

**Meeting of the Aberffraw Community Council**  
**held at the Village Hall, at 7 pm Wednesday the 20<sup>th</sup> March 2019**

**Present:** *J H Owens (Chair), K Woods, E Evans, S Austin, A Hughes, Cllr Bryan Owen*

**Apologies:** *R B Owen, R F Owen, C G Topps, C Davies, W Hughes, A Jones, M T Smithurst, Cllr P Rogers*

**1. Minutes**

The Minutes of the previous meeting held on the 20/02/2019 were accepted on the basis of the English Report circulated with the Agenda. SA proposed, seconded by KW.

**2. Matters Arising from minutes of Meeting held on 20/02/2019**

**2.1 Website** – Clerk has received email from Anglesey Computer Solutions stating that the passwords will be forwarded once Mr Summers returns from holiday. Clerk also reported that Mr R Stallwood had confirmed that he has retained ownership of the aberffraw.cymru domain name and that it remains available for use by the community council.

**2.2 Dothan Crossroads** – replacement sign – Clerk to make enquiries.

**2.3 Overgrowth on boundary between footpath at Maes Llywelyn and the playing field** - Estimate of £200.00 received from Liam Jones to cut and collect grass and brambles and leave at grass clippings pile in playing field. It was agreed by all that Mr Jones should be asked to proceed.

**2.4 Overgrown Footpath** – notified by Anglesey County Council. Estimate of £160.00 received from Mr Liam Jones. It was agreed by all that Mr Jones should be asked to proceed.

**2.5 Aberffraw in Bloom** – CD not present to report back re schedule.

**2.6 Clerk's post** – Advertisement prepared by Clerk to be placed on display at the Post Office, Aberffraw and Wayside Store, Llanfaelog. Clerk to post on social media and to email existing Community Council Clerks on Anglesey.

**3. Planning Applications**

**3.1. Bwlan, Aberffraw** - Full application for the removal of the existing 15.8m high monopole together with the erection of a 17.5m high monopole and ancillary works. No observation made.

**3.2. Plas Llangwyfan, Ty Croes** – Proposed extension to farm yard muck store. No observations made.

**4. Correspondence**

**4.1 Anglesey County Council** - Information poster advertising Chairman's Charity Concert to be held on Friday 05/04/2019 at 7:00 p.m. at Ysgol Gyfun Llangefni.

**4.2 Anglesey County Council** - Resilience film. Invitation to Councillors to attend screening of "Resilience: The Biology of Stress and the Science of Hope."

**5. Review and adoption of Standing Orders and Financial Regulations**

Clerk distributed copies of draft Standing Orders and Financial Regulation based on the models provided by One Voice Wales. The contents of both documents were discussed.

It was proposed by KW and seconded by EE that the Aberffraw Community Council approve and adopt the Standing Orders. All present in agreement.

It was proposed by AH and seconded by SA that the Aberffraw Community Council approve and adopt the Financial Standing Orders. All present in agreement.

**6. Any Other Business**

**6.1 Playing Field** – Estimates received as followed from Mr Liam Jones:

- Cut all brambles around playing field (one cut only) £360.00
- Cut overhanging branches by playing frame in play field and take cut branches away (one cut only) £160.00

It was proposed by EE and seconded by AH that Mr Jones should be asked to proceed with the work.

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

**6.2. Noticeboard** – It was agreed that JHO should proceed to order a suitable noticeboard up to the value of £500.00 + VAT.

**6.3. Cemetery grass cutting.** Clerk reported that MGCS has withdrawn their services. One quotation received from Mr Liam Jones for grass cutting. Clerk to attempt to obtain two further quotations. Matter to be discussed at April meeting.

## 7. Finance

### Payments:

05/03/2019	H R Hughes	Remove equipment from playing field	£ 140.00
05/03/2019	One Voice Wales	Subscription 2019-2020	£ 111.00

### Receipts:

13/02/2019	Various	Rent	£ 233.00
13/02/2019	Preswylfa	Cemetery	£ 165.00
13/02/2019	R Hughes	Cemetery	£ 120.00
25/02/2019	J H Owen	Cemetery Lottery	£ 335.00