

LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

Minutes of the Council's Annual Meeting held at Caergeiliog Village Hall at 7.00 pm on Tuesday 20 May 2025

Present: Councillor Einir Thomas – Chairman

Councillors: Celfyn Furlong, Gwilym O. Jones, Siân Enfys Jones, Gordon Owen, William Victor Owen, Sharon Parry, Evan Wyn Robertson, Einir Thomas and Gareth Thomas.
Also Present: Mai Owen (Clerk) and County Councillor Ken Taylor.

1. Apologies: Councillor Dyfed Williams.

2. Election of Chairman 2025 – 2026

It was unanimously agreed to appoint Cllr. Einir Thomas as chairman.

3. Election of Vice- Chairman 2025- 2026

It was unanimously agreed to appoint Cllr. Gareth Thomas as Vice- Chairman.

4. Election of Representatives – the following were elected:

4.1 One Voice Wales Association - open to anyone available to attend.

4.2 Finance Member – Cllrs. Dyfed Williams and Gareth Thomas.

4.3 School of Governors Ysgol y Tywyn - Cllrs. Dyfed Williams and Sharon Parry (IOACC representative)

4.4 Towyn Trewan Board of Conservators – Cllrs. Celfyn Furlong and William Victor Owen – to be reviewed annually.

4.5 Town and Community Council Liaison Forum – Cllr. Gwilym Jones but also open to anyone available to attend.

4.6 Welsh Language Champion – Cllr. Gwilym O. Jones.

4.7 Village Hall - open to all Members.

5. Declaration of Interest – declarations of personal interest: Cllr. K. Taylor - planning matters because of his position on the Planning Committee.

Cllrs. Gwilym O. Jones and Gordon Owen - item 7.3 Caergeiliog, Village Hall.

6. Minutes of the last meeting

The minutes of 15 April 2025 were accepted as being correct (Proposed Cllr. G. O. Jones, seconded Cllr. S. Parry.)

7. Matters arising from the minutes

7.1 Playing Field – The corrosion on the slide had been treated and the play equipment had all been painted. The same contractor was willing to try using wet pour to make good the surfaces but didn't think he could do a good job of moving the rubber tiles together as they would inevitably move out of position again quite quickly. He had also painted one of the benches but suspected that the other wooden seats were not worth treating.

SignatureChairman

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One had a loose plank that was being used as a spring board by children jumping on and off the wall – agreed to remove this. ROSPA was due to attend for their annual inspection in June.

- 7.2 Defibrillator – this was now installed, the clerk would arrange training as soon as possible.
- 7.3 Village Hall – R.G Hire had promised to attend the following week to lay the new pipe for mains water. It was noted that the fact that the hall appeared to have three different postcodes was causing problems with transferring the utility bills.
- 7.4 Road Signs Minffordd Road – this was ongoing.
- 7.5 Any other matters arising from the minutes - none

8. Financial Matters

The RFO submitted the financial report for the period from 1.4.2025 to 30.4.2025 together with bank reconciliations, statements and copies of the accounts.

Current Account £37979.52, Deposit Account £4,100.59

- 8.1 Asset register – agreed to accept the updated register (including the acquisition of the Village Hall Lease and additional defibrillator)
- 8.2 Insurance – agreed to accept the quotation from Clear Ins. Management for 2025-26.
- 8.3 Fees and Charges for hire of Village Hall - agreed to charge £25 per half day session.
- 8.4 Payments to be made:

| | | | |
|------------------|---------|-------------------------|----------|
| Salary (April) | £441.27 | Clear Council Insurance | £3444.08 |
| Clerk | £62.2 | G. Palmer | £1673 |
| Earth Connection | £100 | S. Wharton | £200 |

It was also agreed that the RFO should make payments previously agreed works and quotations if they arise before the next meeting.

9. Statutory Documents – the following were review and amended as required.

- 9.1 Standing Orders – no change (last reviewed June 2023).
- 9.2 Financial Regulations – to be updated to show revised legislation as per One Voice Wales Model document.
- 9.3 Members Allowance Policy – no change -last reviewed May 2024.
- 9.4 Risk Assessment – updated to include financial risk relating to the Village Hall.
- 9.5 Code of Conduct – no change.
- 9.6 Hospitality Register – Nil return registered for 2024/25.

10. Correspondence – submitted and noted.

- 10.1 Planning Aid Wales – Annual Training Programme
- 10.2 Call for Sites – Local Development Plan
- 10.3 Proposed Traffic Order – public consultation regarding the 20mph speed limit from beyond Bryn Ednyfed down towards the Village Hall.

11. Planning Applications

- 11.1 FPL/2025/61 Felin Wen, Llanfair Yn Neubwll
Full application for the erection of a stable block on land - no objections.
- 11.2 HHP/2025/65 Old Cymyran, Llanfair Yn Neubwll.
Full application for the demolition of the existing garage together with alterations and extensions – no observations.
- 11.3 LBC/ 2025/14 Tollgate, Caergeiliog, Caergybi / Holyhead
Listed Building Consent for general renovation together with a retrospective application for the erection of a flat roof extension – agreed that it was essential to protect the integrity of the building, the expert planners were best placed to ensure this happens.

12. Planning Decisions – none

13. Members Reports

- 13.1 Cllr. Sharon Parry reported that the bus shelter by the Church in Llanfihangel yn Nowyn needed cleaning and the railings were still damaged.

Fly tipping behind the Church – the fridges had been removed but there was still some asbestos there.

- 13.2 Cllr. Sian Jones asked that the lights on Minffordd Road be included on the agenda for next month.

14. Date Next Meeting - 17 June 2025.