

Minutes of the Council's Meeting - 7.00 pm, Tuesday 29 June 2016

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

Apologies: Cllr. Gwynfor Lloyd Jones
Cllr Beryl Salisbury

Meeting rescheduled from 21 June 2016.

2. Declaration of Interest – None

3. Minutes of the meeting held on the Tuesday 17th May 2016 - The minutes were accepted as being correct (Prop. Cllr. Dyfed Williams, sec. Cllr. Gordon Owen.)

4. Matters arising from the minutes.

1. Benches - work had commenced on the benches in the play area. It was agreed to carry out work on those situated at Yr Hen Ysgol, Treifan Estate and by the Village Hall.
2. Playing Field - it was agreed that the clerk would ask G.L. Jones Playgrounds Ltd. to inspect the play equipment.
3. Fence by Menai Handy Foods - the clerk would ask the County Council for an update on this.
4. Any other matters arising from the minutes - none

5. Town and County Planning

Planning Decision

32C123A - Bryn Ednyfed, Caergeiliog - Full application for the erection of an agricultural shed - granted

6. Isle of Anglesey County Council Correspondence

1. Executive's forward work programme - noted
2. Town and Community Councils Liaison Forum - next meeting - at Council Chamber Llangeifni on 21.7.2016 - noted
3. Temporary sites for Gypsies and Travellers (Consultation) - the Community Council was opposed to a site by Cymunod because of the likely impact on the village of Bryngwran and on businesses in that

vicinity namely Humphreys Recycling and RG Hire demolition. Locating the site adjacent to these premises could increase the risk of trespass and result in serious health and safety and insurance implications for those businesses. The clerk would respond to IOACC accordingly.

4. Code of Conduct for Elected Members - it was noted that the Council were required to forward a copy of the minutes confirming adoption of the Code as revised under the Amendment Order to the Chairman of the Scrutiny Committee.
5. Chairman's Sunday Service - Cllr. Gwilym O. Jones would attend this.

7. Financial Matters

Bank Balances 21.6. 2016 Current Account £6226.86, Deposit Account £3919.96

Payments to be made:

Clerk's Salary (May)	£176.35	HMRC	£44.09
William Evans & Sons	£150.00		

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

8. **2015/2016 Accounts** - the Internal Auditor had signed the Return with no further comment. The Community Council accepted the accounts and agreed that the Return and all the related documents should be signed as correct prior to their release to the External Auditor.
9. **Other Correspondence** – the following were noted.
 1. Independent Remuneration Panel for Wales.
 2. Code of Practice on Workforce Matters – Annual Monitoring Exercise.
 3. Annual Report 2015-16 Wales Public Audit.
 4. St Mary's Church Annual Service - 30th July 2016 at 2pm.
10. **Any Other Matters** - none
11. **Next meeting 19 July 2016.**