Minutes of the Council's Meeting - 7.00 pm, Tuesday 19th November 2019

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

- 1. Apologies: Cllrs. Celfyn Furlong, Siân Enfys Jones, Gordon Owen and Beryl Salisbury.
- 2. Declaration of Interest none
- 3. Minutes of the meeting held on the 15th October 2019 The minutes were accepted as being correct (Proposed Cllr. Gwilym O. Jones, seconded Cllr. Einir Thomas)

4. Matters arising from the minutes.

- 1. Playing Field: Cllr Victor Owen and Dyfed Williams agreed to put up the new signs as soon as the weather improved. It was noted that a good job had been done on the slide.
- Bus Shelter Treifan Estate: Valley Forge had provided an acceptable quotation for adding two side panels instead of the one side and one half back panel previously requested. The clerk had therefore commissioned the work and it would be carried out shortly.
- 3. Footpaths: Cllr. Dyfed Williams would in prepare the maps and determine which needed cutting prior to the tendering exercise.
- Minffordd Road The old entrance at Minffordd Cottage was still obstructed by overgrown bushes. Cllr Gwilym Jones would ask the Highways Officers to inspect the site.

It was noted that there were two street lamps not working by Tyn Rhos.

5. Any other matters arising from the minutes:

Speeding on Minffordd Road. IOACC had responded to Cllr. Gwilym Jones about the points raised by the Head Teacher at Ysgol y Tywyn. They would ask that the Speed Enforcement Service to use a motorcycle officer next time they were in that area as motorists were less able to alert other drivers to the presence of an enforcement vehicle. They also noted the concerns about the number of residents who park on Minffordd Road. However they were of the view that introducing parking restrictions would merely create problems elsewhere and that lane parking was a very effective

way of slowing down traffic as drivers need to be careful to allow traffic in the opposite direction to pass.

It was noted that IOACC would be applying for funding to the Welsh Government to introduce 20mph zones for all schools on the Island.

- 5. Planning Decisions none
- 6. Planning Applications:
 - 1 **FPL/2019/299** Ysgol Y Tywyn, Ffordd Minffordd, Caergeiliog. Full application for the erection of a mobile classroom - no objection.
 - 2 **HHP/2019/264** Plas Llanfair, Llanfair-yn-Neubwll. Full application for alterations and extensions – no objection.
 - 3 HHP/2019/270 Heather Bank, Valley.
 Full application for the erection of a garage no objection, although there were concerns that it looked like a dwelling.

7. Correspondence -

- 1. The Biodiversity and Resilience of Ecosystems Duty more guidance for preparing an annual return.
- 2. Anglesey Charitable Association noted
- 3. Proposed amendment to The Sustainable Drainage (Enforcement) (Wales) Order 2018 noted.
- 4. Executive's forward work programme noted
- 5. Welsh Government Planning Consultations noted
- Independent Remuneration Panel for Wales draft Annual Report Consultation -February 2020 – it was noted that there were no changes to the agreed allowances for members.

8. Financial Matters 31.10.2019

Submitted and confirmed the Financial Report to 31 October 2019 together with Bank Reconciliations and Statements.

Bank Balances 31.10.2019 - Current Account £11,731.37, Deposit Account £3,932.71

9. Payments to be made:

Salary (October)	£237.09	GMS (INV 6030)	£108
Xpose Media	£54	External Audit	£248.50

10. Councillor Reports

Cllr. Gwilym Jones reported that the Housing Department IOACC were now at a point where they neeeded to name the cluster of new houses that were being built at the bottom of Tre Ifan Estate. It had been prevoiusly noted that the current numbering system made it difficult for them to be listed as Tre Ifan. Several suggestions were made and it was agreed that the site should become known as Cae Ifan.

11. Next Meeting – 21st January 2020