

CYNGOR CYMUNED  
LLANFAIR YN NEUBWLL  
COMMUNITY COUNCIL

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**Minutes of the Council's Annual General Meeting - 7.00 pm, Tuesday 17th May 2016.**

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

**Apologies:** Cllr. Gwynfor Lloyd Jones  
Cllr. Beryl Salisbury

**2. Minutes of the Annual Meeting Tuesday 19th May 2015** - The minutes were accepted as being correct (Proposed Cllr. Gordon Owen, seconded Cllr. Gwilym O. Jones)

It was noted that a new External Auditor had been appointed since the last Annual Meeting and that the Council still had several vacant seats. It was agreed advertise these again.

**3. Election of Officers 2016 – 2017**

**Chairman** - With Cllr. Dyfed Williams proposing and Cllr. Gordon Owen seconding Cllr. Gwilym O. Jones was elected as the Chairman.

**Deputy Chairman** - With Cllr. Gordon Owen proposing and Cllr. Einir Thomas seconding Cllr. Dyfed Williams was elected as Deputy Chairman.

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**4. Declaration of Interest** – Cllrs. Gordon Owen and Gwilym O.Jones - Item 10 (Village Hall), Cllr. Einir Thomas item 8.1.

**5. Minutes of the meeting held on the 19th April 2016**

The minutes were accepted as being correct (Proposed Cllr. Dyfed Williams, seconded Cllr. Einir Thomas)

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

1. Refurbishment Works RAF Valley - This work had commenced and the traffic control system seemed to working well.
2. Bus Shelter (A55 Junction) - the repair work was complete
3. Playing Field - It was agreed that Mr Rowlands should carry out the maintenance work on the benches. Approximate cost of materials £60.00
4. Fence by Menai Handy Foods - the clerk would ask the County Council for an update on this.

Signature .....Chairman

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5. Any other matters arising from the minutes - none

**7. Contracts / Pay and Conditions:** Mr Frank Rowlands - it was agreed that this agreement should remain the same.

**Contracts / Pay and Conditions:** Clerk - it was agreed that the clerk's pay should continue to be linked to the Nationally agreed Local Authority pay scales.

**8. Town and County Planning**

Planning Application

32C147A/ENF - Fferam, Caergeiliog - Full application for the retention of various private equine developments. - It was agreed that this was a matter for the County Council Planning Officers. Members raised concerns about the number of retrospective applications arising.

Planning Decision

C/32 - Barn, Pen y Llyn, Llanfair yn Neubwll - SP Energy Networks Certificate - IOACC had no objection to this.

**9. Isle of Anglesey County Council Correspondence** - the following correspondence were noted:

1. Executive's forward work programme
2. Presentation on the Well-being of Future Generations (Wales) Act 2015
3. Partnerships Toolkit Grants Funding.

**10. Financial Matters**

**Bank Balances 17.5.2016 Current Account £9524.73, Deposit Account £3919.28**

**Payments to be made**

Clerk's Salary (April)	£176.35	HMRC	£44.09
GMS (Invoice 0432)	£45.60	Village Hall	£300.00
AON	£1731.23		

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

It was also agreed to donate £900 towards the upkeep of the Village Hall (Proposed Cllr. Dyfed Williams and seconded Cllr. Einir Thomas )

Signature .....Chairman

**11. Statutory Documents**

1. Code of Conduct - It was agreed that the Council would adopt the new Code of Conduct as per the Local Authorities (Model Code of Conduct) (Wales) (Amendment) Order 2016.

Reference was made to County Council training of 2014 and it was agreed that the clerk would prepare a refresher session to remind Members about 'Declaring an Interest' in general.

2. Financial Regulations - the new model Financial Regulations had been withdrawn.

**12. Other Correspondence –**

1. Computershare - the Council was due a refund of the £100 invested in this.
2. The Ombudsman's Casebook - Issue 24 - noted

**13. Any Other Matters**

**14. Next meeting 21 June 2016**