

Meeting of the Aberffraw Community Council
held at the Village Hall, at 7 pm Wednesday the 20th February 2019

Present: *J H Owens (Chair), A Jones, K Woods, M T Smithurst, C Davies, S Austin, Cllr Peter Rogers, A Freeman, A Crighton, Neil Foxhall*

Apologies: *R B Owen, R F Owen, E Evans, C G Topps, W Hughes, A Hughes, Cllr Bryan Owen*

1. Minutes

The Minutes of the previous meeting held on the 16/01/2019 were accepted on the basis of the English Report circulated with the Agenda. KW proposed, seconded by CD.

2. Planning Application - Anglesey Circuit

Chair welcomed Mr Andrew Crighton, Mrs Annette Freeman and Mr Neil Foxhall representing the Anglesey Circuit to the meeting. Mr Crighton explained that the circuit needs to develop to remain competitive as other circuits are developing and improving. Proposed improvements include the following:

- Localised amendments to the track
- Extension to paddock area
- Shop, race school and office building
- Fuel station
- Café, restaurant and terrace
- Single story scrutineering bay
- Single story shower block
- Single story fast food building
- Pit garage
- Medical centre to be erected near entrance
- Office to be re-located from present location to the entrance

Chair stated that the Community Council is supportive of the development. Clerk has submitted observations regarding the application in November as follows:

- Employment opportunities for local people
- Community benefits under Section 106
- Bilingual signage etc.

3. Matters Arising from minutes of Meeting held on 21/11/2018

3.1 Website – JHO to discuss matter with Mr Stallwood. Clerk to contact Anglesey Computer Solutions

3.2 Dothan Crossroads – replacement sign – Clerk to make enquiries.

3.3 Playing Field – Invoice for removal of damaged equipment received from H R Hughes £140.00. Authorised for payment.

3.4 Overgrowth on boundary between footpath at Maes Llywelyn and the playing field - KW reported that Mr Liam Jones had visited the site. Matter to be discussed at March meeting.

3.5 Overgrown Footpath - between 1 and 6 Tan Refail from the road towards Diwydfa. Clerk to check status of footpath i.e. check if it is an officially designated footpath.

3.6 Benches at Min y Mor – CD reported that the benches are in situ however it is understood that the County Council is to carry out significant refurbishment at Min y Mor to include improvements to the grounds.

3.7 Aberffraw in Bloom – KW reported that funding is available from Anglesey Circuit. Schedule to be provided.

3.8 Glan y Mor Road – Response to request for the County Council to resurface the road received from Mr Barri Jones, Highways Officer. Mr Jones maintains that there is no funding available to resurface the road as priority is given to main roads. Mr Jones states that, as the road is under water on a daily basis, a new surface would be damaged by high tides in winter. Some remedial work is to be carried out by the Community Gang in the near future.

4. Planning Applications

Anglesey Circuit – (see Item 1)

Chair..... Clerk.....

5. Correspondence

5.1 Clerk – Letter of resignation from Clerk. Advertisement to be prepared for approval at next meeting. Present Clerk will remain in post until June to ensure that the relevant documents etc. are submitted for Audit for the year 2018-19.

5.2 Dani Robertson – Dark Sky Officer – Letter requesting opportunity to discuss the conservation of dark skies with the Community Council. Clerk to extend invitation to March meeting.

5.3 One Voice Wales – Membership 2019-2020 to cost £111.00. It was proposed by MTS and seconded by AJ that the subscription be renewed for the year.

5.4 Wales Audit Office – Report on the Internal Audit Arrangements at Town and Community Councils. Aberffraw Community Council mentioned as a “council where the internal auditor has stated they have working papers, but did not provide them”.

5.5 Anglesey County Council – Email regarding fly tipping on land between boundary wall and playing field fence at Maes Llewelyn. KW / JHO to investigate.

6. Any Other Business

6.1 Internal Audit – Clerk reported that Mr Foulkes had proposed a charge of £100.00 for completing the 2018-19 internal audit. It was proposed by KW and seconded by MTS that this should be accepted.

6.2 Cemetery Inspection – MTS reported that an inspection had been carried out. One very old grave identified as needing attention. JHO to request that R Hughes, Funeral Director take the necessary action to ensure that the grave is made safe.

6.3 Playing Field – Reports of brambles growing in the corner next to the new fence. KW to investigate

7. Finance**Payments:**

16/02/2019	Aberffraw FC	Donation	£ 200.00
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Receipts:

16/02/2019	O Hughes	Rent	£ 233.00
16/02/2019	Preswylfa Ltd	Cemetery	£ 45.00
16/02/2019	R&CP Hughes	Cemetery	£ 75.00
16/02/2019	R&CP Hughes	Cemetery	£ 45.00
16/02/2019	Preswylfa Ltd	Cemetery	£ 120.00