

Meeting of Aberffraw Community Council

Held at the JOW Room, Village Hall, at 7pm on Wednesday 15th June 2022

Present: K Woods (Chair), M Smithurst (Jim), E Roberts, D Fowlie, F Owen,
B Owen, R Owen, S Griffiths (Vice Chair), E F Roberts, and G Stallwood.
Cllr John Ifan Jones and Cllr A Wyn
Clerk – J Davies

1. **Apologies** – Mr O Fowlie and Mr C Topps.
2. **Declaration of Interest** – Mr E F Roberts declared an interest in agenda point 7.
3. **Minutes of the Meeting held on 18th May 2022** – Mr D Fowlie noted an error in point 9 as he left the meeting early. The Clerk to correct. Mr Fowlie also noted a discrepancy in the pre meeting vote. KW re confirmed the minutes where a summary and the final resolution was correct. The Clerk to circulate minutes to accommodate corrections up to 3 working days before the next meeting.
4. **Matters arising from the April minutes** –
 - a. KW re summarised the 100 Club process and SMG confirmed he would discuss with The Crown moving this forward. DF proposed/ER seconded.
 - b. Village Hall Outside lights and Camera's – KW noted this had become urgent. EFR suggested donating his own system. Item discussed later in meeting.
 - c. Allotments – KW in discussion with Megan and will report back to the council. Discuss review of tenancy/condition of allotments (Fencing, etc) and how to improve.
 - d. Playground – KW, EFR and ER to move repair work forward urgently.
 - e. Picnic area – KW to discuss regular clearing with Boxing group.
 - f. Councillors' details have now been updated on the website.
5. **Financial Review** – Clerk reviewed spend and receipts since last meetings as supplied.
 - a. The internal audit to 31st March 2022 has been completed and the records passed. The clerk asked for the final audit report and its submission be agreed by the council. Proposed JS, seconded ER. KW and Clerk to sign and submit.
 - b. Training Programme – Clerk distributed updated training dates. Members agreed to attend certain courses. Clerk to send further information on courses requested.
6. **Village Hall Report** – SG read through the village hall report.
 - a. SG applying for hall activity grants to cover 5 different areas of wellbeing.
 - b. Jubilee Events where well received. Holyhead Male Voice choir, paid via private donations, was well received. The Sunday events raised £125.00 for Tommy's tea and good feedback on the hall children's activities. Feedback and donation thanks posted on website.
 - c. Current events doing well, ie Bingo, Keep Fit, Yoga, Boxing and Knit & Knatter. Future coffee mornings proposed to raise money for mental health group.
 - d. Future Events - Horticultural and Craft event August, Ring of Fire Event in September and an Aberffraw Music Festival has been proposed for early September.
 - e. SG reported the need for urgent need for a camera to be installed due to a serious incident in the car park with a local tenant and parking rights. There was verbal and physical violence involved including intimidation towards Hall attendees and Staff/Volunteers. KW confirmed this would take place on Saturday. DF requested 3 quotes for the council to consider, queried if there was a budget for this cost and if Bodorgan Estate had to give permission. SG offered to pay and left the meeting after protesting at DF's lack of compassion towards her.

KW used his chairman's vote to move the item forward and confirmed Bodorgan had given permission. JS proposed, seconded by SMG.

- f. KW noted the camera would cover the car park area only.
- 7. Allotments** – The Clerk had circulated an application for D Nash's plot (Field 12) from EF Roberts and confirmed this was the only application for this plot no. EFR left the meeting. After discussion all agreed to tenancy and EFR's plot (No 22) to be advertised. JT proposed, BO seconded. DF noted the tenancy agreement and the conditions of the allotments on release. All agreed this needed further discussion/review.
- 8. Picnic Area** – Benches have not been replaced and will not be for foreseeable future. KW to discuss with Boxing groups to regularly clear area.
- 9. Graveyard Update** – SMG has been clearing some graves. Graveyard volunteer group – ER/JD/SAG/GS/KW to organise further date for clearing.
- 10. Playing Field Update** – EFR, ER and KW to organise taking off slide urgently. Potential funding in September for relooking at the area. Community consultation process to be further discussed at next meeting. KW to produce a scaled area map.
This would also include discussions on Village green parking to encourage walking to playing area. Clerk to push grass being cut with Bodorgan.
- 11. Website Update** – Website updated including minutes and councillor details and events.
- 12. Planned Events** –
 - a. **Horticultural Show** – Booklet in draft form. Volunteer posters will be issued soon. Donations and Judges still needed. Clerk to distribute to council members via email.
 - b. KW took this opportunity to thank SG and volunteers for their hard work at the Jubilee event and to continue the good work.
- 13. Planning Applications** – Planning received for 26 Maes, no objections and wish the owners luck in their development. Councillors expressed their disillusionment in the process generally.
- 14. Community Concerns** – Grass cutting of paths was noted but Liam had covered the area noted.
- 15. AOB** –
 - a. SAG discussed the village hall bank account application confirming the bank balances verbally to the council. The bank required minutes clearly showing J Davies was the Charities secretary. DF asked when this was minuted. KW/JS confirmed in November 2021. Clerk to check.
 - b. Cllr's John Ifan Jones and A Wyn confirmed their use of Facebook to promote events. They would also take the council's comments re the planning application process to Anglesey County Council.

There being no further business the meeting closed.

Next Meeting will be 20th July 2022