

LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

Minutes of the Council's Meeting - 7.00 pm, Tuesday 15 March 2022

Present: Councillor Dyfed Williams – Chairman

Councillors: Celfyn Furlong, Gwilym O. Jones, Gordon Owen, Sharon Parry, Eimir Thomas and William Victor Owen.

Also Present: Mai Owen (Clerk).

1. **Apologies:** Cllrs. Siân Enfys Jones and Lowri Owen.
2. **Declaration of Interest** – Cllr. Gwilym O. Jones declared a personal interest in item 9.1 - donations to Y Rhwyd and Caergeiliog Village Hall. Cllr. Sharon Parry declared a personal interest in item 9.1 – donations to MônFM and St David's Hospice, Cllr. Gordon Owen declared a personal interest item 9.1 donation to Caergeiliog Village Hall.
3. **Minutes of the previous meeting**

The minutes of 15 February 2022 were accepted as being correct (Proposed Cllr. Celfyn Furlong, seconded Cllr. G.O. Jones.)
4. **Matters arising from the minutes.**
 - 4.1 **Playing Field:-** Cllr. G. O Jones reported that the play house was about to be installed as a community benefit and that Kenton Jones Ltd would be writing to the clerk confirming that the Community Council would need to take future responsibility for the structure.

Grass cutting – three quotations were received for cutting the grass, it was agreed to continue to use GMS Ground Services.
 - 4.2 **Footpaths:-** The clerk was still awaiting some quotations.
 - 4.3 **Notice Board** – the County Council had still not confirmed whether or not planning consent was required to erect the notice board in Llanfihangel yn Nhowyn
 - 4.4 **Parking issues Caergeiliog** - this was ongoing.
 - 4.5 **Caergeiliog Village Hall** – the work on the hall was ongoing.
 - 4.6 **Passing spaces Llanfair yn Neubwll** – IOACC had completed this work.
 - 4.7 **Any other matters arising from the minutes:**

The Waste Management section IOACC had confirmed that they would collect litter pick bags, but they would need to know the date of the event, where the bags had been left and how many bags needed collecting. They also advised that Keep Wales Tidy could provide bags and equipment.

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5. **Other Parochial Matters** - none

6. **Planning Decisions** - none

7. **Planning Applications** - none

8. **Financial Matters**

Submitted and confirmed the financial report for the period from 1.2.2022 to 28.2. 2022 together with bank reconciliations, statements and copies of the accounts.

Current Account £25,803.14, Deposit Account £3,939.07

8.1 National Salary Award – it was agreed to accept this and increase the clerk’s salary accordingly.

8.2 Donations: it was agreed to make payments as follows:

1.	MônFM	£100	Local Government Act 1972, s. 145
2.	St David’s Hospice	£300	Local Government Act 2000, s.2
3.	Wales Air Ambulance	£100	Local Government Act 2000, s.2
4.	Y Rhwyd	£150	Local Government Act 1972, s. 145
5.	Caergeiliog Village Hall	£2,500	Local Government Act 1972, s. 19

8.3 **Appointment of External Auditor**

It was agreed to ask Mr Hughie Lloyd Jones whether he was available to carry out an audit of the 2021/22 accounts.

9. **Payments to be made**

Salary (February)	£243.61	Sharon Parry Members Allowance	£150
IOACC Lease Play area	£137	Caergeiliog Village Hall rent	£400
Play Area Inspection	£45.36	One Voice Wales	£318

It was agreed to pay these.

It was agreed that the clerk should make further enquiries about the recommended control process for on line banking.

10. **Correspondence – the following were submitted and noted.**

10.1 One Voice Wales - News Bulletin
Pre - Election Period (Purdah)

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Two new duties for Councils under the 20201 Local Government and Democracy (Wales) Act

10.2 Independent Remuneration Panel for Wales Annual Report - February 2022

10.3 Alliance meeting minutes

10.4 Welcome to your Vote Campaign -

11. Member Reports - none

12. Next Meeting – 19 April 2022.