

Meeting of the Aberffraw Community Council
held at the Village Hall, at 7 pm Wednesday the 17th October 2018

Present: *J H Owens (Chair), R F Owen, M T Smithurst, C Davies, E Evans, S Austin, A Jones, Cllr Bryan Owen, Mr Ned Michael, Cheryl Apton Owen (Anglesey County Council Housing Department)*

Apologies: *C G Topps, R B Owen, A Hughes, W Hughes, K Woods, Cllr Peter Rogers*

1. Anglesey County Council Housing Department

Chair welcomed Mr Ned Michael, Head of Housing and Cheryl Apton Owen, Housing Officer to the meeting.

Mr Michael explained the council's letting policy as follows:

Housing is allocated on the basis of 4 bands of need.

- Urgent – crisis situations such as homelessness. No local connection to the community but **must** have a connection of at least 5 years to the Isle of Anglesey.
- Band 1 – people threatened by homelessness, living in unsanitary conditions or with specific medical needs. Must have 5 year connection to Anglesey.
- Band 2 – should be in the urgent band but does not have the 5 year connection to the island.
- Band 3 – should be in band 1 but does not have the 5 year connection to the island.

When applications are submitted, they are assessed and placed on the waiting list in the relevant band.

CD expressed concerns regarding the allocation of housing at Min y Mor and the lack of understanding of the feelings of older people when they have to move to sheltered accommodation. Cheryl Owen explained that, since 2016 individuals need to be over 60 years of age or registered disabled to qualify for sheltered housing.

Various problems regarding social housing in the village were discussed at length. Concerns expressed regarding some extremely untidy properties and their effect on neighbouring properties. Housing officer to investigate some specific cases.

Mr Michael pointed out that the waiting list for social housing in Aberffraw is minimal and explained that applicants must be on the waiting list prior to the properties becoming vacant.

The Chair thanked Mr Michael and Ms Owen for their attendance.

2. Minutes

The Minutes of the previous meeting held on the 19/09/2018 were accepted on the basis of the English Report circulated with the Agenda. AJ proposed, seconded by MTS.

3. Matters Arising from minutes of Meeting held on 18/07/2018

2.1 Website – clerk reported that she had made enquiries with D13 Creative. Concerns regarding the aberffraw.cymru domain name. It is understood that this is under the ownership of Mr Richard Stallwood. JHO to discuss transfer of ownership with Mr Richard Stallwood.

2.2 Dothan Crossroads – replacement sign – Cllr B Owen reported that he has made arrangements for an officer from the Highways Department to visit the site.

2.3 Playing Field – WH not present to report back in relation to the request that Mr H R Hughes remove the damaged equipment. To be discussed at the next meeting.

2.4. Railway Sleepers at access to beach. Meeting arranged with Mr Tim Dodd, Bodorgan Estate. Clerk and JHO to attend.

2.5 Allotment Public Footpath – Possibility of contribution from Bodorgan Estate to be discussed during meeting with Mr Tim Dodd.

2.6 Parking areas at Tan Refail – No further information. Clerk to make enquiries.

2.7 Weeds around the Village – AJ reported that the Weed killer Operative has been delayed due to the weather. The work is expected to be carried out in approximately 3 weeks.

2.8 Notice board – To be discussed at future meeting.

2.9. Flooding on Road towards Llyn Coron – Clerk informed by Highways Department that the problem is caused by the level of the river and would be a matter for the NRW

2.10 Overgrowth on boundary between footpath at Maes Llywelyn and the playing field. Request from the county council that the Community Council arrange to have the overgrowth cut. Ownership of land unclear. Mr Ned Michael, Anglesey County Council Housing to investigate.

Chair.....Clerk.....

3 Planning Applications

None

4 Correspondence

5.1. Christine Hallsworth – request for £270.00 to fund the hire of a bouncy castle and bucking bronco for the Aberffraw Christmas Fair. It was proposed by AJ and seconded by MTS that the contribution should be given. Expenditure to be allocated under S145 Local Government Act (power to provide leisure activities).

5.2. Anglesey County Council – Temporary Prohibition of Through Traffic at Ty Croes Level Crossing between 10:00 pm on 3rd November 2018 and 09:30 am on 4th November 2018.

5.3. Independent Remuneration Panel for Wales – draft annual report. Email forwarded to members. Any comments to be made by 27th November 2018.

5.4 Mon Grass Cutting Services – Invoices – authorised for payment.

5.5 Liam Jones – Invoices for mowing the playing field – authorised for payment. Clerk reported that it was apparent that the playing field would require mowing more frequently than first anticipated. It was proposed by AJ that £600.00 be transferred from the Reserves to the Playing Field budget. All agreed.

5 Any Other Business

5.1 Overgrown Footpath - It was reported that the footpath between 1 and 6 Tan Refail from the road towards Diwydfa is overgrown with thorns. Clerk to contact Housing Department.

5.2 Benches at Min y Mor - CD reported that 2 benches near Min y Mor Community Hall have deteriorated to an extent that they are now hazardous. Clerk to contact Housing Department.

5.3 Cemetery Hedge – It was reported that the new cemetery hedge (opposite the entrance) requires cutting back. JHO to make enquiries with Oliver Fowlie.

5.4 Playing Field – Waste concrete on site. JHO to ask Mr H R Hughes to remove concrete whilst removing damaged equipment.

6 Finance**Payments:**

19/09/2018	Iwan Roberts	Playing field fence	£1832.40
19/09/2018	MCGS	Grass cutting	£ 840.00
30/09/2018	M Evans	Salary July – September	£ 692.20

Receipts:

30/09/2018	Parking charges	Permits sold	£ 280.00
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7 <u>Lottery – L10</u>	23	Mrs Mona Owens	£25.00
	90	Mrs P Hallybone	£10.00

JHO reported that the 2nd prize number drawn at last month's meeting had withdrawn from the lottery. New number drawn and the September 2nd prize won by number 61 Mr Gethin Owen.

Meeting of the Aberffraw Community Council
held at the Village Hall, at 7 pm Wednesday the 21st February 2018

Present: *M T Smithurst, W Hughes, C Davies, S Austin, A Jones, Cllr Bryan Owen,*

Apologies: *J H Owens (Chair E Evans, A Hughes, R F Owen, R B Owen, K Woods Cllr Peter Rogers,*

1. New Member

Declaration of acceptance of office form signed by Mr Stuart Austin. Clerk to forward copy of Code of Conduct via email.

2. Mr Sam Oliver – New allotment tenant

Mr Oliver thanked the Community Council for the tenancy but expressed concerns regarding the rubbish and personal belongings left at the site by a previous tenant. Items include clothing, household appliances and documents. MTS informed Mr Oliver that the Community Council would discuss the matter. Mr Oliver left the meeting and discussions continued. It is understood that the items left at the field belong to Mr C Bennett. Clerk to attempt to contact Mr Bennett to allow him a period of time to collect his belongings, after which they will be removed. In view of the particular circumstances it was suggested by MTS and agreed by all that the field should be given free of rent for the first year. This should offset the cost of clearing the allotment.

3. Minutes

2.1 The Minutes of the previous meeting held on the 24/01/2018 were accepted on the basis of the English Report circulated with the Agenda. CD proposed, seconded by WH.

4. Matters Arising from minutes of Meeting held on 24/01/2018

3.1 Website - Clerk reported that she had spoken to Mr Richard Stallwood regarding the transfer of ownership of the domain to the Community Council. No further contact from Mr Stallwood. MTS to discuss the matter with Mr Stallwood.

3.2 Cemetery – Purchase of land – Clerk reported that the purchase was in hand. Clerk to make enquiries with the County Council.

3.3 Dothan Crossroads – replacement sign - KW not present to report.

3.4 Playing Field - Concerns expressed regarding the lack of a fence on the boundary between the playing field and the road opposite the cemetery. Matter in hand.

3.5 Cemetery Hedge – It was agreed that the work had been carried out to a very high standard. AJ suggested the use of weed killer behind the headstones.

3.6 Aberffraw Village Hall – Cllr B Owen reported that the Village Hall Committee had made an application for funding to the Charitable Trust.

5. Planning Applications

None: Application for installation of overhead cables submitted but later withdrawn.

6. Parking on Church Street Junction and surrounding area

Letter received from Mr Huw Percy (Senior Highways Engineer) stating that he had walked around the village and had noted several issues related to inconsiderate parking. Proposals for parking restrictions submitted for comments by the Community Council. It was agreed that all proposed restrictions should be accepted in view of the fact that concerns have been expressed with regards access for emergency vehicles.

7. Allotment Tenancy Agreements

Agreement for Allotments 21 and 24 signed by Council members and the Clerk .

8. Correspondence

- 8.1 Mr Alun Foulkes – Internal Audit** – letter from Mr Foulkes offering services as internal auditor on similar terms and with the same requirements as Mr J D Roberts. It was agreed that that the Community Council should accept Mr Foulkes’s offer. Clerk to make the necessary arrangements.
- 8.2 One Voice Wales – Budget Preparation** – letter informing that it is incumbent on community and town councils to consider including a sum in their budget for the likely cost of payment of allowances to councillors. It was agreed that the £500 provision for- miscellaneous expenses included in the 2018 – 2019 budget would be sufficient.
- 8.3 Horizon – Wylfa Newydd consultation** – Clerk to seek further information on availability of funding for improvements around the village (planters etc.).
- 8.4 **Keep Britain Tidy** – Clerk to register the Community Council
- 8.5 **Anglesey County Council** – Invoice for £405.00 for uncontested election costs. Authorised for payment.

9. Any Other Business

- 9.1. Street Lights** – Concerns expressed regarding street light on Bodorgan Square constantly on. Number of lamppost to be provided
- 9.2.** Railway sleepers at access to beach. It was reported that the railway sleepers installed by Bodorgan Estate in the 1980s had deteriorated. Clerk to contact Bodorgan Estate..

10. Finance

<u>Payments:</u>	05/02/2018	Mr J D Roberts	Audit	£ 75.00
	05/02/2018	Mr D Hughes	Grass cutting Village Hall	£330.00

Receipts:

11. Lottery – L02 To be drawn

Meeting of the Aberffraw Community Council
held at the Village Hall, at 7 pm Wednesday the 21st March 2018

Present: *J H Owens (Chair), C G Topps, R F Owen, E Evans, M T Smithurst, W Hughes, K Woods, R B Owen, C Davies, A Jones, Cllr Bryan Owen, Cllr Peter Rogers*

Apologies: *S Austin*

1. Minutes

The Minutes of the previous meeting held on the 21/03/2018 were accepted on the basis of the English Report circulated with the Agenda. WH proposed, seconded by AJ.

2. Matters Arising from minutes of Meeting held on 21/02/2018

2.1 Mr Sam Oliver – New allotment tenant – It was reported that a relative of the previous tenant had attended the field and had removed some personal belongings. Mr and Mrs Oliver may now dispose of the remaining items as they see fit.

2.2 Website - MTS reported that he had spoken to Mr Richard Stallwood with regards the transfer of ownership. Clerk confirmed that Mr Stallwood had been in touch and that the matter is now in hand.

3.2 Cemetery – Clerk reported that she had contacted the County Council and had been informed that the sale is proceeding.

3.3 Dothan Crossroads – replacement sign - KW to chase Coleg Menai.

3.4 Playing Field – Clerk to make enquiries with regards the cost of installing a fence on the boundary between the playing field and the road.

3.6 Aberffraw Village Hall – Cllr B Owen reported that the Village Hall Committee had been successful in their bid for funding from the Anglesey Charitable Trust. Amount to be confirmed at a later date.

3.7 Street Lighting – Light on Bodorgan Square constantly on. Clerk awaiting information regarding the identifying number for the light. Cllr B Owen reported that he continues to receive complaints regarding lighting on the footpath between the Village Hall and Bro Branwen.

3.8 Railway Sleepers at access to beach. Awaiting response from Bodorgan Estate.

3. Planning Applications

Applications granted:-

Alterations to Maerdy, Llewelyn Street, Aberffraw.

Alterations to 128 Glan y Mor, Aberffraw. On condition that timber framed windows are installed.

4. Correspondence

4.1 One Voice Wales- Invitation to renew subscription for 2018/19 – Annual cost is £105.00. It was proposed by MTS and seconded by RBO that the Aberffraw Community Council renew its subscription to One Voice Wales.

4.2 Bodorgan Estate – Track leading through the Allotments. Complaint received from Bodorgan Estate regarding the condition of the public footpath. It was proposed by CGT and seconded by MTS that the Clerk should obtain material to resurface part of the path. Clerk to reclaim under the footpath allowance from the County Council. Matter to be discussed at the next meeting.

4.3 Mon Grass Cutting Services – Mr Dylan Evans asking if the cemetery and playing field required cutting before Easter. Clerk to ask Mr Evans to proceed.

5. Any Other Business

5.1. Glan y Môr Road – CGT expressed concerns regarding the poor surface of the road. GCT reported that this is a long-term problem and that the remedial work carried out to date is not effective. Cllr B Owen informed the meeting that funding for road repairs is limited.

5.2. Ty'n Llain – Concerns expressed by Cllr B Owen regarding the poor condition of the roof of Ty'n Llain. It was reported that slates have been falling from the roof during recent windy weather. Clerk to contact Cynefin Group, the owners of the property, to express concerns.

6. Finance

Payments:

15/02/2018	M Evans	Salary Oct-Dec 2017	£673.60
20/02/2018	D Hughes	Grass cutting Village Hall	£720.00
20/02/2018	D Simcox	Cemetery hedge	£450.00
26/02/2018	J D Roberts	Internal Audit	£ 69.00
26/02/2018	Wales Audit Office	External Audit	£189.30

Receipts:

05/01/2018	Cemetery	Various	£195.00
05/01/2018	O Hughes	Rent	£233.00

7. Lottery – L02

No 101	Mr M T Smithurst	£25.00
No 46	Mr Dennis Hughes	£10.00

Lottery – L03

No 93	Mrs Nancy Hobbs	£25.00
No 36	Mr Paul Hobbs	£10.00

Meeting of the Aberffraw Community Council
held at the Village Hall, at 7 pm Wednesday the 24th January 2018

Present: *J H Owens (Chair), W Hughes, M T Smithurst, R B Owen, C Davies, K Woods, S Austin, Cllr Bryan Owen,*

Apologies: *E Evans, A Jones, A Hughes, R F Owen, Cllr Peter Rogers, Menna Evans (Clerk)*

1. New Member

A warm welcome was extended to Mr Stuart Austin to his first meeting as a co-opted member. Due to Clerk's absence declaration forms to be prepared for the next meeting.

2. Minutes

2.1) The Minutes of the previous meeting held on the 15/11/2017 were accepted on the basis of the English Report circulated with the Agenda. WH proposed, seconded by KW.

2.2) The Minutes of the meeting held on 06/12/2017 were accepted as correct on the basis of the English Report circulated with the Agenda. Proposed by KW, seconded by WH.

3. Matters Arising from minutes of Meeting held on 15/11/2017

3.1 Website - Clerk reported that she had spoken to Mr Richard Stallwood regarding the transfer of ownership of the domain to the Community Council. No further contact from Mr Stallwood.

3.3. Cemetery – Purchase of land – Clerk reported that the purchase was in hand. No further information.

3.4. Dothan Crossroads – replacement sign - KW to chase.

3.7. Parking – Church Street Junction – Cllr B Owen to ensure that the proposals for yellow lines will be available for the next meeting.

3.8. Playing Field - Concerns expressed regarding the lack of a fence on the boundary between the playing field and the road opposite the cemetery. Concerns that there is nothing to prevent children from running on the road. It is understood that the posts are in place. KW to investigate.

8.2 Cemetery Hedge – WH raised the item regarding the disposal of the cuttings. It was confirmed that the cuttings would be blown to a hedge some distance away from the cemetery hedge.

4. Matters Arising from minutes of meeting held on 06/12/2017

JHO explained that Mrs P Oliver had enquired about the conditions of the letting agreement. JHO had shown her a copy of the agreement, to be signed in due course.

5. Planning Applications

Application ref: 10C95D – Full application for alterations and extensions at Maerdy, Llewelyn Street, Aberffraw. No observations.

6. Budget 2018-19 and Precept

Projected budget prepared by the Clerk based on the current precept of £7,000. The projected budget showed an opening balance of £11,800.00 income of £16,800.00 and expenditure of £19,200.00 giving a projected closing balance of £9,400.00. Projections include an additional cost of £900.00 for cutting the grass at the playing field in view of the fact that the County Council will not be carrying out the work from April 2018. The Internal Auditor had recommended the maintenance of a current balance of £10,000.00 in view of the Community Council's responsibility for the Community Cemetery. In view of the above, it was proposed by MTS and seconded by KW that the precept should be increased to £7,500.00.

7. Allotment Tenancy Agreements

Agreements to be prepared for the next meeting.

8. Correspondence

8.1 Mr William Stockwell – AONB Warden – funding towards dog fouling bags and dispenser. It was decided that the Community Council would not accept the offer. CD informed the meeting that the bags are available to purchase from Stermat for £1 for 100 bags.

8.2 Aberffraw Football Club – Request for funding – It was agreed that the Community Council would donate £200.00. Proposed by KW, seconded by RBO.

8.3 MGCS – Quotation for 2018 Grasscutting

Cemetery -£160 per cut

Cemetery hedge - £65 a month

Public footpaths - £100 a month

Agreed by all that the Community Council should accept the quotation.

8.4 MGCS - Quotation for Cutting the grass at the playing field

£90 per cut

Agreed by all that the Community Council should accept the quotation.

8.5 Horizon – Wylfa Newydd consultation – contents noted.

In view of the offer for assistance with matters ecological the Council thought this would be an opportune time to request assistance for the purchase of 14 raised planters, compost and plants to improve the appearance of the village.

8.6 Mr J D Roberts - Auditor – Invoice for internal audit for 2016-18 for £75.00 together with letter informing the Council of his retirement. Invoice approved for payment. Clerk to send Mr Roberts a letter expressing sincere thanks for his support and guidance throughout the years of his service.

9. Any Other Business

9.1. Village Hall – Comments made regarding the improvement in the decor of the Committee Room and its adjoining kitchen. Village Hall Committee to be congratulated.

10. Finance

Payments:

18/10/2017	Rhosneigr Festival	Donation	£200.00
26/10/2017	MGCT	Grass cutting	£720.00
06/12/2017	C G Topps	Wreath	£ 26.00

Receipts:

11. Lottery – L01

No 16	Mrs E Hughes, Bragdy	£25.00
No 133	Mrs M Hughes, 7 Bro Branwen	£10.00

Meeting of the Aberffraw Community Council
held at the Village Hall at 7 pm on Wednesday 18th July 2018

Present: *J H Owens (Chair), R F Owen, M T Smithurst, C Davies, A Hughes, W Hughes, E Evans,*

Apologies: *K Woods, C G Topps, S Austin, A Jones, Cllr Peter Rogers, Cllr Bryan Owen*

1. Minutes

The Minutes of the previous meeting held on the 20/06/2018 were accepted on the basis of the English Report circulated with the Agenda. CD proposed, seconded by MTS.

2. Matters Arising from minutes of Meeting held on 20/06/2018

2.1 Website - Matter to be discussed at the next Community Council meeting.

2.2 Dothan Crossroads – replacement sign – Clerk has obtained two quotations from Canolfan Mona as follows:

Treated wood construction - £200.00 approx

High quality oak construction (similar to existing) - £500.00 approx

It was proposed by MTS that the Community Council should proceed to order the superior quality sign. MTS suggested that this would be a fitting tribute to the late former Cllr JH Williams. Seconded by RFO.

2.3 Playing Field – It was reported that the work on the fence has not yet commenced. Clerk to chase.

2.4 Railway Sleepers at access to beach. To be discussed at next meeting.

2.5 Allotment Public Footpath – Clerk reported that 100 tonnes of plainings had been purchased for the repairs at a cost of £1,000. This amount has been reclaimed from Anglesey County Council under the footpath maintenance scheme. Clerk to contact Bodorgan Estate Manager.

2.6 Email received from Mr Mike Wilson :-

Concerns regarding the condition of the retaining wall along Glan Y Mor that holds back the footpath on the grass banking. It was reported that the County Council has carried out some remedial work. Parking Spaces at Tan Refail. A request that the parking area at the bottom of Tan Refail to be increased by the addition of a further 2 parking bays facilitated by the removal of the two side grass verges. No further contact from the County Council.

2.7 Housing Concerns – Clerk reported that Mr Ned Michael and Mrs Alwena Pawson (Anglesey County Council Highways Department) would be attending the September meeting to discuss concerns..

2.8 Playing Field – It was reported that the grass had been cut to a very high standard by Mr Liam Jones. KW not present to report back regarding the damaged equipment.

3. Planning Applications

3.1 Plot 101 adjacent to Derlyn, Glan y Mor – Application for a certificate of lawfulness – No observations

3.2 Replacement of Power Lines between Bryn Du and Hermon – No observations

4. Correspondence

4.1. Anglesey / Gwynedd Joint Development Plan 2011-2026 – Two copies of the document received.

4.2. Rebecca Roberts – Offering translation services to Community Councils

4.3 Mr Gerallt Roberts – Email received from Mr Roberts thanking the Community Council for arranging the mowing of the playing field and complementing the condition of the field.

5. Any Other Business

5.1. Dothan Crossroads – Clerk reported that the family of the late former Cllr JH Williams had requested permission to install a memorial bench on the grassed area next to the telephone kiosk. All agreed that permission should be granted.

Chair.....

Chair.....

5.2 Anti Social Behaviour at Min y Mor – It was reported that a child has been riding a quad bike around the area, damaging plants and behaving in an intimidating manner. PCSO is involved. Matter to be brought to the attention of the Housing Department at the September meeting.

5.3. Dog Fouling– Concerns raised regarding one particular dog owner allowing a large dog to foul the pavement.

5.4. Public Toilets – Concerns that the public toilet has not opened. JHO reported that he had been informed that the project is in the final stages.

5.4. Notice board – Clerk to request quotation from Mr Ian Lloyd (Joiner)

5.5. Cemetery Parking Area – It was reported that the parking area at the new cemetery requires sweeping. MTS and JHO to carry out the work.

5.6. Weeds around the Village – CD expressed concerns regarding the weeds around the pavement on Bodorgan Square and regret that the proposed happy hour, whereby village residents would be invited to spend some time improving the appearance of a particular area, did not go ahead.

5.7. Bodorgan Estate Concessionary Parking Scheme – Clerk reported that no income had been banked in relation to the scheme. Clerk to make enquiries with KW.

6 Finance

Payments:

29/06/2018	J Alun Foulkes	Internal Audit	£ 75.00
30/06/2018	Clerk	Salary Apr-June	£692.20
30/06/2018	Liam Jones	Grass cutting	£450.00

Receipts:

30/06/2018	Various	Rent	£3613.00
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7	<u>Lottery – L06</u>	36	Paul Hobbs	£25.00
		92	Mrs D Nash	£10.00

<u>Lottery – L07</u>	132	Mrs Rona Evans	£25.00
	30	H McIlvary	£10.00

Meeting of the Aberffraw Community Council
held at the Village Hall, at 7 pm Wednesday the 19th September 2018

Present: *J H Owens (Chair), R F Owen, M T Smithurst, C Davies, A Hughes W Hughes, E Evans, S Austin, A Jones, K Woods, Cllr Peter Rogers, Cllr Bryan Owen*

Apologies: *C G Topps, R B Owen,*

1. Minutes

The Minutes of the previous meeting held on the 18/07/2018 were accepted on the basis of the English Report circulated with the Agenda. CD proposed, seconded by MTS.

2. Matters Arising from minutes of Meeting held on 18/07/2018

2.1 Website - In view of the on-going problems with the website it was suggested that the Community Council should make enquiries with a professional website designer. Proposed by MTS and seconded by KW that the Clerk should make enquiries.

2.2 Dothan Crossroads – replacement sign – Clerk reported that Canolfan Byron would be starting on the work in the forthcoming week. Cllr B Owen to inform the County Council Highways Department and enquire regarding a contribution from the council equivalent to the cost of a modern sign. The Highways Department has offered to install a modern sign free of charge in the past.

2.3 Playing Field – It was reported that the fence has been competed. Invoice authorised for payment. WH to request that Mr H R Hughes remove the damaged equipment.

2.4. Railway Sleepers at access to beach. Clerk attempting to arrange a meeting with Mr Tim Dodd, Bodorgan Estate to discuss.

2.5 Allotment Public Footpath – Clerk reported that 100 tonnes of plainings had been purchased for the repairs at a cost of £1,000. This amount has been reclaimed from Anglesey County Council under the footpath maintenance scheme. To be discussed during meeting with Mr Tim Dodd.

2.6 Retaining Wall at Glan y Mor – Remedial work carried out on the wall by the County Council.

2.7 Parking areas at Tan Refail – No further information. Clerk to make enquiries.

2.8 Housing Concerns – Clerk reported that Mr Ned Michael and Mrs Alwena Pawson (Anglesey County Council Highways Department) Has been unable to attend the meeting due to unforeseen circumstances.

2.9 Anti Social Behaviour at Min Y Mor – CD reported that the garden area had been vandalised. PCSO attended and spoke to children and parents. CD of the opinion that the PCSO dealt with the situation effectively and the problem appears to have been resolved.

2.10 Dog Fouling – It was reported that the problem appears to have moved to another area of the village. MTS investigating.

2.11 Bodorgan Concessionary Parking Scheme – KW reported that 74 permits had been sold at a cost of £10.00 each to be split between Aberffraw and Llanfaelog Community Councils. Printing costs amount to £90.00 for each Community Council leaving £280.00 to be banked by the Aberffraw Community Council. Clerk confirmed receipt of £280.00 from KW.

2.12 Weeds around the Village – Concerns expressed regarding the health and safety implications of asking volunteers to use weed killer. Cllr P Rogers reporting that the problem is prevalent in villages throughout the authority. AJ reported that the Weed killer Operative is currently in the area and will check if Aberffraw is on the list of areas to be treated.

3 Planning Applications

Application 10EL1531B/E - Application for the rebuild of an 11kV overhead line on land between Bryn Du, Malltraeth and Aberffraw. No observation were made.

4 External Audit

External Audit for the year 2017-18 concluded with the following report:

“On the basis of our review, in our opinion, the information contained in the Annual Return is in accordance with proper practices and no matters have come to our attention giving cause for concern that relevant legislation and regulatory requirements have not been met.”

The Issues Arising Report noted the following:

Chair Clerk.....

1. Reserves

The level of reserves held are higher than the precept requested and they have not been allocated to any earmarked reserves.

The Council has no power to hold excessive reserves unless they are saving for something in particular and if this is the case then reserves should be earmarked for this purpose.

Action to be taken

Reserves to be earmarked during the January budgeting meeting.

2. Expenditure Powers – Section 137 power incorrectly used**Action to be taken**

Donation to be allocated as follows

- Football Club - S19 of the Local Government (Miscellaneous Provisions) Act 1976 power to provide recreational facilities.
- Rhosneigr Festival - S145 of the Local Government Act 1972 provision of entertainment and support of the arts including festivals and celebrations
- Aberffraw Show - S144 of the Local Government Act 1972, power to provide and encourage visitors to the UK

Action to be taken

Clerk to review the list of statutory powers available to the council to establish if a power exists before relying on S137 to authorise a payment. Relevant power to be recorded in the minutes with the authorisation of the donation. The Return and Issues Arising report was presented to the council. It was proposed by MTS and seconded by KW that the Aberffraw Community Council approve and accept the Annual Return.

5 Correspondence

5.1. One Voice Wales – Information regarding Local Government Finance Training to be held on 25th September 2018. Clerk to make enquires re attendance.

5.2. Ceri Woodcock – Anglesey County Council Environmental Health Department – Inviting an additional member to represent Aberffraw Community Council on the Anglesey Circuit Community Liaison Group. CD and SA to represent the Community Council

5.3. Nia Binyon – Anglesey County Council Housing Dept – Request that the Community Council cut the overgrowth between the wall and the fence forming a boundary between Maes Llewelyn and the playing field. Matter to be discussed with the representatives from the Housing Department at the next meeting.

5.4 Mon Grass Cutting Services – Invoices – authorised for payment.

5.5 Liam Jones – Invoices for mowing the playing field – authorised for payment.

6 Any Other Business

6.1. Wall at Min y Mor – Reports that the wall is cracked. Cllr B Owen reported that the wall will be demolished and rebuilt. The work will be funded by the County Council

6.2. Notice board – Clerk reported that she had made enquiries with Mr Ian Lloyd (Joiner) however JHO has found an alternative supplier.

6.3 Remembrance Sunday – CD reported that Mr Mike Wilson had made enquiries regarding the large poppies that were put on display in previous years. JHO reported that the poppies were put on display by volunteers without the involvement of the Community Council. JHO also reported that the poppies had been damaged by the weather. CD to obtain new poppies and ask the Football Club for assistance in putting on display.

6.4 Flooding on Road towards Llyn Coron – EE expressing concern regarding the level of the river in relation to the road. Clerk to contact Highways

7 Finance**Payments:**

31/08/2018	JD Roberts	Internal Audit (Correction to payment)	£ 6.00
31/08/2018	MCGS	Grass cutting	£ 260.00

Receipts:

31/08/2019	IoACC	Precept	£2500.00
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8 Lottery – L08 26 Audrey Jones £25.00

84 Anne Pollitt £10.00

9 Lottery – L09 64 Barry Owen £25.00

115 Hilda Thomas £10.00

Chair Clerk.....

Meeting of the Aberffraw Community Council
held at the Village Hall, at 7 pm Wednesday the 17th October 2018

Present: *J H Owens (Chair), R F Owen, M T Smithurst, C Davies, E Evans, S Austin, A Jones, Cllr Bryan Owen, Mr Ned Michael, Cheryl Apton Owen (Anglesey County Council Housing Department)*

Apologies: *C G Topps, R B Owen, A Hughes, W Hughes, K Woods, Cllr Peter Rogers*

1. Anglesey County Council Housing Department

Chair welcomed Mr Ned Michael, Head of Housing and Cheryl Apton Owen, Housing Officer to the meeting.

Mr Michael explained the council's letting policy as follows:

Housing is allocated on the basis of 4 bands of need.

- Urgent – crisis situations such as homelessness. No local connection to the community but **must** have a connection of at least 5 years to the Isle of Anglesey.
- Band 1 – people threatened by homelessness, living in unsanitary conditions or with specific medical needs. Must have 5 year connection to Anglesey.
- Band 2 – should be in the urgent band but does not have the 5 year connection to the island.
- Band 3 – should be in band 1 but does not have the 5 year connection to the island.

When applications are submitted, they are assessed and placed on the waiting list in the relevant band.

CD expressed concerns regarding the allocation of housing at Min y Mor and the lack of understanding of the feelings of older people when they have to move to sheltered accommodation. Cheryl Owen explained that, since 2016 individuals need to be over 60 years of age or registered disabled to qualify for sheltered housing.

Various problems regarding social housing in the village were discussed at length. Concerns expressed regarding some extremely untidy properties and their effect on neighbouring properties. Housing officer to investigate some specific cases.

Mr Michael pointed out that the waiting list for social housing in Aberffraw is minimal and explained that applicants must be on the waiting list prior to the properties becoming vacant.

The Chair thanked Mr Michael and Ms Owen for their attendance.

2. Minutes

The Minutes of the previous meeting held on the 19/09/2018 were accepted on the basis of the English Report circulated with the Agenda. AJ proposed, seconded by MTS.

3. Matters Arising from minutes of Meeting held on 18/07/2018

2.1 Website – clerk reported that she had made enquiries with D13 Creative. Concerns regarding the aberffraw.cymru domain name. It is understood that this is under the ownership of Mr Richard Stallwood. JHO to discuss transfer of ownership with Mr Richard Stallwood.

2.2 Dothan Crossroads – replacement sign – Cllr B Owen reported that he has made arrangements for an officer from the Highways Department to visit the site.

2.3 Playing Field – WH not present to report back in relation to the request that Mr H R Hughes remove the damaged equipment. To be discussed at the next meeting.

2.4. Railway Sleepers at access to beach. Meeting arranged with Mr Tim Dodd, Bodorgan Estate. Clerk and JHO to attend.

2.5 Allotment Public Footpath – Possibility of contribution from Bodorgan Estate to be discussed during meeting with Mr Tim Dodd.

2.6 Parking areas at Tan Refail – No further information. Clerk to make enquiries.

2.7 Weeds around the Village – AJ reported that the Weed killer Operative has been delayed due to the weather. The work is expected to be carried out in approximately 3 weeks.

2.8 Notice board – To be discussed at future meeting.

2.9. Flooding on Road towards Llyn Coron – Clerk informed by Highways Department that the problem is caused by the level of the river and would be a matter for the NRW

2.10 Overgrowth on boundary between footpath at Maes Llywelyn and the playing field. Request from the county council that the Community Council arrange to have the overgrowth cut. Ownership of land unclear. Mr Ned Michael, Anglesey County Council Housing to investigate.

Chair.....Clerk.....

3 Planning Applications

None

4 Correspondence

5.1. Christine Hallsworth – request for £270.00 to fund the hire of a bouncy castle and bucking bronco for the Aberffraw Christmas Fair. It was proposed by AJ and seconded by MTS that the contribution should be given. Expenditure to be allocated under S145 Local Government Act (power to provide leisure activities).

5.2. Anglesey County Council – Temporary Prohibition of Through Traffic at Ty Croes Level Crossing between 10:00 pm on 3rd November 2018 and 09:30 am on 4th November 2018.

5.3. Independent Remuneration Panel for Wales – draft annual report. Email forwarded to members. Any comments to be made by 27th November 2018.

5.4 Mon Grass Cutting Services – Invoices – authorised for payment.

5.5 Liam Jones – Invoices for mowing the playing field – authorised for payment. Clerk reported that it was apparent that the playing field would require mowing more frequently than first anticipated. It was proposed by AJ that £600.00 be transferred from the Reserves to the Playing Field budget. All agreed.

5 Any Other Business

5.1 Overgrown Footpath - It was reported that the footpath between 1 and 6 Tan Refail from the road towards Diwydfa is overgrown with thorns. Clerk to contact Housing Department.

5.2 Benches at Min y Mor - CD reported that 2 benches near Min y Mor Community Hall have deteriorated to an extent that they are now hazardous. Clerk to contact Housing Department.

5.3 Cemetery Hedge – It was reported that the new cemetery hedge (opposite the entrance) requires cutting back. JHO to make enquiries with Oliver Fowlie.

5.4 Playing Field – Waste concrete on site. JHO to ask Mr H R Hughes to remove concrete whilst removing damaged equipment.

6 Finance**Payments:**

19/09/2018	Iwan Roberts	Playing field fence	£1832.40
19/09/2018	MCGS	Grass cutting	£ 840.00
30/09/2018	M Evans	Salary July – September	£ 692.20

Receipts:

30/09/2018	Parking charges	Permits sold	£ 280.00
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7 <u>Lottery – L10</u>	23	Mrs Mona Owens	£25.00
	90	Mrs P Hallybone	£10.00

JHO reported that the 2nd prize number drawn at last month's meeting had withdrawn from the lottery. New number drawn and the September 2nd prize won by number 61 Mr Gethin Owen.

Meeting of the Aberffraw Community Council
held at the Village Hall, at 7 pm Wednesday the 21st November 2018

Present: *K Woods (Chair), R F Owen, M T Smithurst, C Davies, E Evans, S Austin, W Hughes, A Jones, Cllr Bryan Owen, Cllr Peter Rogers*

Apologies: *J H Owens, C G Topps, R B Owen, A Hughes,*

1. Minutes

The Minutes of the previous meeting held on the 17/10/2018 were accepted on the basis of the English Report circulated with the Agenda. MTS proposed, seconded by CD.

2. Matters Arising from minutes of Meeting held on 17/10/2018

2.1 Website – no further information regarding transfer of ownership of website name from Mr R Stallwood. JHO not present to report back.

2.2 Dothan Crossroads – replacement sign – K W to visit Canolfan Byron to make enquiries.

2.3 Playing Field – Quotation of £140.00 received from Mr H R Hughes to remove and dispose of the damaged equipment and make good the ground. Proposed by MTS and seconded by AJ that Mr Hughes proceed. WH to inform Mr Hughes.

2.4. Railway Sleepers at access to beach. Mr Tim Dodd, Bodorgan Estate, has been made aware of the problem and will visit the site.

2.5 Allotment Public Footpath – Plainings ready to be delivered. MTS to act as contact for delivery. Mr Tim Dodd, Bodorgan Estate to visit site and consider options with regards to the estate's contribution to the repairs.

2.6 Parking areas at Tan Refail – Cler reported that the Highways Department would not consider removing the grass verges to create additional parking spaces as their proximity to the junction would create a hazard..

2.7 Overgrowth on boundary between footpath at Maes Llywelyn and the playing field. Clerk reported that she had received confirmation from Mr Ned Michael that the land is owned by the Community Council. Concerns regarding building waste dumped at the site during the refurbishment of the Maes Llewelyn flats. KW to investigate and to make enquiries with Mr Liam Jones regarding a quotation for the cutting the overgrowth.

2.8 Overgrown Footpath - between 1 and 6 Tan Refail from the road towards Diwydfa – No response from the Anglesey County Council Housing Department.

2.9 Benches at Min y Mor – reported to Housing Department

3 Planning Applications

Anglesey Circuit – Pre-Application Consultation relating to the following:

- Amendments to track layout
- Extensions to the existing paddock area
- Removal of existing temporary buildings
- Erection of an ancillary shop/race school /office building /and adjacent fuel pumps, café/restaurant/terrace, DM office/ bike race teams building and fast food building
- Alterations and extensions to the existing pit garages and control tower
- Change of use of existing circuit office to hotel
- Localised re-contouring works
- Change of use from grazing land
- Erection of circuit offices, a medical centre and clawdd together with associated access and car parking works.

Clerk to make following observations:

- Express disappointment regarding the lack of employment opportunities at the circuit for local people despite assurances given at the time of the original application.
- Request that the application be subject to Section 106 of the Town and Country Planning Act 1990. The circuit should make a significant contribution to the local community to reflect the negative impact created in terms of noise and additional traffic.
- Signs etc should be bilingual.

Chair..... Clerk.....

4 Correspondence

4.1 Anglesey County Council Highways – Confirmation of parking restrictions to be introduced around the village.

4.2 Bodorgan Estate – Rent review notice – Concerns expressed regarding the fact that the notice was not issued in time to allow the Community Council to give sufficient notice, prior to the November rent date, to allotment tenants.

4.3 Anglesey County Council Highways – Notice of temporary prohibition of through traffic at Lon Caban, Bodorgan from 10th December 2018 for a maximum period of 1 month. It is expected that the work shall be completed by 14th December 2018.

4.4 National Grid proposals for an additional line of pylons across Anglesey – Clerk to submit objection on behalf of the Community Council.

4.5 Mon Grass Cutting Services – Invoices – authorised for payment.

4.6 Liam Jones – Invoices for mowing the playing field – authorised for payment.

4.7 Anglesey County Council – Welsh Language Champion – Request that the Community Council nominate a Welsh language champion to promote and facilitate the use of the language in meeting, comment on planning applications in terms of the Welsh language, increasing the profile of the Welsh language in the area. Elwyn Evans nominated.

5 Any Other Business

5.1 Dog fouling in the cemetery – complaint from a member of the public. It was confirmed that this is the first such complaint received by the Community Council. It appears that the only possible access would be the gate opposite Maes Llewelyn. Situation to be monitored.

5.2. Mole on playing field – Clerk reported that Mr G Hughes had dealt with the problem successfully at a cost of £10.00

5.3 Aberffraw in Bloom – request for funding to be made to Anglesey Circuit for 10 planters and compost. CD to research cost of planters and maintenance. Request also to be made that the circuit staff cut the grass on both sides of the crossroads at Ty Croes.

5.4 Anglesey County Council Lettings Policy – Cllr B Owen wished to point out that the lettings policy was drawn up by council officers prior to being approved by the full council.

6 Finance**Payments:**

20/10/2018	C Hallsworth	Community Event	£ 270.00
20/10/2018	G Hughes	Mole catching	£ 10.00
12/11/2018	Bodorgan Estate	Rent	£ 3844.00
12/11/2018	J H Owens	Remembrance wreath	£ 27.00
12/11/2018	L Jones	Grass cutting	£ 400.00

Receipts:

24/10/2018	Various	Rent	£ 207.50
26/10/2018	K Woods	Parking scheme income	£ 280.00
06/11/2018	Various	Rent	£ 207.50

Meeting of the Aberffraw Community Council
held at the Village Hall, at 7 pm Wednesday the 24th January 2018

Present: *J H Owens (Chair), W Hughes, M T Smithurst, R B Owen, C Davies, K Woods, S Austin, Cllr Bryan Owen,*

Apologies: *E Evans, A Jones, A Hughes, R F Owen, Cllr Peter Rogers, Menna Evans (Clerk)*

1. New Member

A warm welcome was extended to Mr Stuart Austin to his first meeting as a co-opted member. Due to Clerk's absence declaration forms to be prepared for the next meeting.

2. Minutes

2.1) The Minutes of the previous meeting held on the 15/11/2017 were accepted on the basis of the English Report circulated with the Agenda. WH proposed, seconded by KW.

2.2) The Minutes of the meeting held on 06/12/2017 were accepted as correct on the basis of the English Report circulated with the Agenda. Proposed by KW, seconded by WH.

3. Matters Arising from minutes of Meeting held on 15/11/2017

3.1 Website - Clerk reported that she had spoken to Mr Richard Stallwood regarding the transfer of ownership of the domain to the Community Council. No further contact from Mr Stallwood.

3.3. Cemetery – Purchase of land – Clerk reported that the purchase was in hand. No further information.

3.4. Dothan Crossroads – replacement sign - KW to chase.

3.7. Parking – Church Street Junction – Cllr B Owen to ensure that the proposals for yellow lines will be available for the next meeting.

3.8. Playing Field - Concerns expressed regarding the lack of a fence on the boundary between the playing field and the road opposite the cemetery. Concerns that there is nothing to prevent children from running on the road. It is understood that the posts are in place. KW to investigate.

8.2 Cemetery Hedge – WH raised the item regarding the disposal of the cuttings. It was confirmed that the cuttings would be blown to a hedge some distance away from the cemetery hedge.

4. Matters Arising from minutes of meeting held on 06/12/2017

JHO explained that Mrs P Oliver had enquired about the conditions of the letting agreement. JHO had shown her a copy of the agreement, to be signed in due course.

5. Planning Applications

Application ref: 10C95D – Full application for alterations and extensions at Maerdy, Llewelyn Street, Aberffraw. No observations.

6. Budget 2018-19 and Precept

Projected budget prepared by the Clerk based on the current precept of £7,000. The projected budget showed an opening balance of £11,800.00 income of £16,800.00 and expenditure of £19,200.00 giving a projected closing balance of £9,400.00. Projections include an additional cost of £900.00 for cutting the grass at the playing field in view of the fact that the County Council will not be carrying out the work from April 2018. The Internal Auditor had recommended the maintenance of a current balance of £10,000.00 in view of the Community Council's responsibility for the Community Cemetery. In view of the above, it was proposed by MTS and seconded by KW that the precept should be increased to £7,500.00.

7. Allotment Tenancy Agreements

Agreements to be prepared for the next meeting.

8. Correspondence

8.1 Mr William Stockwell – AONB Warden – funding towards dog fouling bags and dispenser. It was decided that the Community Council would not accept the offer. CD informed the meeting that the bags are available to purchase from Stermat for £1 for 100 bags.

8.2 Aberffraw Football Club – Request for funding – It was agreed that the Community Council would donate £200.00. Proposed by KW, seconded by RBO.

8.3 MGCS – Quotation for 2018 Grasscutting

Cemetery -£160 per cut

Cemetery hedge - £65 a month

Public footpaths - £100 a month

Agreed by all that the Community Council should accept the quotation.

8.4 MGCS - Quotation for Cutting the grass at the playing field

£90 per cut

Agreed by all that the Community Council should accept the quotation.

8.5 Horizon – Wylfa Newydd consultation – contents noted.

In view of the offer for assistance with matters ecological the Council thought this would be an opportune time to request assistance for the purchase of 14 raised planters, compost and plants to improve the appearance of the village.

8.6 Mr J D Roberts - Auditor – Invoice for internal audit for 2016-18 for £75.00 together with letter informing the Council of his retirement. Invoice approved for payment. Clerk to send Mr Roberts a letter expressing sincere thanks for his support and guidance throughout the years of his service.

9. Any Other Business

9.1. Village Hall – Comments made regarding the improvement in the decor of the Committee Room and its adjoining kitchen. Village Hall Committee to be congratulated.

10. Finance

Payments:

18/10/2017	Rhosneigr Festival	Donation	£200.00
26/10/2017	MGCT	Grass cutting	£720.00
06/12/2017	C G Topps	Wreath	£ 26.00

Receipts:

11. Lottery – L01

No 16	Mrs E Hughes, Bragdy	£25.00
No 133	Mrs M Hughes, 7 Bro Branwen	£10.00