

LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

Minutes of the Council's Meeting - 7.00 pm, Tuesday 18 October 2022

Present: Councillor Siân Enfys Jones – Chairman

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

Also Present: - County Councillor Ken Taylor.

Mai Owen - Clerk / Responsible Finance Officer.

1. **Apologies:** Cllr. Gordon Owen and Dyfed Williams

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

3. **Minutes of the previous meetings**

The minutes of 20 September 2022 were accepted as being correct (Proposed Cllr. Sharon Parry, seconded Cllr. G.O. Jones.)

4. **Matters arising from the minutes.**

4.1 Playing Field: Cllr. Celfyn Furlong had collected the picnic bench and would be installing at soon as possible. Cllr. Gareth Thomas agreed to meet the contractor to discuss work on the safety mats and boundaries at 6pm on Thursday 20/10/2022.

4.2 Cymyran parking problems – this issue was reasonably quiet as the summer season was over but the parking issues still needed to be resolved.

4.3 Traffwll Solar Farm: Comments were invited from the Applicant and the Local Planning Authority on the Welsh Ministers decision for DNS/3247619 – Elwy Solar Farm that was issued on 14 September 2022. That application had been turned down by Ministers despite the Inspector's recommendation to grant planning permission. The clerk would circulate a link to that decision.

4.4 Any other matters arising from the minutes:
Cllr. Gwilym Jones reported that all the signs and stones prohibiting access to the shore had been removed.

5. **Planning Decisions** – none.

6. **Planning Applications** - none

7. **Statutory Reports**

7.1 Annual Report – the draft report for 2021/22 was discussed, finalised and accepted.

7.2 Bio Diversity Plan 2022/25- the draft report was discussed, finalised and accepted.

7.3 Council Training Plan 2022/27– the draft plan was finalised and accepted.

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8. Financial Matters

The Clerk / RFO reported that a Notice of Conclusion of Audit had been received for the year ending 31 March 2021. The Audit opinion was Unqualified and there were no matters to be drawn to the Council's attention. The notice of Right to Inspect the Annual Return would be issued as soon as possible.

The RFO also submitted and confirmed the financial report for the period from 1.8.2022 to 30.9.2022 together with bank reconciliations, statements and copies of the accounts.

Current Account £26,917.48, Deposit Account £3,940.64

9. Payments to be made since last meeting

Salary (September.)	£371.81	GMS – grass cutting	£168
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It was agreed to pay these and to replace cheque number 101215 issued to Môn FM as it would appear that the clerk had sent the original to an incorrect address. (the cheque had since expired).

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 Electoral Administration and Reform White Paper
- 10.2 Medrwn Môn Ebulletin
- 10.3 Independent Remuneration Panel for Wales Draft Annual Report - February 2023 – proposals were noted, the Council would await the final report.
- 10.4 One Voice Wales Training
- 10.5 Town/Community Council Members of the Isle of Anglesey County Council's Standards Committee – It was agreed to nominate Mr Iorwerth Roberts and Mrs Margaret Thomas as Town/Community Council Members of the Standards Committee.
- 10.6 Electoral Commission Report
- 10.7 Anglesey County Council consultation – Our Future
- 10.8 Guidance on Preparing a Council's Training Plan Including a Model Plan Template

11. Member Reports

- 11.1 Cllr. Gwilym O. Jones reported on the first meeting of the Bro Llynnoedd Alliance Meeting. The new Alliance included the communities of Bodedern, Llanfair yn Neubwll

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and Valley. Cllr. Neil Tuck (Valley Community Council) and Mr Charles Thornhill were elected as Chairman and Vice Chairman respectively but the alliance was still looking to appoint a secretary.

- 11.2 Cllr. Gareth Thomas had asked the Bro Llynnoedd Alliance about the possibility of obtaining a defibrillator for Caergeiliog and the Village Hall had been suggested as a suitable location. Cllr. Gwilym Jones had since made enquiries with the County Council suggesting that the grass verge by Rhen Ysgol would be more accessible. The County Council had no objection principle but further discussion was required on the matter. The clerk would liaise with the Council Officers.
- 11.3 Cllr. Lowri Owen – expressed concerns about the amount of dog waste that was to be seen on the pavement down towards the school in Llanfihangel yn Nhowyn. It was agreed that she would check whether there was a suitable post for a dog waste dispenser, in the meantime the clerk would find out what is available via the County Council.

12. Next Meeting – 15 November 2022.