

LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

Minutes of the Council's Meeting - 7.00 pm, Tuesday 15 April 2025

Present: Councillor Celfyn Furlong– Chairman

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

Also Present: Mai Owen – Clerk/ RFO and County Cllr. Ken Taylor.

1. **Apologies:** none.
2. **Declaration of Interest** – declarations of personal interest:
Cllr. Gwilym O. Jones and Gordon Owen in item 4.2 Village Hall
Cllr. K. Taylor - planning matters because of his position on the Planning Committee.
3. **Minutes of the previous meeting**
The minutes of 18 March 2025 were accepted as being correct (prop. Cllr. S. Parry, sec. Cllr. W.V. Owen)
4. **Matters arising from the minutes.**
 - 4.1 Playing Field: The grass had been cut and the shed, the ivy and all debris had been removed. The contractor that would be painting the equipment had identified some areas that needed repairs and suggested using a Hammerite metal paint which would prevent further corrosion. This was more expensive and meant that the equipment would be out of use for slightly longer. Agreed that he should proceed while the weather was good. It was also agreed that the clerk should obtain revised costs for replacing some more of the benches.
 - 4.2 Village Hall: It was reported that:
 - 1) The work on the Fire Alarm System was complete
 - 2) The electrical equipment had been PAT tested
 - 3) R.G. Hire had still not attended to the work on laying the new waterpipe which meant that a new quotation was required from Welsh Water.
 - 4) Shaun Wharton had removed the saplings/ bushes growing at the rear of the chapel and hall.
 - 5) The clerk had purchased a first aid kit and some cleaning materials and had used paint match pots to tidy up some of the existing paint work.
 - 6) Cllrs. Wyn Robertson and Gareth Thomas had looked at the hall grounds with the clerk. Although the ground was uneven there was scope for encouraging wildlife and promoting biodiversity which would assist the Council with complying with the statutory duty under Section 6 of the Environment Act (2016).
 - 4.3 Defibrillator Caergeiliog – The metal housing was in place and the clerk would get this installed as soon as possible.
 - 4.4 White line reinstatement A5 Caergeiliog – the work had been done.

LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

- 4.5 Any other matter arising from the minutes
The clerk was to ask IOACC about moving the 20mph sign on Minffordd Road so as to ensure that the entrance to the new estate was within the lower speed limit.

5. Planning - none

6. Financial Matters

The RFO submitted the financial report for the period from 1.3.2025 to 31.3. 2025 together with bank reconciliations, statements and copies of the accounts.
Current Account £33545.52, Deposit Account £4100.59.

- 6.1 Accounts – the clerk had produced the final accounts for 2024/25 and would be taking them to Mr Alun Foulkes for auditing. Agreed to accept the audit terms as per the draft letter produced by the clerk. The Council had spent almost all of its total income last year and had only a few hundred pound more in the bank accounts than 12 months previously. However some major works had been carried out and the grants received meant that the Council was in a better position to make further improvements in the area.
- 6.2 Payments since last meeting: noted / agreed.

Salary (March.)	£353.07	Mon Fire	2836.8
Shaun Wharton	£316	Vision ICT	185.26

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

7. Correspondence – the following were submitted and noted.

- 7.1 One Voice Wales Training
- 7.2 Proposed Traffic Order, Disabled Parking Spaces - 15 Rhen Ysgol
- 7.3 Temporary Road Closure - Lon Ty Main, Caergeiliog
- 7.4 Consultation - What are your views on the Active Travel Act Guidance? [Active Travel Act Guidance | Transport for Wales](#)

8. Policies

It was agreed to adopt the Equal Opportunities Policy and Safeguarding Policy as produced by the clerk.

9 Member Reports – none.

10. Next Meeting - 20 May 2025

: