

LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

Minutes of the Council's Annual Meeting - 7.00 pm, Tuesday 16th May 2017.

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

Apologies: Cllr. Gwynfor Lloyd Jones

2. Minutes of the Annual Meeting Tuesday 17th May 2016.

The minutes were accepted as being correct.

It was noted that the refurbishment of the runways at RAF Valley were still ongoing and that the project had been less disruptive than anticipated. There was concern that the road surface was also eroded in some areas and that the bridge by Treflesg needed attention. It was resolved to ask the Highways Department, IOACC to carry out a full inspection.

3. Election of Officers 2017 – 2018

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

Deputy Chairman - With Cllr. Einir Thomas proposing and Cllr. William Victor Owen seconding Cllr. Beryl Salisbury was elected as Deputy Chairman.

Each member present at the meeting confirmed in writing their Acceptance of Office following the Elections gave their written undertaking to abide by the Code of Conduct adopted in May 2016.

Cllr Dyfed Williams took over as chairman and thanked Cllr. Gwilym O. Jones for his hard work the previous year.

4. Declaration of Interest – Cllr. Einir Thomas declared a personal interest in planning application 8.1.

5. Minutes of the meeting held on the 18th April 2017

SignatureChairman

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The minutes were accepted as being correct (Proposed Cllr. William Victor Owen, seconded Cllr. Gordon Owen)

6. Matters arising from the minutes.

1. Bus Shelter - the clerk reported that the insurers had agreed that the damage to the two shelters would be treated as one claim, but they required further photographs, the exact date of damage, two estimates for repair etc.
2. Playing Field – The clerk had followed up the complaint about the grass cuttings but GMS had maintained that they were being collected and suggested that it was the children spreading them about. The first quarterly inspection report on the play equipment was not yet to hand.
3. Any other matters arising from the minutes - it was noted that there were still 4 vacant seats that needed to be filled - the clerk would initiate the process in accordance with the guidelines issued by the County Council.

7. Contracts / Pay and Conditions:

- a) Mr Frank Rowlands - it was agreed that this agreement should remain the same.
- b) the clerk - the clerk's pay continued to be linked to the Nationally agreed Local Authority pay scales.

8 Town and County Planning

1. Planning Application 32C147A/ENF - Fferam, Caergeiliog
Full application for the retention of various private equine developments. - there was no support for this application and it was agreed to ask for more background information on the application.
2. Planning Decision -. 32C202 2 The Poplars, Caergeiliog
Full application for alterations and extensions - granted.

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

1. Wylfa Newydd Project - scoping consultation – it was noted that a consultation meeting was due to be held at the Valley Hotel between 1 and 7pm on 31 May

SignatureChairman

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2017

2. Town and Community Councils Liaison Forum – the next meeting would be held at 7pm on Tuesday 13th June 2017.
3. Executive's forward work programme - April 2017 update - noted.

10. Financial Matters

Bank Balances 16.5.2017 Current Account £11,640.47, Deposit Account £3921.50

11. Payments to be made:

| | | | |
|------------------------|----------|------|--------|
| Clerk's Salary (April) | £179.92 | HMRC | £44.98 |
| AON | £1770.76 | GMS | £91.20 |

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

12. Statutory documents

The Standing Orders and Financial Regulations needed to be translated following which the clerk would look at the Risk Assessments and create a Social Media Policy and Model Local Resolutions Policy.

13. Standards Committee documents:

The clerk ensured that each members had a copy of the Code of Conduct adopted by the Council in May 2016 together with the:

Standards Committee - Briefing Note on Personal and Prejudicial Interests.

Standards Committee – Briefing Note on Declaration and Registration of Interests in the Town and Community Councils

Copy of the report of the Standards Committee following the review of the register of members' interests in a sample of the Town and Community Councils.

14. Other Correspondence – the following were submitted and noted.

1. National Assembly for Wales' Expert Panel on Assembly

SignatureChairman

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2.National Development Framework for Wales - Newsletter April 2017

3.One Voice Wales Bulletin April 2017

4.Letter from Anthony Barrett, Assistant Auditor General

15. Any Other Matters

1. It was agreed to ask Mr Craig Redmond whether he would tidy the garden around memorial stone for Mathew Bach.
2. It was noted that the Iorweth Arms had arranged their Madam Wen Festival for the Bank Holiday weekend and their activities included a walk down to the 'Madam Wen Cave'. The clerk was asked to ensure that the path was cut.
3. It was reported that path No. 5 from Tyn Rhos, Caergeiliog also required attention.

16. Next meeting 20th June 2017

SignatureChairman