

LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

Minutes of the Council's Meeting - 7.00 pm, Tuesday 17 September 2024

Present: Councillor Celfyn Furlong – Chairman

Councillors: Gwilym O. Jones, Gordon Owen, William Victor Owen, Evan Wyn Robertson and Einir Thomas,

Also Present: Mai Owen – Clerk/ RFO and County Cllr. Ken Taylor

1. **Apologies:** Cllr. Siân Enfys Jones, Sharon Parry, Gareth Thomas and Dyfed Williams.

2. **Declaration of Interest –**

Cllr. Gwilym O. Jones and Gordon Owen declared a personal interest in item 4.3 Caergeiliog, Village Hall.

3. **Minutes of the previous meetings**

Minutes of 16 July 2024 and 20 August 2024 were accepted as being correct (Proposed Cllr. E. W. Thomas, seconded Cllr. G. O. Jones.)

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

4.1 Playing Field: The clerk would check whether the shed was still required and arrange for the tree alongside it to be made safe.

4.2 Defibrillator – the clerk would ask IOACC for approximate dates for the erection of a post and purchase another defib (similar to the one purchased previously) if it was required before the next meeting.

4.3 Village Hall:

The draft lease had been agreed by both parties but the final document was yet to be received from the solicitors.

The Community Council / Hall Trustees had jointly secured a grant of £10,000 towards the creation of a ramp suitable for a disabled vehicle, repairs to the roof and three replacement windows for the back of the building. The grant application had been made within a very short time scale which meant that only one estimate was obtained, the total estimated cost was £12,654. Work would have to commence as soon as possible as there was an unnegotiable deadline of 30 November 2024 to complete the work and secure payment of the grant. In view of this deadline and the scarcity of contractors available at such short notice it was agreed to waive the need to obtain three estimates but further quotations would be obtained where possible. The Chairman and Clerk would work with the Trustees and arrange for as much as possible of the work to be done within the time frame. The Council would meet the cost over and above the grant but any spending over the original £12,654 must have Council approval.

The clerk had made the initial contact with Welsh Water regarding a new water connection and there was a renewed the gas certificate for the building. It was agreed to pay Môn Fire Service £350 plus VAT for their report. She would also arrange for risk assessments

LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

to be carried out.

It was noted that the insurance for the hall was due for renewal – it was agreed that the Community Council would add the building on to it's own insurance at an estimated cost of £737.10 for the duration of the 2024/25 policy. This was considerably cheaper than the £2031.53 quoted to the Trustees.

- 4.4 Footpaths: All the footpaths on the original schedule had been cut, the contractor had also been asked to look at the footpath leading from Zealand Park towards Dinam Bach.
- 4.5 Any other matter arising from the minutes:
There were ongoing problems with the number of vehicles being left and causing an obstruction in the laybay by Bwthyn Ceirios, Cllr. Gwilym Jones would persue this.

5. Street Lights Minffordd Road – agreed to start off by purchasing one lamp.

6. Planning Applications - None.

7. Planning Decisions:-

- 7.1 HHP/2024/102 Bwthyn Ceirios, Caergeiliog - granted.
7.2 FPL/2024/119 Bryn Ednyfed, Caergeiliog - granted.
7.3 FPL/2024/118 Cymyran House, Caergeiliog - granted.

8. Financial Matters

The RFO submitted the financial report for the period from 1.7.2024 to 31.8.2024 together with bank reconciliations, statements and copies of the accounts.

Current Account £37,195.37 Deposit Account £4043.06

9. Payments: noted / agreed for August and September.

Salary (July & Aug.)	£847.68	S. Wharton Grass cutting	£360
S. Wharton - Cutting Footpaths	£396	Môn Fire Service	£420
Clerk iro Welsh Water	£151.30		

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

10. Correspondence – the following were submitted and noted.

- 10.1 Street Naming application - New Development Llanfihangel yn Nhowyn. The preferred name for the site was Ger y Llynnoedd, the clerk would respond accordingly.
- 10.2 Town and Community Councils Liaison Forum 10.9.2024 – Cllr G .O. Jones would attend this.
- 10.3 Training – Members were reminded of the free Code of Conduct Training available to them via IOACC.

11. Member Reports

Cllr. Celfyn Furlong:

Reported a problem with the metal bus shelter on Cymyran Road, it was agreed to meet the estimated £100 cost for the repair.

Had attended an information evening arranged by Lagan Aviation at St Michael's Church, Llanfihangel yn Nhowyn on 4 September 2024 where they provided an update on the runway resurfacing work. The event wasn't well attended presumably because there was too little notice given for the event. The main points of concern were identified as the speed of the lorries on Cymyran Road and the effect of that on local residents. He had also arranged to meet with a representative from Lagan Aviation to discuss the possibility of some community benefit.

12. Next Meeting - 15 October 2024

: