

## Meeting of Aberffraw Community Council

**Held at the JOW Room, Village Hall, at 7pm on Wednesday 21<sup>st</sup> June 2023**

<b>Present</b>	C Topps, G Stallwood, R F Owen, E Smith, R Jones, Cllr A Owen, Cllr J I Jones
	J Davies (Clerk)

1.	<b>Declaration of Interest</b>	No declarations where noted.	
2.	<b>Apologies/ Absences</b>	Apologies - D Fowlie, E Roberts Absences – B Owen, Barry Owen, O Fowlie and E Evans.	
3.	<b>Minutes of the May Meeting</b>	The minutes of the meeting as circulated where read and approved,	ES proposed, RJ seconded
4.	<b>Matters arising from these and previous meetings</b>	No comments were made on the matters arising as detailed in the May minutes agreed.	
		ES asked for an update on the Toilets opening. CT noted this would be discussed under the Village Hall	
		GS to present a more definitive biodiversity plan for the Cemetery when finalized.	
		Clerk to organize inventory with VHMC	
		CT to report back on grants for toilet locks	
		Clerk to draft Playing Field grant application and discuss with DF	
		Clerk to report back on progress of cemetery land sale once Councilor's queries have been cleared.	
5.	<b>Administration &amp; Financial Review</b>	The Clerk updated the Council re the insurance brokers advice. Inventory is needed then replacement costs calculated to ensure full cover. Clerk instructed to pay insurance invoice and discuss inventory with VHMG.	Clerk to discuss inventory with VHMG.
		The Clerk summarized proposed uplift of the cemetery fees as these had not been increased since 2011. The Council agreed the uplift.	GS proposed, ES seconded
		The Clerk confirmed the new dates had not yet been posted but offered dates for the end of June. CT referred to email proposal received from DF re Chair training undertaken by previous Chair. All agreed this could not be recouped and the Standing Orders remain.	
		The Clerk confirmed the draft updated Standing Orders will be with the Council for July's meeting.	
6.	<b>Village Hall</b>	CT confirmed he had met with Huw Thomas from the IACC. He recommended new lock system to include the Disabled toilets and a price Increase to 50p. Huw will try and identify a grant for the upgrade. CT to report back to the Council.	
		G Mahon, member of the public, asked that the new Trustees need to be entered on the Charity Commissions website. This should be done urgently – See recommendation sent to Council by Clerk.	
		ES and Clerk confirmed the first meeting had been held by the new VHMC. The Clerk confirmed the VHMC has agreed that the running of the toilets should be the responsibility	

		of the Council.	
7.	<b>Fields Update</b>	The Clerk confirmed the rent letters have been distributed and rents were slowly coming in. OF and EO still to meet.	
8.	<b>Playing Field update</b>	Clerk referred to emails from DF with reference to the play Ground equipment including quote for repairs needed. The Clerk also referred to the updated budget and Confirmed covering the cost was possible but left reserves Low. After discussion it was proposed the council meet the Costs per the quote with CT offering assistance if cashflow is affected. However, Clerk to look firstly apply to Cymdeithas Elusennol Ynys Mon for funding the work.	ES proposed, GS seconded.  Clerk to draft application and Discuss with DF. Cllr JI Jones to input into final draft.
		Clerk confirmed the contractor has cut back the trees as This has already been agreed and was in the revised budget	
9.	<b>Village Projects</b>	Prosiect Pum Mil – Cllr JIJ confirmed filming had already started for this season, however the project was of great interest and maybe looked at for next season.	
		Bragdy Pump – Bodorgan Estates have been contacted with Full details as to the position. Awaiting response.	Clerk to update when response received
		Bus Shelter – DF to update at next meeting	
		Menter Mon – work has started on the mural on the stage. The Artist is away for a few weeks and will confirm when completed.	
		Prince Llewelyn Sign – DF to update at next meeting	
		Village Statue – ES this should remain on the agenda. DF to Provide any update at next meeting.	
10.	<b>Website Update</b>	Clerk to discuss with ES and RJ on any improvements.	
11.	<b>Planned Events</b>	Flower Show – next meeting CT called for next Wednesday Ar Lan Y Môr – 22nd June – Menter Iaith play at the hall Mon Activ – 31st July – at the Playing Field with Hall open Ring O Fire – (James Bingham) Saturday 2nd September	
12.	<b>Planning Applications</b>	Cable Bay car park height restrictions – council discussed And agreed with proposals – no comments to be made. RJ left the room for the council to discuss 6 Maes Llewellyn Application. After discussion the council have no Comments required to be recorded with planning. RJ Returned to the meeting.	
13.	<b>Community Concerns</b>	Cllr AW reported he has been appointed as a religious Education Committee for schools and the Education Scrutiny Committee.	
		Cllr JIJ reported he was now a representative on the North Wales Fire Service Committee.	
		Both attended the Annual meeting of the County Council And organized a new notice board for the village of Maltraeth. There are more bins at the bridge and Cllr JIJ has pushed the visitor waste and parking problems with the AONB focus group. Cllr JLJ is also chasing the Visitor Management Group for Ynys Mon to see if they can help with visitor problems at Aberffraw.	
		GS reported that the Church are looking to increase the Biodiversity on the Cemetery grounds and will be installing bug boxes, hedgehog housing, bird boxes, etc. GS will Present a more definitive plan when finalized.	
		Member of the public raised the progress of the sale of the Small piece of cemetery land. The Clerk confirmed the Planning application had been drafted but there had been concerns noted regarding the sale. These had to be	

		addressed before any applications are made.	
		ES asked about the table rental income for the election. The Clerk confirmed no receipt found and will chase the County Council.	
14.	<b>Sensitive discussion point</b>	The public were asked to leave as the Council wished to discuss a sensitive matter. CT referred to a letter distributed that had been composed by CT and GS. All agreed on contents.	CT to sign letter

**There being no further business the meeting then terminated.**

**Next Meeting 19<sup>th</sup> July 2023**