

Meeting of Aberffraw Community Council
Held at the JOW Room, Village Hall, at 7pm on Wednesday 15th November 2023

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

1.	Welcome and apologies	Apologies received from E Roberts, O Fowlie, Cllr J I Jones.
2.	Declarations of interests	DF noted personal interest in points 5.1 re 8 Bro Branwen planning and point 8.3 field tenancy agreement.
3.	Agree the minutes of 18 10 2023	The minutes of the October meeting where agreed. BrO proposed, ES seconded.
4.	Matters arising from the minutes	
4.1	Updated Standing Orders and Financial procedures	Updated Standing Orders distributed by Clerk to be agreed in the January meeting to give members time to review.
4.2	Local Resolution Protocol adaption	The circulated Local Resolution protocol was agreed and adapted. BO proposed, GS seconded. Clerk to translate and add to website.
4.3	Field 16 Gate and Post condition	It was reported that this had been repaired to a satisfactory level.
4.4	Bragdby Pwmp	Clerk to double check position permission with Bodorgan Estate, but H R Hughes has agreed to undertake the work for free.
4.5	Footpaths Fron and Bangor Street	Clerk to distribute quote when received from the contractor.
4.6	Linda Austen Plaque	CT will contact Mr A Cantrel to confirm positioning inside the café at Llys Lewellyn. Size agreed at 300x 100 brass plaque at a cost of approx. £100-150. Wording agreed - In memorial for services to vulnerable people
4.7	Village Hall Solicitor Correspondence	CT confirmed DF has received solicitors file as requested. Clerk will liaise with DF re return in due course.
4.8	Letter to IACC re conduct	BrO agreed this was no longer relevant.
4.9	Graveyard Bench	DF referred to circulated email from GLLM who are willing for their students to make one free of charge. DF to report back to council on progress.
4.10	Bridge Weeding	The Clerk and Cllr JLJ will report back on any progress with Cadw.
4.11	Letter re Ty Croes Platform	All letters sent and thanks noted from recipients.
4.12	Community Transport Week 16-20 Oct	Clerk attended. Council are invited to send a response to Medwrn Mon if they wish.
4.13	Dog Waste Bag Dispenser	Clerk confirmed this was in progress, one at the bridge car park on existing post. GS Noted the costs and CT reminded GW other councils had included the cost in their budget as a measure to try and reduce waste.
4.15	Remembrance Sunday	Normally outside but inside if weather inclement. Wreaths looked good poppies around the village looked good.
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4.20	One Voice Wales DDay	All agreed support. To be discussed next year.
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8.2	Budget Review	Clerk referred to minutes and updated draft budget for 2024/25. BO particularly noted the increase in hours and the separation of the 2 roles. Current clerk to retain Financial Officer position and advertise for a new Clerk position. All agreed. BrO proposed, BO seconded. Clerk to formalise advertisement to be agreed at January meeting. The remaining budget items would be relooked at in January.
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8.1	Invoices for approval	Bodorgan Estates and AGS invoices approved for payment.
8.2	Budget Review	Clerk referred to minutes and updated draft budget for 2024/25. BO particularly noted the increase in hours and the separation of the 2 roles. Current clerk to retain Financial Officer position and advertise for a new Clerk position. All agreed. BrO proposed, BO seconded. Clerk to formalise advertisement to be agreed at January meeting. The remaining budget items would be relooked at in January.
8.3	Cemetery Field Grazing agreement	New agreement has been sent to proposed tenant but signed form not yet received. EE noted email thread on the subject and reference to ‘without prejudice’. Any correspondence sent by a community councillor is available to the public and this phrase cannot be used in future.
8.4	Garage Lintel Repair Quote	Quote from H Hughes accepted and Clerk to commission work.
9.0	Matters for Next Meeting	
9.1	Pavement Parking	There are concerns about pavement parking around Llys Lewellyn. Clerk to request Cllr JIJ and Cllr AE be contacted re yellow line placement.
9.2	Danger Sign	ES noted DANGER signage on the rocks needed repainting. Df noted Signs and Designs were looking at this.
9.3	Road Condition	EE noted road past Tyn Twyn – DF suggested checking with highways- Clerk to email councils.
10.0	Date of Next Meeting	
		Date of next meeting – 17th January 2024
11.0	Cemetery Land Sale	The public left the meeting while the councillors discussed and agreed the final sales price for the cemetery land at £5,600 plus all relevant costs as agreed. The Clerk was instructed to forward this information to the Council’s solicitors.