

**MINUTES OF THE ANNUAL MEETING OF LLANFAELOG COMMUNITY COUNCIL
HELD AT THE LLANFAELOG VILLAGE HALL AT 6.30pm ON WEDNESDAY 23 MAY
2018.**

PRESENT: Councillor Gwyneth Parry (GP) - Chairman

Councillors: D. J. Barlow (DJB), C. Coates (CC), I. A. Edwards (IAE), D. A. Owen (DO), JJ Summerfield (JJS) and W. Williams.

Also Present: Councillors Richard Dew

Clerk: Mai Owen

1. Election of Chairman 2018 – 2019

With Councillor David Barlow proposing and Councillor Delyth Owen seconding Councillor Gwyneth Parry was elected as the Chairman.

Election of Vice- Chairman 2018 – 2019

With Councillor David Barlow proposing and Councillor Delyth Owen seconding Councillor Charles Carnall was elected as Deputy Chairman.

2. Appointment of Representatives:

- 2.1 Llanfaelog Village Hall – Councillors G. Parry, D. Barlow, D. M. Browne, Ifor Edwards, Evan Owen and Wyn Williams
- 2.2 Rhosneigr Village Hall – Councillor D. M. Browne
- 2.3 Llanfaelog Cemetery - Councillor Emma Roberts
- 2.4 Rhosneigr Library - Councillor D. Barlow
- 2.5 Rhosneigr School Governor - Councillor G. Parry
- 2.6 Pencoed School Governor - Councillor D. Barlow
- 2.7 Public Footpaths - Councillors Delyth Owen and David Barlow
- 2.8 Beaches - Councillors Delyth Owen and Charles Carnall
- 2.9 Track - Councillors Delyth Owen and Chris Coates
- 2.10 Bowling Tennis Courts – Councillor Charles Carnall
- 2.11 Benches - Councillor D. Barlow
- 2.12 Toilets – Councillors Evan Owen and Charles Carnall
- 2.13 Website - Councillor D. M. Browne
- 2.14 Clock - Councillor Evan Owen
- 2.15 Town and Community Council Liaison Forum - Councillor Delyth Owen
- 2.16 RAF Liaison and Transport - Councillor Chris Coates
- 2.17 Maelog Lake - Councillor J.J. Summerfield

Signed:

(Chairman).

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- 2.18 Street Lighting - Councillor J.J. Summerfield
- 2.19 Play Areas – Councillors G. Parry and P. Bayman.
- 2.20 Football Field – Councillors P. Bayman and Ifor Edwards
- 2.21 Planning - Councillors Charles Carnall, David Barlow, Delyth Owen and Wyn Williams.
- 3. APOLOGIES** – Councillors P. Bayman (PhB), D. M. Browne (DMB), C. P. Carnall (CPC), E. A. Owen (EAO), E. Roberts (ER) and County Councillor Gwilym O. Jones.
- 4. DECLARATION OF INTEREST**
Cllr. JJ Summerfield item 6.8
- 5. MINUTES OF THE MEETING HELD ON 25TH APRIL 2018**
Resolved: to approve the minutes.
- 6. MATTERS ARISING FROM THE MINUTES**
- 6.1 **Damaged wall by the toilets:**
IOACC to be asked for a time scale for repairing the wall.
- 6.2 **Rhosneigr Clock:**
Smith of Derby to be reminded about carrying out the repairs.
- 6.3 **Library:**
Cllr. Barlow reported that the Lease was about to be signed.
- 6.4 **Boat Island**
It was agreed that this should be known as Ynys Cwch in future.
- 6.5 **Public Toilets**
The Clerk would ask IOACC for an update on the delivery of the parts for the broken locks.
- 6.6 **Bryn Du Bus Shelter**
Submitted: quotations for fitting a new the panel options included 3mm Aluminium Composite, 5mm clear Acrylic or 5mm clear Polycarbonate .
Resolved: to use 3mm Aluminium Composite at the cost of £245 plus fittings plus vat.
- 6.7 **Speeding Concerns** – It was agreed that a complaint should be made to IOACC about the speed at which the school transport vehicles were travelling.
- 6.8 **Penseri Caravan Club**
Councillor Delyth Owen reported that she had been informed that the Management of Penseri Caravan Site were intending to hold a public meeting with

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local residents prior to submitting any plans for change.

- 6.9 **Bronze Statue** - Admiral Sir Max Kennedy Horton
This was on going - Councillor Gwyneth Parry would report back as soon as more information was available.
- 6.10 **Grass Cutting** - The grass needed cutting on the road from Bryn Du to the main road – visibility was poor.

7. CORRESPONDENCE

- 7.1 Executive's forward work programme – noted.
- 7.2 Place Shaping Workshop – Representatives from each of the three Community Councils in Llifon Ward met with and facilitators from Medrwn Môn on 22 May 2018 to discuss how they could work together to identify the assets, skills and experiences that people have in their communities. The information would then be used to drive the changes required to meet local needs. Councillor Delyth Owen would collate the information for Llanfaelog Community Council.
- 7.3 Consultation - Changes to the consenting of infrastructure – this would be circulated.
- 7.4 Town and Community Councils - Local Resolution Protocol – It was agreed that Llanfaelog Community Council would adopt the protocol as issued by One Voice Wales.
- 7.5 2018-19 National Pay Agreement – noted
- 7.6 Consultation on draft Rights of Way Improvement Plan – [IOACC](#) have produced a draft of the second RoWIP that will be in force from 2018 to 2028. The RoWIP will be the prime means to identify, prioritise and plan for improvements to Anglesey's public rights of way and wider access network. – clerk to circulate, responses required by 10 August 2018.
- 7.7 Cynlas Football Ground
Councillor Gwyneth Parry referred to a recent meeting with representatives of the Aberffraw Football Club where the possibility of a 15 year lease was discussed. The intention was to raise the rent to £600 per annum to help pay for the utility and grass cutting costs. The new lease was agreed in principle but the CC need to be certain that the rent covered the actual costs.

8. PLANNING DECISIONS - none

9. PLANNING APPLICATIONS

- 9.1 28C460A/VAR/ENF Pen yr Allt, Llanfaelog
Application under Section 73A for the variation of condition (03) of planning

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permission reference 28C460 (division of the property to create a holiday let together with alterations thereto, the erection of two balconies, the installation of solar panels, the demolition of the existing garage and the erection of a new garage) so as to allow amendments to the external appearance and the creation of a first floor workshop/storage area. - Resolved to seek more information in the first instance.

10. RISK ASSESSMENTS.

10.1 **Rhosneigr Play Area:** The risk assessment would be sent to the clerk.

10.2 **Llanfaelog Community Play Area:** Nothing to report.

10.3 **Bryn Du Play Area and Football Field**
The risk assessment would be sent to the clerk.

10.4 **Llanfaelog Cemetery** – Nothing to report

11. COMMITTEE MEMBER REPORTS

11.1 Llanfaelog Village Hall: –
Noted: the redecoration and minor works on the hall was ongoing.

11.2 Rhosneigr School Governor: – nothing to report.

11.3 Pencarnisiog School Governor: – Nothing to report.

11.4 Footpaths: Noted that there was a lot of litter around the lake – the Clerk would approach the Angling Club to seek their help with this.

11.5 Beaches: – nothing to report.

11.6 Rhosneigr Village Hall: – Nothing to report.

11.7 Track: – nothing to report.

11.8 Bowling / Tennis Courts: – nothing to report.

11.9 Benches: nothing to report.

11.10 Llanfaelog Cemetery – nothing to report

12. ACCOUNTS

Submitted and confirmed the financial report for the period to 30.4.2018 together with Bank Reconciliations and Statements.

13. PAYMENTS TO BE MADE:

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Salaries	£777.30	Insurance	£3529.64
Paint	£85.00		

14. INSURANCE

This was to be further reviewed following the updating of the asset register.

- 15. DATA PROTECTION (GDPR)** – It was confirmed that the Community Councils were not required to appoint a Data Protection Officer but Councillor Chris Coates agreed to support the clerk with any action required. It was also noted that a data protection fee of £35 was payable for registration with the ICO.

16 STATUTORY DOCUMENTS

A Risk Assessment had been carried out and would be circulated to Members.

17. ANY OTHER URGENT MATTERS

- 17.1 A further complaint had been received regarding speeding on the Tai Newydd / Rheoboth approach road.**

17.2. Councillor. Ifor Edwards reported a problem with low flying aircraft that left children screaming in fright . Sqr Leader David Williams was to be invited to the next meeting.

17.3 Councillor Gwyneth Parry reported a problem with dog fouling on the route from Rheoboth to Bryn Meini.

17.4 Councillor Delyth Owen expressed further concerns about speeding cars including, taxis school buses and delivery services. – the problem would be reported to IOACC.

18. NEXT MEETING 27.6.2018