

LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

Minutes of the Council's Meeting - 7.00 pm, Tuesday 16 July 2024

Present: Councillor Celfyn Furlong – Chairman

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

Also Present: Mai Owen – Clerk/ RFO

1. **Apologies:** Cllr. Evan Wyn Robertson and County Cllr. Ken Taylor.
2. **Declaration of Interest –**
Cllr. Gwilym O. Jones and Gordon Owen declared a personal interest in item 4.3 Caergeiliog, Village Hall.
3. **Minutes of the previous meetings**
Minutes of 18 June 2024 were accepted as being correct (Proposed Cllr. G. O. Jones, seconded Cllr. E. W. Thomas.)
Minutes 27 June 2024 were accepted as being correct (Proposed Cllr. E. W. Thomas, seconded Cllr. S. E. Jones.)
4. **Matters arising from the minutes.**
 - 4.1 Playing Field: S. Wharton had cut the park and RoSPA had produced a report on the state of the equipment. There were no serious concerns but it had been noted that there were minor trip hazards because of the gaps in the safety mats. The clerk would circulate the report and look at creating a maintenance plan.
 - 4.2 Defibrillator – IOACC were happy to install either of the two options put forward by the Community Council for attaching the defibrillator. Having discussed the merits of each it was agreed to use the cheapest option i.e. the galvanised post. This would also accommodate appropriate signage.
 - 4.3 Village Hall: The draft lease had been circulated, there were no matters of concern – the Chairman and Clerk would report back to the solicitors so that the transfer could be finalised as soon as possible. Members were also reminded that the Council had agreed to pay all legal costs for the setting up of the Lease Agreement.
 - 4.4 Footpaths: The work on footpath 21/004/1 by St Mary's Church was complete. Cllr. Dyfed Williams would check the footpaths during the summer and advise on a new work specification for the tender process.
 - 4.5 Any other matter arising from the minutes:
5. **Street Lights Minffordd Road** – it was noted that the price per light column had increased to £8,825.

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6. Planning Applications - None.

7. Planning Decisions:-

7.1 FPL/2024/100 Tyn Llan, Valley – granted.

8. Financial Matters

The RFO submitted the financial report for the period from 1.6.2024 to 30.6.2024 together with bank reconciliations, statements and copies of the accounts.

Payments to date compared with previous year and 2024/25 forecast – no significant variations. Some items not yet billed and no spending on Village Hall as work on new water supply was delayed and ground maintenance work on hold as grants could become available

Current Account £33,454.7 Deposit Account £4043.06

9. Payments: noted / agreed.

Salary (June.)	£423.84	GMS Ground Services	£192
Play Area Inspection (Qtly)	£48.80	Internal Audit	£150
Play Safely Ltd	£117.60		

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

10. Correspondence – the following were submitted and noted.

10.1 Minutes Books Llechylched Parish – no record of these having being held by Llanfair yn Neubwll Community Council.

10.2 Town and Community Councils Liaison Forum 18.7.2024

10.3 New consultation: Draft priorities for Culture 2024-2030

11. Member Reports

Cllr. Gwilym Jones:

There will be a service at St Mary's Church, Llanfair yn Neubwll at 2pm on 24 August 2024.

Meeting held at Caergeiliog Village Hall on 11th July 2024 to set up a Fund Raising Committee for Eisteddfod yr Urdd 2026. Caergeiliog, Llanfair yn Neubwll, Llanfaelog, Rhosneigr and Pencarnisiog will work together to raise funds – agreed target funding £7,000. Elected officials - Ian Williams, Chairman, Sian Topps, Secretary and Iona Swift, Treasurer.

12. Next Meeting - Extra Ordinary Meeting 20 August 2024

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