

LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

Minutes of the Council's Meeting - 7.00 pm, Tuesday 18th September 2018.

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

Apologies: None

2. Declaration of Interest – none.

3. Minutes of the meeting held on the 17th July 2018.

The minutes were accepted as being correct following an amendment to item 3 (Proposed Cllr. Gwilym O. Jones, seconded Cllr. Einir Thomas)

4. Matters arising from the minutes.

1. Playing Field – It was noted that most of the gaps had closed with the expansion of the tiles as the weather changed. McVenture Playgrounds Ltd. still needed to repair the swing.
2. Place Shaping – A Public Meeting would be held in the Village Hall on 25th September - 2pm to 5pm, members of staff from Medrwn Môn would be in attendance.
3. New Model Standing Orders 2018 – it was agreed to accept and adopt the amended Standing Orders as recommended by One Voice Wales.
4. Footpaths – it was noted that there was a broken stile on footpath No 20
5. Highway Maintenance - observations were made about the poor surface work that was done following the installation of the electricity cables in Caergeiliog. There were also concerns about the condition of the railway bridge following the major work done on the RAF Base. The clerk would find out if IOACC had more work planned.
6. Notice Board – the clerk would make enquiries with IOACC re permission to erect a notice board by Treifan Estate.

SignatureChairman

7. Parking Minffordd Road – the problem with cars parking on the pavement outside the garage had been referred to IOACC.
8. Criteria for Caravan Parks – the clerk was to seek information from the Planning Department.
9. Any other matter arising from the minutes - a request was to be made for double yellow lines outside the new entrance to the Chapel and Chapel House.

5.1 Planning Decisions

32C210 2 Trem Cymyran

Full application for alterations and extensions – approved.

5.2 Planning Applications

32C123E/VAR – Bryn Ednyfed, Caergeiliog.

Application under Section 73 for the variation of condition (01) of planning permission reference 32C123D (Full application for the use of the lawful site for no more than 20 caravans between 1st of March until 31st October, an increase in winter storage together with retention of an access track and engineering operations) so as to allow an additional 24 hard standing caravan pitches, engineering operations and also to use the site all year round – Enquiry to be sent to the Planning Department as the application appeared on IOACC website but was not referred to the Community Council.

32C211 62 Dol Eithin, Caergeiliog.

Outline application for the erection of two affordable dwellings together with full details of access, appearance and scale on adjacent land – no observations.

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

1. Executive's forward work programme.
2. Liaison Forum – minutes and date of next meeting
3. Marine Litter Project
4. Chairman' Sunday Service 14/10/2018 – Cllr. Beryl Salisbury would attend this.

7. Financial Matters

Bank Balances 18.9.2018 - Current Account £12,429.12, Deposit Account £3,924.03

8. Payments to be made:

SignatureChairman

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Salary (July and Aug.	£366.98	HMRC	£91.80
GMS INV4132	£91.20	Play Area Inspection	£40.00
GMS INV4000	£1008	General maintenance	£180
Village Hall Rent	£400		

All agreed to pay these.

9. Accounts 17/18 and 18/19:

The 2017/18 Audit of Accounts was complete. The Annual Return and report was presented to the Council, some minor issues raised on the completion of the annual return document but there were no other matters identified.

Submitted and confirmed the financial report for the period to 31.8. 2018 together with Bank Reconciliations and Statements. It was noted that spending was on target for the 2018/19 financial year.

10. Other Correspondence – the following were noted.

1. One Voice Wales - Training Sessions (the clerk was to attend the session Use of IT, Website & Social Media on 9th October)
2. Social Media - a Guide for members
3. Public Meeting Stop the Pylons the Next Step
4. BCW 2018 Review of Parliamentary Constituencies in Wales
5. Connecting Communities in Wales
6. Independent Remuneration Panel for Wales presentation
7. One Voice Wales - August 2018 News Bulletin

11. Any Other Matters

It was noted that visitors using the viewing area by the entrance to RAF Base were at risk because they were climbing on the perimeter fences and walking on the side of the road to get a better view of the aircraft. The clerk was to write to the station commander to voice the Council's concerns.

12. Next Meeting – 16 October 2018.

SignatureChairman