

LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

Minutes of the Council's Meeting - 7.00 pm, Tuesday 18 February 2020

Present: Cllr. Sharon Wyn Parry (Chairman)
Cllr. Celfyn Furlong
Cllr. Gwilym O. Jones
Cllr. Siân Enfys Jones
Cllr. Gordon Owen
Cllr. Einir Thomas

1. Apologies: Cllrs. William Victor Owen, Beryl Salisbury and Dyfed Williams.

It was reported that Cllr. Dyfed Williams's brother had passed away recently and the Community Councillors and clerk wanted to convey their deepest condolences to him and his family.

2. Declaration of Interest – none

3. Minutes of the meeting held on the 21 January 2020

The minutes were accepted as being correct (Proposed Cllr. Gwilym O. Jones , seconded Cllr. Celfyn Furlong)

4. Matters arising from the minutes.

1. Playing Field: – It was agreed to follow up on any community benefits available from the developer of the new houses on Treifan Estate. The clerk was to contact Mr Trystan Evans for more information and ask whether he could attend the next meeting. She was also asked to obtain quotations for cutting the grass.

2. Footpaths: - Cllr. Dyfed Williams was still reviewing the footpaths.

3. Any other matters arising from the minutes:

It was noted that the pot hole by the railway bridge on Cymyran Road was still not repaired.

5. Planning Decisions - none

6. Planning Applications – none.

7. Correspondence – the following were each submitted.

1. Health Watchdog Asks People To Talk About Vascular Services 28th February 2020 from 1.30pm – 3.00pm at Gwelfor Community Centre, Ffordd Tudur, Holyhead.

2. Consultation on future audit arrangements for Community Councils in Wales - Community Council audits are to be carried out directly by staff of the Wales Audit Office from 2020/21. They propose to introduce a three-year cycle of two

SignatureChairman

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limited procedure audits followed by a transaction-based audit and councils were invited to comment on the proposals

- 3. Conference 3-6pm 10.3. 2020, Trearddur Bay Hotel – topics to include : developing local play spaces, grants and resources, community development, the needs and rights of children/young people to play etc.
- 4. Report Welsh Audit Office - accounts qualified at a third of town and community councils – noted.
- 5. Freedom of Information request – request for the accounts for the previous 5 years, the minutes for the previous 12 months and confirmation that the finance officer had undergone a criminal record check. The clerk would explain the financial control measures and inform them that the other information they required was available on the website.

8. Financial Matters 31.1.2020

Submitted and confirmed the Financial Report to 31 January 2020 together with Bank Reconciliations and Statements.

Bank Balances 31.1.2020 - Current Account £12,919.13, Deposit Account £3,934.67

9. Payments:

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|-------------------|---------|-----------------|------|
| Salary (January.) | £237.09 | One Voice Wales | £241 |
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10. Donations: to be considered at the next meeting.

11. Councillor Reports

- 1. The railings on Minffordd Road and the damaged sign on the roundabout on junction 4 of the A55 required attention.
- 2. There were reports of anti-social behaviour resulting in damage to a vehicle by Dol Eithin.

12. Next Meeting – 17th March 2020