

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

PRESENT: Councillor Gwyneth Parry (GP) - Chairman

Councillors: D. J. Barlow, C. P. Carnall, C. Coates, D. A. Owen , E. A. Owen, E. Roberts and JJ Summerfield.

Also Present: County Councillors R. Dew and Gwilym O. Jones, Clerk: Mai Owen.

1. **APOLOGIES** – Councillors, P. Bayman, D. M. Browne, I Edwards and W. Williams.

2. **DECLARATION OF INTEREST** - Cllr. Charles Carnall was not party to any discussion on item 7.3.

3. **MINUTES OF THE MEETING**
Amended minutes to be resubmitted to the next meeting.

4. **MATTERS ARISING FROM THE MINUTES**

4.1 **Highway matters**

Speeding issues were still to be resolved but it was agreed not to pursue the matter of the Zebra Crossing as the County Council was unlikely to support any application because of the statutory conditions that have to be adhered to. In any event the cost of the Crossing was likely to be in excess of £12,000 and that cost would have to be met by the local residents.

4.2 **Bronze Statue** - Admiral Sir Max Kennedy Horton
The planning application was still outstanding.

4.3 **Football Club**
A minor amendment was made to the Football Field Agreement following observations from the Football Club. Resolved: to issue the amended 15 year agreement with effect from 1 December 2018.

4.4 **Beach Warden**
It was agreed to hold back the payment to IOACC as it was still unclear whether the warden had been on site for the agreed time. Cllr. Charles Carnall would check on this.

Rhosneigr Clock

The clock engineers had reported that the mechanisms had ceased because of the moisture getting into the clock. They would forward a written report to that effect but it was noted that the remedial work was likely to be expensive.

Afallon Caravan Park (Neuadd, Llanfaelog)

It was noted that the Senior Planning Officer (Enforcement) was still dealing with this planning issue.

5. **CORRESPONDENCE: the following were submitted and noted:**

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- 5.1 Executive's forward work programme
- 5.2 Town and Community Council Liaison Forum minutes
- 5.3 Mapping Llifon – November meeting postponed
- 5.4 IRPW Draft Annual Report Consultation - February 2019
- 5.5 One Voice Wales - Training Sessions, Llangefni

6. PLANNING DECISIONS

28C477B Pencarnisiog Farm

Full application for the erection of 4 dwellings (1 affordable) together with the construction of a vehicular and pedestrian access – granted.

7. PLANNING APPLICATIONS

- 7.1 **28C580 Cae Ffynnon, Station Road, Rhosneigr.**
Full application for alterations and extensions – no objection.
- 7.2 **HHP/2018/3 Tyn Rhos, Ger y Mor/Whispering Sands, Rhosneigr.**
Full application for alterations and extensions to the existing residential dwelling together with alterations and extensions to the existing private residential garage – no objection.
- 7.3 **28C212B Pendefig, Llanfaelog**
Full application for the erection of an agricultural shed to store agricultural machinery and feed on adjacent land – no objection.
- 7.4 **Re: Proposed 49.9MW Solar Farm Development**
Notification from Sirius Planning Ltd. outlining proposed developments in the Bryngwran and Llanfair yn Neubwll areas. Resolved: to monitor these in case of any impact on the residents of Llanfaelog CC area.
- 7.5 **28C498B The Old Rectory, Llanfaelog**
Outline application for the erection of a dwelling with all matters reserved – application withdrawn.

8. LIBRARY:

Cllr. David Barlow reported that the site had been re-rated and new bills had been issued to the Community Council in respect of the library building, toilets and the carpark. This had resulted in an overall reduction in the rateable values. He would now arrange for the bill for the library building to be split further and the clerk would return the bill for the County Council car park. Unfortunately properties occupied by a council are exempt from the Welsh Government Funded Rates Relief therefore LCC would have to meet these bills. Resolved: to pay the rates for the toilets and the amended bill for the library when that's received.

Cllr. Barlow was thanked for the time and effort he has put in to resolve this

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matter.

9. RISK ASSESSMENTS.

It was agreed to obtain a health and safety report from a RoSPA qualified person on each of the play areas as soon as possible.

- 9.1 Rhosneigr Play Area: risk assessment sent to the clerk.
- 9.2 Llanfaelog Community Play Area: Resolved: to close the site on health and safety grounds and determine the way forward when the health and safety report was to hand.
- 9.3 Bryn Du Play Area and Football Field: - The small gate had been removed to allow access for children to ride their bikes (instead of them having to ride on the roads). However the Football Club officials were concerned that this would also allow access to motor bikes and that these could damage the pitch. Cllr. Coates suggested that the type of gates to be seen at the Newborough end of the Malltraeth Cob allow bicycles (and people) to pass but restrict motorbikes could be a compromise. Cllr. Bayman had also raised concerns about the condition of the porta cabins used by the Football Club. Resolved: to look at these matters in more detail at the next meeting.
- 9.4 Llanfaelog Cemetery: – the risk assessments on the memorials were not yet to hand.

10. COMMITTEE MEMBER REPORTS

- 10.1 Llanfaelog Village Hall: – It was agreed to accept the verbal quote of £1,000 that Cllr. Emma Roberts had received from MY Scaffolding for the erection and continued use of scaffolding on the gable end of the hall. Cllr. Evan Owen would then assist with the specification of works prior to obtaining quotations. Cllr. Owen had also inspected the heating system following complaints from users, there were no faults found but the timing system had to be re-set.
- 10.2 Rhosneigr School Governor: – nothing to report.
- 10.3 Pencarnisiog School Governor: – nothing to report.
- 10.4 Footpaths: Further work required on the Board Walk by Maelog Lake.

Cllr. Chris Coates reported that the ladder steps down to the beach on the path by the old Bay Hotel were in a poor state. The clerk would check whether this was a public footpath.

Cllrs. Charles Carnall and J. J. Summerfield had inspected the path past the playing field to the school. There was no access for a machine but it could be resurfaced with hard-core. Resolved to obtain a quote.

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- 10.5 Beaches: – nothing to report.
- 10.6 Rhosneigr Village Hall: – nothing to report.
- 10.7 Track: – Trac Môn is to host TrialGP Great Britain 2019 on 31 August / 1st September. This is a big achievement as this is the first time this round of the FIM Trial World Championship is to be hosted in Wales since 1990. Trac Môn will also host the first Historic Sports Car Club this summer. In the meantime they continue to work with the local youth clubs and this is well received.
- 10.8 Bowling / Tennis Courts: – request for assistance with the purchase of a shed – it was agreed that the Community Council would purchase a new shed for the site.
- 10.9 Benches: two more benches had been sponsored by members of the community.
- 10.10 Llanfaelog Cemetery – nothing further to report.
- 10.11 Bryn Du Allotments – nothing to report.

11. FINANCE, ADMINISTRATION AND RISK MANAGEMENT

Submitted and confirmed the financial report for the period to 31.10.2018 together with Bank Reconciliations and Statements.

12. ACCOUNTS

Accounts: The current year's expenditure and the proposed spending to March 2019 were discussed at length. Although the Council financial position in 18/19 was better than the previous year the expenditure will have exceeded the current precept of £34,500 by March 2019 and the Council will once again have relied heavily on other sources of unguaranteed income to meet costs. A clear financial plan is required to set the precept for 2019/20 and Members were urged to give serious consideration to any projects they wish to pursue so that the necessary expenditure is built in with the Council's ongoing commitments in setting the precept in January. There was also a need to earmark funds for any mid to long term capital expenditure. (Village Hall and replacing play equipment etc.)

Cllr. David Barlow and Cllr. Derek Brown would continue to work with the clerk in drawing up financial proposals for 2019/20.

Cllr. Barlow also expressed a concern that the relationship between the Village Hall Management and the Community Council isn't right in current terms. He emphasised the need to ensure a clear demarcation of responsibilities, financial management etc.

13 PAYMENTS TO BE MADE NOVEMBER and DECEMBER:

	Salaries (Nov and Dec.)	£1571.54	101589	IOACC (Planning)	£95
101590	IOACC (rates	£516.21	101591	IOACC (rates	£515

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	toilets Dec)			toilets Jan)	
101592	Gwynedd Disposables	£281.71	101593	IOACC (rates Library)	£2112.47
101594	EON	£31.14			

COUNCILLOR ALLOWANCES

LCC Councillors were reminded that a payment of £150 per year is available for costs incurred in respect of telephone usage, information technology, consumables etc. The clerk would arrange to pay them next month unless she received written confirmation from a Councillor that they did not wish to receive it.

14. ANY OTHER URGENT MATTERS

- 14.1 Cllr. Emma Roberts informed the Council that there were still major concerns about parking (vehicles and trailers) on the pavement etc. by Wayside Stores. Residents were urged to take photographs of offending vehicles so that they could be sent to North Wales Police. It was also noted that there may be some environmental issues that need to be addressed here.
- 14.2 Cllr. Emma Roberts reported that DU construction had started work on the abandoned development on the old nursery site in Llanfaelog.
- 14.3 Cllr. Delyth Owen reminded Councillors of the meeting arranged with the Youth Club – 7pm on Monday 3rd December 2018.
- 14.4 Cllr. Delyth Owen asked whether the PCSO and Dean Clarke CDO could be invited to the February and March 2019 meetings.

15 NEXT MEETING 23.1.2019