

LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

Minutes of the Council's Meeting - 7.00 pm, Tuesday 18 July 2023

Present: Councillor Celfyn Furlong – Chairman

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

Also Present: - County Councillor Ken Taylor

Mai Owen - Clerk / Responsible Finance Officer

1. **Apologies:** Siân Enfys Jones, Gordon Owen, Lowri Owen and Dyfed Williams.
2. **Declaration of Interest** – declarations of personal interest:
Cllr. K. Taylor - planning matters because of his position on the Planning Committee.
3. **Minutes of the previous meetings**
The minutes of 20 June 2023 and 26 June 2023 were accepted as being correct.
(Proposed Cllr. G.O Jones, seconded Cllr. W.V. Owen.)
4. **Matters arising from the minutes.**
 - 4.1 Playing Field: The two recycled plastic benches were on order. The ROSPA report was to hand, there were no major issues raised although it had been identified that the play house provided by Kenton Jones Ltd. required attention. It was agreed to take action to address the recommendations as soon as possible.
 - 4.2 Defibrillator – Cllr. Gwilym Jones reported that Scottish Power (SP) would connect an electricity supply direct from the network to a galvanised post that would have to be erected to hold the defibrillator. There was no indication of cost but he was to establish this and ask whether SP would contribute towards this. It was also noted that County Council approval was required.
 - 4.3 Street Lights and pavements Minffordd Road – IOACC had advised that they would not support the use of solar street lights on Minffordd Road as they were not deemed suitable for installing along a highway. They would however be able to install street lights one at a time. The power supply would have to come from a point by the from the Dol Eithin / Lon Bach junction – cost of installation £8650 +VAT. Need to establish whether there were any grants available before proceeding.
 - 4.4 Village Hall: Cllr. Celfyn Furlong and the clerk were due to meet with the Solicitors on 27th July 2023.
 - 4.5 Any other matter arising from the minutes:
It was agreed to cut footpaths 20 and 27 again as they were severely overgrown.

Signed

Chairman

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5. Planning Decisions

FPL/2022/39 The Stables at Cymyran Hotel Llanfair yn Neubwll – granted.

FPL/2023/ 96 Ysbylldir Farm, Caergeiliog - granted.

6. Planning Applications

6.1 VAR/2023/41 A5025 between A5 East of Valley Junction to Power Station Cemaes.

Section 73 application to vary condition (01) of application VAR/2020/24 (Full application for improvements to the existing highway (A5025) between A5 East of Valley Junction to the proposed Power Station Access Road Junction so as to extend the implementation period of the development by a further three years.- no objection.

7. Financial Matters

The RFO submitted the financial report for the period from 1.6.2023 to 30.6.2023 together with bank reconciliations, statements and copies of the accounts.

Current Account £29,276.41, Deposit Account £3,953.99

8. Payments agreed:

Salary (June.)	£397.82	GMS	270
Play Safety Ltd	147	H.L. Jones	120
Medwyn Owen	48.8		

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 Climate Change and Nature Action Guide for Community and Town Councils in Wales

9.2 Standing Orders – the document had been produced from the template issued by One Voice Wales recently, it was unanimously agreed to accept this. There followed a discussion regarding a number of other policies the clerk was working on – these would be presented at the next meeting.

10. Member Reports

10.1 Cllr. Sharon Parry – the children at Ysgol y Tywyn had drawn some dog signs that the Council could use with the dog waste bag dispensers – it was agreed to issue a thankyou letter and gift them £50.

11. Next Meeting – 19 September 2023.

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Signed

Chairman