

LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

Minutes of the Council's Meeting - 7.00 pm, Tuesday 18th June 2019

Present: Cllr. Sharon Wyn Parry (Chairman)
Cllr. Celfyn Furlong
Cllr. Gwilym O. Jones
Cllr. Gordon Owen
Cllr. William Victor Owen
Cllr. Siân Enfys Jones
Cllr. Dyfed Williams

Guest Mr. Dylan Owen - Rural Housing Enabler

Mr Owen introduced himself as an independent Rural Housing Enabler working with Isle of Anglesey County Council and the local Housing Associations. His work involved undertaking housing need surveys, arranging opening days etc. The information was then used to establish future need and allow for evidence-based decisions on planning applications

There was evidence to suggest that there was a housing need in the Llanfair yn Neubwll area, there were 25 currently on the housing waiting list and that 9 of these were elderly. There were also 9 people registered with Tai Teg which is a register of people who want to rent affordable units or wish to purchase properties that are cheaper than properties that are for sale on the open market.

Mr Owen made the Community Council aware of a potential development by Dol Eithin, where North Wales Housing was hoping to build 20 houses, the pre application document was yet to be submitted. There followed a discussion about the ground and the fact that there was a public footpath running through it.

It was agreed that a questionnaire should be issued to each household to establish what kind of homes were needed. It was also suggested that the Community Council should ask North Wales Housing for the names of the applicants so as to ensure that they are allocated to local residents only.

The Chairman welcomed Mr Celfyn Furlong to his first meeting of the Council. Mr Furlong confirmed that he was accepting his position as a Community Councillor.

- 1. Apologies:** Cllr. Beryl Salisbury and Cllr. Einir Thomas
- 2. Declaration of Interest –** Cllr. Gordon Owen - HHP/2019/141 - Fron Deg, Caergeiliog.
- 3. Minutes of the meeting held on the 21 May 2019**
The minutes were accepted as being correct (Proposed Cllr. Gwilym O. Jones, seconded Cllr. Victor Owen)

SignatureChairman

4. Matters arising from the minutes.

1. Playing Field – The quarterly Play Area Inspection report was to hand and the slide continued to be of concern. A number of other minor issues were identified, these were to be addressed as soon as possible. Holyhead Town Council had told the Clerk that they were not able to assist with anything other than very minor repairs to the play equipment, she would make enquiries elsewhere. New signs for the play area would cost £30 plus vat each for 300mm x 420mm signs, the clerk would find out what posts were required before placing an order.
2. Notice Board - The Village Hall Management Committee had no objection to the placing of a notice board by the boundary wall. The Sign Factory (Mona Industrial Estate) had quoted £1804 +VAT plus a further £400 for fitting (hard dig) for a sign that would take 6 A4 size sheets. It was agreed to consider alternatives on line.
3. Bus Shelter –Valley Forge had agreed to look at whether they could adapt the bus shelter by Tre Ifan.
4. Vacant Seats – The Council still had two vacant seats which could be filled by co-option. The clerk would prepare a Co-option Notice for distribution.
5. Planning Issue Minffordd Road - the clerk had notified IOACC that a new entrance had been created by Minffordd Cottage. It was also noted that there were a number of mobile homes sited on Fron Wen it was agreed to monitor this.
6. Any other matters arising from the minutes:
The clothing recycling bin in Greenhough Yard had been removed.

5. Town and County Planning

5.1 Planning Decisions - none.

5.2 Planning Applications:

FPL/2019/160 Tyn Llan, Valley

Full application for the erection of a 3 metre high wall within the farm yard – no objection.

5.3 **HHP/2019/141 - Fron Deg, Caergeiliog**

Full application for the demolition of existing outbuilding together with erection of two new garages and a shed – no objection.

Cllr. Gordon Owen left the room for this item.

5.4 **FPL/2019/171 Anglesey Airport, Minffordd Road, Caergeiliog**

Full application for the demolition of existing fence together with erection of new fence – no objection.

It was also agreed that a letter should be sent to the RAF Commander expressing concerns about the number of visitors who were seen climbing the perimeter fence to

LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

view the aircraft.

6. Correspondence - the following correspondence were noted:

1. One Voice Wales Anglesey Area Committee Meeting 27/06/2019
2. Town and Community Councils Liaison Forum - next meeting Thursday, 18 July 2019 at 7 pm
3. One Voice Wales - News Bulletin
4. One Voice Wales - Basic On-Line Learning Modules - for Councillors and the Clerk covering a number of subject areas including: Code of Conduct, Council as an Employer, Diversity and Inclusion, Health and Safety, Finance, Law etc.
5. Mind 18 - 35 anxiety management course.
6. Internal Audit Arrangements at Town and Community Councils – it was noted that a webinar on Financial Management and Governance in community councils was to be broadcasted on 2nd July.

7. Financial Matters

Submitted and confirmed the Financial Report for May 2019 together with Bank Reconciliations and Statements.

Bank Balances 18.6.2019 - Current Account £10,996.14, Deposit Account £3,928.64

8. Payments to be made:

Salary (May)	£237.09	Play Area Inspection	£42.80
GMS INV-5239	£108		

9. Accounts 18/19

The internal auditor's report confirmed that the final 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. Any Other Matters

The clerk was asked to notify IOACC that the wall by Gerlan had collapsed.

11. Next Meeting – 16 July 2019.

SignatureChairman