# Minutes of the Council's Meeting - 7.00 pm, Tuesday 19 September 2023

Present: Councillor Celfyn Furlong – Chairman

**Councillors:** Gwilym O. Jones, Siân Enfys Jones, William Victor Owen, Sharon Parry, Evan Wyn Robertson, Einir Thomas, Gareth Thomas and Dyfed Williams.

### Reverend Mike Hall sent his apologies for not being able to attend as planned.

- 1. Apologies: Gordon Owen and Lowri Owen.
- 2. Declaration of Interest declarations of personal interest: Cllr. K. Taylor - planning matters because of his position on the Planning Committee.
- 3. Minutes of the previous meetings The minutes of 18 July 2023 and 26 June 2023 were accepted as being correct. (Proposed Cllr. S. Parry, seconded Cllr. E. Thomas.)

# 4. Matters arising from the minutes.

- 4.1 Playing Field: The two recycled plastic benches were due for delivery and it was agreed that the clerk would arrange for a local contractor to install them. It was also agreed that the clerk would obtain a quotation for the additional work on the play equipment and safety surfaces if Craig Redmond was not available to do the work.
- 4.2 Defibrillator Cllr. Gwilym Jones had been in contact with IOACC and confirmed that it was the Community Council that would bear all costs and take on all maintenance and insurance liabilities for the defibrilator if it was to be positioned at the entrance to Rhen Ysgol Estate. The clerk would try and obtain a photograph of the type of galvanised box required by Scottish Power so that IOACC had a clearer understanding of what the Commuity Council had in mind. In the meant time Cllr. Gwilym Jones would try and establish the installation costs from Scottish Power.
- 4.3 Street Lights and pavements Minffordd Road agreed to ask IOACC for a meeting to discuss this further. In the meantime the clerk would look for grant funding.
- 4.4 Village Hall: Cllrs. Gwilym Jones and Gordon Owen were to meet with the Hall Solicitors to produce a Lease agreement.
- 4.5 Any other matter arising from the minutes: none.

#### 5. Planning Decisions

- 5.1 HHP/2023 1034 46 Minffordd Road, Caergeiliog granted.
- 5.2 HHP/2023 104 44 Minffordd Road, Caergeiliog granted.

# 6. Planning Applications

# 6.1 FPL/2023/250 Bryn Trewan, Llanfair yn Neubwll.

Full application for the erection of three residential dwellings together with associated accesses, parking and landscaping on land - no objection but request that the properties would only be used for residential purposes only.

### 6.2 FPL/ 2023/221 Llain Bont, Llanfair yn Neubwll

Full application for the change of use of agricultural land into a dog exercising facility on land adjacent - no objections.

# 6.3 FPL/2023/195 Ffordd Minffordd Road, Llanfihangel-yn-Nhywyn.

Full application for the erection of 17 affordable dwellings, construction of a new vehicular access, construction of new estate road together with hard and soft landscaping on land adjacent - no objection provided there was sufficient parking spaces available. Also asked that consideration be given to the provision of a play area as part of the development.

#### 7. Financial Matters

The RFO submitted the financial report for the period from 1.7.2023 to 31.8. 2023 together with bank reconciliations, statements and copies of the accounts. Current Account £33068.02, Deposit Account £3,953.99

8. Payments:

Salary (July and Aug.)	£795.64	Ysgol y Tywyn	£50
S. Wharton	£396.00	GMS	£270
One Voice Wales	£38		

It was also agreed that the Clerk / RFO would pay any invoices received in respect of previously agreed expenditure.

#### 9. Correspondence – the following were submitted and noted.

- 9.1 The Welsh Ombudsman's public consultation: Our Equality Plan 2023-2026
- 9.2 Updates on RAAC concrete in secondary schools –Holyhead Secondary School were operating with part time classrooms.
- 9.3 Consultation on Fee Scales 2024-25
- 9.4 Joint Event One Voice Wales and The Society of Local Councils 8.11.2023
- 9.5 Arriva Buses agreed to ask that some of the buses pass through Caergeiliog instead of them all going through Llanfihangel yn Nhowyn particularly when there were no official bus stops or bus shelters on Cymyran Road in Caergeiliog. It was also noted that One Voice Wales had written to Arriva to express concerns about the changes in service provision.
- 9.6 Ash Dieback Works the Council was not aware of a problem in the Llanfair yn

Neubwll area.

9.7 Diversion Order - Footpath No.1 Llanfair yn Neubwll Community now confirmed.

### 10. Statutory Documents

The following policies were submitted – agreed to look at them by the next meeting. Information available from the Council, Publication Scheme, Data Protection Policy and General Privacy Policy.

# 11. Member Reports

- 11.1 Cllr. Sharon Parry a vehicle had hit a post on junction 4 Dalar Hir, IOACC had been made were aware of it.
- 11.2 Cllr. Gwilym O. Jones The stone style and sign on public footpath No 5 on Lon Ty Main had been damaged by a vehicle. He would take a photograph so that it could be reported.

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Cllr. Gareth Thomas reported that the block wall on the junction by Gerlan had collapsed. It was understood that this was the original builder's responsibility.

# 12. Next Meeting – 17 October 2023.