

LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

Minutes of the Council's Remote Meeting - 7.00 pm, 19 January 2021

Present: Cllr. Sharon Parry (Chairman)
Cllr. Celfyn Furlong
Cllr. Gwilym O. Jones
Cllr. Einir Thomas
Cllr. Dyfed Williams

1. **Apologies:** Cllrs. Siân Enfys Jones, Gordon Owen, William Victor Owen and Beryl Salisbury.

2. **Declaration of Interest – none.**

3. **Minutes of the meeting held on the 17 November 2020 and 14 December 2020**

The minutes were accepted as being correct (Proposed Cllr. Celfyn Furlong, seconded Cllr. Einir Thomas.)

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

4.1 **Playing Field:-** The clerk was to find out when Kenton Jones Ltd was likely to install the play house and bench in the play area.

It was agreed that the clerk would apply for a grant for the installation of a basket swing using the quotation of £3,830 received from MacVenture Playground Ltd.

4.2 **Bus Shelters –** it was agreed that risk assessment should be included on the maintenance schedules produced by the clerk.

4.3 **Website –** it was agreed that an accessibility statement would be incorporated when the website was upgraded. In the meantime the clerk was keeping the website up to date. The clerk was asked to produce a new Facebook page for the Community Council.

4.4 **A55 Traffic –** it was reported that the contraflow system was still in operation despite the much reduced traffic to the Port. It was agreed to monitor the situation.

4.5 Any other matters arising from the minutes – none.

5. **Planning Decisions**

5.1 **VAR/2020/69 Gwaelod Bach, Caergeiliog –** granted.

5.2 **FPL/2020/190 Fron Deg, Caergeiliog –** granted.

6. **Planning Applications**

6.1 **FPL/2020/240 Penrhyn, Ffordd Minffordd Road, Caergeiliog**

SignatureChairman

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Full application for the retention and completion of stable block together with the re-siting and residential use of the existing static caravan for a temporary period of 3 years – no observations.

7. Financial Matters

Submitted and confirmed the financial report for the period from 1.11.2020 to 31.12.2020 plus a forecast of expenditure to March 2021.

Current Account £22,717.42, Deposit Account £3,938.67

- 7.1 **3 year audit cycle** – The clerk had been informed that Llanfair yn Neubwll would be the subject of a full audit in 2020/21 – this would involve detailed testing of transactions.

8. Precept 2021/22

The forecast of accounts to 31 March 2021 and anticipated expenditure for 2021/22 were scrutinised and discussed at length. Having taken that information and the anticipated reserves at 31 March 2021 into account it was agreed to request a precept of £17,000 for 2021/22.

9. Payments to be made

Salary (December and January.)	£487.22	Audit Wales Office	£212.15
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It was agreed to pay these.

The clerk was to find out more about online banking, how the set up would work, what 'controls' could be put in place etc.

10. Correspondence – the following were submitted and noted.

- 10.1 Consultation Strategy for an ageing society
- 10.2 Mapping community assets
- 10.3 Executive's forward work programme - December 2020 update
- 10.4 Sŵn y Môr launch.

11. Member Reports

- 1. Cllr. Sharon Parry reported that the work on footpath 15 through Ysgybor Bach was still outstanding.
- 2. The clerk was asked to make enquiries with IOACC regarding a new entrance and a mobile home that had appeared by Fron Wen on Minffordd Road.

12. Next Meeting – 16 February 2021.

SignatureChairman