

Meeting of Aberffraw Community Council

Held at the JOW Room, Village Hall, at 7.00pm on Wednesday 20th April 2022

Present: K Woods (Chair), M Smithurst (Jim), C Topps, E Roberts, J E Evans
Clerk – J Davies

Apologies received: E F Roberts (Chubby), R B Owen, D Fowlie, Cllr B Owen, Cllr P Rogers, W Hughes.

At this point the email from Mr D Fowlie was discussed. Those present **ALL** agreed the points made in the email should be discussed when Mr Fowlie is present.

1. **Declaration of interest** – CT declared an interest in the Jubilee Events
2. **Minutes** – The March minutes were read agreed, with one small placename alteration. Prop by JS and seconded by CT.
3. **Matters arising from the February minutes** –
 - a. **100 Club** – Role to be advertised by clerk.
 - b. **Village Hall Bank Account** – reviewed in Hall report.
 - c. **Graveyard maintenance** – CT to contact Glenys re moving forward mid-May and point to be moved to main meeting heading.
 - d. **Notice Board** – to be erected by KW and CT.
 - e. **Parking Sign**- translated and ready to go up. KW to organise. Cllr B Owen was asked to contact the IACC to discuss overflow for Min-Y-Mor residents.
 - f. **Hall Insurance** – re look at insurance quote with Co-op.
 - g. **Website** – Minutes not on website. Clerk to investigate.
 - h. **Village Green** – KW to discuss further with Bodorgan Estates.
4. **Finances** – JD referred to the summary provided and movements since the last report. There was only the standard expenditure and per expectations. The budget headings would be reviewed at the May meeting. The final March 2021/2022 report will be circulated at the next meeting.
 1. The grass cutting tenders were not taken up due to existing contracts/size of work. All agreed quote from Anglesey Grass Cutting Services, with VAT to be reclaimed. Proposed JS, seconded, EE.
 2. Audit Wales have investigated 31/3/2019 and 31/3/2020. Awaiting audit clearance.
 3. Clerk completed Basic & Advanced Level Local Gov Finance. Point to note, a training plan will be proposed at the next meeting for 2022/2023.
 4. The NALC agreed hourly rate for clerks has increased by 2%. The current Clerk agreed to keep the hourly rate as budgeted for 2022/2023.
 5. The Income/Expenditure relating to the Village Hall continues to be recorded through the Community bank account until a new facility is provided.
5. **Village Hall** – A report had been produced and summarised by the acting caretaker SG.
 - a. Bank Account – KW noted GS commented about just changing the mandate, KW stated the bank have refused. GS asked if all council members had received copies of the email from Mr & Mrs Mahon, KW confirmed they had. After further discussion, Cllr Peter Rogers agreed to discuss the matter with Mr & Mrs Mahon over the next few days to try and sort. PR to report back to KW.
 - b. Village Hall Report – SG detailed the work that had been undertaken last month including the financial donations, payments, and grants. Events such as Yoga, Welsh Lessons, Boxing, and other community regular events are well supported. The weekly boxing has attracted the interest of the Daily Post. Further events are being looked into with the applicable grant applications.

The current situation regarding the bank is being managed but causing operational difficulties. All receipts/expenditure is being diligently recorded.

In particular, the Radar Key for the disabled toilets was being abused and key now has to be requested.

- c. The closure of the car park was requested for the Jubilee event on the 5th June. JT proposed and ER seconded.
6. **Allotments Update** – The Allotments letters were now due and the advert for the empty allotment is at the Post Office and Website.
7. **Picnic area and Playing Field** – KW/ER reported the bench work etc on the playing field would be looked at over summer including some ground-breaking work. Assistance from the football club should be requested. This would be discussed at next meeting. Dog fouling was also discussed and is a point to be carried forward
8. **Website Update -**
The clerk asked for any notices re events, etc. be sent to her for Council approval. The Jubilee Bingo donations notice was approved for the website.
9. **Planned Events** – ideas below to be moved forward with further funding being sought. Bodorgan Estate, Blakemore and private donations were suggested. Ideas to be reviewed again at next meeting. Cllr PR was asked to enquire with IACC.

Jubilee events -

- a. Children's Party at the Village Hall - date to be agreed – discuss with SG
- b. Music Event – Holyhead Male Voice Choir – 3/6 (7-9pm) – free Event to be funded by donations.
- c. Prize Bingo – SG and Nerys to organise and collect donations.
- d. Beacon Lighting – 2/6 – Health and Safety issue, probably won't go ahead.
- e. Majorettes at party on the 5th – confirmed.

Summer Flower Show – Aberffraw & District Horticultural & Craft Show 2022 - to be held over bank holiday weekend, 29th August 2022. CT/SG/JD to discuss details further. Clerk to ask Medwyn Williams to judge.

10. **Planning Applications** – There were no planning applications submitted to review.
11. **Community Concerns** –
 - a. Horse Box at public car park – income to Bodorgan Estates. KW to discuss with Bodorgan in conjunction with development of Village Green.
 - b. Prize Bingo – SG and Nerys to organise, with proceeds to Ysbyty Gwynedd.
 - c. A member of the public queried the minutes not being placed on the website. Clerk to investigate.
 - d. Rubbish and condition of Playing Fields – email from public – see above.

There being no further business the meeting then terminated.

The next meeting will be on 18th May 2022