

LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

Minutes of the Council's Meeting - 7.00 pm, Tuesday 21 November 2017

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

Also Present: Sharon Wyn Parry

1. **Apologies: None**
2. **Declaration of Interest – none.**
3. **Minutes of the meeting held on Tuesday 17th October 2017**

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

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

1. **Playing Field:** Noted - Quote received from McVenture Play Co. Llangefni for the repair and replacement of the safety surfacing - £12,495 plus VAT for replacing the rubber tiles with a wet pour surface which had a guarantee of 5 years and £1,439 plus VAT for repairing all gaps which they would guarantee for 6 months.
It was agreed to seek further quotes and discuss this again next month.

2. **Bus Shelters:** It was agreed to ask William Evans and Sons Ltd to replace the nuts and bolts required on the bus shelter opposite the church on Minffordd Road and to pay them the remainder of the payment due for making good the bus shelter.
There had been a number of representations made to Members regarding the condition of the bus shelter on the Minffordd Road / Dinam Road junction. It was resolved that the clerk should contact the Managing Agents again to explain that the Community Council could not make good the shelter as it stood on private ground and was not Council property.

3. **Vacant Seats:** it was resolved to fill the vacant seats by co-option.

4. **Maintenance Treifan Estate –** it was agreed that the clerk would ask Dylan Roberts whether he could assist with repairing the wall.

SignatureChairman

5. Cymyran Road – It was noted that IOACC had confirmed that the road was inspected jointly with the RAF every month and although the RAF are unlikely to agree to full resurfacing IOACC will be pressing for as much work as possible to be done.
6. Any other matter arising from the minutes – none.

5. Town and County Planning

Planning Decisions:

32C203 – Berley, Ffordd Cymyran – Full applications for alterations and extensions – granted.

32C147A/ENF - Fferam, Caergeiliog - Full application for the retention of various private equine development - granted

Planning Applications.

32C204 – Baron Hill, Llanfair yn Neubwll – Full application for the erection of kennels and cattery for business use, the installation of a cess pit together with the creation of a new vehicular access - no objection providing all neighbouring properties were consulted.

32C39F – Pen y Llyn Caravan Park, Llanfair yn Neubwll – Full application for extension to the existing touring caravan park to provide 15 additional touring caravan pitches - no objection.

32C205 – Gwaelod Bach – Full application for the demolition of current dwelling and the erection of a replacement dwelling together with new access – no objection.

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

1. Executive's forward work programme (update) – noted.
2. Town and Community Councils Liaison Forum – Agenda 21.11.2017 – there was no one available to attend as it coincided with the Community Council meeting.
3. Appointment of two Town/Community Council Members on IOACC Standards Committee – noted that Cllr. Iorweth Roberts from Bryngwran Community Council and Cllr. Keith Roberts from Trearddur Community Council have been elected.
4. Training and Development for Town/Community Councillors and Clerks – letter from the Chair of the Standards Committee urging Community Councils to ensure sufficient

LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

funds for training the clerk as well as elected members.

7. Financial Matters

Submitted and confirmed the financial report for the period from 1.4.2017 to 31.10.2017 together with Bank Reconciliations and Bank Statements.

Bank Balances 21.11.2017 - Current Account £10,651.47, Deposit Account £3,922.28

Payments to be made:

Salary (October)	£179.92	HMRC	£45.00
GMS Ground Maintenance	£45.60	William Evans & Son	£510.00

It was agreed to pay these (Proposed Cllr. Einir Thomas, seconded Cllr. Gordon Owen)

8. Accounts 2017/18

The funding set aside in the precept for making good the children's play area was not yet spent but it was noted that the Council was accruing sufficient reserves to allow for major repair work. It was also noted that funds will be required to assist with the maintenance of the Village Hall to ensure that it remained in good order as the only community venue.

9. Donations – none

10. Other Correspondence – the following correspondence was submitted and noted:

1. Wylfa Newydd permit consultation poster
2. Welsh Water, Water mains Refurb update
3. Review of Community and Town Council Sector - Consultation Events

11. Any Other Matters:

It was noted that Cllrs. Dyfed Williams and Beryl Salisbury had attended a private function with the Station Commander of RAF Valley. They requested that this be noted in the Hospitalities Register.

12. Next meeting 16th January 2018.

SignatureChairman