Minutes of the Council's Meeting - 7.00 pm, Tuesday 17 January 2023

Present: Councillor Siân Enfys Jones – Chairman **Councillors:** Celfyn Furlong, Gwilym O. Jones, Sharon Parry, and Dyfed Williams.

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

- 1. Apologies: Gordon Owen, Lowri Owen, William Victor Owen, Einir Thomas and Gareth Thomas.
- 2. Declaration of Interest County Councillor K. Taylor declared an interest in planning matters because of his position on the Planning Committee.

3. Minutes of the previous meetings

The minutes of 15 November 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: The work on the boundaries had been delayed because of the weather. It was agreed to ask Rospa to inspect the equipment.
- 4.2 Defibrillator Cllr. G.O.Jones was still trying to contact The North Wales NHS charity, Awyr Las for advice on how best to approach the project.
- 4.3 Dog waste bag dispencer this was ongoing. It was also agreed to ask for another bin by Ysgol y Tywyn.
- 4.4 Any other matters arising from the minutes: none

5. Planning Decisions – none.

6. Planning Applications

6.1 HHP/2023/5 Isfryn, Caergeiliog

Full application for alterations and extensions – no objections.

 The RFO also submitted and confirmed the financial report for the period from 1.11.2022 to 31.12.2022 together with bank reconciliations, statements and copies of the accounts. Current Account £32,887.35, Deposit Account £3,940.64

7.1 Precept 2023/24

The forecast of accounts to 31 March 2023 and anticipated expenditure for 2023/24 were scrutinised and discussed at length. Having taken that information and the anticipated reserves at 31 March 2023 into account it was agreed to request a precept

of £17,000 for 2023/24.

8. Payments to be made:

Salary (November including arrears.)	£562.57
Salary December	£397.82
S. Wharton (footpaths)	£145

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 Executive's forward work programme
- 9.2 Public commemoration in Wales consultation
- 9.3 Eisteddfod Môn 2024 to be considered next month.
- 9.4 One Voice Wales Training it was agreed to ask the Village Hall Committee whether they would install broad band in the hall so that Council Members could undertake training in the hall.
- 9.5 Environmental and Community Improvement Fund
- 9.6 Cost of Living Booklet to be circulated
- 9.7 Vacancies for two Town/Community Council Members on the Isle of Anglesey County Council's Standards Committee noted that the elected members were Councillor Margaret Ann Thomas Llangefni Town Council and Councillor Iorwerth Roberts Bryngwran Community Council had been elected.
- 9.8 Tywyn Trewan Management plan no observations
- 9.9 Traffwll Solar Farm Notice given that the Welsh Ministers have been allowed further time to consider the Inspector's Report on the application. The determination period will now end on 13 March 2023.

10. Member Reports

- 10.1 Cllr. Sharon Parry expressed concerns about the lack of street lights between the A55 junction and Minffordd Road. It was agreed that the clerk would make enquiries with the County Council to see what options were available. She would also remind them of Cllr. Siân Jones's earlier complaint about the volume of stones that had fallen onto the pavement.
- 11. Next Meeting 21 February 2023.