

# **BODORGAN COMMUNITY COUNCIL.**

## **Minutes of the Community Council virtual Annual General Meeting held on Tuesday, 16<sup>th</sup> MAY 2023.**

- 1     **PRESENT** were:  
Councillors Mr Tim Owen (Chair), Mrs Sharon Barton, Mrs Pat Dobbie,  
Mr Andrew Hughes, Mr Gary Evans, Mr Selwyn Williams, Mr Gwilym Looms,  
Mr Les Thomas & Mr J Alun Foulkes (Clerc).  
ALSO: County Councillors Mr Arfon Wyn & Mr John Ifan Jones.
  
- 2     **APOLOGIES for absence was received from:**  
Councillors Mr Myfyr Davies & Mr Alan Smith
  
- 3     **Welcome:**  
The Chair welcomed members of the Council to the meeting.
  
- 4     **To Declare any personal or prejudicial interest.**  
No personal and/or prejudicial interest was declared.
  
- 5     **To Elect the Community Council Chairperson for 2023/2024.**  
Cllr Mr Tim Owen was re-elected unanimously.
  
- 6     **To Elect the Community Council Vice-Chair for 2023/2024.**  
Cllr Mr Andrew Hughes was re-elected unanimously.
  
- 7     **To Correct & Approve Minutes of Previous Meetings.**
  
- 7.1   Full Council Meeting – 14/3/2023 – Proposed (AH) & Seconded (SB) that the minutes  
be approved as correct. Unanimously agreed and signed by the Chair.
  
- 8     **Matters arising from the minutes.**
  
- 8.1   Bethel, Anglesey Housing Needs Report – no further update received.

Sign.....

8.2 Grass Cutting Agreement Old Cemetery & Trefdraeth Cemetery.  
The following update was reported and provided:

- . The Clerk had now agreed a new grass cutting contract with GMS Garden Machinery Limited of Holyhead that will include the clearing of the whole overgrowth of the hedges at a cost of £4,860 with ongoing maintenance costs of £360 per month and also provided Councillors with photographs of the Old Cemetery to confirm the clearance works that had been undertaken. The Clerk was duly thanked for all his arrangements and were very pleased with the works done.
- . The Grass Cutting Contract of the New Cemetery would remain with Mr Dafydd Hughes on the same terms and cost as last year.

8.3 Picnic Tables (Cwt Glas & Car Park).  
The following matters were reported:

- . The installation of the picnic table on the Cwt Glas area will be done as soon as possible.
- . It was reported that the Car Park picnic tables had now been removed.

8.4 Hermon Notice Board

- . The installation of the new notice board will be done as soon as possible.

8.5 Footpaths Sub-Committee Meeting.

- . Clerk to arrange a meeting of the Sub-Committee to discuss the maintenance of the local footpaths as soon as possible.

8.6 Council Training Plan.

The Clerk again reminded Councillors that he needs to complete the Council's Training Plan for publication on the Community Council website before the end of May. He again made a request for Councillors to attend the On-line training courses.

8.7 Dog & Litter Bins - Hermon.

Agreed that the Clerk makes the appropriate arrangements of installing 2 Dog Bins installed in the village.

Sign.....

9 To Accept Annual Statement of Accounts.

Following a full explanation from the Clerk and a brief discussion and queries from the Councillors, it was proposed (GL) and seconded (AH) that the statement of accounts be approved as a true record. Agree unanimously with thanks to the Clerk.

10 To Approve Councils Bills for Payment.

. Clerk's Wages & PAYE – April 2023	£342.09
. Welsh Water – Cemetery Water	£12.13
. Anglesey Computers – Website Domain	£186.00
. One Voice Wales – Training	£105.00
. One Voice Wales – Membership 2023/24	£189.00
. GMS – Old Cemetery Clearance & Maintenance at Trefdraeth	£4,860.00
. GMS – April Old Cemetery Maintenance at Trefdraeth	£360.00

Income:

. 1 <sup>st</sup> Precept Instalment 2023/24	£4,000.00
. Burial Fees	£475.00
. Bank Interest	£12.28

Bank Reconciliation: 30<sup>th</sup> April 2023:

<i>Current Account</i>	<i>£ 4,419.13</i>
<i>Reserve Account</i>	<i>£14,812.28</i>

Proposed (GL) and seconded (AH) that the bills for payment be approved.  
Agreed unanimously

11 County Councillor's Report – a list of all the meetings attended was shared with the Councillors prior to the meeting.

12 New Planning Applications.

12.1 Full application for alteration and extensions at:

Malakoff, Hermon, Bodorgan – HHP/2023/58 – No observations.

12.2 Application under Section 73 for the deletion of condition (09) (occupancy restriction) of planning permission reference 15C40 (erection of a dwelling) so as to remove the restriction at: Cerrig yr Afon, Malltraeth, Bodorgan – VAR/2023/19 – No observations.

12.3 Full application for the erection of a sunroom at:

Pen Parc, Malltraeth, Bodorgan – HHP/2023/66 No observations.

Sign.....

- 12.4 Full application for the erection of a garden room to include log burner at:  
2 Capel Sardis, High Street, Malltraeth – HHP/2023/81 No observations.
- 12.5 Full application for alterations and extensions at:  
Cae Mawr, Bodorgan – HHP/2023/89 - No observations.
- 12.6 Full application for the creation of a surfaced permissive path across agricultural land  
for public recreational enjoyment on land near:  
Hen Siop, Llangadwaladr – FPL/2023/104 - No observations.

**13 Planning Decisions.**

- 13.1 Full application for the demolition of the existing storage sheds together with the  
erection of a new storage shed in lieu at:  
Tan Lan, Bethel, Bodorgan – FPL/2023/55 – Approved.

**14 Correspondence**

- 14.1 Cynghrair Bro Aberffraw Alliance – latest information was shared.
- 14.2 Town and Community Councils Liaison Forum Minutes
- 14.3 Proposed natural burial ground at Malltraeth – agreed to invite the author of the letter  
to the next Community Council meeting in July.
- 14.4 The Standards Committee Newsletter for Town and Community Councils.
- 14.5 Welsh Government Written Statement on Electoral Reform White Paper.
- 14.6 County Council Statement & New consultation on the future of education.
- 14.7 County Council Statement - committed to building more than a 1,000 new homes)
- 14.8 NATURE WISE - ECO LITERACY COURSE (MOONDANCE) – for information only.
- 14.9 Anglesey AONB Management Plan 2023 to 2028 stakeholder consultation – closing  
date: 9.6.2023.

**13 Date of Next Meeting: 18<sup>th</sup> July 2023.**

The Chair thanked the Clerk & all the Councillors for their attendance and declared  
the meeting closed at 8:15pm.

**Sign..... Chair. .... Date.**