

LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

Minutes of the Council's Meeting - 7.00 pm, Tuesday 17 June 2025

Present: Councillor Einir Thomas – Chairman

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

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

1. **Apologies:** Cllr. Evan Wyn Robertson.

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 20 May 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 equipment was due a full ROSPA inspection this month and further work was required on the benches and hedges.

4.2 Village Hall: R.G. Hire had still not laid the new waterpipe.

It was agreed to accept the quotations of £522 plus VAT and £365 plus VAT for the installation of external lights and an electricity supply and sockets to the store room.

4.3 Street Lights Lôn Minffordd – it had been estimated that 5 lamps would be sufficient to light the road between Dafarn Cwch and the A55 junction - agreed to purchase one lamp in the current financial year.

4.4 Tywyn Trewan Board of Conservators: Cllr. Einir Thomas had attended a meeting with the Board on 4th June. They were continuing to implement the recommendations of the Tywyn Trewan Management Plan commissioned in 2022. There was no information forthcoming about any current challenges, but it was said that they had insurances in place and that IOACC would be asked to pay their legal bills.

Although there were two Llanfair yn Neubwll Community Councillors on the Board of Conservators they could not be considered Council Representatives as the Board was reluctant to consult or share information with the Council. The Council had no part in any of their decision making processes.

4.5 Any other matter arising from the minutes - none.

5. **Planning**

5.1 HHP/2025/65 Hen Cymyran - withdrawn

5.2 VAR 2025/14 Llain Bont, Llanfair yn Neubwll - Granted

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6. Financial Matters

The RFO submitted the financial report for the period from 1.5.2025 to 31.5. 2025 together with bank reconciliations, statements and copies of the accounts.

6.1 Final Accounts 2024/25

The Internal Auditor's had completed his audit of the 2024/25 accounts and confirmed that the accounts were in order. There were no recommendations for the Council's attention, however he had noted that the Council appeared to have a high level of reserves at the end of the financial year. The Council had put aside these reserves to meet the costs of essential work required on the village hall as well as the installation of street lights on Minffordd Road. These expenditures would reduce the Council's reserves considerably. It was unanimously agreed to accept the report, the Chairman and RFO would now certify the Annual Return and send all the requested documents to the External Auditors.

6.2 Payments since last meeting: noted / agreed.

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|---------------|---------|---------------|------|
| Salary (May.) | £353.07 | Shaun Wharton | £200 |
|---------------|---------|---------------|------|

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 Representatives to attend One Voice Wales Meetings - Cllrs. Siân Enfys Jones and Sharon Parry expressed an interest in attending these meetings.

7.3 Statutory consultation: Ysgol Uwchradd Caergybi

7.4 Letter from North Wales Police and Crime Commissioner

7.5 Annual financial actions: important lessons emerge

7.6 Play Toolkit

7.7 Town and community councils liaison forum 19-5-25 – presentations

8. Policies

The clerk had added a reference to One Voice Wales and a table of contents page to the Standing Orders adopted on 18 July 2023. There were no other changes to the document.

9 Member Reports

9.1 Cllr. Sharon Parry: Expressed concerns about the state of the bus shelters and the damaged railings by the Church. She also enquired whether a notice board could be put up by the Church.

9.2 Cllr. Gareth Thomas: reported that the Lôn Cymyran sign had been ripped out by a passing trailer and that the Caergeiliog sign had become detached.

10. Next Meeting - 15 July 2025

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