

# LLANFAIR YN NEUBWLL COMMUNITY COUNCIL

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## Minutes of the Council's Annual Meeting - 7.00 pm, Tuesday 18 May 2021

**Present:** Councillor Sharon Parry – Chairman

**Councillors:** Celfyn Furlong, Gwilym O. Jones, Siân Enfys Jones, Gordon Owen, William Victor Owen, Einir Thomas and Dyfed Williams.

Also Present: Mai Owen (Clerk).

**Apologies:** Cllr. Beryl Salisbury.

### 2. Election of Chairman 2021 – 2022

**Chairman** - With Cllr. Celfyn Furlong proposing and Cllr. William Victor Owen seconding Cllr. Dyfed Williams was elected as the Chairman.

### 3. Election of Vice- Chairman 2021- 2022

**Deputy Chairman** - With Cllr. Sharon Wyn Parry proposing and Cllr. Einir Thomas seconding Cllr. Siân Enfys Jones was elected as Deputy Chairman.

Cllr Sharon Parry thanked the Members and the clerk for all the support given to her during her term in office and she in turn was thanked by the Council for agreeing to remain as chairperson and for serving the Council during what had ben a challenging time for all.

The new Vice Chairman Cllr. Siân Enfys Jones chaired the meeting from this point as Cllr. Dyfed Williams was experiencing difficulties with his broad band.

### 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.
- 4.4 Towyn Trewan Board of Conservators – Cllrs. Gordon Owen and William Victor Owen.
- 4.5 Town and Community Council Liaison Forum - Cllr. Celfyn Furlong.
- 4.6 Welsh Language Champion – Cllr. Gwilym O. Jones.

### 5. Statutory Documents – the following were review and amended as required.

- 5.1 Standing Orders – updated to reflect the need for remote meetings.
- 5.2 Financial Regulations - no change.
- 5.3 Members Allowance Policy – minor updates only.
- 5.4 Risk Assessment – this was ongoing.
- 5.5 Code of Conduct – no change but the Public Service Ombudsman for Wales was currently looking at this.
- 5.6 Hospitality Register – new policy agreed. Nil return registered for 2020/21.

Signature .....Chairman

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### **6. Declaration of Interest – none.**

### **7. Minutes of the meeting held on the 20.4.2021**

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

### **8. Matters arising from the minutes.**

- 8.1 Playing Field – Most of the wet pour inserted in between the tiles had been removed by the children, this had made the job in hand bigger and more expensive than anticipated. Members agreed to meet on site at 6.30pm on Monday 24.5.2021 to discuss this further. It was also agreed to ask MacVenture Play Ltd. to carry out an annual inspection.
- 8.2 Bus Shelter - Cllr Victor Owen and the clerk were currently looking at these.
- 8.3 Footpaths – The County Council had issued a request for cutting on footpath 32/010/1, it was agreed to ask GMS Garden Services to cut all the footpaths as soon as possible. The clerk would remind the County Council about the outstanding work on footpath 15.
- 8.4 Standards Committee Review – the clerk updated Members about the review carried out by representatives of the Standards Committee on 27 April 2021. A full report would be issued in due course. The clerk also drew attention to the Standards Committee Newsletter that had been circulated previously. This included links to the latest information on cases referred to the Ombudsman, the Local Government and Elections (Wales) Act 2021. It also drew attention to the arrangements for dispensations as well as the intention to carry out a review of a selection of Town and Community Councils. A collated report on the findings of these reviews would appear in a later edition of the Newsletter.
- 8.5 Any other matters arising from the minutes: none

### **9. Parochial Matters**

- 9.1 Notice Board – the new notice board had been delivered and it was agreed to visit the site following the play area meeting on Monday 24.5.2021 to confirm its positioning.
- 9.2 Parc Solar Traffwll – It was agreed to ask Bryngwran Community Council if they wanted to join the Council in a meeting with the developers.
- 9.3 Illegal Camping Cymyran Beach – a local resident had complained about the number of illegal campers in Cymyran and the Community Council had been asked for their views on how to resolve the problem. Nature Resources Wales had offered to install boulders to prevent dune access. They had also suggested installing a lockable gate on the road to prevent access to unauthorised vehicles. The Community Council was well aware of the issues raised with putting down boulders to prevent campers elsewhere on the Island and were particularly concerned about putting a locked gate there. It was agreed to wait for the County Council's response on the matter before making a final decision.

Signature .....Chairman

**10. Planning Decisions - none**

**11. Planning Applications**

**11.1 FPL/2021/26 Ysgol Caergeiliog School, Lon Bach, Caergeiliog.**

Full application for erection of a new Crèche – The Council was opposed to this application. The extensive catchment area meant that the majority of pupils travelled to school by car and the problems with traffic and parking in the vicinity of the school and along the A5 through the village was well documented with the County Council's Highways Department and North Wales Police. The proposal to extend the creche facilities would not only result in an increased volume of traffic, it would compound the existing parking problems by reducing the much needed off road parking area opposite the school.

**12. Financial Matters**

Submitted and confirmed the financial report for April 2021 together with bank reconciliations and statements.

Available balance 18.5.2021 - Current Account £25,359.94\*, Deposit Account £3,938.77

\* takes into account payments authorised but not yet paid

Cllr. Dyfed Williams reported that the 2020/21 accounts were in order but pointed out that the March minutes should be amended to record all payments authorised.

12.1 Insurance – it was agreed to accept the quotation given by BHIB insurance

12.2 Asset Register – it was agreed to accept this

**13. Payments to be authorised:**

Salary (April)	£243.61	BHIB Insurance	£1664.31
Xpose Media	£71.64	Vision ICT	£150

The grass cutting invoice would also be paid on receipt

**14. Correspondence – the following were submitted and noted.**

14.1 Merge to solve the second home crisis. Invitation to Zoom meeting – Nefyn Town Council.

14.2 Local Government and Elections (Wales) Act 2021

**15. Member Reports**

Cllr Furlong expressed concerns about the number of cars parking on the A5 at school drop off and pick up times. It was agreed that a request be made for double yellow lines there.

**16. Next Meeting – 15 June 2021.**

Signature .....Chairman

Signature .....Chairman