

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

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

Apologies: Cllr. Gwynfor Lloyd Jones
Cllr. Beryl Salisbury

Presentation by: Sqd. Ldr. David Williams.

The £20 million RAF Valley Runway Reinstatement project which commenced in February 2016 was nearing completion and the two runways should be operational by the end of July. Although the number of aircraft based at RAF had dwindled from 72 in the 1990s to 38 at this time this was a major investment that would secure RAF Valley's future for another generation. The project had over run by several months but it was agreed that it had been far less disruptive than expected and the traffic issues on Cymyran Road had been well managed. It was confirmed that the Highways Department were monitoring the condition of the road so that it could be made good by the contractors before they finished completely.

Some of the waste that had not been recycled on the base had been used to improve parts of the road down to Cymyran Beach.

It was also noted that there would be no flying in the vicinity during the week of the Eisteddfod so as not to disrupt the occasion.

1. Declaration of Interest – Cllr. Gordon Owen declared a prejudicial interest in item 4.1 and left the meeting without taking part in the discussions.

2. Minutes of the meeting Tuesday 20th June 2017.

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

3. Matters arising from the minutes:

1. Playing Field: It was noted that IOACC had been advised of the R.P.I.I. Operational Inspector's observations on the condition of the goal posts and quotes had been

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requested for making good the surfaces and equipment.

2. Footpaths: GMS Ground Maintenance confirmed that footpaths 1-5, 10 - 12 & 27 were cut on 15 May 2017 but it was noted that footpath 27 was still seriously overgrown. Footpaths 14 and 18 should be marked and put on the list for cutting.
3. Bus Shelters: the insurers agreed to pay for the repair of the bus shelters based on the quote given by William Evans and Sons Ltd. and the clerk had asked for the work to be carried out.
4. Vacant Seats: the clerk would inform IOACC that the Community council wanted to proceed with advertising these.
5. Maintenance - Matthew Bach memorial site: It was noted that the site had been cleared, the shrubs had been pruned, and a young tree and some new plants had been put in around the memorial.
6. Any other matter arising from the minutes – none.

4. Town and County Planning – no correspondence.

Planning Applications

1. 32EL1530A/E/SCR - Screening opinion for the placing of a 132kV overhead line for approximately 750m (north of Caergeiliog) together with 650m underground cable to Caergeiliog substation – no objection.
2. 32C68N Caergeiliog Foundation School – Full application for the demolition of the existing classroom together with the erection of a new classroom – no objection.

5. Isle of Anglesey County Council Correspondence: the following were noted.

1. Consultation Meetings on the Draft Library Service Strategy 2017 - 2022
2. Joint LDP Anglesey & Gwynedd - Inspector's Report

6. Financial Matters

Submitted and confirmed the financial report for the period from 1.4.2017 to 30.6.2017 together with Bank Reconciliations and Bank Statements.

SignatureChairman

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Bank Balances 18.7.2017 Current Account £8438.73, Deposit Account £3,921.50

Payments to be made:

Clerk's Salary (June.)	£181.72	HMRC	£45.40
GMS (INV- 2281)	£91.20	C. Redmond	£200.00

It was agreed to pay these (Proposed Cllr. Einir Thomas, seconded Cllr. Gordon Owen)

7. Accounts 2016/17 and 2017/18

There was nothing to report on the 2016/17 accounts.

The projected spending for 2017/18 was on target for the first three months of the current year with no significant variations apart from the election costs – the £1,500 that was put aside had not been required.

8. Other Correspondence – the following correspondence was noted:

1. One Voice Wales Bulletin
2. Revised School Organisation Code
3. Local well-being workshops
4. Consultation on the Welsh Revenue Authority having access to criminal powers
5. Cefni Water Treatment Works Opening.

9. Any Other Matters:

It was reported that the stone wall leading into Treifan Estate required attention.

It was noted that the IOACC Officers were intending to put cones along areas of the A5 to control parking during the week of the Eisteddfod.

The clerk agreed to ask for minutes of the meetings of the Towyn Trewan Board of Conservators.

10. Next meeting 19th September 2017.

SignatureChairman

SignatureChairman