

**CYNGOR CYMUNED  
LLANFAIR YN NEUBWLL  
COMMUNITY COUNCIL**

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**Minutes of the Council's Meeting - 7.00 pm, Tuesday 16th June 2015**

**Present:** Cllr. Einir Thomas (Chairperson)  
Cllr. Gordon Owen  
Cllr. Beryl Salisbury  
Cllr. Dyfed Williams

**Apologies:** Cllr. Gwilym O. Jones  
Cllr. Gwynfor Lloyd Jones

**2. Declaration of Interest – none**

**3. Minutes of the meeting held on the 19th May 2015** - The minutes were accepted as being correct (Prop. Cllr. Dyfed Williams, sec. Cllr. Gordon Owen.)

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

1. Bus shelter Caergeiliog - The County Council had no information about the ownership of the ground surrounding the bus shelter by Poplars, but had suggested that the information may be held by Land Registry. It was agreed to make further local enquiries first.
2. Water Courses Tre Ifan - The Clerk was to ask the County Council to make contact with Cllr. Dyfed Williams regarding the standing water.
3. Playing Field Fence - It was agreed that Cllr. Dyfed Williams would arrange to meet with Mr Craig Redmond to discuss the best options for making good the fence. It was also noted that GMS Ground Maintenance was dumping grass cuttings against the fence and that local children was using this as a platform to climb over it, thus causing more damage. The clerk was to point this out to GMS.
4. Vacant Seats - the County Council had confirmed that there had been no request for an election, a formal notice of co-option had therefore been prepared for distribution from the 22 June 2015.
5. Clerk's contract - It was agreed that the clerk's salary was to be set at scale point 28 of the National Joint Council pay scales. This would result in a salary increase of £20.44pcm.
6. AON Insurance - The clerk confirmed that all the street furniture and play equipment were adequately covered by the existing policy.
7. Any other matters arising from the minutes - none

## 5. Town and County Planning

### Planning Decisions

1. 32C193 - 7 Treifan, Caergeiliog - Full application for the extension of the curtilage - **agreed.**
2. 32C192 - 27 Zealand Park, Caergeiliog - Outline application for the erection of a dwelling and garage together with the construction of a new access with all matters reserved - (new location plan attached) - **agreed.**
3. 32C184A - Plas Bach, Llanfair yn Neubwll - Full application for the erection of a garage **approved.**

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

1. Summer Family Festival - 20<sup>th</sup> June on the Anglesey Show Ground
2. Executive's forward work programme - May update.

## 7. Financial Matters

**Bank Balances 16.6.2015 Current Account £7452.10, Deposit Account £1417.17**

### **Payments to be made**

Clerk's Salary (May)	£160.00	HMRC (PAYE May)	£40.00
GMS (16731 and 16730)	£523.20	St Mary's Church (replacement cheque)	£50.00

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

**8. 2014/2015 Accounts** - the clerk confirmed that these had been inspected by the Internal Auditor and that he had signed the Return with nothing to report. It was therefore agreed that the Chairman would sign the return prior to it being forwarded to UHY Hacker Young.

## 9. Other Correspondence - all noted

1. RHUN AP IORWERTH's Newsletter
2. The National Eisteddfod – Invitation to a public meeting
3. Statutory Guidance on Access to Information Town and Community Councils -the clerk would report on this at the next meeting.

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- 4. Pylons - draft minutes One Voice Wales - noted
- 5. Dispensations for Councillors - the clerk explained that this was a process whereby Members may be granted a dispensation by the Standards Committee that would allow them to take part in Council business where they would otherwise be prohibited because they have a Prejudicial Interest in the matter under discussion.
- 6. Deposit Plan - noted

**10. Any Other Matters**

It was reported that the litter bin by the entrance to Tre Ifan Estate had been removed - the clerk was asked to investigate this.

**11. Next meeting 21<sup>st</sup> July 2015.**