

Meeting of Aberffraw Community Council

Held at the JOW Room, Village Hall, at 7.00pm on Wednesday 16th March 2022

Present: K Woods (Chair), M Smithurst, C Topps, E Roberts, D Fowlie, R Barry
Owen, A Hughes, R Owen, Cllr B Owen, and Cllr Peter Rogers
Clerk – J Davies

Apologies received: E F Roberts (Chubby) and J Elwyn Roberts.

1. **Declaration of interest** – no declarations where noted.
2. **Minutes** – The February minutes were read agreed. Prop by JS and seconded by CT.
3. **Matters arising from the February minutes** –
 - a. **100 Club** – To move this forward it was decided to advertise the a role and co-opt a member for this. Proposed by JS and seconded by CT.
 - b. **Village Hall Bank Account** – reviewed in Hall report.
 - c. **Asset Register** – Point to be carried forward as ongoing task.
 - d. **Graveyard maintenance** – Point to be carried forward – CT to contact Glenys regarding work to be carried out as weather improved, prob after easter
 - e. **Notice Board** – would be replaced within the next two weeks, subject to weather conditions.
 - f. **Allotments** – proposed charge letter agreed by all.
 - g. **Empty Allotment** – advertisement to be placed on website and noticeboard, JD to organise.
 - h. **100 Club** – Resurrection discussed. Proposed by JE, seconded JS
 - i. **Parking Sign**- translated and ready to go up. KW to organise. Cllr B Owen was asked to contact the IACC to discuss overflow for Bryn-Mor residents.
 - j. **Grass Cutting** – The council agreed this should be put out to Tender as the quote provided by the current supplier was in the region of £7,570 plus vat. Clerk to organise.
4. **Finances** – JD referred to the summary provided and movements since the last report. There was still an estimated £1,315 of costs to be spent before the 31st March, but these would be ring fenced moving forward if not spent. Included in the costs where £661.85 of land registry fees for the purchase of the land asset. A final copy of the 2021/2022 expenditure would be presented at the next meeting. This would also include virements as the 2022/2023 budgets required some changes.
5. **Village Hall** – A report had been produced and summarised by the acting caretaker SG.
 - a. Bank Account – KW noted that the original online banking had not been removed and bank refused to remove it and no further progress had been made since the last meeting. KW noted –
 - i. The council has unanimously agreed the actions needed to be taken at every point.
 - ii. Plan B of a second account to carry the hall over must be seen as a plan A;
 - iii. KW push forward the closure of the old bank account.
 - iv. The hall income balance that the council hold would be ring fenced and not included in the council's general reserves.
 - v. Legal action would have to be taken against Mr & Mrs Mahon to recover the Community Council's asset.

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. A new booking form had been circulated. KW/CT thanked SG for her hard work, including Gaynor and Nery's for their volunteer time. SG also suggested a further prize Bingo for the Ukrainian appeal. Agreement to the documents were proposed by JS/Seconded by BO.]
6. **Allotments Update** – points covered above. Copy of original lease received and ER looking into what can/can't be done (re Greenhouses/sheds).
7. **Picnic area and Playing Field** – KW/ER reported the bench work etc on the playing field was moving forward slowly due to time and weather conditions. 2nd swing has been purchased and JS asked to see site of the invoice to make his donation.
8. **Website Update** -
Elections notices has been added and the planned events would be included moving forward
9. **Planned Events** – ideas below to be moved forward with further funding being sought. Bodorgan Estate, Blakemore and private donations where suggested. Ideas to 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. Upgrading of the POW room and possible Jubilee Room grant funding?
- c. Creation of water supply to Parish fields – grant funding/crowd funding?
- d. Jubilee Tree/Trees – Part of Queens Green Canopy – discuss with Bodorgan?
- e. Planting of hedgerows – Woodland Trust Funded
- f. Duck Race – supported by FC/volunteers. DF suggested including events in FC newsletter.
- g. Music Event – including Holyhead Brass band – funded by council?
- h. Beacon Lighting – 2/6
- i. Majorettes at party on the 5th tbc

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

10. **Planning Applications** – There where no planning applications submitted to review.

11. **Community Concerns** –

- a. Anti-Social Behaviour report – KW to discuss with resident and individuals concerned. Verbal responses/apologies given.
- b. Parking issues – Cllr B Owen to look at.
- c. Possible Village green parking – use to be checked with Bodorgan Estate and looked into further.

There being no further business the meeting then terminated.

The next meeting will be on 20th April 2022