

## LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

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### Minutes of the Council's Meeting - 7.00 pm, Tuesday 18th April 2017

**Present:** Cllr. Gwilym O. Jones (Chairman)  
Cllr. Gordon Owen  
Cllr. William Victor Owen  
Cllr. Dyfed Williams

**Apologies:** Cllr. Gwynfor Lloyd Jones  
Cllr Beryl Salisbury  
Cllr. Einir Thomas

1. **Declaration of Interest:** – Cllr. Gordon Owen – Personal interest in 3.5

2. **Minutes of the meeting held on the Tuesday 21st March 2017**

The minutes were accepted as being correct (Prop. Cllr. Gordon Owen, sec. Cllr. William Victor Owen.)

3. **Matters arising from the minutes:-**

1. Playing Field: - Mr Medwyn Owen confirmed that he would inspect the play equipment in May and produce a report immediately after that. It was reported that GMS were no longer collecting the grass in the play area, the clerk would contact them about this.

2. Footpaths: - Resolved to ask GMS to cut the footpaths towards the end of next month.

3. Bus Shelters:- It was agreed that the clerk would contact AON to claim for the repair of the two bus shelters and a further enquiry would be sent to RAF Valley regarding the bus shelter located on the junction between Minffordd and Dinam Road.

4. Community and Town Council Elections 2017:

The IOACC had published the Results of Uncontested Election and it was noted that all of the existing Councillors were duly elected without a contest.

5. Towyn Trewan Board of Conservators

Cllr. Gordon Owen attended the last meeting of the Board of Governors as agreed and their attention had been drawn to the condition of the road down to Cymyran Beach. They would be liaising with the contractors at RAF Valley to ascertain whether any waste material could be made available for this purpose. It was also agreed that a request be made for a copy of their minutes. Cllr Owen was thanked for attending the meeting at short notice.

Signature .....Chairman

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6. Any other matters arising from the minutes – none.

### 4. Town and County Planning:-

#### Planning Applications:

32C202 2 The Poplars, Caergeiliog - Full application for alterations and extensions.

### 5. Isle of Anglesey County Council Correspondence:-

1. Executive's forward work programme - March 2017 update – noted.
2. Standards Committee - Briefing Note on Personal and Prejudicial Interests  
Submitted and noted - The Briefing Note had been prepared by way of a guide on the Code of Conduct and made clear the requirements for disclosing personal and prejudicial interests and clarified the difference between them. The clerk would produce a copy for each Member.
3. Review by Standards Committee  
Submitted and noted: A report produced for the Standards Committee following a review of the register of members' interests in a sample of the Town and Community Councils. A copy of the report would be included in an information pack for Members.

### 6. Financial Matters:-

**Bank Balances 18.4.2017   Current Account £8139.42, Deposit Account £3,921.50**

#### **Payments to be made:**

Clerk's Salary (March.)	£178.14	HMRC	£44.54
GMS (Invoice 1786)	£45.60	ICT (Website maint.)	£150.00
Admin Costs	£45.01	John Roberts (Auditor)	£69.00

**It was agreed to pay these (Proposed Cllr Dyfed Williams, seconded Cllr. Gordon Owen)**

### 7. Accounts 2016/17

Each Member was given a copy of the final accounts for 2016/17, the clerk would now collate the documents required for inspection by the auditors.

Signature .....Chairman

**8. Other Correspondence – the following were noted.**

1. Welsh Government News - Quarter of a billion pound boost for Wales' rural communities
2. Ockenden Team and watchdog join forces to review and consider older people's mental health care
3. Latest news from One Voice Wales
4. Good Councillor Guide
5. White Paper Reforming Local Government-Resilient & Renewed

**9. Any Other Matters**

It was noted that Mrs Raffles was due to retire as the Head Teacher of Ysgol y Tywyn and her deputy Mr Emyr Williams had been appointed as the new Head.

**10 Next meeting - 16 May 2017.**

Signature .....Chairman