

17<sup>th</sup> February 2021

**Meeting of the Aberffraw Community Council  
held via ZOOM, at 7 pm Wednesday, 17<sup>th</sup> February 2021.**

**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 usually at the next meeting, and signed by Chair and Clerk, therefore there is a possible delay in publication.**

Present            K Woods (Acting Chair), M T Smithurst, E Evans, C G Topps,  
                         R F Owen, Clerk – S Gill

Apologies        A Jones, W Hughes, B Owen, A Hughes

**1 Resolution on Public Attendance.**

A resolution was made to not allow public attendance following guidelines from One Voice Wales and the Welsh Assembly

Proposed: MTS, Seconded: CGT - Voting in favour – unanimous

**2 Declaration of Interest – None**

**3 Election of Chair and Deputy Chair**

Cllr C G Topps proposed Cllr K Woods as the new Chair, this was seconded by MTS, voting in favour – unanimous.

Cllr M T Smithurst proposed Cllr E Evans as the new Deputy Chair, this was seconded by CGT, voting in favour – unanimous.

**4 Changes to the Bank Account due to Cllr J Owens retirement**

Cllr K Woods and Cllr E Evans will become signatories.

The changes will be made with the Bank asap.

**5 Election of Casual Vacancies**

The three Casual Vacancies will be filled by election, hopefully at the beginning of May. To clarify, the Election Department at Ynys Mon Council carry out all procedures for Elections.

**6 Requests for Copy Documents / Request for Insurance Document from VHMC.**

Cllr C G Topps put forward the following motion:

- Requests from members of the public for copies of documents can only be provided upon payment of a fee to cover administrative costs.

Proposed CGT, Seconded MTS, vote was unanimous.

Request for Insurance Document was denied.

Proposed MTS, Seconded RFOwen

Action: Clerk to write to VHMC

**7 Item 1 on the Agenda – Formal complaint received from the PO/RFO/Clerk**

Further discussions took place, following the January meeting – TO BE CONTINUED

**8 Minutes**

The minutes of the meeting held on 20<sup>th</sup> January 2021 were accepted as a true record

Proposed MS, Seconded EE.

**Action:** Clerk to post on Notice Board at the Village Hall and on the New Website (the Clerk made the point that shortly after the meeting, there would be an email requesting a copy of the minutes. As some of the information was still being clarified on one of the items it was agreed that part minutes will be published until legal advice has been confirmed).

## 9 Matters arising from the minutes of the meeting held on 20<sup>th</sup> January 2021

- The Clerk confirmed that the Precept request had been submitted and a receipt obtained.
- The Clerk confirmed that an objection had been raised on the installation of Telecommunications equipment at Bwlan, Aberffraw
- Llyn Coron – Elwyn Evans again highlighted concerns regarding flooding and access for the residents living nearby. EE suggested he meet with the highways department. This has been arranged. EE to give further updates at March meeting if possible.

## 10 Annual Review / Sign Off – Standing Orders; Code of Conduct; Financial Regulations; Asset Register.

- The review and sign off had been delayed due to Covid-19 restrictions in the first lockdown in 2020.
- The 2021 review will be held at the May 2021 meeting, hopefully after the elections when a full committee will be present.

MTS proposed that the 2019 documents be agreed for 2020. This was seconded by CT – voting was unanimous.

## 11 Planning Applications

- Planning application had been received for No 2 Bro Branwen (a private residence)
- The change was to the rear of the bungalow, with an additional room being built with raised elevation.
- Neighbours had received notification of the planning application from Ynys Mon Council.
- The Community Council had no observations to report.
  - Proposed CT, Seconded MTS

## 12 Correspondence

- The Clerk had received a request for participation in an initiative on local communities being run by Medrwn Môn in conjunction with Ynys Mon Council  
CT requested further information from Medrwn Môn.  
The Chair and Clerk will discuss participation etc., with the people leading the exercise.

## 13 Highways Issues

- Cllr W Hughes reported the electrical box at the side of the Lampost opposite Bragdy. Clerk has contacted Ynys Mon Council again.
- Cllr R F Owen requested the Clerk to find out details surrounding two gates that has been put in place on a footpath at the back of Penlon Cottage. These gates are now blocked with sand drifts after the high winds. It is believed that the gates are a combined initiative between the Bodorgan Estate and NRW. Action – Clerk to contact both the Bodorgan Estate and NRW.
- Steps and Pathway behind Numbers 1 to 3 Bro Bronwen. These have been repaired.
- The Clerk was informed of an accident by a member of the community, who suffered quite serious injuries to his head and face (plus other injuries). The Clerk has reported to the Highways Dept the incident which was deemed to be due to the condition of the area left by contractors over the Christmas shutdown. **The Clerk has again progressed this for comment from the Highways Dept.**

## 14 ZOOM

- The Clerk has purchased extended time for meetings on a month-by-month basis.