

Meeting of Aberffraw Community Council

Held at the JOW Room, Village Hall, at 7pm on Wednesday 18th January 2023

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

	SG noted the attendance of the Isle of Anglesey Standard Committee as part of the ongoing monitoring of the Community Council.	
1.	Chair Vote	DF proposed SG for chair, 2 nd by GO. DF proposed CT as vice chair, 2 nd by RO. All councillors agreed on both appointments.
2.	Declaration of interest.	No interests were declared.
3.	Apologies	J Smithurst, Oliver Fowlie, Bryan Owen and Cllr John Ifan Jones
4.	Minutes of the previous meetings	<p>The July, Sept, Oct and November minutes had been redistributed after corrections. DF agreed with alterations made. SG proposed they are accepted, 2nd by GO. SG then reviewed items noted by DF in the November minutes, most items will be included agenda point discussion, except –</p> <p>1, October 2021 – SG confirmed no official minutes available. The meeting became an informal one due to no appointed note taker being present.</p> <p>2. November 2021 – EGM with VHMC and Council with Mr. A Beechy invited. SG confirmed no official minutes available as confirmed by S Gill.</p> <p>SG noted all Village Hall points to be discussed in Village Hall agenda item below.</p>
		<p>Clerk to translate and upload agreed minutes to website.</p> <p>SG proposed point dropped, 2nd RO</p> <p>SG proposed point dropped, 2nd CT</p>
5.	Matters arising from previous meetings	<p>Car Park Consultation – Email from E Page distributed to councilors detailing Bodorgan’s input, with the cost of keyed access to be confirmed. SG noted request for allotments if car park turned down. Cllr AW noted many residents had responded negatively to the idea. SG noted consultation still needed. DF noted after Bodorgan’s response.</p> <p>Map of Fields – All Councilors to get a hard copy of the map and tenant list.</p> <p>Field Erosion – NRW to be contacted</p> <p>Public Toilet – SG stated no bill had been received for repaired lock. Opening to be discussed at VH agenda point</p> <p>NRW – Clerk to chase NRW re footpath created from roadside to shoreline (Glan y Mor)</p> <p>Field Reviews – Boundaries need updating in some fields.</p> <p>Wales Air Ambulance - DF proposed the council should object.</p> <p>Rhun ap Iorwerth was to be sent a thank you letter for his work</p> <p>Cynghrair Bro Aberffraw Alliance – Community Council representative.</p>
		<p>SG to consult house to house in Chapel Street, Llewelyn Street. Etc and report back to Council at next meeting.</p> <p>Clerk to organise</p> <p>Clerk to contact NRW</p> <p>Council to discuss opening times further</p> <p>Clerk to chase NRW</p> <p>SG proposed Cllr AW look for funding to assist Tenants</p> <p>SG/Clerk to organise</p> <p>CT/SG to update Council re liaison</p>

	DF noted a thank you letter should be sent to Brian Ibetston re helping with boxing.	Clerk to organize.
	Beach Car park – both councilors pushing for yellow lines by bridge car park entrance so it is kept clear.	Cllr AW and Cllr JIJ to push with IACC
	Vehicle Access and rubbish at Treath Mawr - as beach not community councils' responsibility could Cllr AW ask IACC.	Cllr AW to ask IACC re rubbish and vehicle access etc.
6.	Admin and financial Review	
	2022/23 financial summary distributed. DF noted individual invoices are not brought before the council for approval as noted in the 2021/2022 internal audit. Clerk stated that these had not been brought before the council where they matched the already agreed budget. DF then asked about the Village Hall, Clerk said this was a different entity and as far as she knew, not required to come in front of Council but the VHMC.	
	Clerk and Council discussed updated procurement procedure distributed aimed to clarify process. Additional text amendment proposed.	SG proposed, BO 2 nd proposal. Clerk to update Standing Orders
	Clerk distributed standing order amendment re The Councilor resignation process. Councilors discussed and DF proposed the amendment. indicates the councilor has until the next Community Council meeting before the resignation is ratified.	DF proposed, CT 2 nd proposal Clerk to update Standing Orders
	Councilor Training Plan – Clerk confirmed no contact from Councilors re training.	Clerk to organize general training in JOW room with One Voice Wales
	Council 2023/2024 Budget - the draft budget was distributed prior to the meeting. DF questioned setting a budget based on a previous budget and not the actuals (not budgeted for known expected donations/park repairs etc). Meeting last year DF raised a lot of questions which weren't answered, they would have assisted in producing a more accurate budget. Clerk stated the timing was set by IACC so budget was set accordingly. No response had been received on the distributed budget which was aimed at not increasing the precept this year.	SG proposed budget agreed with precept not increasing, GS 2 nd proposal. Clerk to submit precept request to IACC.
	DF questioned where the £600 from bingo was receipted as quoted in meeting but not on financials.	Clerk to confirm

7.	Village Hall	<p>SG has reviewed the management options for the Village Hall and noted a sub-committee needs to be formed, SG proposed that a min 2 but preferably 3 Community Councilors were on the committee, with one being the main contact for the Charities Commission. BO and CT noted they were still Trustees. SG noted process should be transparent with leaflets being posted to every door about the first meeting. DF and Cllr AW noted ideas should come from the community.</p> <p>SG proposed 3 Community Councilors lead as a Steering Group to move this forward. GS asked why 3 Councilors. DF asked why a sub committee and stated certain grants could not be obtained while under the Council. ER asked how do you select candidates? Clerk referenced the Council's Standing Orders as a starting point. SG proposed DF, GW and CT become the Steering group to develop a plan for moving forward with the VHM and report back to the Council.</p>	Proposed by SG, ER 2 nd .
8.	Field Update	SG has confirmed with E Page that Council are reviewing fields. CT noted subletting problem that may arise.	SG to report back on progress at next meeting.
		SG ask Cllr AW for funding information for Fields.	

9.	Heritage Projects	Bus Stop – SG has cleaned bus shelter and awaiting re design.	SG to place order when re design received.
		Prince Llewelyn Sign – SG reported Alun has offered his service and will prob cover the small paint cost. To progress when weather has improved. Could OF remove stump when convenient?	SG to update next month
		Prince Llewelyn Statue – Sg noted this should be part of a Heritage Trail grant application.	SG to report back at next meeting.
		Bragdy Pump - GS confirmed location Dilys Ric had chosen, agreed previously she would confirm, however SG overruled and opted for outside the Church. SG to contact highways.	SG proposed Church site, ER 2 nd proposal. SG to contact highways for permission.
10.	Village Hall Memorial Status	GS noted no evidence it is a memorial hall. CT suggested leave for now. Cllr AW noted a community buildings directory for Anglesey was being put together. CT to take forms and talk to GS.	CT/GO to report back to the council at the next meeting.
11.	Playing Field Update	SG noted awaiting update on site inspection. Hopefully will have report for next meeting. SG noted there are grants but village consultation is needed. Review of required repairs would be discussed after the report is circulated.	SG to organize report for next meeting.
12.	Website	Clerk reported the July to November minutes were not on the website but as they have now been agreed, would be translated and uploaded asap.	Clerk to update website
13.	Planned Events	CT noted this years flower show would be earlier and hopefully there will be the first meeting mid-February. Note only.	
		Clerk noted thank you received from Aberffraw CPD. DF noted 40 Remembrance Poppy's had been returned but more where needed. Clerk to purchase more Poppy's.	Clerk to purchase more Poppy's

		Carol Service – DF noted council should organize this earlier this year. Council should work with the Church and VHMC.	Clerk to push organization of event forward.
14.	Planning	Planning approval for 5 Y Fron noted.	

15.	Community Concerns	CT received a complaint re overnight parking at Glan Y Mor. Needs a sign 'no overnight parking'. SG has requested a sign from IACC highways. There are 'No Camping' signs. ER asked who is going to police it, SG stated only residents. Also, vehicles being able to access Treath Mawr. But beach is not councils' responsibility. Cllr AW to ask IACC re rubbish and vehicle access etc.	SG to place sign upon receipt from IACC Cllr AW to chase IACC re rubbish and vehicle access at Treath Mawr.
16.	Any other businesses	DF noted a thank you letter should be sent to Brian Ibetston re helping with boxing. Cllr AW summarised work undertaken in the community – <ol style="list-style-type: none"> 1. Battle of holiday let and thanked to Mrs Levitt for helping and looking into the planning rules etc. 2. Both Cllr's visited Min y Mor senior citizens. Maes Llewellyn and noted many incidences of neglect in homes which they are trying to help improve. 3. There was a Surgery before Christmas and they will be monitoring the food van noise/smell /cleanliness/nuisance. 4. R Owen asked for help with flooding in the area – ditches not cleared – cleared now due to Cllr AW pushing highways. 5. Beach Car park – both councilors pushing for yellow lines by bridge car park entrance so it is kept clear. 6. Cllr AW noted he would be applying for a community councilor seat if a seat is to be co-opted. 	Clerk to organize.

There being no further business the meeting then terminated.