#### LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

# Minutes of the Council's Meeting - 7.00 pm, Tuesday 20 November 2018.

**Present:** Cllr. Einir Thomas (Chairman)

Cllr. Gwilym O. Jones Cllr. Gordon Owen

Cllr. William Victor Owen

**Apologies:** Cllr. Sharon Wyn Parry

Cllr. Beryl Salisbury Cllr. Dyfed Williams

**2. Declaration of Interest –** none.

# 3. Minutes of the meeting held on the Tuesday 16 October 2018

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

- 4. Matters arising from the minutes.
  - 1. Playing Field A meeting had been arranged with MacVenture Playground Ltd for 9.45 on Wednesday 28.11.2018 to discuss the work required on the play equipment.
  - 2. Highway Maintenance The contractors had agreed to contribute to the cost of resurfacing the road from the Toll House to the 30 mile limit sign on Cymyran Road and it was hoped that this work would commence shortly. IOACC were still in discussion about the remainder of the road.
  - 3. Notice Board Confirmation received from IOACC that they were happy to allow the Community Council to erect a notice board by Treifan Estate and by the Church in RAF Valley (a site map was enclosed with suggested positions). An application for planning would need to be made once a site was chosen. Resolved: to also ask IOACC whether it would be possible to put a notice board on the wall by Rhen Ysgol.
  - 4. Any other matter arising from the minutes none.
- 5.1 Planning Decisions none
- 5.2 Planning Applications

32C196A - Fron Wen, Minffordd Road, Caergeiliog

Signature	Chairr	man
Signature	 	Hall

#### LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

Proposed change in design of previously approved application 32C196 (Full application for the demolition of the existing dwelling, erection of a replacement dwelling, extension of curtilage, together with the creation of a new vehicular access) – no objection.

## 32C104A Baron Hill, Llanfair Yn Neubwll - notification of appeal

(Full application for the erection of kennels (day care only) and cattery for business use, the installation of a cess pit).

- **6. Isle of Anglesey County Council Correspondence -** the following correspondence were noted:
  - 1. Executive's forward work programme.
  - 2. Town and Community Council Liaison Forum minutes, next meeting 28.11.2018.
  - 3. Anglesey Broadband Public Meeting –6pm 29.11.2018 Bodedern Village Hall.
  - 4. Pylons Campaign Anglesey.
  - 5. Mapping Llifon November meeting postponed.

### 7. Financial Matters

Bank Balances 20.11.2018 - Current Account £9940.54, Deposit Account £3,924.87

### 8. Payments to be made:

Salary (October).	£183.50	HMRC	£45.90
GMS INV4413	£91.20		

### All agreed to pay these.

#### 9. Accounts 18/19:

Submitted and confirmed the financial report for the period to 31.10. 2018 together with Bank Reconciliations and Statements.

Some progress had been made on the work required on the play area but funding would need to be set aside to continue with the maintenance programme. It was also noted that funds will be required to assist with the maintenance of the Village Hall to ensure that it remained in good order as the only community venue. The financial situation was to be discussed in full at the next meeting when hopefully more Members were in attendance.

Signature		 Chairman
Signature	 	 Chaimhai

#### LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

## 10. Other Correspondence – the following were noted.

- 1. Homelessness Strategy Developing a regional approach (six North Wales Councils) to tackling homelessness in North Wales.
- 2. Insurance Introduction to Came & Company Local Council Insurance as an alternative for Community Councils.
- 3. One Voice Wales News Bulletin included a link to the Independent Remuneration Panel for Wales draft report which includes further proposals on Councillor allowances as well as their final report on the review of the future of the Community and Town Council Sector in Wales.

## 11. Any Other Matters

Cllr. William Victor Owen made the Council aware that the Valley Aviation Society have agreed to erect a memorial in remembrance to the lives that have been lost, directly and indirectly, associated with the station since it was first opened in 1941.

He also reported that the give way sign on the junction between the back road from Bryngwran and Minffordd Road was damaged.

12. **Next Meeting – 15 January 2019.**