

## LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

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### Minutes of the Council's Meeting - 7.00 pm, Tuesday 17th September 2019

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

Guest Mr. Trystan Evans – Isle of Anglesey County Council.

Kenton Jones Ltd had been appointed to erect six 2 bedroomed houses on the Treifan site during the next 12 months. Work had commenced that day and fences and porta cabins would be arriving shortly. They were hoping to finish the ground works before the winter set in. Mr Mike Mowbray who was a native of the area had been appointed to manage the project and a number of local companies had been engaged to carry out the work on the site.

The existing car park had been closed off and a temporary parking area would be created at the lower end of the playing Field. The new houses would have their own parking areas and the original car park would be reinstated once the building was complete and. The temporary parking spaces could also remain on a permanent if necessary. That idea was welcomed provided that there was sufficient access for maintaining the play area. It was also suggested that Welsh Water could be asked to relinquish the fenced area by the temporary carpark as it was no longer in use.

The houses will be factory built modular structures made of Welsh wood. They were an excellent product, very strong and eco-friendly. They would be transported on site and would take three days to put up which meant that the number of lorries and disruption from the build could be kept to a minimum. The first house was due to arrive in January, the last was expected in June 2020. The Project Manager will be speaking to residents and asking them to assist with keeping a clear access to the site on the delivery dates.

Decisions would have to be made on how these houses would be numbered, IOACC was open to suggestions on this.

There was likely to be some interest in the project. The Welsh Government were extremely keen on modular built homes which is why they had agreed to provide funding (through the Innovative Housing Programme) for the development. Homes like these were very common in Scotland but these would be the first of their kind in Wales.

It was confirmed that they would be let to local people in the first instance in line with the County Council's Common Housing Allocation Policy.

Signature .....Chairman

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Reference was made to the proposed development in RAF Valley and again it was confirmed that the local housing associations worked with the Local Authority and operated to the same Housing Allocation Policy.

There followed a discussion about community benefits possibly in the form of new play equipment or fences – the company specialised in wooden structures, the Council agreed to give this some thought.

**1. Apologies:** Cllr. Gordon Owen and Cllr. Beryl Salisbury.

**2. Declaration of Interest – none**

**3. Minutes of the meeting held on the 16<sup>th</sup> July 2019**

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

**4. Matters arising from the minutes.**

1. Playing Field – C. Redmond had agreed to repair the slide he had also inspected the benches and applied weed killer. The clerk would ask him to apply some more as it did not appear to have worked very well. That the clerk would check the existing posts, place an order for a Play Area sign and check the legal position on allowing dogs on the site.

2. Notice Board – This matter was ongoing.

3. Bus Shelter – Following a request from K Owen (Steel Fabricator) it was agreed that he should quote for metal / perspex panel on the A5 side plus a half back panel to match the existing structure at Tre Ifan. Cllr. Victor Owen and Mr Graham had been busy tidying around and cleaning all the bus shelters and Cllr. Furlong had cut back the overgrown branches behind the bus shelter by Llwyn Celyn. Their efforts were very much appreciated.

4. Training – The Standards Committee has been sent a copy of the Council's Training Plan as requested and details of forthcoming training events were discussed.

5. Any other matters arising from the minutes: none

**5. Town and County Planning**

1. Planning Decisions - none.

Signature .....Chairman

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### 2. Planning Applications:

CONS/2019/5 Consultation on the intended removal of public payphones / Various locations on Anglesey. No objection to the proposal to remove the payphone on Dinam Road Caergeiliogas only 3 calls had been made from it in the previous 12 months.

### 6. **Correspondence** - the following correspondence were noted:

1. Llanfair-yn-Neubwll Open Day - Local Housing Needs Survey – Tai Teg had arranged an Open Day on Wednesday 2nd October 2019. 3:00pm-7:00pm at Caergeiliog Village Hall. It was an opportunity for residents to express their housing needs and give their views on a proposed development in Llanfihangel yn Nhowyn.
2. Third Sector Network Meeting 25.9.19
3. Overgrowth on Footpath at Caergeiliog – the clerk would obtain quotations.
4. 13/10/19 Chair's Sunday Service – The Chairman and Cllr. Siân Enfys Jones to attend.
5. Environment Wales Act 2016 - Community & Town Councils Duty under Section 6. – the clerk would look at this.
6. Revised Model Financial Regulations – the clerk would circulate the amended document.
7. New Governance & Accountability A Practitioner's Guide Wales 2019 – clerk to circulate a link.
8. Town and Community Councils Liaison - minutes
9. Wales Audit Office's Good Practice Exchange Programme – clerk to circulate a link.
10. Legal Topic Note - Financial Assistance to Churches – to be circulated.
11. Local Democracy And Boundary Commission For Wales – it was recognised that the County Council had too few Councillors to represent the electorate and that their numbers should be increased to at least 33. The County Council had suggested that Llanfair yn Neubwll, Valley and Bodedern Community Councils should be grouped together and that Llanfaelog should join with Bryngwran and Gwalchmai Community Councils. Members were supportive of this, the clerk would respond to the consultation accordingly.

### 7. **Financial Matters**

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

Signature .....Chairman

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Bank Balances 17.9.2019 - Current Account £14,702.44, Deposit Account £3,930.75

Payments to be made:

### 8. Payments to be made:

Salary (July and Aug.)	£474.18	Rent Playing Field 2017/18	£137
GMS (INV 5733 + 5637)	£1368	Election Costs	£135

### 9. Councillor Reports

Councillor Victor Owen reported on the bus shelters.

The shelter by the A55 junction had a small hole in the roof. There was a lot of grass and reeds behind the one by Llyn Penrhyn and the seat had buckled slightly. There were branches and brambles around the two shelters on either side of the A5 by Llwyn Celyn. (Cllr. Furlong had dealt with some of this).

The shelter by the Church in Llanfihangel yn Nhowyn was the worst in that it had graffiti and lighter burn damage. He and Mr Graham had done as much as they could and there was nothing that needed urgent attention at this time.

Cllr. Parry said the railings by the bus stop looked as if they had been damaged by a car, it had been reported to IOACC had they had been repaired immediately.

### 10. Next Meeting – 15 October 2019.

Signature .....Chairman