

## LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

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### Minutes of the Council's Meeting - 7.00 pm, Tuesday 19 June 2018.

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

**Apologies:** Cllr. Gordon Owen

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

**3. Minutes of the meeting held on the 15 May 2018**

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

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

1. Playing Field – McVenture Playgrounds Ltd. had completed the work on the safety surfaces. It was agreed to accept their quote for repairing the swing and for making repairs to the safety surface at the bottom of the slide. The clerk would obtain quotations for the painting of the equipment.
2. Maintenance – Tre Ifan – this work was still outstanding.
3. Highway Maintenance: Cymyran Road - some work had been done to repair the surfaces following the refurbishment of the airfield but members were disappointed that the work appeared to have been kept to a minimum. There were also concerns about the short notice given for the road closure and the diversions arranged for the contractors to put down the new electricity cables on Cymyran Road. There were still some serious pot holes on Minffordd Road, the road past Minffordd Cottage towards the lake was particularly bad. The clerk was to establish when IOACC would be cutting the grass verges as some of the back lanes were becoming dangerous.
4. Place Shaping- first meeting 22.5.2018 - Cllrs. Dyfed Williams and Einir Thomas attended, members were asked to assist with mapping out the community assets. This information would then be used by Medrwn Môn to consult with local residents about the type of services required in the future.

Signature .....Chairman

5. Any other matters arising from the minutes – none.

**5. Town and County Planning**

**5.1 Planning Decisions**

**32C134B – Royal Airforce**

Full application for the erection of a new building to store 16 ejector seats with associated maintenance room, the construction of a new access road together with the erection of new security fencing – granted.

**32C208 Ty Mawr, Caergeiliog.**

Full application for conversion of a first floor outbuilding into holiday accommodation – granted

**32C39F Pen y Llyn Caravan Park, Llanfair yn Neubwll**

Full application for an extension to the existing touring caravan park to provide 15 additional touring caravan pitches - granted.

**32C206 Neuadd Caergeiliog**

Full application for adaptations and extensions - granted

**32C207 Ruabon, Llanfair yn Neubwll**

Full application for adaptations and extensions together with the erection of a detached garage - granted.

**32GD9P/2 RAF Minffordd Road, Caergeiliog**

Full application for the creation of a play area - granted.

**5.2 Planning Applications:**

**32C209 – Ty Capel, Ffordd Caergybi, Caergeiliog.**

Full application for alteration to the existing pedestrian access to form a vehicular access – no objection but it was suggested that there should be double yellow lines on either side of the entrance.

**32C210 - 2 Trem Cymyran, Caergeiliog.**

Full application for alterations and extensions – no objection.

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

1. Executive's forward work programme – submitted and noted.

2. Place Shaping- minutes of first meeting 22.5.2018

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3. Liaison Forum - minutes and request for contact details
4. Council house building programme – It was observed that the consultation document issued to residents by IOACC in respect of the proposals to build more affordable homes on Tre Ifan Estate had not been promptly issued which meant that less than 4 weeks consultation had taken place.
5. Town and Community Councils - Websites  
The Standards Committee required confirmation that the Council's Register of Declarations of Interest was published on the Community Council Website. – the clerk would confirm that Llanfair yn Neubwll was compliant.

### 7. Financial Matters

Bank Balances 19.6.2018 - Current Account £11,562.60, Deposit Account £3,923.35

### 8. Payments to be made:

Salary (May)	£187.40	HMRC	£46.90
GMS INV3672	£91.20	MacVenture Playgrounds	£1,650
Internal Auditor	£100		

**It was agreed to pay these (Proposed Cllr. Einir Thomas and seconded Cllr. Victor Owen)**

9. **Final Accounts:** the internal auditor's report confirmed that the accounts were in order and it was agreed that the Chairman and RFO should certify the Annual Return and send all documents as requested to the External Auditors.
10. **Other Correspondence – the following were noted.**
  1. One Voice Wales - Training Sessions
  2. New Model Standing Orders 2018 – the clerk would present this at the next meeting.
11. **Any Other Matters**  
Cllr. Gwilym O. Jones reported that there were overgrown trees in the children's play area that were causing a problem for the residents of no 23 Treifan - the clerk would arrange for the branches to be cut.
12. **Next Meeting – 17 July 2018.**

Signature .....Chairman