

LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

Minutes of the Council's Meeting - 7.00 pm, Tuesday 17th October 2017

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

Apologies: None

2. Declaration of Interest – none.

3. Minutes of the meeting held on Tuesday 19 September 2017

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

4. Matters arising from the minutes:

1. Playing Field: Steve Griffiths from McVenture Play Co., Llangefni had visited the play area and would be providing a quote for replacing the rubber tiles with wet pour and also for filling the gaps with wet pour. (the replacement cost was likely to be approximately £4,500 to £5,000). He had also suggested that some work needed to be done at the base of the slide.

Medwyn Owen (R.P.I.I. Operational Inspector) had submitted his second quarterly inspection report, there were nothing of immediate concern reported.

2. Bus Shelters: Cllr. Victor Owen and the Clerk met with the contractor who had carried out the repairs on the bus shelter in Llanfihangel yn Nhowyn and it became apparent that they had only put in two replacement screws and charged £425 plus vat for the doing the work. The screws had not been replaced like for like and had either fallen out or been taken out by vandals. Resolved: to withhold payment as the work had not been carried out properly.

3. Vacant Seats: IOACC had confirmed that 4 seats could be filled 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.

5. Board of Conservators – Noted: that the Board was concerned about the condition of the road down to Cymyran Beach and that the surface near the "Bailey Bridge" needed

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to be improved. It had been suggested that they consider repairing the road to Cymyran and to ask that the cost be shared between the Board of Conservators, the Community Council, the County Council and the nearest residents as done previously.

6. Any other matter arising from the minutes – none.

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 – confirmation of meeting dates. It was noted that the next one coincided with the November Community Council meeting.

7. Financial Matters

Submitted and confirmed the financial report for the period from 1.4.2017 to 30.9.2017 together with Bank Reconciliations and Bank Statements.

Bank Balances 17.10. 2017 - Current Account £11,052.71, Deposit Account 3,922.28

Payments to be made:

Clerk's Salary (September)	£179.92	HMRC	£45.00
GMS Ground Maintenance	£182.40	Play Area Inspection	£40.00
William Evans and Sons Ltd.	£456.00		

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

8. Accounts 2016/17

The External Auditors had issued an unqualified certificate together with the notice of conclusion of Audit for 2016/17. The Annual Return and report was presented to the Council with no significant issues raised.

9. Donations – none

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

1. Reform of Data Protection Legislation - NALC legal briefing providing important information on changes to the data protection legislation. Members were aware of the

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importance of maintaining confidentiality and the clerk would ensure compliance with Act.

2. RPW - Draft Annual Report – section 13 of this report referred to payments to Members of Community and Town Councils Community Councils. The clerk would arrange for each member to receive a copy.
3. Consultation: Guidance For Principal Councils On The Review Of Communities
4. One Voice Wales News Bulletin – the clerk would circulate two informative articles on Health and Safety and selecting an Internal Auditor.
5. One Voice wales Area Committee meeting - noted
6. Letter received from a local resident requesting that the Community Council erect a bus shelter opposite Preswylfa, Caergeiliog. It was agreed that the Council did not have the funds for this an IOACC would not be able to assist either.

11. Any Other Matters:

Noted: That refurbishment work on the RAF Base was now complete.

Resolved: to write to the Highways Department IOACC asking them to ensure that Cymyran Road was inspected and that all damage is made good by the contractors as promised.

12. Next meeting 21st November 2017.