

21st October 2020

Meeting of the Aberffraw Community Council held via ZOOM, at 7 pm Wednesday 21ST October 2020

All minutes taken at the ACC meetings follow the guidelines set out by the Welsh Assembly, the NTAG and SLCC. Guidelines state they must show the Agenda Item, and the Resolution / Decision. A summary is optional. The minutes must be agreed by the members of the ACC at the next meeting, and signed by Chair and Clerk - therefore there is a delay in publication.

Present J H Owens (Chair), M T Smithurst, E Evans, C G Topps, K Woods, Cllr P Rogers, Cllr B Owen, Internal Auditor Alun Foulkes

Public M Mahon, G Mahon, P Owen, J Owen, Ann McKean-Owen

Apologies A Jones, W Hughes, A Hughes (Zoom link failed), R F Owen (Zoom link failed)

1 Minutes

The minutes of the meeting held on 30th September 2020 were accepted as a true record, proposed. Proposed MS, Seconded EE.

Action: Clerk to post on Notice Board at the Village Hall and on the New Website.

2 Matters arising from the minutes of the meeting held on 30th September 2020

2.1 Stones missing on the Old Bridge. Cllr B Owen is in constant contact with CADW 2.2 Road to the Lake. Cllr B Owen has again contacted the County Council Highways Department for an update on this.

2.3 No other items outstanding.

3 External Audit

3.1 Clerk confirmed that all information requested had been forwarded to BDO the external auditor.

3.2 Clerk confirmed the require notice had been posted on the notice board and the website.

3.3 Clerk confirmed the information was ready for viewing at the stated time for the public to execute their electoral rights.

4 Village Hall

4.1 Date was arranged for a meeting with the VHMC for 11th November – (UPDATE since the meeting – unfortunately, this had to be cancelled)

4.2 M Mahon confirmed that the Village Hall was currently closed due to the Pandemic.

5 Casual Vacancies

5.1 The election process had been carried out by the Election Dept at Ynys Mon Council – there will now be a full election, unfortunately due to the Pandemic elections are not allowed – awaiting further updates from the Welsh Assembly. As always, the Election will be carried out by Ynys Mon Council. Updated notice to confirm the election and procedure has been placed around the Village and on the Website. Observations from the CC members on cost, and continuing vacancies.

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6 Picnic Area

6.1 The Bodorgan Estate have issued the invoice for the licence to use the Picnic Area with an increase in cost. It was agreed that the invoice should be paid. Proposed MS / Seconded CT.

7 Remembrance Sunday

7.1 Discussion on the limited attendance allowed

7.2 KW had purchased a Wreath

8 Planning

8.1 Full application for demolition of existing farm dwelling at Fferam Rhosydd, Bodorgan – FOI/2020/161.

ACC Member E Evans noted an interest in this item, therefore was unable to make an observation or vote etc.

9 Clerk's Salary – currently at 2019 rate

9.1 This item was void, due to discussion of personal data within a public arena. No increase has been made.

10 Updates from Cllr B Owen / Cllr P Rogers

10.1 Llyn Coron – the road is still in need of repair. Cllr Owen is in correspondence with the Highways. Cllr P Rogers stated that NSW were holding up the repair. It was agreed that Cllr Owen would email again to the Highways, copying NSW. Proposed MS / Seconded EE