

Meeting of Aberffraw Community Council

Held at the JOW Room, Village Hall, at 7pm on Wednesday 15th February 2023

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

1.	New Councilor	SG welcomed Cllr Bryan Owen to the council. BO signed and handed the acceptance form to the Clerk.
2.	Declaration of interest.	R B O declared an interest in any Field discussion as his brother is a tenant. Form to be given to Clerk after the meeting as noted during the meeting. DF declared an ongoing interest in any field discussion as he is a new tenant. DF declared an interest during the meeting re new graveyard field proposed tenant OF is brother.
3.	Apologies	J Smithurst, Oliver Fowlie, E Roberts and Cllr John Ifan Jones
4.	Minutes of the previous meetings	Clerk noted corrections sent by GS and RFO had been added. DF noted corrections to be made. As their where several points, Clerk asked for them to be sent to her. DF proposed minutes accepted upon corrections, GS 2 nd .
5.	Matters arising from previous meetings	<p>Car Park Consultation – SG confirmed Bodorgan would cover gating cost but not maintenance. SG still canvassing. Bodorgan did not want allotments there, other space offered. SG suggested council think of other ideas.</p> <p>Public Toilet – Community contact re opening of toilets – item not discussed</p> <p>Football Club – DF noted financial update email not distributed and if donation had been received.</p> <p>Field Reviews – Boundaries need updating in some fields.</p> <p>Dafydd Hardy Report – DF requested copy.</p> <p>Overnight parking at Glan Y Mor - Needs a sign ‘no overnight parking’ and rubbish at Treath Mawr</p> <p>SG to report back for final decision in next meeting.</p> <p>Council to discuss/confirm opening times further</p> <p>Clerk to distribute and check on donation</p> <p>Cllr AW look for funding to assist Tenants</p> <p>Clerk to locate copy.</p> <p>SG/Cllr AW to chase IACC</p>
6.	Admin and financial Review	<p>Clerk reviewed bank movement and discussed invoices for Playsafety, T R Evans and AGS. DF noted clear monitoring of contractor was needed and further information on what the council has paid for so far. SG proposed BO lead on this.</p> <p>Grass cutting – details of footpaths discussed and will be added to the tender including suggestions received. Clerk will contact other clerks for contractor details.</p> <p>DF noted proposed 2023/2024 budget distributed but more detailed discussion needed. DF asked is there need for PPL/PRS license. VH Steering Group to look into.</p> <p>DF noted report from Dafydd Hardy had not been distributed.</p> <p>SG asked that the council think of pulling together a 5 yr plan of what everyone would like to achieve so efforts could be focused in achieving spec goals.</p> <p>Clerk to produce summary of grass cutting cost/cuts and distribute and finalise tender process. Clerk to send BO contact details to AGS.</p> <p>Clerk to research contractors.</p> <p>Clerk to try and locate report.</p> <p>Councilors to consider priorities</p>

		DF referred to emails on councilors leading on certain roles. Roles discussed generally, but specifically Trac Mon Group and Cynghrair Bro Aberffraw Alliance.	Trac Mon -CT proposed himself. SG seconded. Cynghrair Bro Aberffraw Alliance – SG and CT to continue attendance
		DF suggested improving meeting accessibility via the internet as with other councils.	DF to send SG link
7.	Anglesey Town and Community Council's Welsh Language Champion	Council representative discussed.	Welsh Language Champion – DF proposed SG, BO seconded.
8.	Village Hall	Steering Group have not met yet. DF referred to email requesting further information on finances, agreements, etc. before a meeting could be convened. SG noted steering group's aim was to suggest a management model moving forward so the Council is removed from current role. DF requested access to the Solicitor and One Voice Wales correspondence urgently. CT noted Charity Commission password needed. BO and CT proposed setting AGM date in March. DF stated date would be confirmed after Steering Group meet. 5 Councilors voted in agreement to await proposed date. BO invited to join steering group. GS and CT agreed.	SG to address email from DF DF to contact Solicitor and One Voice Wales CT proposed, SG seconded.
		Clerk asked for confirmation that forms distributed could be used. Steering group agreed as an interim measure.	
9.	Field Update	Map of Fields – the Clerk gave paper copies of updated map and current tenants to RBO, GS and RFO.	Digital copies to be distributed by Clerk.
		SG updated council on discussions with tenants on field condition. SG is working with OF and tenants to improve boundaries in particular. Problems have developed over many years.	SG to update each meeting on results.
		Clerk noted email from Meurig re state of field. Previously family issue. SG suggested contacting Chubby for OF and SG to assist in clearing.	Clerk to contact Mr Roberts re proposition to assist.
		DF declared an interest could not sign a tenancy agreement as no fences and council losing revenue. Will sign to release in same condition. CT suggested rent reduction/free period. SG to discuss with OF.	DF to sign agreement if fencing noted. SG to discuss with OF

10.	New Graveyard Field	Grazing of this field was discussed. Noted 2 boundaries need extensive repair, only 2 acres and no water supply. Council confirmed they wish the field tenant to be with existing Rectory farm. Proposed tenant will repair boundaries and discuss rental terms.	RBO proposed field stays with farm tenant, CT seconded. Clerk to look into rental form.
11.	Heritage Projects	Bus Stop – DF stated new design still in progress. DF proposed local schools are involved in shelter design.	DF to progress further.
		Village Hall Memorial Status – CT nothing to report. Slate plaque possibly? No decision made.	

		Prince Llewelyn Sign – SG to liaise with OF re stump removal. No progress on painting due to weather.	SG to update next month
		DF noted email re Menter Mon funding for artwork on Village fixtures. Councilor's asked to email suggestions as to locations.	DF to continue to move forward.
		Bragdy Pump – site by church confirmed SG to contact highways.	SG to report back on highways advice.
12.	Playing Field Update	SG noted Risk assessment form distributed and recommendations by Play Safety. SG repaired slide for safe use. OF repairing cricket wicket. Volunteer needed to trim overhanging branches. Climbing rope required duct tape repair. Next stage is community consultation for funding applications. SG asked BO to lead due to experience, RBO seconded. SG to send report to Komplan re remedial work quote. SG thanked for work so far.	SG proposed BO lead, RBO seconded.
14.	Website	DF noted some minutes are incorrect. DF particularly noted comments made by JS. SG confirmed minutes have been agreed. Clerk to recheck comment made with standards council	Clerk to check with standards council.
		Clerk asked for ideas on improved communication. FB was discussed but no decision made. DF enquired about purchased refurbished laptop used by previous clerk. SG confirmed this is to be written off against Clerks use of personal software and personal laptop. Satisfied with feedback from previous Clerk.	
15.	Planned Events	DG noted 65 th anniversary of Hall and bringing back Tug of War.	VHMC to organize – note for new committee.
		Events to be discussed further at next meeting	
16.	Planning	No applications received.	

17.	Community Concerns	Cllr AW noted Housing issue – fight for people from Aberffraw to get council housing. Council needs to express concerns in writing to Housing department.	SG to organize with Clerk.
18.	Any other business	No other business was noted.	

There being no further business the meeting then terminated.