

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

PRESENT: Councillor Gwyneth Parry (GP) - Chairman

Councillors: D. M. Browne (DMB), C. Coates (CC), D. A. Owen (DO), E. A. Owen (EAO), and JJ Summerfield (JJS).

Also Present: Councillors Gwilym O. Jones and Clerk: Mai Owen

1. **APOLOGIES** – Councillors, P. Bayman (PhB), D. J. Barlow (DJB), C. P. Carnall (CPC), I. A. Edwards (IAE), E. Roberts (ER), W. Williams (WW). County Councillor R. Dew.

2. **DECLARATION OF INTEREST** -

C. Coates (CC) item 7.4 planning application 28C432C Faraway, Sandy lane, Rhosneigr.

3. **MINUTES OF THE MEETING**

Resolved: to approve the minutes.

4. **MATTERS ARISING FROM THE MINUTES**

4.1 **Highway maintenance and parking:** Cllr. Delyth Owen met with the Senior Engineer from IOACC on 20.7.2018 to discuss the Council's concerns. Most of the potholes had now been filled and a traffic warden would be asked to monitor the parking on pavements. It was suggested that additional parking could be made available by the Catholic Church, the Old Library and Telephone Exchange. The clerk would find out whether an 'order' was required to prohibit parking on pavements.

The speeding strip results were not yet to hand.

4.2 **Bronze Statue** - Admiral Sir Max Kennedy Horton

The proposal was to erect the statue on ground owned by Welsh Water, Cllr. Gwyneth Parry reported that the issue was now out for public consultation prior to making an application for planning.

5. **CORRESPONDENCE**

5.1 Executive's forward work programme – submitted and noted.

5.2 Active Travel Consultation 2018 - submitted and noted.

5.3 Standards Committee enquiry - Training and Development for Town and Community Councillors / Clerks - the clerk had responded to this stating that the Community Council had sufficient funding reserved to resource training for Elected Members and the clerk.

5.4 Llifon-Place Shaping – meeting Llanfaelog 24.7.2018 – a team of 4 from Medrwn Môn would attend sessions at Llanfaelog and Rhosneigr Village Hall to ascertain what people want in their communities.

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- 5.5 Planning requirement in respect of the use of private sewerage in new development – submitted and noted.
- 5.6 Tides Reach, Fordd Maelog, Rhosneigr - submitted and noted an update on the development.
- 5.7 Letter from Pensieri Committee – asking the council consider doing a survey. Resolved: that this was not appropriate at this time as a planning application had not been made.
- 5.8 CPA Aberffraw – submitted a request to extended their agreement / lease for a period of 10 years. The clerk was to look at the wording on this.
- 5.9 Consultation on draft Rights of Way Improvement Plan - submitted and noted

6. PLANNING DECISIONS

- 6.1 28C568 – Gwynfa, Pencarnisiog, Ty Croes – granted.
- 6.2 28C570 – 4 Foundry Terrace, Pencarnisiog, Ty Croes – granted.

7. PLANNING APPLICATIONS

7.1 28C257D/VAR Bryn Maelog, Llanfaelog

Application under Section 73 for the variation of condition (11) (approved plans) of planning permission reference 28C257C (demolition of existing dwelling together with the erection of a new dwelling) so as to amend the design of the dwelling together with the removal of conditions (02) (surface water soakaway system), (09) (no surface water to drain onto highway) and (10) (Traffic Management Plan) on adjacent land.

28C257E/DEL Bryn Maelog, Llanfaelog

Application under Section 73 for the removal of condition (05) (no surface water or land drainage to connect to public sewer) from planning permission reference 28C257A (outline application for erection of a dwelling together with full details of the vehicular access) on adjacent land

Must ensure adequate draining provision required to reduce the risk of flooding at the lowest point by Tyn Ffrwd.

7.2 28C76F Morawel, High Street, Rhosneigr .

Full application for the erection of a single garage together with alterations to the existing vehicular access on adjacent land – no observations.

7.3 28C571 Cybi House, Station Road, Rhosneigr

Full application for the erection of a balcony – concerns that the proposed balcony

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is not in keeping with an Edwardian terraced house.

7.4 28C432C Faraway, Sandy lane, Rhosneigr.

Full application for a dwelling and garage – no observations.

8. LIBRARY:

The internal work on the library building was almost complete. Cllr. David Barlow was preparing an agreement for the tenant.

9. RISK ASSESSMENTS.

9.1 Rhosneigr Play Area: The risk assessment was sent to the clerk.

9.2 Llanfaelog Community Play Area: Nothing to report.

9.3 Bryn Du Play Area and Football Field: - The risk assessment had been sent to the clerk.

9.4 Llanfaelog Cemetery: – The clerk was to ask Robin Hughes, Funeral Directors, Llangefni whether they would carry out a safety check on the head stones.

10. COMMITTEE MEMBER REPORTS

10.1 Llanfaelog Village Hall: –
It was noted that some work had been be done to make the roof water tight.

10.2 Rhosneigr School Governor: – nothing to report.

10.3 Pencarnisiog School Governor: – nothing to report.

10.4 Footpaths: The board walk by Maelog Lake had some loose planks which IOACC to be informed. Some footpaths still needed cutting Cllr. Summerfield would speak to the contractor.

10.5 Beaches: – Noted that holiday makers were building ‘dams’ and creating a lagoon, the river was running but the water was becoming stagnant. Need to monitor this as it could be a problem for bathers.

Cars were still a problem on the beach.

10.6 Rhosneigr Village Hall: – The work on the hall was almost complete and it was due to open on Saturday 28th July as the Rhosneigr Festival may need to use the facilities if the weather was bad.

10.7 Track: – nothing to report.

10.8 Bowling / Tennis Courts: – nothing to report.

10.9 Benches: nothing to report.

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10.10 Llanfaelog Cemetery – the checks on the headstones was outstanding.

11. FINANCE, ADMINISTRATION AND RISK MANAGEMENT

Submitted and confirmed the financial report for the period to 30.6.2018 together with Bank Reconciliations and Statements.

12. ACCOUNTS

It was noted that spending was on target for the first quarter of 2018/19.

13 PAYMENTS TO BE MADE:

Salaries	£777.1030	IOACC	£425.27	Int. Audit	£330
Ground Maintenance	£3402.00	EON	£31.06	Gwynedd Disposables	228.22

14. DONATIONS.

Gŵyl Rhosneigr 2018 Festival

15 STATUTORY DOCUMENTS

New Model Standing Orders 2018 – minor amendments only, agreed to adopt.

16. ANY OTHER URGENT MATTERS

16.1 The clock was still not working properly, the clerk was to contact the Smith and Derby to find out why they hadn't attended.

NEXT MEETING 26.9.2018