

MINUTES OF THE MEETING OF LLANFAELOG COMMUNITY COUNCIL HELD AT THE LLANFAELOG VILLAGE HALL AT 6.30pm ON WEDNESDAY 28 MARCH 2018.

PRESENT: Councillor Gwyneth Parry (GP) - Chairman

Councillors: D. J. Barlow (DJB), Ph. Bayman (PhB), C. P. Carnall (CPC), C. Coates (CC), I. A. Edwards (IAE), D. A. Owen, (DO), E. Roberts (ER), JJ Summerfield (JJS)

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

Clerk: Mai Owen

Guest – Maritime Officer, IOACC

The meeting was attended by Maritime Officer Mr. Neil Bell, who gave an outline of the services to be provided for the spring /summer 2018 tourist season. A slipway and beach attendant would be in attendance for the whole of the school holidays from Friday 25th May to Sunday 2 September 2018. Mr Bell also confirmed that the additional service requested by Llanfaelog Community Council would be charged at the same rate as 2017/18.

1. APOLOGIES – Councillors: D. M. Browne (DMB), E. A. Owen (EAO), M. W. Williams (MWW).

2. **DECLARATION OF INTEREST**

Cllr. JJ Summerfield and Cllr. Charles Carnall item 14.3.

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

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

4. **Matters Arising from the Minutes**

4.1 **Damaged wall by the toilets:**

IOACC had put an order in for the work to be done.

4.2 **Moving the notice board:**

Permission granted to move the board.

4.4 **Rhosneigr Clock:**

The wooden platform in the clock tower had been repaired but the clock face still required attention. Clerk to arrange this.

4.5 **Library:**

The Community Council Solicitors were liaising with IOACC Legal Department regarding the lease and Cllr. David Barlow reported that he had two meetings with Menter Môn regarding setting up a Social Enterprise Group.

4.6 **Website:**

The website was now compliant with Welsh Assembly requirements but there were still major concerns about the state of the site. The clerk was to ask Owen

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Sutton to attend the next meeting.

4.7 Basketball Court Ty Croes / Bryn Du area

Noted: it may be possible to obtain surplus equipment following the closure of some schools but there was only a limited space available for what the individual had in mind. There was also a need to be mindful of the views of the residents of the neighbouring properties, a further more detailed discussion was required.

4.8 War Memorial Bryn Du

It was noted that as the Memorial is situated in Bryn Du Cemetery any decision regarding the repairs etc. would have to be referred to the appropriate management committee. The Chairman would deal with this.

5. Any Other Matters Arising from the Minutes – none.

6. CORRESPONDENCE

6.1 Executive's forward work programme – noted.

6.2 Town And Community Councils Liaison Forum - New Dates noted.

6.3 Standards Committee - Adjudication Panel for Wales Decisions and Public Services Ombudsman for Wales Casebook of Code of Conduct Complaints

Submitted and noted a number of examples of how Elected Members had been found to have breached the Code of Conduct. Also noted that there were no examples of bad practice in Anglesey Councils.

6.4 Charter with the County Council
Submitted and noted.

6.5 GDPR Documentation: It was noted that the council had to be prepared for the implementation of the new data protection law from 24 May 2018. The clerk made Members aware of their responsibilities in terms of data protection and explained what was required of the clerk as the main data holder. It was agreed that Cllr. Chris Coates should be appointed to act as the Data Protection Officer for the Council.

7. PLANNING DECISIONS

7.1 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 – granted.

7.2 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 – Lawful.

7.3 28C549A Arlanfor, Warren Road Rhosneigr

Full application for external alterations together with the installation of a balcony –

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granted.

7.4 28C31R - Rhosannedd, Sandy Lane, Rhosneigr

Full application for alterations and extensions – granted.

7.5 28C557/ECON Sandymount, High Street, Rhosneigr

Full application for demolition, alterations and extensions to the existing public house including an external seating area together with conversion of the existing first and second floor flats into a 7 hotel rooms – granted.

7.6 28C472E Cartref, Station Road, Rhosneigr

Full application for the erection of two dwellings (one which will include a balcony) – granted.

8. PLANNING APPLICATIONS

8.1 28C472F/DIS land adjacent to Cartref, Rhosneigr

Application to discharge conditions (04) (access), (06) (Traffic Management Plan), (08) (boundary treatment) and (10) (write to Authority within 7 days of commencing work) of planning permission 28C472E (erection of 2 dwellings) – no observations.

8.2 28C557A/DIS Sandymount, High Street, Rhosneigr

Application to discharge conditions (03) (Traffic Management Plan) and (04) (scheme for the installation of an extraction system) of planning permission 28C557/ECON – no observations.

8.3 28C565 Morianfa, 1 Beach Road, Rhosneigr

Full application for alterations and extensions which include a decking area on the first floor – no observations.

9. RISK ASSESSMENTS.

9.1 Rhosneigr Play Area: nothing to report.

9.2 Llanfaelog Community Play Area:

The area remained closed but Menter Môn had visited the site and volunteer support had been secured. 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.

9.3 Bryn Du Play Area and Football Field

Noted: that a tree needed to be cut back and there was still some debris to be cleared around the play area. (the Chairman would look at this). A question was raised about the stickers on the football field signs but it was understood that these were sponsorship related.

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9.4 **Llanfaelog Cemetery** – Nothing to report

10. MEMBER REPORTS

10.1 Llanfaelog Village Hall: –
The Village Hall was busy with venue proving popular for various activities.

10.2 Rhosneigr School Governor: – nothing to report.

10.3 Pencarnisiog School Governor: – Noted: that the Headmistress was to be congratulated for securing the position of Head Teacher on a permanent full time basis.

10.4 Footpaths: The contractor was about to commence 4 weekly cuts. Cllr. Barlow had cut the brambles along the footpath by Bodrwnsiwn.

10.5 Beaches: – nothing to report.

10.6 Rhosneigr Village Hall: – Nothing to report.

10.7 Track: – Cllr. Delyth Owen reported that the 2nd Motorcross event was popular, free passes were available in the Wayside.

Cllr. Coates also wanted it noted that Anglesey Circuit was becoming well known globally and that prestigious vehicles such as the BMW M5 and Audi Spyder were being launched there.

10.8 Bowling / Tennis Courts: – Cllr. Charles Carnall reported that the "Pay and Play" arrangement introduced on 1st July 2017 had been successful and the small profit would be put to good use in maintaining the site. Some additional financial assistance may be required from LCC to carry out minor repairs.

10.9 Benches: nothing to report other than there was one person waiting for a plaque.

11 FINANCE, ACCOUNTS and RISK MONITORING

Submitted and confirmed the financial report for the period to 28.2.2018 together with Bank Reconciliations and Statements.

12. Payments to be made:

Salaries	£777.30	IOACC	£1382.42
EON	£32.39		

13. STATUTORY DOCUMENTS

The clerk confirmed that work was progressing on the risk assessment document and asset management register.

14. ANY OTHER URGENT MATTERS

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- 14.1 Cllrs Charles Carnall, Chris Coates and Delyth Owen all raised concerns about the condition of roads, there were as many as 60 pot holes along Station Road between Rhosneigr and Llanfaelog and the road past the hatchery in Bryn Du was in a poor state. The clerk would report this to IOACC.
- 14.2 Complaints had been made about cars parking on the grass verge by Rheoboth Chapel, Llanfaelog – the clerk would ascertain whether any restrictions would apply there.
- 14.3 Cllr. Delyth Owen wanted it noted that residents were concerned about the number of caravan parks in the area (Cllrs. Charles Carnall and JJ Summerfield declared an interest and left the room at this point). Following a brief discussion it was agreed to monitor the situation.
- 14.4 Cllr. Delyth Owen reported that the picnic sign by the Lakeside was twisted and speeding cars were still a problem in the village – the Highways Department would be made aware of this.
- 14.5 Cllr. Gwyneth Parry reported that the owners of the Fish and Chip Shop in Rhosneigr would like to have a sign put on Boat Island and had offered to maintain the site for the privilege. It was noted that planning approval would be required for this.
- 14.6 Congratulations were extended to Cllr. Ifor Edwards who was to receive a medal from the Malaysian Government in recognition of his active service with the Malaysian Army between 1956 and 1958. A formal award service would take place in the Village Hall.
- 15. NEXT MEETING 25.4.2018**