

LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

Minutes of the Council's Meeting - 7.00 pm, Tuesday 20th March 2018

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

1. **Apologies:** Cllr. Einir Thomas
2. **Declaration of Interest** – Cllr. Gwilym O. Jones (prejudicial) item 4.4 and 8 Caergeiliog Village Hall, Rhwyd and Eglwys Santes Fair. Cllr. Gordon Owen (prejudicial) item 4.4 and 8 Caergeiliog Village Hall and Eglwys Santes Fair. The Councillors left the meeting for these items.
3. **Minutes of the meeting held on Tuesday 20th February 2018**
The minutes were accepted as being correct (Proposed Cllr. Gwilym O. Jones seconded Cllr. Gordon Owen)
4. **Matters arising from the minutes:**
 1. Playing Field: McVenture Playgrounds Ltd had submitted their revised quotation which continued to be acceptable, the work on the safety surfaces could therefore commence as soon as the weather improved. The play inspection had highlighted some minor works that required attention particularly around the slide etc. and the goalposts still needed to be removed. The clerk would ask Mr Redmond whether he could assist.
 2. Bus Shelters: Cllrs. Dyfed Williams and Williams Victor Owen agreed to look at the bus shelter on Minffordd Road.
 3. Maintenance Treifan Estate – It was agreed that Mr Trefor Jones should be asked to repair the stone walls in the play area and by 38 Treifan. - price quoted £650.

Mr Craig Redmond had repaired the benches on Treifan Estate and Rhen Ysgol they now needed to be painted.
 4. Village Hall – It was noted that the Chapel and Chapel House had been put up for sale by auction but there were serious errors in the sale details quoted by Morgan Evans Estate Agents. The Village Hall Committee was dealing with this.

SignatureChairman

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5. Any other matter arising from the minutes – Planning application 32EL1542/E Bont Gam, Caergeiliog – Cllr. Gwilym O. Jones had ascertained that the electric line 240/415v was a supply to the garage at Bont Gam.

5. Town and County Planning

Planning Decisions: none

Planning Applications.

32C208 Ty Mawr, Caergeiliog – Full application for the conversion of the outbuilding into a holiday accommodation unit – no objections.

32C206 Neuadd, Caergeiliog - Full application for alterations and extensions – agreed to support this.

32GD9N/2/DIS RAF Valley, Ffordd Minffordd, Llanfihangel yn Nhowyn – Application to discharge conditions (05) (drainage scheme) and (07) (Traffic Management Plan) of planning permission. – no observations.

32C207 Ruabon, Llanfairynneubwll

Full application for alterations and extensions together with the erection of a detached garage. – no objection.

32C204A Baron Hill, Llanfair yn Neubwll

Screening opinion for the erection of kennels (day care only) and cattery for business use, the installation of a cess pit together with the creation of a new vehicular access - noted

32C204B/SCR Baron Hill, Llanfair yn Neubwll

Full application for the erection of kennels (day care only) and cattery for business use, the installation of a cess pit together with the creation of a new vehicular access – no observations provided all neighbouring properties were consulted.

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

1. Executive's forward work programme (update)
2. Charter With The County Council – no observations
3. Town And Community Councils Liaison Forum - New Dates noted

7. Financial Matters

Submitted and confirmed the financial report for the period from 1.4.2017 to 28.2.2018

SignatureChairman

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together with Bank Reconciliations and Bank Statements.

Bank Balances 20.3.2018 - Current Account £12,705.41, Deposit Account £3,922.67

Payments to be made:

| | | | |
|---------------------------|---------|----------------------|---------|
| Clerk's Salary (February) | £227.30 | Play Area Inspection | £40.00 |
| IOACC (Elections) | £135.00 | Village Hall Rent | £450.00 |

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

8. Donations – it was agreed to make donations under Appropriate sum under section 137(3) of the Local Government Act 1972 as follows:

- Rhwyd - £100
- Eglwys Santes Fair - £50
- Air Ambulance Wales - £100
- Caergeiliog Village Hall - £1,800

9. Final Accounts 2017/18 – would be submitted to the next meeting.

10. Other Correspondence – the following correspondence was submitted and noted:

1. Wales Audit Office Survey Of All Welsh Town And Community Councils
2. Copy Of Financial Management And Governance In Local Councils 2016-17
3. Consultation on Edition 10 Of Planning Policy Wales
4. Funding Support Available In 2018 -19 – It was noted that £5,000 was available to assist Councils with clustering initiatives.
5. GDPR Tool Kit – NALC has commissioned a firm of solicitors to prepare a toolkit for use by councils as they prepare for the implementation date. It was agreed that Cllr. Sharon Parry would take on the role of a Data Protection Officer for the Council.

11. Any Other Matters:

Cllr William Victor Owen reported that:

1. there was a large pothole by Minffordd Cottage
2. the school warning lights by the Church on Minffordd Road were faulty.

The clerk would report these to IOACC.

12. Next Meeting 17 April 2018.

SignatureChairman

SignatureChairman