Minutes of the Council's Remote Meeting - 7.00 pm, 20 October 2020

Present: Cllr. Sharon Parry (Chairman) Cllr. Celfyn Furlong Cllr. Gwilym O. Jones Cllr. Siân Enfys Jones Cllr. Einir Thomas Cllr. Dyfed Williams

1. Apologies: Cllrs. Gordon Owen, William Victor Owen and Beryl Salisbury.

It was reported that Cllr. Victor Owen's father in law had passed away recently and the Community Councillors and clerk wanted to convey their deepest condolences to the family.

2. Declaration of Interest – none

3. Minutes of the meeting held on the 15 September 2020

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

4. Matters arising from the minutes.

- 4.1 Playing Field:
 - i It was agreed to ask C. Redmond to remove the remaining picnic table because of its poor condition.
 - ii Cllr. Dyfed Williams offered to put the new signs.
 - iii Kenton Jones Ltd. had agreed to put a fixed seat in the play house as requested and were intending to install the play house and a picnic table in the new year.
 - iv The clerk would arrange for the repairs to be done on the rocking horse.
- 4.2 Website the clerk would prepare a compliancy statement for the site.
- 4.3 Any other matters arising from the minutes:

The clerk was asked to ascertain whether there was any work to be carried out on the bus shelters.

- 5. Planning Decisions none.
- 6. Planning Applications

SignatureChairman

6.1 LUE 2020/14 Môn Caravans, Caergeiliog.

Application for a Lawful Development Certificate for the existing use of the site as office, garage/workshop, caravans and self-storage container depot. – it was confirmed that the site had been used for this purpose for many years.

7. Financial Matters

Submitted and confirmed:

- i. the financial report for the period from 1.9.2020 to 30.9. 2020
- ii. bank reconciliations and statements,
- iii. 2020/21 accounts to date.

Current Account £17,900.93, Deposit Account £3,938.47

Following a short discussion about the accounts and expenditure the clerk was asked to obtain up to date prices for benches and notice boards.

8. Payments to be made

Salary (September.)	£276.21	GMS Garden Services	£120
C. Redmond	£45		

It was agreed to pay these.

9. Correspondence – the following were submitted and noted.

- 9.1 Independent Remuneration Panel for Wales draft Annual Report Consultation February 2021
- 9.2 Ministers written statement Phase 2 of the Diversity in Democracy programme
- 9.3 One Voice Wales News Bulletin
- 9.4 Remote Training Sessions for October
- 9.5 Consultation on Establishing the Town and Country Planning (Strategic Development Plan) (Wales) Regulations 2021
- 9.6 Regulations to establish Corporate Joint Committees / Consultation.
- 9.7 New protocol gives greater access to scrutiny.
- 9.8 Forthcoming plans for a virtual consultation on the Awel y Môr Offshore Wind Farm
- 9.9 Independent Remuneration Panel for Wales draft Annual Report Consultation February 2021
- 9.10 Information re. convening Town and Community Council meetings

SignatureChairman

9.11 Supplementary Planning Guidance - Public Consultation

10. Member Reports

- 1. Cllr. Gwilym Jones reported that Saint David's Hospice would be using the Village Hall on a temporary basis to sort and store charity items as unfortunately three of their smaller shops including the one in Valley had to be closed because of the Corona Virus.
- 2. Cllr. Furlong complained about the number of vehicle speeding through the village, the clerk would ask whether a Go Safe van could attend there.

11. Next Meeting – 17 November 2020.