

# LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

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## Minutes of the Council's Meeting - 7.00 pm, Tuesday 20th June 2017.

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

**Apologies:** Cllr. Gwynfor Lloyd Jones  
Cllr. Einir Thomas.

**Presentation by:** Alyn Jones and Claire Duffy on behalf of SP Energy Networks.

The original proposal for a new 132kV underground line through Tre Ifan Estate had been reviewed following the Community Council's opposition in February. Since then meaningful consultation had taken place with the landowners and the purpose of this meeting was to explain the amended proposal and to show the new route on the outskirts of the village through to the sub-station in Caergeiliog. A planning application would be sent to IOACC for consideration shortly. If approved the work would commence towards the end of the year and was likely to be completed by December 2018. The laying of the underground cable across the A5 and along Cymyran Road was likely to take about 2 months.

### 1. Declaration of Interest - none

### 2. Minutes of the Annual Meeting Tuesday 16th May 2017.

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

### 3. Matters arising from the minutes:

1. Playing Field: Medwyn Owen (R.P.I.I. Operational Inspector) had submitted his first quarterly inspection report. The fences and equipment were reported to be in good order but the signage could be improved. Some trip hazards were identified as the tile surfaces had separated. The clerk was to ask again for a quote for doing this work.
2. Footpaths: GMS Ground Maintenance had submitted a bill for £300 plus vat for cutting the footpaths but had not confirmed which paths had been cut. In view of the number of complaints received the previous year it was agreed to hold back the

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payment pending confirmation of work done.

GMS had confirmed that footpath 5 was on their list of paths cut regularly but they had also reported that one of the residents was dumping garden waste on it.

It was noted that the organisers of the Madam Wen Festival (Iorweth Arms, Bryngwran) were very appreciative of the work done to clear and cut the path down to the 'Madam Wen Cave'.

3. Bus Shelters: the clerk was having difficulty in obtaining a second quote for repairing the bus shelters and would obtain a manufacturer's contact address from IOACC.
4. Vacant Seats: the clerk would inform IOACC that the Community council wanted to proceed with advertising these.
5. Maintenance - Matthew Bach memorial site:  
Submitted – a quote for £200 from Craig Redmond for clearing and planting the garden around memorial stone. It was agreed to ask him to carry out the work as soon as possible.
6. Any other matter arising from the minutes – none.

#### **4. Town and County Planning – no correspondence.**

#### **5. Isle of Anglesey County Council Correspondence:**

1. Executive's forward work programme – update noted.
2. Standards Committee – Town and Community Councillor representative  
Submitted: an invitation to nominate one elected member to sit on the Standards Committee, with an application form to be completed and returned to the Head of Function (Council Business)/Monitoring Officer by 5pm on 31 July 2017.
3. Training for Town and Community Councillors on the Code of Conduct for Elected Members - The Standards Committee were offering training sessions and Councils were asked to complete a matrix confirming their preferences on how the training is delivered.

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### 6. Financial Matters

**Bank Balances 20.6.2017 Current Account £9553.61, Deposit Account £3,921.50**

#### Payments to be made:

Clerk's Salary (May.)	£178.14	HMRC	£44.54
Playing Field Lease	£137.00	Frank Rowlands	£180.00
M. Owen (Play Area Inspection	£40.00	GMS	£535.20

**It was agreed to pay these (Proposed Cllr. Beryl Salisbury, seconded Cllr. Gordon Owen)**

### 7. Accounts 2016/17

It was reported that the accounts had been audited by the Internal Auditor (Mr John Roberts) and all matters were confirmed to be in order.

Resolved: to approve the accounts prior to submission to the external auditors.

### 8. Other Correspondence – the following correspondence was noted:

1. One Voice Wales Bulletin
2. National Assembly for Wales Research Service blog
3. One Voice Wales Training - North Wales
4. National Development Framework for Wales - Newsletter June 2017.

### 9. Any Other Matters:

Cllr. Victor Owen reported that Sqn. Ldr. David Williams had asked him whether he could attend a meeting with the Community Council. The clerk confirmed that she had received no communication from RAF Valley since the commencement of the work on the runway. The Sqd. Ldr. was welcome to attend particularly as it had been apparent for some time that he visits neighbouring councils.

### 10. Next meeting 18<sup>th</sup> July 2017.

Signature .....Chairman

Signature .....Chairman