#### LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

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# Minutes of the Council's Meeting - 7.00 pm, Tuesday 16 April 2024

**Present:** Councillor Celfyn Furlong – Chairman

Councillors: Gwilym O. Jones, Gordon Owen, William Victor Owen, Sharon Parry, Evan Wyn

Robertson, Einir Thomas, Gareth Thomas and Dyfed Williams.

Also Present: County Councillor Ken Taylor Mai Owen – Clerk/ RFO

1. Apologies: Cllrs. Siân Enfys Jones, Lowri Owen.

**2. Declaration of Interest** – declarations of personal interest:

Cllr. K. Taylor - planning matters because of his position on the Planning Committee.

Cllr. Gwilym O. Jones and Gordon Owen - item 4.3 Caergeiliog, Village Hall.

# 3. Minutes of the previous meeting

The minutes of 19 March 2024 were accepted as being correct. (Proposed Cllr. E.W. Thomas, seconded Cllr. S. Parry.)

- 4. Matters arising from the minutes.
- 4.1 Playing Field: GMS Ground Services had cut the grass -nothing further to report.
- 4.2 Defibrillator Cllrs. Gwilym Jones and Gareth Thomas would meet with officers from IOACC on 19th April to discuss the options.
- 4.3 Village Hall: The Chairman and Clerk were due to meet with T. R. Evans Hughes Sols. On 26th April 2024.
- 4.4 Parc Solar Traffwll It was noted that the road surface by the substation had been left in a poor state, Cllr. Gwilym O. Jones informed the Council that this was a temporary surface as further work would be required there.
- 4.5 RAF Valley Runway refurbishment Cllr. Sharon Parry expressed her concern that very few of the local residents had been aware of the public meeting at St Mihangel's Church, Llanfihangel yn Nhowyn on 20.3.2024. The refurbishment work would take approximately 18 months and all the lorries would be using Lon Cymyran during that time. The lorries were fitted with trackers and cameras so it should be easy to monitor their speed etc. A further meeting would be arranged to update residents in 6 months' time.
- 4.6 Any other matter arising from the minutes: none

## 5. Planning Decisions:-

- 5.1 LUE/2023/22 Parc Carafanau Trewan Sands Caravan Park, Rhosneigr lawful. <u>Cofrestr Gyhoeddus</u> / <u>Public Register</u>
- 5.2 FPL/2023/221 Llain Bont, Llanfair yn Neubwll Granted.

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## Cofrestr Gyhoeddus / Public Register

# 6. Planning Applications - none

## 7. Financial Matters

The RFO submitted the financial report for the period from 1.3.2024 to 31.3.2024 together with bank reconciliations, statements and copies of the accounts. Current Account £32,131.98, Deposit Account £4002.75.

## 7.1 Accounts.

It was agreed that Cllr. Dyfed Williams would scrutinise the accounts before they were handed to the internal auditor.

8. Payments: noted / agreed.

Salary (March.)	£423.84	GMS Ground Services	£90
Vision ICT	£185.26		

It was also agreed that the Clerk / RFO would pay any invoices received in respect of previously agreed expenditure.

## 9. Correspondence – the following were submitted and noted.

- 9.1 Access Cymyran Beach.
- 9.2 Pre-election Period Timetable of Actions
- 9.3 Effects of the 20mph speed limit changes on your area
- 9.4 Anglesey residents need photo ID to vote in May)
- 9.5 Destination Management Plan Workshop
- 9.6 Cyber Security Webinar for Town Councils
- 9.7 The Executive's forward work programme March 2024 update <a href="https://www.anglesey.gov.wales/en/Council/Councillors-MS-MPs/The-Executives-Forward-Work-Programme.aspx">https://www.anglesey.gov.wales/en/Council/Councillors-MS-MPs/The-Executives-Forward-Work-Programme.aspx</a>
- 9.8 Annual Financial Timetable of Actions
- 9.9 North Wales Fire and Rescue Authority Launch of public consultation on continuing to prevent and respond to emergencies.

### 10. Member Reports.

10.1 Cllr. William Victor Owen notified the Council that further archaeological work had commenced at Llyn Cerri Bach.

## 11. Next Meeting 21 May 2024.

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