

LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

Minutes of the Council's Remote Meeting - 7.00 pm, 16 June 2020

Present: Cllr. Sharon Wyn Parry (Chairman)
Cllr. Gwilym O. Jones
Cllr. Siân Enfys Jones
Cllr. Einir Thomas

It was reported that Cllr. Furlong's father had passed away recently and the Community Councillors and clerk wanted to convey their deepest condolences to him and his family.

1. Apologies: Cllrs. Celfyn Furlong, Gordon Owen, William Victor Owen, Beryl Salisbury and Dyfed Williams.

2. Declaration of Interest – none

3. Minutes of the meeting held on the 19 May 2020

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

4. Matters arising from the minutes.

1. Footpaths: GMS Garden Services had been given a list of paths to cut but had not commenced on the work. It was noted that there was further unreported damage on footpath 15 by the entrance to Ysgybor Bach. The clerk would report this.

2. Any other matters arising from the minutes:

Kenton Jones Ltd. had issued an update on the response from local children on the type of equipment they would like on the playing field. The clerk would ask that the Community Council (as the lease holders and body ultimately responsible for the maintenance of the equipment) be consulted before a final decision was made.

5. Planning Decisions - none

6. Planning Applications - none.

7. Financial Matters

Submitted and confirmed the financial report for the period from 1.5.2020 to 31.5.2020 together with Bank Reconciliations and Statements.

Current Account £14,365.98, Deposit Account £3,936.63

7.1 Final Accounts 2019/20

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

SignatureChairman

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documents as requested to the External Auditors.

8. Payments to be made

Salary (May)	£237.09	GMS	£108
Internal Auditor	£120		

It was agreed to pay these.

9. Correspondence – the following were submitted and noted.

1. (Press release: Anglesey Council turns empty properties into new homes)
2. Medrwn Môn 'Community Response Fund' - Small Grants
3. Independent Remuneration Panel for Wales - Supplementary Report – the principles relating to the reimbursement of costs of care
4. Tarian Cymru - Support From Anglesey Councils – it was agreed not to contribute.
5. Outdoor water sports - see 10.1
6. Medrwn Môn Covid-19 E-bulletin Issue 5
7. Macmillan Cancer Support Telebuddy service

10. Councillor Reports

1. Cllr. Sharon Parry notified the Council that a windsurfer had been seen on Llyn Penhyn and there were concerns that this could lead to more using the lake for water sports. Such activity was prohibited at this time because of the risk to nesting birds etc. The MOD would deal with any transgressions by RAF personnel and the clerk would find whether the RSPB could deal with anyone else.
2. Cllr. Gwilym O.Jones notified the Council that a resident had offered to make good the bench in the play area and Members were keen to take up the offer.

11. Next Meeting – 21 July 2020.

SignatureChairman