

Meeting of the Aberffraw Community Council
held at the Village Hall, at 7 pm Wednesday the 19th June 2019

Present: *J H Owens (Chair), M T Smithurst, K Woods, W Hughes C Davies, S Austin, A Jones, Cllr Bryan Owen, Cllr P Rogers, Mr & Mrs Mahon (Aberffraw Village Hall Committee)*

Apologies: *R B Owen, C G Topps, E Evans, R F Owen, A Hughes*

1. Mr & Mrs Mahon, Aberffraw Village Hall Committee

The Chair welcomed Mr & Mrs Mahon to the meeting to discuss the progress made with the village hall to date. It was reported that the fire doors had been ordered and arrangements have been made to have the exterior of the building painted. The Village Hall Committee has set up a website – aberffraw.wales and will be reviewing the charging structure in September. It is understood that the day groups normally held at Min y Môr will be moved into the village during the refurbishment of Min y Môr.

2. Minutes

The minutes for the Meeting held on 15/05/2019 were accepted as correct. Proposed by KW and seconded by AJ and KW.

3. Matters Arising from minutes of Meeting held on 15/05/2019

3.1 Dothan Crossroads – replacement sign – Clerk has been unable to contact Canolfan Byron despite several attempts. Cllr P Rogers and Cllr B Owen to make enquiries.

3.2 Overgrowth on boundary between footpath at Maes Llywelyn and the playing field – It was reported that the over-growth had not been cut as the area is littered with hazardous waste including needles. KW to request that Mr Liam Jones spray the area with weed killer.

3.3 Clerk's post – No enquiries regarding the Clerk's post. KW to make enquiries with Clerk for Llanfaelog. Clerk reported that she would be available to take minutes for the July meeting but would not be attending any further meetings. Document etc relating to the Community Council to be moved into the Village Hall during the summer. JHO to make enquiries regarding a storage cupboard.

3.4. Bro Branwen – Concerns regarding lack of handrail on footpath of property at Bro Branwen. Resident of property is disabled. It is understood that the housing department will be carrying out an assessment.

3.5. Porth Trecastell (Cable Bay) - Concerns regarding parking on the grass verges. Cllr P Rogers and Cllr B Owen reported that they have discussed that matter with the highways department. Highways proposing double yellow lines but covering a shorter length of the road than anticipated. Concerns expressed regarding the likelihood that this will simply move the problem on to another area. Cllr P Rogers reported that an additional 2 traffic wardens would be employed on the island.

4. Planning Applications

4.1. Plot 101 Glan y Môr, Aberffraw – Clerk reported that the planning application had been withdrawn.

5. Accounts 2018-2019

Clerk reported that the Internal Auditor is working on the accounts. Short meeting to be held on Thursday 27th June to discuss the Internal Auditor's report and approve the Account for 2018-2019.

6. Training Plan

Request from Standards Committee that Town and Community Councils agree on training plans for Clerks and Members for the year. It was reported that it is evident that funding has been made available by Community Councils for training, however it appears that it is not being used to its full potential. The Standards Committee strongly feels that Clerks and Members who have received training are better placed to deal with governance issues, including compliance with the Code of Conduct. Trainings Plans to be shared with Standards Committee by 31/07/2019. Clerk to prepare draft plan for the July meeting. It was agreed that members should take advantage on the on-line training modules recently introduced by One Voice Wales. It was also agreed that the training plan would be subject to review following the appointment of a new Clerk.

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

7. Standards Committee - Review of Registers of Members' Interests.

Review carried out by Standards Committee into the register of members' interests in a sample of Town and Community Council. Copy of report provided emailed to members prior to meeting. The contents of the report were discussed at length. It was agreed that declarations of interest and compliance with the code of conduct should be included as priorities in the Training Plan for the year.

8. Public Toilets

Concerns expressed regarding the cost of providing the public toilet. Mr & Mrs Mahon stated that several individuals had been seen holding the door open and taking water from the basin for use in caravans etc. KW reported that the Village Hall Committee had decided not to install an automatic closer on the door and that it would cost approximately £500.00 to install a suitable alternative. Mrs Mahon to provide details regarding the cost of running the facility. It was also agreed that decisions regarding the public toilet had been made by the Village Hall Committee and that it would be improper for the Community Council to interfere at this stage.

9. Correspondence

9.1 Anglesey County Council – Housing Survey. Completed by JHO during meeting with input from all members present.

9.2 One Voice Wales – Area committee meeting to be held 27/06/2019

9.3 Anglesey County Council – Request to cut overgrown footpath. KW to pass on to Liam Jones.

9.4 Wales Audit Office – Information regarding finance webinar

10. Any Other Business

10.1 Boundary Wall - AJ expressed concerns regarding the condition of the boundary wall between the footpath and the houses near the old bridge. Ownership of land unclear. Cllr B Owen to investigate.

10.2 Track leading towards Y Cei – It was reported that the track is not the responsibility of the council.

11. Finance

Payments:

19/06/2019	L Jones	Grass cutting etc	£ 1210.00
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Receipts:

03/06/2019	HMRC	VAT rebate	£ 703.31
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