

**Meeting of the Aberffraw Community Council to be held in the JOW
Room, ABERFFRAW VILLAGE HALL 7pm, Wednesday 18/9/24**

1.	<p>Present</p> <p>Clerk</p> <p>Apologies</p> <p>Welcome</p>	<p>Bryan Owen (Chair), Barry Owen, Douglas Fowlie, Glenys Stallwood, Ellie Smith, Elwyn Evans, Allan Rees, Councillor John Ifan Jones, Councillor Arfon Wyn</p> <p>Elen Jones</p> <p>Chris Topps, Richard F Owen, Oliver Fowlie, Rachel Louise Jones</p> <p>The Chair welcomed EJ as the new Clerk and explained that JD will continue to serve as the Responsible Finance Officer for the next few months while EJ settles into the role.</p>
2.	Declarations of interests	No declaration of interest.
3.	Agree the minutes of 17 th July 2024	<p>DF pointed out that his initials were incorrectly recorded as "DG" in the minutes. DF requested the clerk to amend.</p> <p>DF noted that it was a thank you letter to Virginia Crosbie and best wishes to Llinos Medi. DF asked the clerk to amend the minutes.</p> <p>With the above amendments, the minutes of the previous meeting are accurate. Prop B Owen, 2nd D Fowlie.</p>
4.	Matters arising from the minutes.	
4.1	Pavement Parking/Llys Llewelyn parking/double-yellow lines.	Cllr JIJones reported that he had met with Alun Roberts from the Highways Department and currently awaiting a start date.
4.2	Condition of the road past Tyn Twyn - Highways	Councillor J.I. Jones reported that he had received an email confirming the area engineer is investigating the matter, which is now in the engineer's hands.
4.3	Erosion of steps on Coastal footpath	Councillor J.I. Jones reported that he has not received an update but will follow up on the matter.
4.4	Footpath clearing	Footpath cleared.
4.5	Bro Aberffraw Alliance update	<p>The clerk noted that the previous Clerk attended the Bro Aberffraw Alliance general meeting (minutes sent out to council members) and noted a very short period to attract groups for grants 2 applications were sent in by Aberffraw VHMC and approved.</p> <p>E.S. noted that she attended a positive meeting and mentioned that art sessions are being planned for the future.</p>
4.6	The Councils' responsibilities re Cemetery	<p>The clerk noted that the Community Council owns the new Cemetery land as well as the additional Field (currently rented by Mr O Fowlie) therefore possibly the Council has a public responsibility in these areas.</p> <p>AR noted that the original concern was the presence of uneven areas, which could pose a risk.</p> <p>DF will speak to the Clerks of Llanfaelog and Gwalchmai to determine the ownership of the land at both Llanfaelog and Gwalchmai Cemeteries.</p>
4.7	Cemetery Land Sale	All completed and funds received.
4.8	Cemetery Path clearing	DF noted that the hedges have been cut but the footpath hasn't been cleaned. DF to look into path cleaning.

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4.9	Balchder Bro Mural	<p>The clerk noted that the Council must decide whether they want a mural for the play area or outside the Village Hall. All agreed on a mural for the play area but emphasised that it must have a suitable theme.</p> <p>The Clerk mentioned that the artwork for the Village Sign and flower pot signs is nearly complete, and Allen will email it over for approval.</p>
4.10	Council Member Vacancy	The Clerk noted that the first public notice for vacant seat has been uploaded to the community council website and posted on the village hall notice boards.
4.11	Heritage Signs	<p>The Clerk stated that Menter Mon is replacing the heritage signs with one large new sign instead of two by the Church. A planning application is required and the Clerk is working to complete it.</p> <p>The Clerk will look into land ownership, as this information is needed for the planning application. Once the Clerk completes the planning application and relevant paperwork, she will share the content of the new heritage sign once she receives it.</p>
4.12	Bus Stop Signs	Allen is nearly finished with the artwork, and it will be sent via email for approval once it is completed.
5.0	Correspondence IACC - Planning	
5.1	Fferm Plas Llangwyfan Farm, Ty Croes 6 Bro Branwen, Aberffraw	<p>No objections</p> <p>No objections</p>
6.0	Other Correspondence	
6.1	Rural Digital Community	The Clerk noted that the Rural Digital Community is a service offered to explain providers, digital access, and related topics as a neutral party, and they will come to the Hall if requested.
6.2	One Voice Wales – Council Policies and Power	The Clerk noted that a new guide on Council Policies and Power has been issued by One Voice Wales, which the Clerk will be reviewing. It serves as a good reminder of the powers of the Community Council. All Community Councillors have received a copy.
7.0	Other Matters	
7.1	Mon Actif Events	ES noted that both events have been a success, attendance numbers were down, which may be attributed to the late notice of events. ES asked the Clerk to e-mail Mon Active to thank them and provide feedback regarding the low numbers, as well as to request more advance notice in the future to allow the community to advertise effectively.
7.2	Filming in Aberffraw	<p>The Clerk noted that the Community Council and Village Hall will receive the following amount for filming:</p> <p>Hire of playing Field - £1,000</p> <p>Hire of Cemetery car park - £100</p> <p>Removal and replacement of Goalposts - £350.00</p> <p>Village Hall – Hire of Hall - £300.00</p> <p>Cllr JI Jones noted that the filming companies have a larger budget than anticipated. Cllr JI Jones advised that if they are to film again, the Community</p>

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		Council should meet with the location manager beforehand to discuss and agree on costs.
8.0	Financial Matters	
8.1	Invoices for approval – Anglesey Computer Solutions and Norman Jones	Invoice for website costs for 12 months - Approved to Pay. Prop GF, Second EE The clerk received an additional invoice for footpath first cut costs for approval - Approved to Pay. Proposal EE - Second BO
8.2	Budget Review 24/25	The Clerk noted that the updated budget has been sent out with the papers. The 2024/25 budget should now be reviewed, and the 2025/26 budget drafted. The Clerk requested that two to three councilor's could meet with the RFO/Clerk at the Hall after the 25th of September. AR, BO, and GS agreed to meet to discuss the budget meeting.
9.0	Members update	
9.1	Signage near Beach Car Park	Cllr AW noted he will be meeting with council officers to discuss essential repairs to the car park and signage regarding wild and uncontrolled dogs.
	Camp Bongo	Cllr AW received numerous complaints regarding Camp Bongo, IOACC. The Legal Department are dealing with some of the complaints received.
	Housing Matters	Cllr JIJ noted people are moving into Dwyran and Llangaffo and causing major problems, parking issues, drugs, and aggressive behavior which they are dealing with. BO noted that the Council purchased a house privately and is still working on it three years later, emphasising that this is a lengthy process. Cllr Arfon Wyn noted that the subcommittee is looking into this issue, which is prevalent across Anglesey. Cllr AW will raise this in the next subcommittee meeting.
	Arwr y Mis	Cllr AW noted that Jean Owen received Hero of the Month for September for her years of work for the community at Min y Mor Centre.
10.0	Matters for next meeting	
10.1	Hen Bont	AR asked for the latest update regarding Cadw, noting that the degradation of the surface tarmac remains an issue. The Clerk will follow up with the Councillors / Cadw to try and arrange a site meeting with Community Council members.
10.2	Remembrance Sunday	DF asked the Clerk to arrange the Bugle with CT for Remembrance Sunday.
10.3	Opening of the crown	ES noted that the opening of the Crown has a positive impact on the Aberffraw Community.
10.4	Sign 'Beach'	A member of the public has requested a 'beach' sign outside the village hall, as visitors often ask for directions to the beach. Clerk to arrange with the Highway Department, Isle of Anglesey County Council.
10.5	Published accounts	A member of the public noted that there were no published accounts on the website since 31st March 2020. Clerk to ask the RFO to provide an explanation why the annual accounts have not been published since March 2020, in response to the member of the public.
10.0	Date of Next Meeting	16/10/24

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Financial Movement 1st April to 15th Sept 2024

Balance B/f		3,715.52
Receipts		
Field Rent	3,803.64	
Precept	7,999.92	
Other Income	488.79	
Land Sale	5,552.00	
		17,844.35
Payments		
Salaries	991.32	
Field Rent Cost	3,844.00	
Field Maitenance	430.00	
Membership Fees	140.00	
Other Costs	186.00	
Insurance	1,809.04	
		7,400.36
Balance c/f		<u>14,159.51</u>

Note - Grass Cutting Cost
accrued - to be paid in
November 6,995.00