

LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

Minutes of the Council's Meeting - 7.00 pm, Tuesday 19th February 2019.

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

Apologies: none

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

3. **Minutes of the meeting held on Tuesday 15th January 2019.**

The minutes were accepted as being correct (Proposed Cllr. Einir Thomas, seconded Cllr. Gwilym Jones)

Minutes of the meeting held on Thursday 7th February 2019.

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

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

1. Playing Field – The work on the play equipment had been completed but the safety matting at the base of the slide needed securing. G.L. Jones was to be asked to carry out the annual inspection.

It was noted that there were no playing areas in Llanfihangel yn Nowyn and that the play equipment installed by the RAF was for children of service personnel only. Serious consideration would have to be given to this should suitable ground become available.

2. Notice Board – IOACC had confirmed that planning permission was required for the erection of the notice board by the Church in Llanfihangel yn Nhowyn and on the Caergeiliog Village Hall site. It was suggested that the gable end wall of the first house at Rhen Ysgol Estate could be a more suitable site for Caergeiliog. The clerk was to meet with Cllr. Gwilym Jones to check on this.

3. Internal Audit – It was agreed to appoint Mr H. Lloyd Jones to carry out an internal audit of the 2018/19 accounts.

4. Hen Ysgol, Caergeiliog – it was agreed to consider this next month

SignatureChairman

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5. Any other matter arising from the minutes – none.

5. Town and Country Planning.

5.1 Planning Decisions -

32C196A – Fron Wen, Minffordd Road, Caergeiliog

Proposed change in design of previously approved application 32C196
(Full application for the demolition of the existing dwelling, erection of a replacement dwelling, extension of curtilage, together with the creation of a new vehicular access – granted.

32C104A Baron Hill, Llanfair Yn Neubwll – Appeal

Full application for the erection of kennels (day care only) – appeal dismissed.

5.2 Planning Applications – none.

6. Isle of Anglesey County Council Correspondence:

1. Mapping Llifon (update) – noted

7. Financial Matters

Bank Balances 19.2.2019 - Current Account £13,328.81, Deposit Account £3,926.83

8. Payments to be made:

Salary January	£183.50	HMRC	£45.90
MacVenture Playgrounds	£776.40	One Voice Wales	£229.00

All agreed to pay these.

9. Accounts 18/19:

Submitted and confirmed the financial report for the period to 31.1. 2019 together with Bank Reconciliations and Statements.

10. Other Correspondence – the following were noted.

1. All Wales GP Out of Hours Survey 2019
2. Presentation from the Wales Audit Office
3. Senedd and Elections (Wales) Bill to introduce Votes at 16
4. Wales Audit Office Fee Scheme 2019-20
5. One Voice Wales - News Bulletin

SignatureChairman

11. Any Other Matters

Cllr. Sharon Parry reported that the barrier in front of the bus shelter by the Church in Llanfihangel yn Nhowyn had been damaged.

Cllr. Gwilym Jones reported that bus service users were complaining that they were getting wet as the bus shelter by Tre Ifan Estate gave inadequate protection. Resolved to find out whether it could be modified.

12. Next Meeting – 19 March 2019.