

**Minutes of the Council's Annual General Meeting - 7.00 pm, Tuesday 19th May 2015.**

**Present:** Cllr. Einir Thomas (chairperson)  
Cllr. Gwilym O. Jones  
Cllr. Gordon Owen  
Cllr. Beryl Salisbury  
Cllr. Dyfed Williams

**Apologies:** Cllr. Gwynfor Lloyd Jones

**2. Minutes of the Annual Meeting Tuesday 20th May 2014** - The minutes were accepted as being correct (Proposed Cllr. Gordon Owen, seconded Cllr. Gwilym O. Jones)

**3. Election of Officers 2015 – 2016**

**Chairman** - With Cllr. Dyfed Williams proposing and Cllr. Gwilym O. Jones seconding Cllr. Einir Thomas was elected as the chairperson for 2015/2016.

**Deputy Chairman** - With Einir Thomas proposing and Cllr. Dyfed Williams seconding Cllr. Gwilym O. Jones was elected as deputy chairman for 2015/ 2016.

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**4. Declaration of Interest –** Cllr. Gordon Owen - Item 9 (2) Planning Cymyran House.

**5. Minutes of the meeting held on the 21st April 2015**

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

**6. Matters arising from the minutes.**

1. Public Footpaths - GMS Ground Maintenance had started cutting these.
2. Flooding - Llanfihangel yn Nhowyn - the Clerk had received an email from Ian Simms RSPB suggesting that it may be best to meet up on site to discuss the issues raised. The only flooding he was aware of was along the stretch of road between the railway bridge by RAF Valley main entrance and the entrance to the RSPB car park near Llyn Penrhyn. He thought the water was coming from the common, running down into the RSPB car park, flowing out onto the path and seeping into the lake. Since it was the Tywyn Trewan Board of Conservators that had brought the matter up in the first place it was agreed that they were best placed to discuss the problem with Mr Simms. The clerk was asked to forward his email to the Tywyn Trewan Board of Conservators so that they could take up the matter further.

3. Vacant Seats - The clerk had obtained a formal notice to use in respect of the recently vacated seat - this carried a deadline of 15<sup>th</sup> June 2015. It was also confirmed that the Council could co - opt new members without re-advertising as a notice of co-option had been issued in respect of these in June 2013.
4. Water Courses Treifan - IOACC were keen to establish whether or not the standing water was grey water 'i.e. soap water from washing machines etc. if so they would need to trace the source. Cllr. Dyfed Williams believed it was rain water and it was agreed that he should be the point of contact for the County Council.
5. Any other matters arising from the minutes - It was agreed that the clerk would try and ascertain who was responsible for the area surrounding the bus shelter by Poplars as the rose hedging that had been planted there needed pruning.

**7. Contracts / Pay and Conditions:** Mr Frank Rowlands - it was agreed that the clerk would check whether Mr Rowlands was prepared to continue to keep an eye on the playing field etc.

**8. Contracts / Pay and Conditions:** Clerk - it was agreed that the clerk should provide information on Local Government Pay Scales at the next meeting.

## **9. Town and County Planning**

1. 32C144B/LUC 22 Zealand Park - Application for a Certificate of Lawful Use to show that a material start (construction of an access) has been made on planning permission 32C144A (erection of a dwelling). - it was agreed that this was a matter for IOACC Planning Officers.
2. 32C48C - Cymyran House, Caergeiliog - Full application for the demolition of the existing warehouse together with the erection of a new warehouse. - there was no objection to this.
3. 32C190A Bont Gam, Llanfair yn Neubwll - Full application for the erection of a garage / store - there was no objection to this.
4. 32C194/LB - Tollgate, Caergeiliog - Application for Listed Building Consent for extensions and alterations. - no objection but it was agreed that this was a matter for the Planning Officers.

## **10. Isle of Anglesey County Council Correspondence**

1. Grants Funding - noted

## 11. Financial Matters

**Bank Balances 19.5.2015** Current Account £6515.90, Deposit Account £1417.17

### Payments to be made

Clerk's Salary – April	£160.00	HMRC (PAYE April)	£40.00
GMS (16571)	£91.20	Maintenance	£180.00
AON	£1,675.89	Eisteddfod Môn	£100.00
Urdd Gobaith Cymru (Môn)	£25.00	Radio Ysbyty Gwynedd	£25.00

It was agreed that the Council should sign up to a three agreement term with AON in order to qualify for a 5% discount, the clerk was also asked to obtain clarification of the cover provided for the play equipment etc.

**Otherwise it was agreed to pay each of the above (Proposed Cllr. Gwilym O. Jones and seconded Cllr. Gordon Owen)**

- 12. Accounts 2014 -2015** - The External Auditors had agreed to put back the account submission date until after the next Council meeting so that the Internal Auditor could inspect them as arranged.

### 13. Other Correspondence –

1. Extraordinary General Meeting - Ynys Mon Area Committee - noted
2. Access to Information on Community and Town Councils - it was agreed that the clerk would look at this to ensure the Council was in compliance.

- 14. Any Other Matters** - Cllr. Gwilym O. Jones informed the Council that the fence between the playing field and Croeso was in a poor state which meant that children were able to gain access to the yard behind it. It was agreed that the clerk would ask Mr Redmond for an estimate for its repair.

### 15. Next meeting 16th June 2015