

MINUTES OF THE MEETING OF LLANFAELOG COMMUNITY COUNCIL HELD AT THE LLANFAELOG VILLAGE HALL AT 6.30pm ON WEDNESDAY 25 APRIL 2018.

PRESENT: Councillor Gwyneth Parry (GP) - Chairman

Councillors: D. J. Barlow (DJB), Ph. Bayman (PhB), D. M. Browne (DMB), C. P. Carnall (CPC), I. A. Edwards (IAE), D. A. Owen, (DO), M. W. Williams (MWW)

Also Present: Councillors Richard Dew

Clerk: Mai Owen

1. **APOLOGIES** – Councillors C. Coates (CC), E. A. Owen (EAO), E. Roberts (ER), JJ Summerfield (JJS) and County Councillor Gwilym O. Jones.
2. **DECLARATION OF INTEREST**
3. **MINUTES OF THE PREVIOUS MEETING.**
Resolved: to approve the minutes. (Proposed Cllr. P. Bayman, seconded Cllr. C. Carnall)
4. **MATTERS ARISING FROM THE MINUTES**
 - 4.1 **Damaged wall by the toilets:**
IOACC had notified the clerk that the wall was on their schedule for repair.
 - 4.2 **Moving the notice board:**
The notice board was now situated on the toilet block wall.
 - 4.3 **Rhosneigr Clock:**
It was noted that Smith of Derby had been asked to revisit the clock and deal with the ongoing fault on the clock face.
 - 4.4 **Library:**
Cllr. Barlow reported that the transfer of the lease was progressing. He was currently working on the business plan and constitution for the enterprise which was to be known as Grwp Llyfrgell.
 - 4.5 **Website:**
The website designer wasn't available to attend the meeting but arrangements had been made for the clerk and Cllr. Derek Browne to meet with him on 2.5.2018.
 - 4.6 **War Memorial Bryn Du**
The Chairman was to pass all information to the Chapel Committee.
 - 4.7 **Liaison Forum – Place Shaping**
Cllr. Delyth Owen reported that a proposal had been made for Valley, Llanfair yn Neubwll and Llanfaelog Community Councils to work together in a 'cluster'.
Resolved: the Council was happy to proceed with this.

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4.8 Parking by Rheoboth Chapel:

It was reported that the Highways Department would put bollards here if necessary.

4.9 Sign on Boat Island

Noted: that the request to erect a business sign on the island had been withdrawn.

4.10 Highway Maintenance

Noted that there was still a problem with pot holes, Cllr. Wyn Williams reported that IOACC had 900 miles of road surfaces and that potholes were an ongoing problem as there was no longer a programme of regular resurfacing.

4.11 Public Toilets

Both doors locks were now faulty and concerns were raised about the loss of revenue. The clerk confirmed that IOACC had been on site and new parts had been ordered for both doors (plus a spare).

5. ANY OTHER MATTERS ARISING FROM THE MINUTES – none.

6. CORRESPONDENCE

6.1 Executive's forward work programme – Submitted and noted.

6.2 The Importance of External Audit - A message from Deryck Evans, Wales Audit Office - Submitted and noted.

6.3 Child Burial Fees - Submitted: an email from IOACC requesting confirmation of whether or not the Council had adopted the Memorandum of Understanding. Resolved to confirm that it had been adopted and that there was no child burial fees applied in Llanfaelog Cemetery.

6.2 Draft Service Level Agreement for Rhosneigr Library – Cllr. Barlow would be looking at this.

6.3 Older People Housing - Submitted a response to an email sent to IOACC informing them of the need for suitable accommodation in the area – IOACC responded stating that they had a statutory responsibility to provide an Accommodation / Housing Strategy for Ynys Môn and that accommodation priorities will be reflected in this. There will be a series of engagement and consultation sessions on the Strategy and the Community Council and wider community will have an opportunity to respond. The sessions will be advertised through the Council's Communications Department in due course.

6.4 Complaint

Submitted: A complaint about the Llanfaelog and Rhosneigr facebook page and the fact that it wasn't bilingual – it was noted that site was very well received but it was not an official Community Council Facebook site and as such there were no administrative resources for translating the content.

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It was also noted for future reference that the same complainant had spotted an error on the Parking Permit documentation and that these were also not available in Welsh.

6.5 Penserri Caravan Club

Submitted: a formal request for a public meeting with representatives from Bodorgan Estate to establish what developments they have planned. Noted: that a pre application document had not yet been submitted and that the Community Council would be asking on Bodorgan Estate to call such a meeting as soon as their plans were ready for consultation.

6.6 Jet skis Rhosneigr

It was confirmed that they could only be launched from the Rhosneigr Front Beach.

6.7 Bryn Du Football Club

Submitted: a request that the CC consider giving them a 25 year lease so that they could apply for grants to develop the changing rooms. They were also currently trying to raise a sum of £4,200 in order to improve the drainage. In the meantime they intended creating a hard-standing area to improve the access for supporters with disabilities with a grant that they had already received. It was agreed that the clerk would obtain a draft lease for consideration.

7. PLANNING DECISIONS - none

8. PLANNING APPLICATIONS

8.1 28C62G 4 Rhos Faelog, Rhosneigr

Full application for alterations and extensions - no observations other than this would limited the access to the garden.

8.2 28C566 1 Trem y Môr, Rhosneigr

Full application for the creation of a new vehicular access together with off road parking – no observations.

8.3 28C567 Abernant, Llanfaelog

Full application for alterations and extensions to the dwelling and attached double garage together with the erection of an agricultural shed and formation of a pond – concerns were raised about the size and purpose of the shed.

9. RISK ASSESSMENTS.

9.1 Rhosneigr Play Area: nothing to report.

9.2 Llanfaelog Community Play Area:

The area remained closed but a local volunteer had visited the site and offered support. Cllr. Charles Carnall would arrange for the removal of furnishings that had fallen into disrepair and arrange for the two new items of play equipment to be set up. Health and Safety checks were also required.

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- 14.1 Cllr. Gwyneth Parry reminded the Council that the Community Council had been offered the opportunity to acquire a bronze statue of Admiral Sir Max Kennedy Horton to Rhosneigr (there was also a commemorative plaque for him in Rhosneigr Library). The statue stands at about 9ft. tall and would need to be transported from Liverpool and erected on a large concrete plinth. It was agreed to make further enquiries regarding its availability, cost etc. before ascertaining where best to erect it.
- 14.2 Cllr. Edwards reported that there had been severe flooding by Cae Seri, Bryn Du – a new drainage system, gully or soak away was required to cope with the volume of water. The problem had been further compounded with the erection of two houses nearby. The matter was to be reported to IOACC.
- 14.3 Cllr. Wyn Williams enquired about the missing glass panel on the bus shelter in Bryn Du – following a discussion about the extortionate cost of a purpose made panel Cllr. Carnall offered to make enquiries with a local sign company about obtaining a suitable alternative.
- 14.4 Cllr Charles Carnall reported that Welsh Water had been working on Station Road and that hopefully the water pressure would improve with the additional water supply pipe and new pumps.
- 14.5 Cllr. Delyth Owen expressed further concerns about speeding cars including, taxis school buses and delivery services.
- 14.6 Concerns were raised about illegal parking and camping by the lake, this was also a concern on Beach Road with camper vans parking there overnight. Cllr. Dew advised that any sighting should be reported to the Highways Department straight away.
- 14.7 It was suggested that the Bowling Green Committee could be approached to see whether their car park could be made available to alleviate some of the parking problems in Rhosneigr. The bollards could perhaps be removed for a small donation?

15. NEXT MEETING 23.5.2018