

Meeting of Aberffraw Community Council

Held at the JOW Room, Village Hall, at 7pm on Wednesday 19th October 2022

Present	S Griffiths (Acting Chair), M Smithurst (Jim), E Roberts, D Fowlie, O Fowlie,
	C Topps, B Owen, E F Roberts, G Stallwood and Cllr J Jones
	Clerk – J Davies

	<i>SG noted to all Councillors their responsibility to ensure they sign the attendance sheet SG also noted that the Standards Committee observation would be at the November meeting.</i>		
1.	Declaration of interest.	Clerk handed form from DF – re point 13	
2.	Apologies	Keith Woods, Richard Forrest Owen and Cllr Arfon Wyn	
3.	Minutes September 2022	Minutes were not approved – further time required to review DF proposed amendments.	SG suggested more time for review. CT proposed/BO seconded.
		CT by law must record item, proposer, second and any points.	Clerk to meet with DG to review minutes. Proposed by JS, Seconded CT.
4.	Matters arising from previous meetings	DF noted concern over previous proposals not completed. SG directed to discuss each item -	
		Playground Area – Risk assessment required urgently.	DF to organise quotes from registered risk assessors for Clerk. To be agreed at next meeting.
		Public Toilets – still not open	SG to speak to KW/check with installation contractor. Proposed DF, Seconded OF
		Village Hall CCTV – license requirement	SG to check with IACC and report back
		Resignation letter from Arfon Jones	SG to request from KW
		October 2021 minutes – JS confirmed meeting voided	SG to check with KW if any minutes are available
		November 2021 minutes – meeting with Mr A Beechy	SG to request from KW
5.	Financial Report	Detailed financial report distributed. DF noted VH payments and queried process. Clerk referred to report being prepared by KW.	Clerk to request from KW
		DF requested procurement information re the grass cutting and insurance. Clerk confirmed procurement was incomplete due to time constraints and would be improved.	
		DF requested check playing fields were insured in current condition	Clerk to check for next meeting
6.	Village Hall Update	SG had been unable to meet KW for update report. SG stated subject of VH Man Committee had to be proposed with KW present. DF referred to his freedom of information and Village Hall Management comments email.	
7.	Allotment Update	Empty allotment advertised for 2 weeks ending 28 th October. Bodorgan to be contacted	Clerk to circulate applications for next meeting and contact the Estate.
		SG recommended allotment review is moved forward. OF and EFR volunteered. Review needed then next step to be agreed at next meeting.	OF and EFR to report to council current allotment condition at next meeting

		DF noted increase in rent legal notification– Clerk to produce separate apology letter for late notification.	Clerk to send apology letter.
8.	Picnic Area Update	Bramble maintenance needs to be addressed. Bodorgan Estate needs to be contacted. DF asked for confirmation whether the bench removed will be repaired or replaced.	CT to liaise with Clerk on what is needed to be done.
9.	Graveyard Update	GS compiling information on graves. Possible link to funding needed by Church/Heritage Projects.	GS to report ideas/needs at next meeting.
10.	Heritage Projects	SG opened discussion on Bragdy Pump.	SG to investigate ownership with Mr Cantrel. To be discussed at next meeting
11.	Playing Field Update	Risk assessment discussion as noted above	Contractor and process agreed at next meeting
12.	Website	DF requested re look at cost.	Clerk to report back
13.	Planned Events	Christmas Fayre – Aberffraw Football Club - 3 rd Dec 2022. £400 donation request per email. Donation budget to be increased.	Proposed SG, Seconded GS. DF to produce report for January 2023 council meeting.
14.	Planning	No planning notifications received.	
		Request from Mr & Mrs Roberts – email circulated re parcel of graveyard land. Covenants needed.	SG to check covenants with IACC and report back to council.
15.	Community Concerns	Footpath being created from roadside to Glan y Mor – OF stated NRW inspecting	No proposals
		CT attended dune walk with NRW. Sands of Life project Information can be seen on NRW website.	No proposals
		Village Green proposals – background information not distributed. Residents need canvassing. JS proposed CC inform Bodorgan the car park was not needed, 2 nd by OF. DF proposed canvassing residents.	2 nd proposal re canvassing of residents proposed by DF, CT seconded.
16.	Any other business	Clerk reported the Councilor Vacancy is being advertised from 19 th October to 28 th October as confirmed by IACC.	Clerk to report update the council at next meeting.
		Village Hall – CT proposed the topic of the VH becoming a Memorial Hall be added to the next meeting's agenda points	Proposed CT, seconded SG
		SG discussed communication with G Mahon distributed. SG reminded meeting of vexatious policy including procedures. DF questioned policy and advice used to obtain policy.	CT – GM refused to accept mediation, policy stands and OF seconded. Clerk to reply to Mrs Mahon restating process.
		Isle of Anglesey Standards Committee nominations (SG left meeting).DF proposed Cllr Stephen Mark Griffiths and Cllr Iorwerth Roberts and was seconded by Cllr Eric Fon Roberts. There was a proposal from Cllr Smithurst for both women (Cllr Margaret Ann Thomas and Cllr Gwen Evans-Jones) for the Standards Committee, this was seconded by Cllr Topps.	A vote was taken, and Cllr Griffiths and Cllr Roberts were favoured Clerk to complete and forward ballot paper.
There being no further business the meeting then terminated.			

