

LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

Minutes of the Council's Meeting - 7.00 pm, Tuesday 19th March 2019.

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

Apologies: none

2. **Declaration of Interest** – Cllr. Gordon Owen – items 5.2 FPL/2019/53 - Cymyran House, Caergeiliog and HHP/2019/36 - Fron Deg, Caergeiliog, items 9.2, 9.5 (Donations). Cllr. Gwilym O. Jones items 9.1, 9.2 and 9.5 (Donations). Cllr. Sharon Parry item 9.4 (Donations). The Councillors left the meeting for these items.
3. **Minutes of the meeting held on Tuesday, 19th February 2019.**
The minutes were accepted as being correct (Proposed Cllr. Gwilym Jones, seconded Cllr. Dyfed Williams)
4. **Matters arising from the minutes.**
Playing Field – MacVenture Playground Ltd. would secure the safety matting and the clerk would follow up on the issues identified in the Operational Inspection Report.
 2. Notice Board – the clerk was waiting for a response from IOACC re: the siting of the board by Stad'r Hen Ysgol.
 3. Bus Shelter Tre Ifan Estate – this issue was ongoing.
 4. Hen Ysgol, Caergeiliog – the circumstances relating to the sale of the old school building and school house were discussed at length. The recently produced documents revealed that although the school was built for the sole use of the community there was no legal directive on how the assets would be distributed if they were not reclaimed by the benefactor when the school closed. Despite this the Trustees eventually sold both properties without consulting with the Community Council and the Church of Wales claimed the property as their own and kept the proceeds.
As Llanfair yn Neubwll Community Council could not have established a clear title at the time of the sale it was agreed not pursue the matter further.
5. Any other matter arising from the minutes – none.

SignatureChairman

5. Town and Country Planning.

5.1 Planning Decisions - none.

5.2 Planning Applications Cllr. Gordon Owen left the meeting for these items.

FPL/2019/53 - Cymyran House, Caergeiliog.

Full application for the change of use of the ground floor from retail area (use class A1) into food preparation (use class B2) – no objections

HHP/2019/36 - Fron Deg, Holyhead Road, Caergeiliog.

Full application for the demolition of existing outbuilding together with erection of two new garages and shed - no objections.

6. Correspondence: submitted and noted:

1. Executive's forward work programme - February 2019 update
2. New Date For Third Sector Network Meeting 2.4.19
3. Morlais – Invitation Llaingoch Community Hall, Holyhead 11.00 – 20.00
19.3.2019
4. Chairman's Charity Concert - 5.4.2019
5. Town and Community Councils Liaison Forum - copy of presentation on
Members Allowances.
6. GMS Garden Services – notice of an increase in grass cutting costs. It was
agreed that the clerk would obtain an indication of costs from other contractors.
7. Independent Remuneration Panel for Wales Annual Report - February 2019

Llanfair yn Neubwll Community Council Members agreed:
 - that the Council would not be pay more than the statutory payments in
respect of Members Allowances.
 - to make payments to each of their members in respect of travel costs for
attending approved duties.
8. One Voice Wales - News Bulletin
9. One Voice Wales Anglesey area committee meeting, 7pm on 21.3.2019
10. Proposed withdrawal of emergency vascular facility unit at YG Bangor –
agreed to oppose this.

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11. End of BDO-Grant Thronton - the existing external auditors would not be contracted to work for the Wales Audit Office from 2020, the work was to be brought back in – house and carried out by the WAO.
12. Underground Nuclear Waste Dump in Wales.

7. Financial Matters

Bank Balances 19.3.2019 - Current Account £12,094.01, Deposit Account £3,928.64

8. Payments to be made:

February Salary	£173.29	HMRC	£44.00
Play Area inspection	£42.80	IOACC	£137.00

All agreed to pay these.

9. Donations

It was agreed to make donations as follows:

- 9.1 Rhwyd £150
- 9.2 St. Mary's Church - £50
- 9.3 Air Ambulance Wales £150
- 9.4 Môn FM - £100
- 9.5 Caergeiliog Village Hall - £2,500

10. Accounts 18/19:

Submitted and confirmed the financial report for the period to 28.2. 2019 together with Bank Reconciliations and Statements.

11. Any Other Matters

Co-option forms were issued to a member of the public from Llanfihangel yn Nhowyn following a declaration of interest in a vacant seat. The clerk would liaise with IOACC on the matter.

12. Next Meeting – 16 April 2019.

SignatureChairman