

CYNGOR CYMUNED LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

Minutes of the Council's Meeting - 7.00 pm, Tuesday 20th September 2016

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

Apologies: Cllr. Gwynfor Lloyd Jones

2. Declaration of Interest – None

3. Minutes of the meeting held on the Tuesday 19 July 2016

- The minutes were accepted as being correct (Prop. Cllr. Gordon Owen, sec. Cllr. Beryl Salisbury.)

4. Matters arising from the minutes.

1. Benches - Mr Rowlands had completed the work on the benches apart from the one at Yr Hen Ysgol which may be beyond repair. Cllr. Dyfed Williams agreed to check on this.
2. Playing Field - G.L. Jones Playgrounds Ltd. were due to report back on the play equipment.
3. Fence by Menai Handy Foods - IOACC had identified the owner via Land Registry but had been unable to locate them however they would remove the barbed wire as they considered this to be a danger to the public and charge the owner as soon as their whereabouts is known.
4. Footpaths - It was reported that some of the footpaths may have already been cut, the clerk was asked to remind GMS of the need to inform the Council before carrying out the work
5. Town and Community Councils Liaison Forum - Cllr. Dyfed Williams attended the meeting on 21.7.2016. The minutes were presented to the meeting and particular attention was drawn to the recycling issues.

It was noted that Anglesey's recycling target was 58% in 2015/16 and that this had been achieved (59.5%). However there was a need to raise community awareness that failure to reach these statutory targets could lead to huge fines from the Welsh Assembly.

6. Any other matters arising from the minutes - none

5. Town and County Planning

Planning Applications

32C199 - Heather Bank, Llanfair yn Neubwll - full application for the demolition of the existing dwelling and the erection of a new dwelling and garage.- no objection.

27C106D/SCR - Screening opinion for A5025 On-line Highway Improvements between Valley to Wylfa Newydd Development Area - noted.

SignatureChairman

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6. Isle of Anglesey County Council Correspondence

1. Code of Conduct - It was noted that there is a mandatory requirement to publish the fact that the Community Council had adopted the code of conduct.
2. Notification of current grants available - noted

7. Financial Matters - Bank Balances 20.9. 2016

Current Account £7,407.75, Deposit Account £3,920.64

Payments to be made:

Clerk's Salary (July and Aug.)	£361.66	HMRC	£90.41
GMS Ground Maintenance (0971)	£91.20	Eisteddfod Môn	£1,000
Maintenance	£80.00		

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

8. **2015/16 Accounts** - The Final Return had not been sent back by the external Auditors. However they had emailed a copy in readiness for the Council Meeting together with their letter confirming their intention to issue an unqualified certificate and report.
It was agreed to:
 1. amend the asset register as requested and re-approve the accounts as soon as the original document was to hand
 2. adopt the non- statutory recommendations included in the report.
- 9 **New Financial Regulations 2016** - a draft version was discussed, the clerk would now produce the final document for approval.
10. **Other Correspondence - the following were noted.**
 1. Advice to Community and Town Councils on Working with Young People
 2. The Ombudsman's Casebook Issue 25
 3. An update from the Older People's Commissioner for Wales
 4. Flood and Coastal Erosion Committee - Consultation document
 5. Training Sessions - September - December 2016
 6. Your Community Your Choice - An initiative set up to help North Wales communities fight crime, funded by money recovered through the Proceeds of Crime Act and the Police Commissioner.
 7. PINS Outreach Presentation - Presentation by the Planning Inspectorate (7/9/2016) outlining their responsibilities in relation to nationally significant infrastructure projects (NSIPs) such as Wylfa Newydd.
 8. Response to the proposal on mergers of Local Justice Areas in Wales
 9. Assets of Community Value Questionnaire
11. **Any Other Matters** - none
12. **Next meeting 18 October 2016.**

SignatureChairman

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