

Meeting of Aberffraw Community Council

Held at the JOW Room, Village Hall, at 7pm on Wednesday 17th May 2023

Present	C Topps (Chair), E Evans, D Fowlie, O Fowlie, G Stallwood, B Owen, E Smith, Cllr Arfon Wyn and Cllr J I Jones
	Clerk – J Davies

1.	Declaration of Interest	No declarations were noted	
2.	Apologies	R F Owen, J Smithurst and E Roberts	
3.	Co-Option of Council Member	The council received interest from Mr. Eric Roberts and Miss Rachel-Louise Jones in the vacant southern seat. A vote was taken with Miss Rachel-Louise Jones receiving 4 votes and Mr. Eric Roberts receiving 3 votes. Miss Rachel-Louise Jones was therefore co-opted onto the council. DF noted Cllr Smithurst absence and the council's Standing orders re attendance.	The Clerk will inform Miss Jones of the results and organize the necessary paperwork
4.	Minutes of the April Meeting	DF noted a number of amendments to the April minutes. Subject to agreed changes, it was proposed to agree minutes.	Bo proposed, ES seconded. Clerk to amend minutes.
5.	Matters arising from these and previous meetings	Clerk confirmed IACC required full planning permission For the Council to be able to dispose of the proposed plot of land at the cemetery. Form completed, cost £230.00 if council submit.	All present agreed to cost subject to reimbursement by Mr & Mrs Roberts.
		DF noted complaints re the grass cutting of graveyard and Playing field including non-removal of waste. It was proposed that a meeting is held with the contractor on site.	BO proposed, OF seconded.
		Clerk to provide summary of payments to T R Evans To obtain agreement to payment of £23.00 disbursement cost.	Clerk to provide summary
		CT to advise Clerk on letter to previous chair of the VHMC	CT to provide clerk with letter for council review
		Refund to be made to Donna and Michele to acknowledge work undertaken on Hall on repairs etc.	Clerk to refund hall hire
		Clerk to contact Mr Hughes re mole on playing fields	Clerk to contact Mr Hughes
		DF suggested letter be sent to Gerallt, the retiring Aberffraw FC manager, thanking him for his work.	Clerk to draft letter
		EE noted traffic site obstruction due to hedges on the road to Llyn Coran.	Cllr J I Jones to look into
		Possible ways for pub to be opened. Group should look into a community owned pub. CT to contact Nev to Discuss lowerth Arms and process. CT to invite Clerk, DF and ES to initial meeting.	CT to move forward
CT agreed a donation towards more Poppy's for this Years celebration.	Clerk to organise		

6.	Administration & Financial Review	The Clerk requested permission to pay – Bodorgan Estate rental charge - £3,844.00 Bodorgan Estate license fee for picnic area - £10.00 T R Evans – disbursements re land purchase - £23.00 One Voice Wales – course fee - £70.00 – it was noted That this fee was for training for the former Chair, S Griffiths. All were confirmed to be paid except T R Evans. DF requested a summary of payments made to date.	Clerk to provide a summary of Payments to T R Evans.
		Clerk requested an AGM date of 31 st May to keep In line with standing orders. All agreed. Councillors have a week to inform clerk of any agenda items they require.	Clerk to display notice of AGM And Organize meeting.
		DF noted that the AGM should include confirming representatives for external and internal groups.	
		DF asked if Cyngor Sir Ynys Mon has paid for the Table hire used during the elections	Clerk to look into
7.	Village Hall	CT acknowledged work on Village Hall building by Donna and Micheal both in cleaning and painting the The building. All thanked them for their hard work.	DF proposed Donna and Micheal’s hall hire is free, ES seconded. Clerk to organize.
		DF proposed the Village Hall AGM is held on the 31 st After the council AGM.	DF proposed, GS seconded.
		GS requested a letter confirming there had been no Financial irregularities or mismanagement by previous VHMC. CT agreed this would be done and will organize with clerk. Mrs Mahon attending the meeting welcomed the decision.	CT to discuss with Clerk
		ES noted comment received from Nia, hiring hall for Keep fit classes, re tables not cleared away after bingo.	Clerk to look into.
		TI a Fi classes – it was agreed that there would be no Charge for these classes from now till the end of July (they do not run over summer). A charge would be looked at by the VHMC for September onwards.	
8.	Fields Update	Clerk noted next rent letter will be going out and a Meeting with OF and ER was being organized re annual inspections.	
9.	Village Projects	Potential Project - Prosiect Pum Mil – Cllr JIJ was Submitting an idea for a project to improve the outdoor area being the village hall for users.	Cllr JIJ to report back when progressed
		Bragdy Pump update – Clerk noted problems with Position by church. GS requested reposition in square where telephone box was placed. All agreed.	Clerk to contact Bodorgan and KW re placement.
		Berffro/Menter Mon – Clerk updated all on positioning options in light of timescale. All agreed stage in Hall. DF noted mural could be future project linked to Coleg Menai.	Clerk to inform Menter Mon
		Bus Shelter – All agreed theme for LHS panel would Match current RHS with a further Welsh Prince or Female historical figure. DF to discuss with Al Fron	
		Prince Llewelyn Sign – DF to organize with Al. CT confirmed covering costs.	DF to move forward with Al.
		Village Hall Memorial Status - CT presented plaque commemorating memorial status. Council Members to	Clerk to send letter to Robin Hughes

		decide where to be placed. DF noted a letter of thanks should be sent to Robin Hughes	
11.	Playing Field Update	DF noted mole at playing field. Clerk to contact Mr Hughes. Cllr AW noted the condition of the equipment and the Slide needing repair urgently. DF proposed the slide and swing are repaired/replaced. DF obtaining quotes for repair work, etc. Clerk reported still looking into playing field charity and have contacted relevant previous group members. Still investigating and will report back It was noted that the Clerk had received a letter from NS&I re an investment account registered to Bodowen Charity. Clerk to look into.	Clerk to contact Mr Hughes DF to distribute quotes for further discussion at next meeting.
12.	Website Update	Members details have been updated and minutes up to date.	
13.	Planned Events	Tug O War – DF to respond to insurers questions. Duck Race – DF noted race on the 29 th and thanked supporters	
14.	Planning Applications	No new applications received. Discussion on planning Process. Cllr AW to advise on process. Planning Committee don't advise, purely look at legalities of application. a. Council will not wait for meeting to send response and b. stronger response required. Possible subcommittee.	
15.	Community Concerns	The condition of the picnic area benches needs addressing. ER noted traffic site obstruction due to hedges On the road to Llyn Coran. Cllr JIJ to look into. DF noted the resignation of Aberffraw FC manager Gerallt. DF suggested letter be sent thanking him for his work. DF noted Mon Actif would like to run an intro course at the playing field. Require toilets and lunch area. DF proposed they are given facilities for free. DF noted need for toilets to be open and Council should cover the costs. CT confirmed again this was a Village hall facility and would be looked at by the new VHMC Cllr AW is monitoring food trailer noise. Mon Ar Llwy Van is better. Possible ways for pub to be opened. Group should look into a community owned pub. CT to contact Nev to Discuss lowerth Arms and process. CT to invite Clerk, DF and ES to initial meeting. Council are looking into dog mess and parking pressure at the beach. process taking place council including NRW and Bodorgan Estate to tackle the problem. An AONB team will be in touch to clear dog waste – no more bins will be allowed. CT agreed a donation towards more Poppy's for this Years celebration.	Proposed BO, Seconded DF DF proposed, ES seconded. Clerk to organize further 30 Poppy's.

There being no further business the meeting then terminated.