

LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

Minutes of the Council's Meeting - 7.00 pm, Tuesday 21 January 2020

Present: Cllr. Sharon Wyn Parry (Chairman)
Cllr. Celfyn Furlong
Cllr. Gwilym O. Jones
Cllr. Siân Enfys Jones
Cllr. William Victor Owen
Cllr. Beryl Salisbury
Cllr. Dyfed Williams.

1. **Apologies:** Cllrs. Gordon Owen and Einir Thomas.

2. **Declaration of Interest – none**

3. **Minutes of the meeting held on the 19th November 2019**

The minutes were accepted as being correct (Proposed Cllr. William Victor Owen, seconded Cllr. Gwilym O. Jones)

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

1. Playing Field: – The quarterly inspection report was discussed. The separation of the tiles was an ongoing problem and a decision will have to be made shortly on whether or not it was feasible to replace the safety surface. (This would come at a considerable cost considering the age of the equipment). The picnic bench required urgent attention Cllr. Dyfed Williams would look at whether or not it could be repaired.

2. Bus Shelter Treifan Estate: – The work on the bush shelter was complete and the clerk had arranged for the contractor to be paid in accordance with the accepted quotation.

3. Footpaths: - Cllr. Dyfed Williams was still reviewing the footpaths.

4. Minffordd Road – It was noted that the street lamps by Tyn Rhos had been repaired. Speeding cars continued to be a problem, the clerk would contact IOACC to ask about for an update on the request for speed enforcement.

5. Any other matters arising from the minutes: none.

5. **Planning Decisions**

1 **HHP/2019/270** Heather Bank, Valley.
Full application for the erection of a garage - approved.

2 **HHP/2019/264** Plas Llanfair, Llanfair-yn-Neubwll.
Full application for alterations and extensions – approved.

SignatureChairman

LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

6. Planning Applications – none.

7. Correspondence – the following were each submitted and noted.

1. Town and Community Councils Liaison - 22-01-20
2. Place Shaping Programme
3. Support for Welsh Language Champions
4. Executive's forward work programme
5. Consultation Document - Changes to planning and related application fees
6. Isle of Anglesey County Council - development of draft equality objectives
7. The Playing Fields (Community Involvement in Disposal Decisions) (Wales) Regulations 2015
8. Discretionary Expenditure Limit 2020-21.

8. Financial Matters 31.12.2019

Submitted and confirmed the Financial Report to 31 December 2019 together with Bank Reconciliations and Statements.

Bank Balances 31.12.2019 - Current Account £13,684.61, Deposit Account £3,934.67

9. Payments December and January:

Salary (Nov. / Dec.)	£474.18	Maintenance	£225
Play Area Inspection	£42.80	Replacement cheque - Rhwyd	£150

10. Member Allowance – members were reminded of the statutory £150 that was payable to each of them. This would be paid before the end of the financial year unless the clerk was informed in writing that they did not wish to receive it.

11. Precept 2020/21

The forecast of accounts to 31 March 2020 and anticipated expenditure for 2020/21 were scrutinised and discussed at length. Having taken that information and the anticipated reserves at 31 March 2020 into account it was agreed to request a precept of £17,000 for 2020/21.

12. Donations – to be considered next month.

13. Councillor Reports

1. Urgent work had been carried out on the bus shelter opposite Penrhyn Lake following reports that it was leaning forward and moving with the wind – overall cost £25. Payment made in accordance with para. 4.4 of the Council's Financial Regulations. It was suggested that adding side panels similar to the ones put on

SignatureChairman

LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

the bus shelter in Caergeiliog would prevent this happening again, in the meantime it was agreed to monitor the site.

2. Cllr. Dyfed Williams reported that there was a large pot hole by the railway bridge on Cymyran Road. The clerk was to report this.
3. Cllr. Victor Owen reported that there was water flowing over the road opposite Fron Wen, Minffordd Road. The clerk would inform the Highways Department.

14. Next Meeting – 18th February 2020