-Cutter Store and the RAF Personnel were working with North Wales Police on this.

2. **Apologies:** Cllr. Dyfed Williams

3. **Declaration of Interest** – none.

4. **Minutes of the meeting held on the 18th June 2019**

The minutes were accepted as being correct (Proposed Cllr. Gwilym O. Jones, seconded Cllr. Victor Owen)

5. **Matters arising from the minutes.**

1. Playing Field – Valley Forge had quoted £950 plus VAT for repairing the slide, the clerk would try and find an another solution, she would also arrange for benches to be repaired, weed spraying, update the signage etc.

2. Notice Board – This matter was ongoing.

3. Bus Shelter – Valley Forge had quoted £1920 plus VAT for manufacturing and installing a new end panel and half back for the shelter by Tre ifan. The clerk would obtain another quotation.
4. Vacant Seats – The Council still had two vacant seats.
5. Planning Issue Minfford Road - the clerk confirmed that the Enforcement Officer (IOACC) had been contacted.
6. Training – the clerk would prepare a training plan that was to be forwarded to the Standards Committee. Attention was drawn to the on-line training available from One Voice Wales.
7. Any other matters arising from the minutes: none

6. Town and County Planning

1. Planning Decisions - none.
2. Planning Applications:

FPL/2019/173 Pen Caledog, Caergeiliog

Full application for the erection of an agricultural shed for storage purposes – no objections.

7. Correspondence - the following correspondence were noted:

1. Written Statement: Non-Domestic Rates Relief for Public Lavatories
2. Town and Community Councils Liaison Forum - next meeting Thursday, 18 July 2019 at 7 pm.
3. Executive's forward work programme.
4. Nomination of a Welsh Language Champion – Cllr. Victor Owen nominated.
5. Common Housing Allocation Policy Consultation – questionnaire completed.

8. Financial Matters

Submitted and confirmed the Financial Report to 30 June 2019 together with Bank Reconciliations and Statements.

Bank Balances 16.7.2019 - Current Account £10,608.25, Deposit Account £3,928.64

Payments to be made:

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9. Payments to be made:

Salary (June)	£237.09	External Audit Fees 2017/18	£274.05
GMS INV-5484	£108	Internal Audit Fees 2018/19	£120

10. Councillor Reports

The collapsed wall by Gerlan still needed attention.

Cllr. Gwilym Jones offered to report the pothole on Burmah Road, RAF Valley.

GMS Services was to be reminded about the cutting of the footpaths.

Cllr. Victor Owen had started cleaning the bus shelters and would report any faults to the clerk.

11. Next Meeting – 17 September 2019.

The Chairman and Clerk were given powers to act on any urgent matters in the meantime.