

## LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

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### Minutes of the Council's Meeting - 7.00 pm, Tuesday 16th April 2019.

**Present:** Cllr. Sharon Wyn Parry (Chairman)  
Cllr. Gwilym O. Jones  
Cllr. Gordon Owen  
Cllr. Einir Thomas  
Cllr. Dyfed Williams

**Apologies:** Cllr. Beryl Salisbury  
Cllr. William Victor Owen

2. **Declaration of Interest** – Cllr. Gordon Owen – item 5.2 HHP/2019/36 - Fron Deg, Holyhead Road, Caergeiliog.
3. **Minutes of the meeting held on Tuesday, 19th March 2019.**  
The minutes were accepted as being correct (Proposed Cllr. Einir Thomas, seconded Cllr. Gwilym Jones)
4. **Matters arising from the minutes.**
  1. Playing Field – nothing further to report.
  2. Notice Board – It was agreed to erect a notice board by the Village Hall as IOACC would not permit it to be put up by Stad'r Hen Ysgol.
  3. Bus Shelter Tre Ifan Estate – this issue was ongoing.
  4. Vacant Seats - It was unanimously agreed to accept Mrs Siân Enfys Jones's application for co-option to a vacant seat on the Council.
  5. Any other matter arising from the minutes  
Translation – the clerk had made contact with a translator who would attend for £28 per hour plus travel time (total time of approx. 3 hours) plus mileage from Llanbedrgoch. The equipment would be hired from Menter Môn for £25 but it would have to be collected and returned to Llangefni. It was agreed to make further enquiries before committing to this.
5. **Town and Country Planning.**
  - 5.1 **Planning Decisions** - none.
  - 5.2 **Planning Applications**

Signature .....Chairman

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**HHP/2019/36 - Fron Deg, Holyhead Road, Caergeiliog - application withdrawn.**

**6. Correspondence:** submitted and noted:

1. Executive's forward work programme - April 2019 update
2. MORLAIS Tidal Stream Project - it was agreed that the project team should be invited to attend on 21<sup>st</sup> May 2019.
3. Town and Community Councils Liaison Forum - Minutes of meeting 14.3.2019
4. One Voice Wales - News Bulletin
5. Notification of Biffa Industrial Action 22-28/4/19
6. Review by Standards Committee – Submitted: a report on the review of the register of members' interests in a sample of the Town and Community Councils. This process was an attempt to assist all Councils by way of sharing good practice and identifying matters which commonly need to be addressed.

**7. Financial Matters**

Bank Balances 16.4.2019 - Current Account £8,746.92, Deposit Account £3,928.64

**8. Payments to be made:**

March Salary	£183.50	HMRC	£45.90
Vision ICT	£150	GMS	£54.00

**All agreed to pay these.**

**9. Accounts 18/19:**

Submitted and confirmed the Financial Report for the year 2018/19 together with Bank Reconciliations and Statements. The clerk would make arrangements for them to be audited as soon as possible.

**11. Any Other Matters**

It was noted that the clothing recycling bin installed by the Greenough Yard had not been collected for some time. The clerk would make enquiries.

Concerns were raised about the condition of Ffordd Cerrig Mawr, Llanfihangel yn Nhowyn, the clerk would make enquiries with IOACC in the first instance.

**12. Next Meeting – 21 May 2019.**

Signature .....Chairman