

LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

Clerk Mai Owen 01407 740739 / 07795260139 llanfairnb@hotmail.co.uk , clerk@llanfairynneubwll.org

**Minutes of the Council’s Annual Meeting held at Caergeiliog Village Hall
at 7.00 pm on Tuesday 21 May 2024**

Present: Councillor Celfyn Furlong – Chairman

Councillors: Gwilym O. Jones, Siân Enfys Jones, Gordon Owen, William Victor Owen, Sharon Parry, Evan Wyn Robertson, Gareth Thomas and Dyfed Williams.

Also Present: Mai Owen (Clerk) and County Councillor Ken Taylor.

1. Apologies: Councillors Einir Thomas.

The Council was informed that Cllr. Lowri Owen had resigned from her position on the Community Council. The clerk would contact IOACC regarding the vacant seat.

2. Election of Chairman 2024 – 2025

Chairman - With Cllr. Sharon Parry proposing and Cllr. Gareth Thomas seconding Cllr. Celfyn Furlong was elected as the Chairman for a further 12 months.

3. Election of Vice- Chairman 2024- 2025

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

4. Election of Representatives – the following were elected:

4.1 One Voice Wales Association - Cllrs. Celfyn Furlong and Gareth Thomas.

4.2 Finance Member – Cllr. Dyfed Williams.

4.3 School of Governors Ysgol y Tywyn - Cllrs. Dyfed Williams and 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 Gareth Thomas.

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

5. Declaration of Interest – declarations of personal interest: Cllr. K. Taylor - planning matters because of his position on the Planning Committee.
Cllrs. Gwilym O. Jones and Gordon Owen - item 7.3 Caergeiliog, Village Hall.

6. Minutes of the last meeting

The minutes of 16 April 2024 were accepted as being correct (Proposed Cllr. G. O. Jones, seconded Cllr. D. Williams.)

7. Matters arising from the minutes

SignatureChairman

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- 7.1 Playing Field – The clerk had been informed that it may not be practical to lift and re-glue the safety tiles as the ground underneath was totally saturated and would have to be left to dry out completely for the adhesive to work. Agreed to look at the cost of resurfacing the area with a suitable alternative. Members were made aware that this would be very expensive and that another project would have to be shelved if a substantial amount of money was to be spent on this in the current financial year.
- 7.2 Defibrillator – IOACC could arrange for the installation of a post for a defibrillator by Rhen Ysgol and provide an electricity supply from a nearby street light column for an estimated cost of £775 + VAT. The Community Council would have to meet the energy costs and arrange an electrical test every 6 years to comply with the British Standard Specifications. The clerk would check how the equipment would be attached and ensure that the proposed post was compatible etc.
- 7.3 Village Hall - T. R. Evans Hughes Sols. had provided a memorandum of the discussion with the Chairman and Clerk (letter dated 9th may 2024 referes) and would inform the Village Hall’s Solicitors that the Heads of Terms were acceptable to the Council subject to minor amendments as outlined in his letter.
- 7.4 Traffwll Solar Park – The council was informed that the cabling work for the Solar Park had been put on hold as the company appeared to have misjudged the cost of the project.
- 7.5 Any other matters arising from the minutes - none

8. Financial Matters

The RFO submitted the financial report for the period from 1.4.2024 to 30.4.2024 together with bank reconciliations, statements and copies of the accounts.
 Current Account £29608.68, Deposit Account £3,953.99
 It was noted that these figures did not include the first instalment of the precept.

- 8.1 Asset register – agreed to accept the updated register
- 8.2 Insurance – agreed to accept the quotation from Clear Ins. Management for 2024-25.
- 8.3 Payments to be made:

Salary (April)	£423.84	Insurance	£1990.07
GMS Ground Services	£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 (last reviewed June 2023).

SignatureChairman

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- 9.2 Financial Regulations - no change.
- 9.3 Members Allowance Policy – updated to reflect the changes put forward by the Independent Remuneration Panel for Wales.
- 9.4 Risk Assessment – no change.
- 9.5 Code of Conduct – no change.
- 9.6 Hospitality Register – Nil return registered for 2023/24.

10. Correspondence

- 10.1 Members Allowances Practice Development Note
- 10.2 Town and Community Councils Liaison Forum – hybrid meeting 6.30pm Thursday 13 June 2024.
- 10.3 Preparation and Publication of Annual Reports
- 10.4 Biodiversity Information & Engagement Event

11. Planning Applications

- 11.1 **FPL/2024/100 Tyn Llan, Y Fali / Valley**
Full application for the erection of a roof over the existing silage store - no objection.
- 11.2 **FPL/2024/118 Cymyran House, Caergeiliog.**
Full application for the change of use from A3 (Food preparation area) to C3 (Domestic living area) – no objection.

12. Planning Decisions

- 12.1 FPL/2023/250 Bryn Trewan, Llanfihangel yn Nhowyn - Granted.
- 12.2 FPL/2024/ 49 70 Ffordd Minffordd / Minffordd Road. - Granted.

13. Members Reports

- 13.1 Cllr. Sharon Parry reported that the railings by the Church in Llanfihangel yn Nowyn had been damaged.
- 13.2 Cllr. Sian Jones reported that the foot bridge on the footpath between the Church and Llyn Traffwll required attention.

14. Date Next Meeting - 18 June 2024.

SignatureChairman