

Meeting of Aberffraw Community Council

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

Present: C Topps (Chair), R G Owen, B Owen, Bryan Owen, D Fowlie, G Stallwood, E Smith, E Evans, A Rees, Cllr J I Jones and Cllr A Wyn.

Clerk: J Davies

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| 1. | Welcome and apologies | Apologies received from O Fowlie, E Roberts, R Jones |
| 2. | Declarations of interests | Declaration of interest was received from DF regarding point 4.6 of the agenda as tenant is a family member. |
| 3. | Agree the minutes of 20 09 2023 | ES and DF noted changes to be made. DF to send corrections to Clerk. |
| 4. | Matters arising from the minutes | |
| 4.1 | Authorising of grass cutting invoices | The Clerk has reaffirmed with contractor to contact BrO when a cut is done, and invoices will be monthly upon agreement with the council. A cut review will take place in January. Invoice payment was proposed by DF, ES seconded. |
| 4.2 | Updated Standing Orders and Financial procedures | Due to the clerks time constraints, these will be presented at the next meeting for agreement. |
| 4.3 | Training Certificate OVW - ES | The certificate has been received and noted on the councils training plan. |
| 4.4 | Medwrn Mon Advice Village Hall | DF noted that Medwrn Mon have advised the Village Hall status remains as a charity. CT agreed to send constitution to DF and Clerk to organise updating of accounts. |
| 4.5 | Field 16 Gate and Post condition | EE has spoken to J Smithurst and some repair work done. Gate post/Gate still an issue. Clerk to contact JS re repair. |
| 4.6 | IACC AONB Hedgerow Grant/Cemetery Fence | IACC confirmed grant fully allocated but can try next year. The Clerk noted the grazing rental agreement has been sent to Mr O Fowlie but no response yet. DF to chase for clerk. |
| 4.7 | Bragdby Pwmp | Clerk awaiting quote from H Hughes. DF will chase. |
| 4.8 | Footpaths Fron and Bangor Street | No feedback from Council. DF proposed AGS is contacted for quote, AR seconded. Clerk to organise. |
| 4.9 | Linda Austen Plaque | DF noted same contractor used as for memorial plaque. CT to agree wording and obtain quote. |
| 4.10 | Cemetery Land Sale | CT confirmed this was to be addressed at the end of the meeting. |
| 4.11 | Village Hall Solicitor Correspondence | CT agreed DF could take the file for checking but not distributing per signed agreement. Seconded by BO. DF to organise with Clerk day for pickup. |
| 4.12 | Letter to IACC re conduct | Clerk apologised for delay and BrO noted disappointment at delay. Clerk and Chair to review draft and send. |
| 4.13 | Cemetery Plots | The Clerk noted that a cemetery plot had been reserved by mistake as was unaware at the time of the bylaw. The Clerk apologised for the error. DF proposed this was left as an exception due to the time lapse and genuine mistake. BO seconded. DF also noted rows where out of sync and the next request must go back and fill rows. |
| 4.14 | Graveyard Bench | Clerk has contacted Menter Mon for any grant assistance with this. |
| 4.15 | Bridge Weeding | Clerk to write to Cadw about condition of Bridge and bringing back of the cobbles. DF request both County Cllr's present also write to support the request. |
| 4.16 | Letter re Ty Croes Platform | Clerk has sent out draft to Chair. DF and Clerk to finalise and send. |

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| 4.17 | Letter to Mon Actif | Clerk confirmed thank you letter sent to Mon Actif. |
| 4.18 | Website Cost | Clerk noted the invoice represented a 7% increase in costs. Proposed paid DF, AR seconded. |
| 4.19 | Prince Lewellyn Sign | BrO reported swinging sign needs replacing. DF and BrO to investigate. |
| 4.20 | Extraordinary Budget Meeting | DF proposed a budget meeting. Thursday 2 nd November. BrO seconded. BrO to Chair. |
| 5.0 | Correspondence IACC | |
| 5.1 | Planning | Full application for the installation of a free-standing monobloc air source heat pump at 2 Chapel - Street, Aberffraw No comments noted |
| 5.2 | Town & Community Council Liaison Forum - Workplan | Workplan noted but no comments. |
| 5.3 | Dog Waste Bag Dispenser | Clerk referenced correspondence sent re dog waste bag dispensers. Trial one dispenser in the car park. BO proposed, ES seconded. |
| 5.4 | Footpath numbered 10/048/1 | The clerk noted correspondence from IACC. Footpath not identified in contract. AGS to quote and clerk to organise cut. Clerk to chase covered by IACC grant. DF proposed, CT seconded. |
| 6.0 | Other Correspondence | |
| 6.1 | Wales Air Ambulance Appeal | As budget allocated, clerk to contact as look at in next year's budget. DF proposed looked at during Budget extraordinary meeting. |
| 6.2 | One Voice Wales D-Day | Beacon to be erected, probably on Bodorgan land so permission needed. Supported by Council and to be discussed next year. |
| 6.3 | Standards Council Training Plan | Clerk noted request for plan was within newsletter not direct request. Clerk to send to Standards Council. |
| 7.0 | Other Matters | |
| 7.1 | Garage Lintel Inspection | Clerk noted tenant request for inspection and repair. H Hughes to finalise quote. DF to chase for budget meeting. |
| 7.2 | Community Transport Week 16-20 Oct | Clerk noted event taking place and would attend on behalf of the council. |
| 7.3 | Nature Network/LPFN Lottery Funding | Too short a notice and lead in period so council cannot act. The council agreed this should be left to next year. |
| 7.4 | Remembrance Sunday | Lamp post poppies and wreath purchased. 10 am for Church service and 11 am for Remembrance Service at the Cenotaph at St Bueno's Church. DF to contact representatives again. |
| 7.5 | Local Resolution Protocol adaption | To be carried forward to next meeting. |
| 8.0 | Financial Matters | |
| 8.1 | Invoices for approval | AGS and Anglesey Computer solutions agreed as above. |
| 8.2 | Budget Review | The 2024/25 budget to be reviewed in detail at Extraordinary meeting. |
| 8.3 | Field Rent Letters | Clerk reported all had been sent out on time for November to May period. |
| 9.0 | Matters for Next Meeting | |
| | | No additional matters arose at the time of the meeting. |
| 10.0 | Date of Next Meeting | |
| | | Date of next meeting – 15 th November 2023 |