

**LLANFAIR YN NEUBWLL COMMUNITY COUNCIL**

---

**Minutes of the Council's Annual Meeting - 7.00 pm, Tuesday 15th May 2018.**

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

**Apologies:** Cllr Beryl Salisbury

**2. Minutes of the Annual Meeting Tuesday 16th May 2017.**

The minutes were accepted as being correct.

**3. Election of Officers 2018 – 2019**

**Chairman** - With Cllr. Gwilym O. Jones proposing and Cllr. William Victor Owen seconding Cllr. Beryl Sainsbury was elected as the Chairman.

**Deputy Chairman** - With Cllr. William Victor Owen proposing and Cllr. Einir Thomas seconding Cllr. Sharon Parry was elected as Deputy Chairman.

Cllr. Dyfed Williams remained in the chair for the remainder of the meeting in Cllr. Salisbury's absence.

**4. Declaration of Interest – none.**

**5. Minutes of the meeting held on the 17th April 2018**

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

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

1. Playing Field – McVenture Playgrounds Ltd. Were about to commence work on the play surfaces. It was also reported that the seat on the swing had broken.
2. Bus Shelters - Cllr. William Victor Owen had purchased a set of bolts and carried out the repairs to the bus shelter opposite the Church on Minffordd Road. He had also put weed killer around the bus shelter by Cefn Llesg.

Signature .....Chairman

## LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

---

3. Maintenance – Tre Ifan – the clerk would try and obtain a time scale for carrying out the work on the stone walls.
4. Highway Maintenance – Work had commenced on Lon Cymyran, progress to be monitored to ensure that the whole road surface was made good following completion of the major works carried out on the runway.
5. Data Protection (GDPR) Data Protection Fees – It was confirmed that the Community Councils were not required to appoint a Data Protection Officer but Cllr. Sharon Parry agreed to support the clerk with any action required. It was also noted that a data protection fee of £35 was payable for registration with the ICO.
6. Public Footpaths - Cllr Dyfed Williams had inspected the footpaths – the following required attention as soon as possible: Nos. 1, 2, 4, 5, 8, 14, 15, 16, 27 and 28. The clerk would notify GMS Garden Services accordingly.
7. Any other matters arising from the minutes – none.

### **7. Contracts / Pay and Conditions:**

- a) Maintenance - it was agreed to continue to pay £180 twice yearly for overseeing the play area etc.
- b) the clerk –the clerk’s pay was to continue to be linked to the Nationally agreed Local Authority pay scales which had confirmed a 2% increase from April 2018.

### **8 Town and County Planning**

Planning Decisions - none

Planning Applications:

Minffordd Road, Llanfihangel yn Nhowyn - Full application for the installation of play equipment. – no objection.

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

1. Executive's forward work programme – submitted and noted.
2. Place Shaping- first meeting 22.5.2018 - a meeting with representatives from Llanfaelog Community Council and Valley Community Council - Cllrs. Dyfed Williams and Einir Thomas to attend.

Signature .....Chairman

**LLANFAIR YN NEUBWLL COMMUNITY COUNCIL**

---

- 3. Street Naming – Submitted a letter from IOACC requesting observations on the street name suggested for the new development by Tre Ifan -“ Rhos Ifan” .  
Noted – no objection.
- 4. Town and Community Councils - Local Resolution Protocol (019486) –  
Submitted: a letter from the Standards Committee Chairman asking whether the protocol issued by One Voice Wales had been adopted. It was agreed to accept the Protocol with minor amendments. The clerk would inform IOACC accordingly.
- 5. 2018-19 National Pay Agreement – it was agreed to accept this.
- 6. Consultation on draft Rights of Way Improvement Plan – submitted and noted.

**10. Financial Matters**

Bank Balances 15.5.2018 - Current Account £13,405.02, Deposit Account £3,923.35

**11. Payments to be made:**

Salary (April)	£183.80	HMRC	£45.90
GMS INV3464	£45.60	Insurance	£1567.18

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

**12. Final Accounts: these were to be sent to the Internal Auditor.**

**13. Statutory documents**

It was agreed that no changes were required to the Financial Regulations or Standing Orders at this time. The Risk assessment was updated to reflect the requirements under GDPR.

**14. Other Correspondence – the following were noted.**

- 1. One Voice Wales - Training Sessions.
- 2. Consultation - Changes to the consenting of infrastructure
- 3. Message Sent On Behalf Of The Independent Review Panel

**15. Any Other Matters**

Signature .....Chairman

**LLANFAIR YN NEUBWLL COMMUNITY COUNCIL**

---

It was noted that following a meeting of the Head Teachers, School Governors and the Education Panel that more emphasis would be put on the Welsh Language as part of the primary school curriculum. This was likely to be a serious issue for Ysgol y Tywyn because of the number of RAF children attending the school.

It was agreed that translation was required for the next meeting.

**16. Next Meeting – 19 June 2018**