

LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

Minutes of the Council's Meeting - 7.00 pm, Tuesday 19 September 2017

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

Apologies: None

The Chairman opened the meeting by expressing his deepest regret at the loss of our fellow councillor, Councillor Gwynfor Lloyd Jones passed away on 7th September 2017 - a minute silence was observed.

- 1. Declaration of Interest – none.**
- 2. Minutes of the Annual Meeting Tuesday 18th July 2017.**

The minutes were accepted as being correct (Proposed Cllr. Einir Thomas, seconded Cllr. Gwilym O. Jones)

3. Matters arising from the minutes:

1. Playing Field: G. L. Jones Playgrounds were not responding to requests for quotations for repairs and maintenance and Medwyn Owen (Inspector) and his team were not available to do the painting work until at least February 2018. The clerk of Llanfaelog Community Council had provided details of another company and the clerk would follow this up.
2. Bus Shelters: The insurers had paid for the repair work on the bus shelters and William Evans and Sons Ltd. had carried out the work. However the panel they had fixed on the Minffordd Road Bus shelter had become loose again almost immediately after the work had been done. The clerk was to take this matter up with the company before payment was released.
3. Footpaths: It was resolved to review the public footpath maintenance programme for footpaths and to issue GMS Ground Maintenance with a new list and time table for doing the work. It was also noted that not all the paths were included on the 'defined list' compiled by IOACC.
4. Vacant Seats: the clerk would inform IOACC that the Community council wanted to

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proceed with advertising these.

5. Maintenance Treifan Estate – it was agreed that the clerk would seek further advice about the extent of the work that needed to be carried out on the wall by the bus stop.
6. Any other matter arising from the minutes – none.

4. Town and County Planning – no correspondence.

Planning Applications

32C203 – Berley, Ffordd Cymyran – Full applications for alterations and extensions – no objection.

Planning Decisions

32EL1530A/E/SCR - Screening opinion for the placing of a 132kV overhead line for approximately 750m (north of Caergeiliog) together with 650m underground cable to Caergeiliog substation - agreed.

32C68N Caergeiliog Foundation School - erection of a classroom – agreed.

32C201 – 1 Alltwen Goch – Retrospective application for the erection of a garage - agreed.

32C144C/VAR – 22 Zealand Park, Caergeiliog – Variation of planning 32C144A – agreed.

5. Isle of Anglesey County Council Correspondence: the following were noted.

1. Town and Community Councils Liaison Forum (minutes) –noted.
2. Executive's forward work programme (update) – noted.
3. Town/Community Council Members of the Isle of Anglesey County Council's Standards Committee (19937) - it was agreed to nominate Councillors Keith Roberts (Trearddur Community Council) and Councillor Iorweth Roberts (Bryngwan Community Council) to sit on the Standards Committee.
4. Gwynedd & Môn - Joint Local Development Plan – formal notification of its adoption. – noted.
5. Anglesey Library Service Consultation – noted.
6. Chairman's Sunday Service - 8/10/17 – the Chairman confirmed that he would be

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attending this.

6. Financial Matters

Submitted and confirmed the financial report for the period from 1.4.2017 to 31.8.2017 together with Bank Reconciliations and Bank Statements.

Bank Balances 19.9. 2017 - Current Account £11,953.75, Deposit Account £3,921.50

Payments to be made:

Clerk's Salary (July and Aug.)	£359.84	HMRC	£90.00
GMS Ground Maintenance	£451.20		

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

7. Accounts 2016/17

There was no communication from the external auditors regarding the 2016/17 accounts.

8. Other Correspondence – the following correspondence was submitted and noted:

1. Reform of Data Protection Legislation – the clerk would report on this at the next meeting.
2. Older Peoples Commissioner for Wales 2017 Summer Newsletter.
3. One Voice Wales News Bulletin July 2017.
4. One Voice wales Area Committee meeting dates.
5. Ombudsman's Casebook - Issue 29.
6. National Development Framework for Wales.

9. Any Other Matters:

The path behind No. 18 to 21 Treifan required attention – the clerk would notify IOACC.

10. Next meeting 17th October 2017.