

**MINUTES OF THE MEETING OF LLANFAELOG COMMUNITY COUNCIL HELD AT THE LLANFAELOG VILLAGE HALL AT 6.30pm ON WEDNESDAY 22 NOVEMBER 2017.**

**PRESENT:** Councillor Gwyneth Parry (GP) - Chairman

**Councillors:** D. J. Barlow (DJB), Ph. Bayman (PhB), C. P. Carnall (CPC), C. Coates (CC), D. A. Owen (DAO), E. A. Owen (EAO), JJ Summerfield (JJS)

**Also Present:** Councillors Richard Dew and Gwilym O. Jones.

**Clerk:** Mai Owen

**The chairman welcomed Inspector Jason Higgins, North Wales Police**

The Inspector explained that the PCSOs had not been as available to attend CC Meetings recently because of staff shortages. There were currently 16 on each shift rota – usually in 5 teams of 3 or 4, they provide a 7 day service until 10 pm. National decisions have had an impact on the service which meant that policing was reactive. However the situation should improve as 6 new officers were about to take up post and another 5 to follow in 6 to 8 months, therefore significantly increasing numbers.

There were 16 crimes reported in the area since April 17, this was in keeping with the rest of the Island and North Wales. Domestic violence and harassment claims were up - possibly because of more rigorous reporting. Some historical sex offences (which may not involve people living here now) also made the figures look worse. On the plus side drug offences were seen to be falling.

Pencarnisiog and Rhosneigr Schools had both reported damage but no one had been caught, there was also one specific individual causing criminal damage because of a neighbourhood dispute.

The PCSO's role was to support the communities by becoming involved in long term community projects, particularly with children and young people in order to try and impact on behaviour. There were grants available to raise awareness and generate interest (eg. recruiting Police Cadets and Youth Club projects)

Volunteers were encouraged could assist with controlling speed in problem areas. Possible to borrow speed guns for use in the community to tackle speeding, volunteers use the equipment to record the registrations so that letters could be sent out to offenders.

1. **APOLOGIES** – Councillors: D. M. Browne (DMB), I. A. Edwards (IAE), E. Roberts(ER), M. W. Williams (MWW).
2. **DECLARATION OF INTEREST** – none

Signed:

(Chairman).

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**3. MINUTES OF THE PREVIOUS MEETING.**

Resolved: to approve the minutes. (Proposed Cllr. E. Owen, seconded Cllr. C. Coates)

**4. Matters Arising from the Minutes**

**4.1 GoSafe Report -**

Reported: 85% of motorists were travelling at 45 mph or less in the 40mph zone.

**4.2 Green Burials – noted that the initial pilot was being carried out on Anglesey – result should be available at the end of January.**

**4.3 Drainage problems - Maelog Lake**

Noted: this was a private matter and work was about to commence.

**4.4 Parking Permit Scheme:**

Noted: meters not yet installed.

**4.5 Damaged wall by the toilets:**

Resolved: clerk to report the damage to IOACC and request that a bollard be put there.

**4.6 Bus shelter Bryn Du:**

Noted that the requisite nuts and bolt could now be ordered to make good the shelter.

**4.7 Ramp and Handrail – Village Hall:**

Resolved: to put this on hold until funding becomes available.

**4.8 Moving the notice board:**

Noted: need to comply with the stipulations of the lease before erecting the sign on the wall of the toilet block.

Resolved: clerk to request permission from IOACC.

**4.9 Hedge cutting Bryn Du:**

Noted: this work was complete.

**4.10 Village Hall Car Park**

Noted: this work was complete, Cllr. Carnall thanked for arranging this. All agreed Llanfaelog CC to pay for the materials.

**5. Any Other Matters Arising from the Minutes**

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- 5.1 Needed to ensure that the Royal British Legion are paid for the poppy wreath.
- 5.2 Noted: Cllr. J. Summerfield and Cllr. Phil Bayman attended the One Voice Wales Code of Conduct Training on Monday 13th November 2017.

### **6. Library**

IOACC was due to consider the Draft Library Strategy report on the 27/11/2017 and would be in touch following that to discuss the transfer of the library. Cllr David Barlow was to put together a business plan for consideration by the CC in January so that the financial impact could be assessed and a final decision made regarding the transfer to Llanfaelog CC.

### **7. WEBSITE**

Noted: work was progressing on the website with the intention of launching the English pages shortly. More photographs would be appreciated, email addresses were outstanding.

### **8. CORRESPONDENCE**

- 8.1 Rhosneigr Clock – notification received that the engineer from Smith and Derby had fallen inside the clock tower. The company were carrying out their own H&S investigation.
- 8.2 Community & Town Council Review Consultations – Meeting 28/11/2017: noted. Cllr Barlow of the view that there should be no payment made to Elected Members as part of the Town and Community Council review – it would be an additional burden on CC budgets.
- 8.3 Town and Community Councils Liaison Forum:  
Cllr, Delyth Owen attended on 21/11/2017, main topics of discussion: Police Community Support Officers, IOACC Budget Proposals for 2018/19, Creating a separate Stakeholder Group to enable community engagement, Child Burial Fees etc.
- 8.4 Vacancies IOACC Standards Committee:  
Cllrs Iorweth Roberts, Bryngwran CC and Cllr. Keith Roberts Trearddur CC elected.
- 8.5 Wylfa Newydd permit consultation: - noted.
- 8.6 Training and Development for Town/Community Councillors and Clerk:  
Letter from the Chair of the Standards Committee urging Community Councils to ensure sufficient funds for training the clerk as well as elected members.
- 8.7 Welsh Water, Water mains Refurb update – noted.

### **9. PLANNING DECISIONS**

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- 9.1 **28C527A Neuadd, Llanfaelog.**  
Full application for a touring caravan site, erection of a shower block and the creation of a new vehicular access - Permitted.
- 9.2 **28C326A 4 Maes Cynlas, Bryn Du.**  
Full application for the erection of a 1.8metre high fence in the front garden – Permitted.
- 9.3 **28C200C Moelydd, Bryngwran.**  
Full application for conversion of outbuilding into a dwelling together with the installation of a pumping station – Refused.
- 9.4 **28C549 Arlanfor, Warren Road, Rhosneigr.**  
Full application for external alterations - Permitted.
- 9.5 **28C554 12 Trem y Mor Rhosneigr.**  
Full application for demolition of the existing porch together with the erection of a new porch in lieu – Permitted.
- 9.6 **28C149D Castell, Pencaernisiog.**  
Full application for the erection of a private domestic garage – Permitted.
- 9.7 **28C550 White House, Rhosneigr.**  
Full application for demolition of the existing garage together with the erection of a new garage in its place – Permitted.
- 9.8 **28C55625 Ger y Môr, Rhosneigr.**  
Full application for the creation of dormer windows - Permitted

**10. PLANNING APPLICATIONS**

- 10.1 **28C559 - 3 Whispering Sands, Rhosneigr.**  
Full application to increase the height of the roof to accommodate two additional bedrooms and bathroom – no observations.
- 10.2 **28LPA1035A/CC - Ffordd Llechi, Rhosneigr**  
Full application for 21 pay and display car parking spaces on land – noted that there was strong local resistance all observations to be forwarded to IOACC.
- 10.3 **28C555 – Morwennol, Beach Road, Rhosneigr.**  
Full application for alterations and extensions which include a balcony – no observations.
- 10.4 **28C550A - White House, Rhosneigr.**  
Full application for alterations and extensions which includes the raising of the roof height – need to be provisions in place for treating foul water.

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**10.5 28C550A - Ewyn y Môr, Lôn Traeth Llydan, Rhosneigr**

Full application for alterations and extensions to include a new pitched roof and creation of additional bedrooms on the first floor and re-configuration of the ground floor garage area – no observations.

**11. RISK ASSESSMENTS.**

**11.1 Rhosneigr Play Area:**

Problem with moles (Cllr. Carnall would contact a local mole catcher to sort this)

**11.2 Llanfaelog Community Play Area:**

The area had been closed pending essential maintenance work on the timber fencing etc. (Cllr. Bayman to obtain a price for doing this)

**11.3 Bryn Du Play Area and Football Field – nothing to report.**

**11.4 Llanfaelog Cemetery**

Cllr. Evan Owen would inspect and make good any small job on the cemetery wall. Quotes required for any major work.

**12. MEMBER REPORTS**

12.1 Llanfaelog Village Hall: – A top up payment was required for the work done on the Village Hall (including the conversion of two rooms into one to create a new meeting room mainly for use by the Community Council). Total owing to the builder £10,750 plus VAT, £5988 of which was available from the original funding. Resolved to pay the balance from the CC account- prop. Cllr. Delyth Owen Sec. Cllr. Charles Carnall and all agreed.

12.2 Rhosneigr School Governor: – Nothing to report.

12.3 Pencarnisiog School Governor: – Nothing to report.

12.4 Footpaths: – Noted that there has always been access to the beach by the Bay Hotel in Rhosneigr.

12.5 Beaches: – Nothing to report.

12.6 Rhosneigr Village Hall: – Nothing to report.

12.7 Track: – Nothing to report.

12.8 Bowling / Tennis Courts: – Nothing to report.

**13. CLERK'S APPOINTMENT:**

Resolved to confirm Mai Owen's appointment from 1 November 2017. Terms and

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conditions to be in accordance with NJC Local Government Terms and Conditions. Salary Scale point 25 pro rata 8.5hrs a week in the first instance.

**14 ACCOUNTS**

Submitted and confirmed the financial report for the period from 1.4.2017 to 30.9.2017. The accounts would now be brought up to date and a full budget forecast prepared. The Council had qualified audits from the BDO, whilst the work on the website was almost complete there was still work to be done on the asset register, budget control and the setting of the precept.

**15. Payments made October and November:**

Mon Grass Cutting Services	90.00
Mon Grass Cutting Services	520.00
Mon Grass Cutting Services	100.00
Mon Grass Cutting Services	90.00
October Salary	484.86
October Salary	343.33
RPG Anglesey	918.00
Cleaning Expenses	21.55
SSE Southern Electric	32.93
Boat Island	139.00
November Salary	343.33
J. Ellis Williams & Sons Ltd.	10756.80

**16. ANY FURTHER URGENT MATTERS –**

- 16.1 DO reminded Members that the closing date for grass cutting tenders was 13th January 2018.
- 16.2 CPC to look into the issues arising re. Bailey Bridge – it's believed to be Common Land but the Golf Club is using the area as part of their driving range.
- 16.3 MWW – wanted it noted that there were continuing concerns about the problem with speeding around the bend by Brynteg. The Highways Department were waiting for a police report before it could be discussed further.
- 16.4 CC reported that there was a lack of charging points for electric cars in the area – more visitors have them as they're more environmentally friendly. Agreed that he should look into the possibility of putting one in.

**17. NEXT MEETING 24.1.2018**