

# LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

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## Minutes of the Council's Meeting - 7.00 pm, Tuesday 20th February 2018

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

**1. Apologies: Cllr. Beryl Salisbury**

**2. Declaration of Interest** – Cllrs. Gordon Owen and Gwilym O. Jones – item 9 Village Hall.

**3. Minutes of the meeting held on Tuesday 16 January 2018**

The minutes were accepted as being correct (Proposed Cllr. William Victor Owen seconded Cllr. Einir Thomas)

**4. Matters arising from the minutes:**

1. Playing Field: It was agreed that McVenture Playgrounds Ltd. should be asked to fill in all the gaps surrounding each piece of equipment with wet pour. Mr Medwyn Owen had also agreed to provide a price for doing the paint work on the equipment and Mr Craig Redmond was to be asked to remove the swinging rope that had been put up in the play area.
2. Bus Shelters: Noted – That the white bus shelter on Dinam Road had been removed. IOACC had been asked whether they could identify the manufactures of the bus shelter on Minffordd Road but were having to delve into old records as there were no markings on the structures. Failing that ordinary bolts would have to be fitted.
3. Maintenance Treifan Estate – Children were gradually pulling down the dry stone wall in the playing field and parents were concerned about their safety. Mr Trefor Jones had agreed to provide a quote for the repair, the clerk would check again on this.
4. Cymyran Road - A final decision on the maintenance/remedial work required was not yet agreed. The basis of any work would be the difference between the original condition and the condition at the date of the assessment and according to IOACC it was in the RAF and contractors' interested to arrange for the work to be done sooner rather than later. It was also noted that there had been delays because IOACC had experienced a particularly busy period following the storm damage of 22/11/17, flooding, snow and ice.

Signature .....Chairman

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5. Any other matter arising from the minutes – It was agreed to ask Mr Redmond to consider whether the benches on Treifan Estate and Rhen Ysgol could be repaired.

### 5. Town and County Planning

Planning Decisions: none

Planning Applications.

**32EL1542/E Bont Gam, Caergeiliog** – Full application under Section 37 of the Electricity Act to install an electric line 240/415v and 73 meters in length above ground – it was noted that this was not a domestic type cable but there was no further information to suggest why this was the case.

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

1. Executive's forward work programme (update) – noted.
2. Place Shaping Workshop 22.2.2018 – Papers – noted that this was more useful to those currently involved with devolved functions.
3. Training workshop for community & town councils 27.2.2018 - Agreed that Cllrs. Dyfed Williams and Sharon Parry would attend this.

### 7. Financial Matters

Submitted and confirmed the financial report for the period from 1.4.2017 to 31.1. 2018 together with Bank Reconciliations and Bank Statements.

**Bank Balances 20.2.2018 - Current Account £13,240.83, Deposit Account £3,922.67**

#### Payments to be made:

Clerk's Salary (January)	£179.92	HMRC	£45.00
Play Area Inspection	£40.00	Translator	£52.50
One Voice Wales	£218		

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

### 8. Internal Auditor

Signature .....Chairman

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It was noted that Mr Hughie Lloyd Jones had the skills, knowledge and experience to carry out an audit of the 2017/18 accounts. Relevant guidance documents had already been given to him, the clerk would now issue a formal letter of appointment and list of areas to consider.

### **9. Village Hall**

The Village Hall Management Committee was currently reconsidering its status in terms of its registration with the Charity Commission and had enquired about what involvement the Community Council wanted to have in the running of the Village Hall. It was agreed that the Village Hall and its Management Committee should remain as a separate body and that the Community Council would continue to support it as long as it continued as a community asset for Caergeiliog and the neighbouring residents as originally intended.

**10. Donations** – the clerk was to collate the request for consideration next month.

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

1. Wylfa Newydd Supplementary Planning Guidance
2. UK and Welsh governments agree new Welsh taxes
3. Independent Remuneration Panel for Wales Annual Report - February 2018 the final document was now published and a determination had been made on the allowances that the Community Council was authorised to make, what was available to Community Councillors in terms of expenses etc. A copy of the relevant section was copied to members.
4. One Voice Wales - January 2018 News Bulletin – this included a new template for the Welsh Language Scheme and further information on the implementation of the GDPR and appointment of a Data Protection Officer.
5. Tax policy work plan 2018 and developing new taxes in Wales.

**11. Any Other Matters:**

Noted: that the bulbs planted by the road signs in Llanfihangel yn Nhowyn were looking good. Mr Graham Thomas was to be thanked for assisting Cllr. Victor Owen with the work.

**12. Next meeting 20th February 2018.**

Signature .....Chairman