

LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

Minutes of the Council's Meeting - 7.00 pm, Tuesday 17th January 2017

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

Apologies: Cllr. Gwynfor Lloyd Jones
Cllr. Einir Thomas

1. **Declaration of Interest:** – Cllr. Gwilym O. Jones and Cllr. Gordon Owen - item 3 Village Hall.

2. **Minutes of the meeting held on the Tuesday 15th November 2016**

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

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

1. Playing Field: - G.L. Jones Playgrounds Ltd. had produced a report on the condition of the play equipment and surfacing but most of the work would have to wait until the spring.
2. Footpaths - The work on footpath 8 and around the bridge on footpath 25 was still outstanding.
3. Village Hall:- It was reported that Mr Hayden Bower had been appointed as caretaker of the Village Hall.
4. Automatic Enrolment - It was reported that the clerk's salary was under the limit for automatic enrolment and that situation will not have changed by the staging date. Action would now be taken to ensure compliance.
5. Any other matters arising from the minutes - none

4. **Town and County Planning:-**

32C17P/SCR Hotel Cymyran, Llanfair yn Neubwll - Screening opinion for the retention of 5 three bedroom holiday cottages in connection with the ongoing development.

32C17N/ENF Cymyran Hotel, Llanfair-yn-Neubwll - Retrospective application for the retention of 5 three bedroom holiday cottages in connection with the ongoing development together with associated off-site road widening works. - It was unclear from the documents presented where the original application had been breached however it was agreed to express concerns about the number of retrospective applications that were being received.

SignatureChairman

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32C144C/VAR - 22 Zealand Park, Caergeiliog - Application under Section 73 for the variation of condition (12) of planning permission reference 32C144A (erection of dwelling) so as to amend the siting of the approved dwelling - no objection.

32C123D Bryn Ednyfed, Caergeiliog - Full application for the use of the lawful site for no more than 20 caravans at any one time all year round together with increased winter storage for no more than 10 caravans.- no objection.

5. Isle of Anglesey County Council Correspondence:-

1. Executive's forward work programme:- update noted.
2. Town and Community Councils Liaison Forum :- Minutes from the Forum held on 24 November 2016 included matters arising from the Standards Committee, Budget Proposals for 2017/18, Anglesey Language Forum – Language Strategy 2016 – 2021 and the 2017 Local Elections
3. Electoral Review - it was agreed that the clerk would report on this at the next meeting.
4. Standards Committee - Declarations of interest :- a briefing note explaining the statutory requirements on Town and Community Council members in relation to the declaring and registering of personal interests was distributed for discussion - the clerk confirmed that the register of interests would be put on the Community Council Web site as instructed.
5. Ombudsman Guidance and Briefing Note - revised guidelines following statutory changes to the Code of Conduct for Elected Members see also 7.4
6. Standards Committee Selection Panel - notification of a casual vacancy and a request that nominations from Town and Community Councils be received by 28 February 2017.
7. Community and Town Council Elections 2017 - it was noted that the Community Council would need to set aside £2,000 for the forthcoming elections.

6. Financial Matters:-

Bank Balances 17.1. 2017 Current Account £9952.69, Deposit Account £3,921.11

Payments to be made:

Clerk's Salary (Nov. and Dec.)	£356.28	HMRC	£89.08
Caergeiliog Village Hall (Rent 16/17)	£300		

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

7. Accounts:-

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1. Copies of the 2016/17 accounts to 31.12.2016 were distributed to members.
2. Section 137 Expenditure Limits for 2017/18 - noted as £7.57 per elector.
8. **Precept 2017/18:-** The 2016/17 accounts and the 2017/18 forecast documents were discussed at length. Having taken into consideration marginal increases in day to day running costs, anticipated expenditure on the play area, election costs, the up keep of the village hall and Community Council reserves it was agreed to request a precept of £12,100 for 2017/18.
9. **Statutory Documents:** - The Standing Orders had been updated by the clerk and the document was distributed for consideration at the next meeting.
10. **Other Correspondence:-**
 1. RHUN AP IORWERTH's Newsletter (December 2016):- noted
 2. Consultation on changing the name of the National Assembly - noted.
 3. Landfill Disposals Tax (Wales) Bill - noted.
 4. The Draft Account and Audit (Wales) (Amendment) Regulations 2016 - consultation document on Regulations which would bring about changes to the timetable for preparing and publishing local government bodies' statements of accounts. - noted
 5. One Voice Wales' information bulletin - meeting 19 January 2017 - noted.
11. **Any Other Matters: - none**
12. **Next meeting 21 February 2017.**

SignatureChairman