

LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

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

Present: Councillor Siân Enfys Jones – Chairman

Councillors: Celfyn Furlong, Gwilym O. Jones, Gordon Owen, Lowri Owen, William Victor Owen, Sharon Parry, Einir Thomas, Gareth Thomas and Dyfed Williams.

Also Present: - County Councillor Ken Taylor.
Mai Owen - Clerk / Responsible Finance Officer.

1. **Apologies:** none.

2. **Declaration of Interest** – none.

3. **Minutes of the previous meetings**

The minutes of 18 October 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. Gareth Thomas and the clerk met with the contractor to discuss the work on the site. The proposal was to make good the existing fence and extend the natural hedging by laying and training the overgrown hawthorn on either side of the gap. This would create a strong barrier, prevent access to the ditch and encourage more wildlife. It was agreed to proceed with this. Cllr. Furlong offered to inspect the benches and choose which were salvageable before a decision is taken to replace them. The clerk would look for further estimates for the annual inspection of the equipment.

4.2 Defibrillator – Cllr. G.O.Jones had contacted IOACC regarding the siting of a defibrillator by Stâh Rhen Ysgol but had been advised that that the chosen site must have access to an electricity supply. The cost of installing a new power supply there was likely to be prohibitive it was therefore agreed to look for a site where it was possible to connect to an existing power supply. In the meantime, Cllr. G. O. Jones would contact The North Wales NHS charity, Awyr Las for advice on how best to approach the project.

4.3 Dog waste bag dispenser - this was ongoing - Cllr. Lowri Owen had already identified a couple of suitable posts on Minffordd Road.

4.4 Any other matters arising from the minutes: none

5. **Planning Decisions** – none.

6. **Planning Applications**

6.1 **FPL/2022/13 Glanrhyd Isaf, Fali/Valley**

Full application for the erection of an agricultural shed for the storage of machinery - withdrawn.

LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

- 6.2 **FPL/2021/26 Ysgol Caergeiliog School, Lon Bach, Caergeiliog**
Full application for erection of a new Crèche - withdrawn.
- 6.3 **HHP/2022/102 Felin Wen, Llanfair Yn Neubwll, Caergybi/Holyhead**
Full application for alterations and extensions - withdrawn.
- 6.4 **FPL/2022/282 The Stables, Caergeiliog**
Full application for conversion of existing outbuilding into two holiday accommodation units together with alterations and extensions - no objection.
7. The RFO also submitted and confirmed the financial report for the period from 1.10.2022 to 31.10.2022 together with bank reconciliations, statements and copies of the accounts.
Current Account £27,231.57, Deposit Account £3,940.64

8. **Payments to be made:**

Salary (October.)	£371.81	GMS – grass cutting	£168
Play area Inspection	£46.08		

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 New Salary Scales for Clerks For 2022/23 – accepted.
- 9.2 28.11.2022 Event aimed at people 60yrs +, Iorwerth Arms, Bryngwran
- 9.3 November & December Training Dates – the clerk would test the Zoom system in the Hall so that a group training could be arranged.
- 9.4 Executive's forward work programme - October 2022 update
- 9.5 Tywyn Trewan Management Plan – the proposal was considered to be acceptable.
- 9.6 Proposed Traffic Order Minffordd Road, Raf Valley – No vehicle shall be permitted to overtake any other moving motor vehicle in both directions from a point 439 meters south west of the junction with Hunter's Rise, for a distance of 188 meters in a south westerly direction – the Community Council supported this proposal.

10. **Member Reports – none**

11. **Next Meeting – 17 January 2023.**