

**CYNGOR CYMUNED
LLANFAIR YN NEUBWLL
COMMUNITY COUNCIL**

Minutes of the Council's Meeting - 7.00 pm, Tuesday 19th January 2016

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

Apologies: Cllr. Einir Thomas

2. Declaration of Interest – None

3. Minutes of the meeting held on the Tuesday, 17th November 2015- The minutes were accepted as being correct.(Prop. Cllr. Gordon Owen, sec. Cllr. Dyfed Williams.)

4. Matters arising from the minutes.

1. Playing field fence - Mr Redmond had planted some native bushes and would commence work on the fence in early February.
2. Bus Shelters - It was agreed that the clerk would contact another company in Gaerwen who may be able to carry out the repairs on the A55 junction bus shelter.

IOACC confirmed that the bus shelter on Minffordd Road was on private land and was not their responsibility. It was also noted that there was no available funding should the Community Council wish to approach the landowner with a view to adopting the shelter.

3. Football Field at Tre Ifan - It was agreed that the cost of fencing etc should be explored before any approach would be made in respect of obtaining a lease on this ground.
4. Guidance on Pensions - document produced by NALC informing the Council that as an employer they were required to provide a pension for the clerk from April 2017 unless an 'opt out' form was signed. This would be at nil cost to the Council.
5. Community and Town Councils Newsletter - Welsh Government news update for Community and Town Councils and included information on Local Government (Democracy), Local Government Byelaws, planning, good practice etc.
6. Any other matters arising from the minutes - none.

5. Town and County Planning

32C198/LUC/ENF - Llyn-Ogg, Llanfair yn Neubwll - Application for a certificate of lawfulness for the siting of a static caravan. - it was agreed that the County Council Officers should consider this and apply the relevant policies.

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Planning Decisions

32C197 Land at The Stables, Caergeiliog - Outline application for the erection of a dwelling together with full details of the vehicular access - refused

32C127A Bryn Awel, Caergeiliog - Full application for the erection of a porch - granted

32C194/LB - Tollgate, Caergeiliog - Application for Listed Building Consent for extensions and alterations - granted

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

1. Executive's forward work programme
2. Consultation on a New Way of Allocating Social Housing on Anglesey
3. Invitation for Nominations - New Year 2017 Honours Round

7. Financial Matters

Bank Balances 19.1.2016 Current Account £8291.27, Deposit Account £3918.17

Payments to be made

Clerk's Salary (Nov/Dec)	£352.70	HMRC (PAYE)	£88.18
IOACC (Lease)	£274	Translator	£45.00

It was agreed to pay these (Proposed Cllr. Gwynfor Ll. Jones, seconded Cllr. Gordon Owen)

8. Accounts 2015 / 2016 - Cllr. Dyfed Williams confirmed that the 2015/2016 accounts were in order.

9. Precept 2016 / 2017 - Following a discussion about the anticipated expenditure for 2016/2017 it was unanimously agreed that the Community Council would request £10,100 for the next financial year.

10. Other Correspondence – the following were noted.

1. Anglesey Language Charter - Consideration was given to a letter received from Caergeiliog Foundation School asking the Community Council to name a Council Member that could support their application for the Anglesey Welsh Language Charter. It was agreed that the clerk would respond stating that as there had been no contact between the Community Council and the school for many years, the Council was oblivious to the school activities. Without a detailed awareness of the school's performance in the Welsh language, evidence of the commitment of parents, children, governors etc. it was considered inappropriate for the Council to be part of the process of applying for the Charter.

- 2.RHUN AP IORWERTH's Newsletter.
- 3.Transparency of Senior Remuneration in the Devolved Welsh Public Sector
- 4.Betsi Cadwaladr Reports
- 5.Neighbourhood Watch
- 6.Emergency contacts - it was agreed that the clerk would provide these.
- 7.Draft Local Government (Wales) Bill
- 8.Road Safety Review (Wales)

11. Any Other Matters

The clerk was asked to contact Squadron Leader Dave Williams and ask him to update the Council on the refurbishment of RAF Valley.

Cllr. Dyfed Williams said that IOACC should be congratulated - despite the huge rainfall there had been no sign of flooding on the roads around the RAF Camp.

The clerk was asked to contact IOACC once again about the high level of water in the ditch behind Tre Ifan Estate.

12. Next meeting 16th February 2016.