

MINUTES OF THE MEETING OF LLANFAELOG COMMUNITY COUNCIL HELD AT THE LLANFAELOG VILLAGE HALL AT 6.30pm ON WEDNESDAY 24 JANUARY 2018.

PRESENT: Councillor Gwyneth Parry (GP) - Chairman

Councillors: D. J. Barlow (DJB), D. M. Browne (DMB), C. Coates (CC), E. A. Owen (EAO), E. Roberts(ER), JJ Summerfield (JJS)

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

Clerk: Mai Owen

1. **APOLOGIES** – Councillors: Ph. Bayman (PhB), C. P. Carnall (CPC), I. A. Edwards(IAE), D. A. Owen (DAO), M. W. Williams(MWW).
2. **DECLARATION OF INTEREST**
Cllr. David Barlow - Planning Application 28C558
Cllr. Chris Coates - Planning Application 28C561/LUC/ENF
Cllr. Gwyneth Parry – Grass Cutting contract No 4
3. **MINUTES OF THE PREVIOUS MEETING.**
Resolved: to approve the minutes. (Proposed Cllr. D. Barlow, seconded Cllr. E. Owen)
4. **Matters Arising from the Minutes**
 - 4.1 Parking Permit Scheme:
Noted: the meters were in place and permits to the value of £360 had been purchased. Cllr. Coates paid in £180 i.e. the 50% due to the CC. Several non-residents had asked whether they could be included in the scheme, the CC was agreeable but thought the charge should be slightly more, however nothing could be determined without further discussion with the management at Bodorgan Estate. Cllr. Coates would deal with this. Also resolved to contact IOACC Highways to obtain their views on the matter.
 - 4.2 Damaged wall by the toilets:
Noted: the matter had been referred to IOACC.
 - 4.3 Bus shelter Bryn Du:
This matter was ongoing.
 - 4.4 Moving the notice board:
Noted: the Waste Management Department had no objections but they were waiting for observations from the Planning Department.
 - 4.5 Hedge cutting Bryn Du: - nothing further to report

Signed:

(Chairman).

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4.6 Village Hall Car Park – no invoice received to date

5. Any Other Matters Arising from the Minutes

5.1 Cllr. Chris Coates reported that the land currently used as a driving range by Rhosneigr Golf Club was owned by them.

6. RHOSNEIGR LIBRARY

The Draft Library Strategy report had been approved and IOACC required confirmation of Llanfaelog Community Council's intentions regarding Rhosneigr Library building by 31 January 2018.

Following detailed discussion and careful consideration of the financial implications (using historical costs and potential income generating initiatives) it was unanimously agreed that the Community Council should accept responsibility for the building. Cllr. Barlow would continue to take the lead on future discussions with IOACC.

7. RHOSNEIGR CLOCK

Noted: that Cllr. Evan Owen would ascertain what work was required to make good the platform inside the clock tower.

8. WEBSITE

Resolved to pay for the domain name so that the information held on the previous website could be transferred.

9. WAR MEMORIAL BRYN DU

Noted: that the war memorial was of specific interest but it was in need of urgent attention to preserve and stabilise the structure. It was agreed to inspect and find out whether or not a grant was available to carry out the work.

10. CORRESPONDENCE

10.1 Research at Llyn Maelog

Letter from Dr Patrick Robson regarding a project run by Aberystwyth University that aims to examine information on the changing climatic regimes impacting the coastal environments and heritage of Wales & Ireland. Cllr Summerfield agreed to assist.

10.2 Basketball Court Ty Croes / Bryn Du area

Submitted and noted a request for a basketball court either in the park in Bryn Du or in the mini football area by the main football field.

Resolved to contact Gerallt Roberts and find out if there was funding available.

10.3 Town and Community Councils Liaison Forum – Minutes 21.11.2017

Submitted and noted.

10.4 Application to Divert Footpath No 35 Llanfaelog

Submitted and noted – no objection.

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The following had been circulated by email.

10.5. **Review of the Community and Town Council Sector**

10.6 **Expert Panel on Assembly Electoral Reform** – (Report publication).

10.7 **Registration of GPs in Wales**

11. PLANNING DECISIONS

11.1 **28C553 Kiloran, Rhosneigr.**

Full application for partial demolition of the existing dwelling together with alterations and extensions – Granted.

11.2 **28C326B 4 Maes Cynlas, Bryn Du.**

Minor amendments to scheme previously approved under planning permission 28C326A so as to amend the fence materials -. Granted.

11.3 **28C550A White House, Rhosneigr.**

Full application for alterations and extensions which includes the raising of the roof height – Granted.

11.4 **28C555 – Morwennol, Beach Road, Rhosneigr.**

Full application for alterations and extensions which include 2 Juliette balconies - Granted.

11.5 **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 – Refused.

11.6 **28C559 - 3 Ger y Môr / Whispering Sands, Rhosneigr.**

Full application to increase the height of the roof to accommodate two additional bedrooms and bathroom – Granted.

12. PLANNING APPLICATIONS

12.1 **28C530B 34 Ger y Môr, Rhosneigr**

Full application for the demolition of the existing dwelling together with the erection of a new dwelling in lieu which include a Juliet balcony no observations.

12.2 **28C562 - Morewyn, Bodelwyddan, Rhosneigr**

Full application for alterations and extensions - no observations.

12.3 **28C561/LUC/ENF -Ardwyn, Sandy Lane, Rhosneigr**

Application for a Lawful Use Certificate for the existing use of a building within the curtilage for residential purposes - no observations.

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- 12.4 **28C558- Ty Gwyn Harrison Drive, Rhosneigr**
Full application for alterations and extensions – no observations.
- 12.5 **28C549A Arlanfor, Warren Road Rhosneigr**
Full application for external alterations together with the installation of a balcony – no observations.
- 12.6 **28LPA1035A/CC - Ffordd Llechi, Rhosneigr**
Full application for 21 pay and display car parking spaces on land (amended plan) – no further observations.
- 12.7 **28C31R - Rhosannedd, Sandy Lane, Rhosneigr**
Full application for alterations and extensions– no observations.
- 13. RISK ASSESSMENTS.**
- 13.1 **Rhosneigr Play Area:**
Problem with moles was not yet resolved.
- 13.2 **Llanfaelog Community Play Area:**
The area remained closed pending essential maintenance work.
- 13.3 **Bryn Du Play Area and Football Field** – nothing to report.
- 13.4 **Llanfaelog Cemetery**
Cllr. Evan Owen visited the site and all appeared to be in good order.
- 14. MEMBER REPORTS**
- 14.1 Llanfaelog Village Hall: –
The electrical work was now complete and the bill for the work would follow shortly.
- 14.2 Rhosneigr School Governor: – Nothing to report.
- 14.3 Pencaernisiog School Governor: – Nothing to report.
- 14.4 Footpaths: – Nothing to report.
- 14.5 Beaches: – Nothing to report.
- 14.6 Rhosneigr Village Hall: – Nothing to report.
- 14.7 Track: – Nothing to report.
- 14.8 Bowling / Tennis Courts: – Nothing to report.

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15 ACCOUNTS

Submitted and confirmed the financial report for the period from 1.4.2017 to 31.12.2017 together with Bank Reconciliations and Statements. Members were issued with copies of the accounts to date plus a forecast of expenditure to March 2018.

16. Payments made since the last meeting:

Mon Grass Cutting Services	100.00
Jamie Cunliffe	411.80
D. M. Payroll	37.00
R.P.G. (Ang.) Ltd	336.00
J. Pike	199.00
Internal Audit	75.00
HMRC	176.15
EON	31.91
Salary	1727.77
H. Edwards	1416.00
Objenix Ltd. (Website)	120.00

17. GRASS CUTTING CONTRACTS – this item was brought forward so that it was considered before deciding on the Precept.

The sealed tenders for all three contracts were opened by Cllr. David Barlow in the presence of the Community Council Members.

Contract 1 – Paths and Picnic areas

Three tenders received and all three met the necessary criteria - it was unanimously agreed to offer the contract to Jamie Cunliffe, Landscape and Garden Services as he offered the lowest tender price.

Contract 2 - Play Areas and Village Hall

Three tenders received and all three met the necessary criteria - it was unanimously agreed to offer the contract to Jamie Cunliffe, Landscape and Garden Services as offered the lowest tender price.

Contract 3 – Weeding Specified Areas

Two tenders received - it was unanimously agreed to offer the contract to Jamie Cunliffe, Landscape and Garden Services as offered the lowest tender price.

Contract 4 – Bryn Du Football Pitch

Two applications received - it was unanimously agreed to offer the contract to RPG Anglesey Ltd as they offered the lowest tender price.

18. PRECEPT 2018/19

The current year's expenditure and the proposed spending for 2018/19 were discussed at length. It was noted that the Council significant responsibilities in comparison to other Community Councils on the Island and that the current reserves were now much depleted.

The transfer of the public toilets in Rhosneigr had had a significant impact on the

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Council's resources as the income generated was not enough to cover the outgoings and money need to be put aside to compensate for this.

The refurbishment of the Village Hall was almost complete and the reserves put aside for topping up the grants awarded was now spent. Additional funding would have to be found for external lighting, handrails etc.

Estimates were not yet available for making structural repairs to clock in Rhosneigr but these were likely to be a major cost.

Agreement had been reached on the transfer of the library building in Rhosneigr to the Community Council and this meant that the library service could be secured. It was hoped that the setting up of a Social Enterprise to manage the building would minimise the Community Council's liability but this would have to be closely monitored and in any event it was considered prudent to set aside a sum equivalent to 12 months service charges in order to allow sufficient time for that Enterprise to become established.

Having taken into account the depleted reserves, savings made by reducing the grass cutting contracts, marginal increases in salaries and day to day running costs, anticipated expenditure on the footpaths, bus shelters and benches it was agreed to request a precept of £34,500 for 2018/19.

18. ANY OTHER URGENT MATTERS - none

19. NEXT MEETING 28.2.2018