

Meeting of Aberffraw Community Council

Held at the JOW Room, Village Hall, at 7pm on Wednesday 16th November 2022

Present	K Woods (Chair), S Griffiths (Vice Chair), E Roberts, D Fowlie, O Fowlie,
	C Topps, B Owen, E F Roberts, G Stallwood and Cllr Arfon Wyn
	Clerk – J Davies

	KW addressed the meeting. Due to personal circumstances, KW had taken advice from One Voice Wales and regrettably declared his resignation as Chair and Councillor effective immediately. CT proposed SG chair the meeting, Seconded by GS.		
1.	Declaration of interest.	Clerk handed form from DF and verbally noted declaration from OF – re point 7 – Council member is applying for an allotment space.	
2.	Apologies	M Smithurst (Jim), R F Owen, Cllr John Ifan Jones	
3.	Minutes October 2022	October minutes were not approved – further time required to review DF proposed amendments. SG suggested more time for clerk to review DG’s comments and forward updated minutes (July to October) for approval at next meeting.	Clerk to resend minutes to be formerly approved at next council meeting.
4.	Matters arising from previous meetings	Car Park Consultation – SG confirmed consultation should go ahead and councillors to approve letter.	CT proposed land agent attend the next meeting for clarification, BO seconded.
		Playground Area – see below agenda point	
		Public Toilets – see below agenda point	
		Village Hall CCTV – see below agenda point	
		Resignation letter from Arfon Jones – KW invited to comment - confirmed small note with brief resignation confirmation due to time constraints which were also confirmed verbally.	SG confirmed item closed.
		October 2021 minutes – SG confirmed no minutes taken. New SO’s do not allow meeting without Clerk present. Meeting was opened and closed. Mr Edward Page from Bodorgan Estate was present.	SG confirmed item closed.
		November 2021 minutes – meeting with CC and VHMC with Mr A Beechy present– SG invited KW to summarise involvement. DF’s request further request for minutes of this meeting were again noted.	KW to supply SG with contact details for future assistance.
		NRW – OF asked for update, Clerk has not heard anything re footpath being created from roadside to shoreline (Glan y Mor)	Clerk to chase NRW re proposed work.
		Picnic Area Insurance – check liability	Clerk to check insurance document
5.	Financial Report	Detailed financial report distributed. DF queried grass cutting and procurement process. Clerk	Clerk to distribute updated procurement process.

		<p>confirmed more detailed process to be proposed at next meeting as procurement levels not set. This would link to the new budget to be discussed in January. DF noted disappointment in process. SG noted response/support needed from Councillors moving forward.</p>	
		<p>Councillor Training Plan – draft plan distributed. Clerk requested self-assessment undertaken to be reviewed January. SG suggested modules 1-6 are undertaken as soon as possible. CT suggested central point for training? Councillors to contact Clerk to organise.</p>	<p>DF to discuss with Cllr Arfon Wyn and IACC. Clerk to check logistics in JOW room/One Voice Wales</p>
6.	Village Hall Update	<p>SG invited KW to report on Village Hall. KW stated events are consistent but funded events are now closed eg Boxing, Yoga instructor has requested more dates and Adrian finishing due to health issued. Welsh lessons to continue. Bingo well attended and £600 received to date. Bryn has all licenses needed for Bingo. KW donated 4 pallets of woodchip. Review needed in January for hall requirements. KW noted in the meeting that a few children's parties have been held in the hall. KW also said that the utility contract for power is locked into a contract which made it future proof. KW also noted that all lighting is LED which makes the hall more energy efficient.</p> <p>GS requested, as she has done at every meeting she has been present at, for an AGM be held for the hall, SG noted this would be discussed at the next meeting and would not be discussed further at the November meeting.</p> <p>SG stated with KW resigning, management would need to be reviewed. SG to review 1965 document and SO's re VH subcommittee.</p>	<p>SG to organise separate subcommittee meeting re Village Hall after review and confirmation with Council.</p>
7.	Allotment Update	<p>SG noted OF and ER had been asked to review the condition of the fields. SG did review with OF as ER away. ER resigned as he had not been included and due to increased work commitments. CT asked that allotments were referred to as fields.</p> <p>GS requested a map of the allotments to refer to as she was unsure of which allotments were being referred to in the report. It was agreed a map would be circulated with all members.</p> <p>SG noted evidence of erosion by the sea and that it would be reported to the Coastal Council of Wales by the Clerk.</p>	<p>ER to send resignation letter to Clerk. Clerk to send out updated map to members. Clerk to contact CCW re erosion.</p>
		<p>Inspection Report - SG confirmed baseline review had been done and individual reviews with tenants would be conducted over January. Council needs to agree on remedial action moving forward. Previously it was looked at that an improvement notice should be issued and 1 full rent period to complete ie 6 mths. Rent letter to include review proposal.</p>	<p>SG and Clerk to send rent letter and SG to organise reviews ie SOCI with SG as the contact. Council to confirm next steps in January meeting. SG proposed Cllr Arfon Wyn look for funding, CT seconded.</p>

		Field Application – OF and DF left the meeting per declaration of interest. Applications from – Douglas Fowlie, Lisa Fowlie, Andrew Jones, and Adam Hallybone. Councillors discussed applications - anonymous vote – majority votes to DF.	Clerk to send contract to DF.
		Cllr Arfon Wyn was asked to look into funding for the fencing which was raised as a safety concern. A member of the public (Mrs Cynthia Hughes) said she was still waiting for her allotment. The Clerk stated E F Roberts was still vacating the allotment. CT said it must be stock proof for a tenancy, as must all 'fields'.	Cllr Arfon Wyn to report back on funding.
8.	Picnic Area Update	SG strimmed the area and fully useable bench. Tractor with small machine needed, OF offered to maintain as needed. SG to sort chain that is off the gate.	Item to be removed from agenda
9.	Graveyard Update	SG maintaining. GS noted history of graveyard. SG suggested this is brought at a later date as an item in itself.	Item to be removed from agenda
10.	Heritage Projects	SG confirmed Andy Cantrel agreed he has no claim and has slate memorial to go with it. Situation suggestions – Church Hall, Village Hall or old Phone box position. Consultation with village.	Consultation on position with village members SG proposed, OF seconded. Note discuss with Dilys before consultation.
		Bus Stop – all agreed requires cleaning before procuring agreed wrap.	SG and Clerk to take forward.
11.	Village Hall Memorial Status	CT requested research undertaken. ER will enquire with KW and others. CT suggested speaking to Edna Jones from Gwalchmai.	Further information needed – for council – ER to report back.
12.	Playing Field Update	Risk assessment procurement noted and agreed Playsafety for the report and local companies for remedial work. SG thanked DF for procurement process undertaken.	SG and Clerk to take forward.
		SG noted there is £20-30k available in grants via Celyn for redevelopment of the playing field. Still looking into process.	
		SG noted problems with gate. Post needs concreting.	SG to organise quote.
13.	Website	Nothing to report	
14.	Planned Events	Christmas Fayre – agreed donation sent. KW donated Christmas Tree. ER to help DG noted 10-12, free for kids, inc Santa, facepainting, bouncy council. All own insurances. Clwb will cover refreshments. Car park notices for diabled spots will be conned off. Carol Service - GS noted that a Carol Service would be held at 4pm on the Sunday before Christmas in the Church.	Clerk and Hall caretaker to decorate hall before 3 rd .
15.	Planning	No planning notifications received.	

		<p>KW noted that he wrote to the County Council as the Chairman of the Community Council regarding the planning application at Dinas Bach, 5 Y Fron. KW noted he requested that should planning be approved it be done with a Section 106 condition, he cited his concerns of 5 entry doors on the plans as being the reason he made this requested to stop it being split as a holiday home.</p>	
		<p>SG checked with IACC – change of use needed and cost to change is 50% of valuation. This and all legal fees would need to be covered by applicant and use stipulation required on sale agreement. In principle agreed last meeting to sell if no covenants. Mr Richard Roberts attended the meeting and agreed to stipulations and covering all costs.</p>	<p>SG and Clerk to move forward with Council agreeing all documentation before sale.</p>
		<p>Village Green proposals – background information not distributed. Residents need canvassing. Confirmation of Bodorgan’s terms required.</p>	<p>Canvassing of residents proposed by DF, CT seconded. See above re Bodorgan Estates contact.</p>
16.	Community Concerns	<p>Cllr Arfon Wyn detailed work undertaken within the community including local surgeries and the Warm spaces project. Cllr Arfon Wyn also volunteered to monitor traffic speed with Cllr John. Also, the Local hero programme to recognise people in the area was mentioned. Eg Memory Lane meeting focusing on residents with dementia. Nominations to Arfon Wyn via email.</p>	<p>Nominations for Local Hero to Cllr Arfon Wyn via email.</p>
17.	Any other business	<p>Public toilet update – SG reported the door has been fixed by EFR (£40 for new mechanism) but toilets closed as cleaner had not been organised. Decision deferred to next meeting</p>	<p>Opening times to be discussed at next meeting.</p>
		<p>Village Sign – Tree was not commemorative so stump can be removed. Arfon Wyn to contact Celyn Edwards from Y Gymdeithas (previously known as The Isle of Anglesey Charitable Association) re funds for Village Sign/Heritage Trails/Prince Llewellyn Statue.</p>	
<p>There being no further business the meeting then terminated.</p>			