Minutes of the Council's Meeting - 7.00 pm, Tuesday 17 April 2018.

Present: Cllr. Dyfed Williams (Chairman) Cllr. Gwilym O. Jones Cllr. Gordon Owen Cllr. William Victor Owen Cllr. Sharon Wyn Parry Cllr. Beryl Salisbury Cllr. Einir Thomas

Guest – Mr Trystan Evans (Housing Department Isle of Anglesey County Council.

Mr Evans made Members aware that IOACC had secured funding to build affordable homes on the Island. There were 300 applicants on the waiting list for accommodation and this figure was expected to rise as private landlords increased their charges as demands rise when work commences on Wylfa Newydd.

The parcel of land owned by IOACC adjacent to the Play Area on Tre Ifan Estate had been identified as a possible site for building five or six 2 bedroomed houses as it was owned by the County Council.

A Local Housing Needs Survey had established a need for social housing in Caergeiliog and there were currently 12 applications on the priority list. Properties are usually offered to the applicant with the highest band priority and who have been waiting the longest. Every applicant who's entitled to go on the waiting list is awarded one of four priority 'bands' – urgent and bands 1,2 and 3 and priority is always given to those with a local connection.

If the proposal was accepted the properties building could commence in the next 9 to 12 months and the houses ready for occupation in about 18 months' time.

The Community Council had no objection to the building of more houses on Tre Ifan Estate but it was emphasised that local residents must also be consulted.

1. Apologies: None

2. Declaration of Interest – none

The Clerk would make enquiries about a dispensation should an application for planning be made on Tre Ifan Estate.

3. Minutes of the meeting held on Tuesday 20th March 2018

The minutes were accepted as being correct (Proposed Cllr. Victor Owen, seconded Cllr. Sharon Parry)

4. Matters arising from the minutes:

- 1. Playing Field: It was agreed to ask McVenture Playgrounds Ltd. to repair the hole at the bottom of the slide. It was also noted that the swing rope and goal posts had been removed.
- 2. Bus Shelters: The work on the bus shelter on Minffordd Road was in hand.
- 3. Maintenance Tre Ifan Estate Mr Trefor Jones was to be asked to repair the whole of the wall coping while he was caring out the repairs on the walls.

The clerk would arrange for the benches to be painted.

- 4. Minffordd Road some work had been carried out on the potholes but the road surface was still in a poor condition.
- 5. Any other matter arising from the minutes IOACC were to be reminded about the need to make good the road surface on Cymyran Road.

5. Town and County Planning

Planning Decisions: none

Planning Applications.

32C205A – Gwaelod Bach – Full application for the demolition of current dwelling and the erection of a replacement dwelling together with new access – no objections.

6. Isle of Anglesey County Council Correspondence: the following were noted.

- 1. Executive's forward work programme (update)
- 2. Standards Committee Adjudication Panel for Wales Decisions and Public Services Ombudsman for Wales Casebook of Code of Conduct Complaints.
- 3. Temporary Prohibition Notice Cymyran Road.

7. Financial Matters

Submitted and confirmed the financial report for the period from 1.4.2017 to 31.3.2018 together with Bank Reconciliations and Bank Statements.

Bank Balances 17.4.2018 - Current Account £9728.11, Deposit Account £3,923.35

Payments to be made:

Clerk's Salary (March)	£224.15	GMS INV3317	£45.60
Vision ICT (Web site)	£150.00	Maintenance	£70.00

It was agreed to pay these (Proposed Cllr. Victor Owen, seconded Cllr. Gordon Owen)

- 8. Final Accounts details of the 2017/18 accounts were distributed to Members and the clerk would make arrangements for them to be audited as soon as possible. The external audit documents had only just been received the clerk would report on these at the next meeting.
- **9.** Public Foootpaths it was resolved to hold the cutting of the footpaths until further notice so that a new maintenance schedule was agreed. It was noted that there was a problem where footpath 28 meets footpath 17 by Glangors.

10. Other Correspondence – the following correspondence was submitted and noted:

- 1. One Voice Wales Area Committee Welsh Language Champions
- 2. Green Paper 'Strengthening Local Government: Delivering for People'
- 3. One Voice Wales March 2018 News Bulletin
- 4. One Voice Wales Response to the Community and Town Council Review
- 5. The Importance of External Audit A message from Deryck Evans Wales Audit Office
- 6. Report from Age Cymru entitled 'Showcasing tackling loneliness'

11. Any Other Matters:

Cllr William Victor Owen reported that the road from Llanfihangel yn Nhowyn to Bryngwran past Cae'r Elen and Alltwen Ddu was in a poor state of repair.

The clerk would report this.

12. Next Meeting 15 May 2018.