

**LLANFAIR YN NEUBWLL COMMUNITY COUNCIL**

Clerk Mai Owen 01407 740739 / 07795260139 [llanfairnb@hotmail.co.uk](mailto:llanfairnb@hotmail.co.uk) , clerk@llanfairynneubwll.org

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**Minutes of the Council’s Annual Meeting held at Caergeiliog Village Hall  
at 7.00 pm on Tuesday 16 May 2023**

**Present:** Councillor Siân Enfys Jones – Chairman

**Councillors:** Celfyn Furlong, Gwilym O. Jones, Gordon Owen, Lowri Owen, William Victor Owen, Sharon Parry, Evan Wyn Robertson and Dyfed Williams.

Also Present: Mai Owen (Clerk).

1. **Apologies:** Councillors Einir Thomas and Gareth Thomas.

2. **Election of Chairman 2023 – 2024**

**Chairman** - With Cllr. Sharon Parry proposing and Cllr. Gwilym O. Jones seconding Cllr. Celfyn Furlong was elected as the Chairman.

3. **Election of Vice- Chairman 2023- 2024**

Deputy Chairman - With Cllr. Sharon Parry proposing and Cllr. Gwilym O. Jones seconding Cllr. Lowri Owen was elected as Deputy Chairman.

**The new Chairman Cllr. Celfyn Furlong chaired the meeting from this point.**

4. **Election of Representatives – the following were elected:**

4.1 One Voice Wales Association - Cllr. Celfyn Furlong.

4.2 Finance Member – Cllr. Dyfed Williams.

4.3 School of Governors Ysgol y Tywyn - Cllr. Dyfed Williams, Cllr. Sharon Parry (IOACC representative)

4.4 Towyn Trewan Board of Conservators – Cllrs. Celfyn Furlong and William Victor Owen.

4.5 Town and Community Council Liaison Forum - Cllrs. Celfyn furlong and Gwilym O. Jones.

4.6 Welsh Language Champion – Cllr. Gwilym O. Jones.

5. **Declaration of Interest** – County Councillor Ken Taylor and Cllr. Lowri Owen declared a prejudicial interest in item 11.2 and left the meeting without any participation in the discussions.

6. **Minutes of the last meeting**

The minutes of 18 April 2023 were accepted as being correct (Proposed Cllr. W.V. Owen, seconded Cllr. S. Parry.)

7. **Matters arising from the minutes**

7.1 Playing Field – Cllr. Einir Thomas, Celfyn Furlong and the clerk inspected as agreed. Two of the benches were in very poor repair and it may be more cost effective to replace them. The clerk would cost this out for the next meeting. Cllr. Gwilym Jones was to make

Signature .....Chairman

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enquiries about the shed.

- 7.2 Defibrillator – Scottish Power had agreed to provide a cost for an electricity supply by Rhen Ysgol.
- 7.3 Dog waste bag dispenser – the clerk had purchased the dog waste bags and made a dispenser for Minffordd Road.
- 7.4 Street Lights and pavements Minffordd Road – IOACC provided an estimated cost of £45,380 + VAT to install 5 street lighting columns but there was no funding available from the County Council for this. The clerk was to explore further options.

**8. Financial Matters**

The RFO submitted the financial report for the period from 1.4.2023 to 30.4.2023 together with bank reconciliations, statements and copies of the accounts. Current Account £32,410.17, Deposit Account £3,953.99

- 8.1 Asset register – agreed to accept the updated register
- 8.2 Insurance – agreed to accept the BHIB quotation but clerk would make enquiries re cover for clerk salary in the event of sickness etc.
- 8.3 Upgrading the Website – agreed to keep the site as simple as possible, the clerk would check how many ‘hits’ it receiving.
- 8.4 Payments to be made:

Salary	398.02	BHIB Insurance	£1808.16
Amazon	15.98	D.W. Williams	£180
GMS	£90		

It was also agreed that the RFO should make payments previously agreed works and quotations if they arise before the next meeting.

**9. Statutory Documents – the following were review and amended as required.**

- 9.1 Standing Orders – no change to STO 18 May 2021.
- 9.2 Financial Regulations - no change to document of 15 October 2019.
- 9.3 Members Allowance Policy – updated to reflect the changes put forward by the Independent Remuneration Panel for Wales.
- 9.4 Risk Assessment – to be circulated.
- 9.5 Code of Conduct – no change to document issued May 2016.
- 9.6 Hospitality Register – Nil return registered for 2022/23.

**10. Correspondence**

Signature .....Chairman

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- 10.1 Consultation on proposed diversion footpath No 1 - no objections
- 10.2 One Voice Wales - training
- 10.3 Audit 2022/23 - noted
- 10.4 Consultation: Area of Outstanding Natural Beauty Management Plan:
- 10.5 Consultation; Anglesey Destination Management Plan:
- 10.6 Taith i Saith News Letter
- 10.7 Good Councillor's Guide to Employment

### 11. Planning Applications

- 11.1 **FPL/2023/96 Ysbylldir Farm, Caergeiliog**  
Full application for the replacement of the existing 15m high mast with a new 17.5m high mast together with the re-location and siting of antennas and associated ground based development - no objection.
- 11.2 **FPL/2023/68 Zealand Park Estate, Caergeiliog**  
Full application for the erection of 8 affordable dwellings, construction of new vehicular and associated works – Members were concerned that the access road through Zealand Park on to the site was poor.  
County Councillor Ken Taylor and Cllr. Lowri Owen left the meeting prior to discussion on this item.

### 12. Planning Decisions

- 12.1 HPP/2023/88 29 Bryn Trewan, Caergeiliog  
Full application for the erection of a rear wall - application withdrawn.

### 13. Members Reports

- 13.1 Cllr. Sharon Parry reported that a new Spar Shop had opened in Llanfihangel yn Nhowyn.
- 13.2 Cllr. Celfyn Furlong suggested that the Community Council was in a stronger financial position to support the long term commitments associated with the Caergeiliog Village Hall and asked whether the Community Council would consider taking over the running of the building on a long term basis. It was agreed that the clerk would approach the Village Hall Management Committee for their views.

### 14. Date Next Meeting - 20 June 2023.

Signature .....Chairman