

LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

Minutes of the Council's Meeting - 7.00 pm, Monday 17 January 2022

Present: Councillor Dyfed Williams – Chairman

Councillors: Celfyn Furlong, Gwilym O. Jones, Siân Enfys Jones, Gordon Owen, Sharon Parry and Einir Thomas.

Also Present: Mai Owen (Clerk).

The Chairman requested that there be minute of silence in memory of Councillor Beryl Salisbury who sadly passed away on the 29th of November. Members also expressed their sincere condolences to the Chairman for the passing of his mother.

1. **Apologies:** Cllrs. Lowri Owen and William Victor Owen.
2. **Declaration of Interest** – Cllr. Gordon Owen declared a prejudicial interest and left the meeting without participating in any discussion on item 7.2 – planning application HHP/2021362.
3. **Minutes of the previous meetings**
The minutes of 16 November 2021 were accepted as being correct (Proposed Cllr. Celfyn Furlong, seconded Cllr. G. O. Jones.)
4. **Matters arising from the minutes.**
 - 4.1 Playing Field:- There was nothing further to report about the installations promised by Kenton Jones Ltd. Cllrs. Celfyn Furlong and Gwilym Jones had removed a bench that was beyond repair and Cllr Furlong had repaired a second bench. They had also installed a new recycled plastic picnic table there. The Councillors were thanked for their efforts. It was agreed that the clerk would try and obtain a firm commitment from the contractor about the repair work required on the safety surfaces.
 - 4.2 Footpaths:- The clerk would request quotations for the work required by next month.
 - 4.3 Notice Board – the clerk would ask the County Council for an update on the request for permission to site the notice board by the Church in Llanfihangel yn Nhowyn.
 - 4.4 Parking issues Caergeiliog - there was nothing further to report on this.
 - 4.5 Bus Service Llanfihangel yn Nhowyn –more information was expected when the new timetables were released later in the month.
 - 4.6 Any other matters arising from the minutes – none.
5. **Other Parochial Matters** - none

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6. Planning Decisions -

- 6.1 HHP/2021/321 Heather Bank, Valley - granted.
- 6.2 HHP/2021/212 2 Pendref, Caergeiliog - granted.
- 6.3 FPL/2021/255 - Craig Eithin, Caergeiliog - granted.
- 6.4 HHP/2021/317 Trewan House, Bryngwran, Holyhead - granted.
- 6.5 HHP/2021/149 Plas Llanfair, Llanfair Yn Neubwll - granted.

7. Planning Applications

7.1 HHP/2021/391 Cerrig Cynrig, Hunters Rise, Caergeiliog

Full application for alterations and extensions – no objections but there was a need to be mindful of the public footpath.

7.2 HHP/2021/362 Croeso, Caergeiliog

Full application for the erection of a storage shed – no objections.
Cllr. Gordon Owen declared a prejudicial interest and left the meeting without participating in any discussion.

8. Financial Matters

Submitted and confirmed the financial report for the period from 1.11.2021 to 31.12.2021 together with bank reconciliations, statements and copies of the accounts.

Current Account £26,939.80 , Deposit Account £3,939.07

8.1 Precept – 2022/23

The forecast of accounts to 31 March 2022 and anticipated expenditure for 2022/23 were scrutinised and discussed at length. Having taken that information and the anticipated reserves at 31 March 2022 into account it was agreed to request a precept of £17,000 for 2022/23.

9. Payments to be made

Salary Nov, / Dec.	£487.22	Playground Inspection	£45.36
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It was agreed to pay these.

10. Correspondence – the following were submitted and noted.

- 10.1 Councillor remuneration - evidence review and survey of public attitudes.
- 10.2 Consultation on planning legislation and policy for second homes and short-term holiday lets
- 10.3 Anglesey Area Committee Meeting (One Voice Wales) - 7pm 20 January 2022

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10.4 One Voice Wales training sessions

10.5 The Local Government and Elections (Wales) Act 2021: Draft Statutory Guidance for Community and Town Councils - Consultation ends 17.3.2022

10.6 Welsh Tax Acts etc. (Power to Modify) Bill

11. Member Reports

Cllr. Sharon Parry informed Members that Plas Llanfair had arranged a beach clean for 12 March 2022.

12. Next Meeting – 15 February 2022.