

MINUTES OF THE MEETING OF LLANFAELOG COMMUNITY COUNCIL HELD AT THE LLANFAELOG VILLAGE HALL AT 6.30pm ON WEDNESDAY 26 SEPTEMBER 2018.

PRESENT: Councillor Gwyneth Parry (GP) - Chairman

Councillors: D. J. Barlow, D. M. Browne, C. P. Carnall, I. A. Edwards D. A. Owen , E. A. Owen, E. Roberts and JJ Summerfield.

Also Present: Councillors County Councillor R. Dew and Clerk: Mai Owen.

The Chairman welcomed Mr Jay Garden, Local Asset Co-ordinator, Medrwn Môn.

Most Members had met Jay as he had been heavily involved with the Llifon Ward Place Shaping exercise. He explained that the asset mapping exercise was a key task in identifying groups and activities within the communities that could help, support and promote opportunities for participation for vulnerable people. He emphasised the need to identify isolated residents, to get groups and people connected, get them talking etc. Medrwn Môn was currently working with 11 people in the Rhosneigr and Bryn Du area and were looking for opportunities to draw more people out into the community. It was essential to establish what transport was available and ensure that people could get out and about and participate in local activities. There was a big 'push' for being Dementia Friendly and he also made reference to 'Ynni Lleol' – where communities develop their own renewable energy schemes to benefit the community. Such benefits could include the provision of community transport etc.

1. **APOLOGIES** – Councillors, P. Bayman, C. Coates, W. Williams and County Councillor Gwilym O. Jones.

2. **DECLARATION OF INTEREST** - Cllr. Charles Carnall, item 7.1 – planning 23C357A/FR/SCR Ty Cerrig, Station Road, 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 expressed concerns at the delay in obtaining feedback from her meeting with the Senior Engineer from IOACC on 20.7.2018. The clerk would issue a reminder.

4.2 **Bronze Statue** - Admiral Sir Max Kennedy Horton
The Planning Department and Economic Development had no objection although a planning application would need to be made. The proposal had been put out to public consultation, there was strong opposition from some but the majority of those who voiced an opinion were very much in favour of having the statue and were happy for it to be put up on the Welsh Water site as suggested. It was also noted that some had even offered money to support the project. There was very little cost to the Community Council and the maintenance cost was minimal. It was unanimously agreed to proceed with project.

4.3 **Football Club**

Signed:

(Chairman).

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It was agreed that the clerk would circulate a draft agreement for approval with a starting rent of £600 with a review after 2 years.

5. CORRESPONDENCE: the following were submitted and noted

- 5.1 Executive's forward work programme
- 5.2 Liaison Forum – minutes 10.5.2018. Cllr. Delyth Owen had since attended the meeting of 13.9.2018, it was noted that there were three presentations one of which made reference to a Low Carbon Villages Project, the aims were to work with local communities to identify and develop a range of carbon saving initiatives - Cllr. Gwyneth Parry would express the Council's interest in this.
- 5.3 Social Media - a Guide for members – circulated.
- 5.4 Chairman' Sunday Service 14/10/2018 – Cllr. Gwyneth Parry would try and attend.
- 5.5 One Voice Wales - Training Sessions Llangefni - Cllr. Derek Browne had attended the Finance training on 25 September 2018 and would share any new information with the clerk.
- 5.6 Public Meeting Stop the Pylons - the Next Step.
- 5.7 Christmas Tree - Enquiry received about the possibility of erecting a Christmas tree by the clock in Rhosneigr, the matter was referred to the Project Rhosneigr Group who have previously arranged the Christmas light etc. in the village.

6. PLANNING DECISIONS

- 6.1 28C257D/VAR Bryn Maelog, Llanfaelog – granted.
- 6.2 28C257B/DA Elstone, Ty Croes – granted
- 6.3 28C571 Cybi House, Station Road, Rhosneigr – granted.
- 6.4 28C76E Land adjacent to Morawel, High Street, Rhosneigr – granted.
- 6.5 28C574 Ty Newydd, Llanfaelog – granted.
- 6.6 28C79E Ewyn y Môr, Lôn Traeth Llydan, Rhosneigr – granted.
- 6.7 28C572 6 Bryn Teg, Llanfaelog – granted.

7. PLANNING APPLICATIONS

- 7.1 **23C357A/FR/SCR Ty Cerrig, Station Road, Rhosneigr.**
Screening opinion for the conversion of an agricultural building into a holiday let - no observations.

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- 7.2 **28C575 Gwlith/Ashianti, Sandy Lane, Rhosneigr.**
Full application for the erection of a dwelling (local house market) which includes a balcony, erection of a workshop for business use (Class B1) together with the construction of a new vehicular access on land between - no observations.
- 7.3 **28C62H 6 Rhos Faelog, Rhosneigr.**
Full application for alterations and extensions - Additional parking area in front of building line out of Character with other buildings.
- 7.4 **28C576 Oonavara, High Street, Rhosneigr.**
Full application for alterations and extensions - Rear property ok, Front of property:- In front of building line, Flat roofing box on front elevation out of character with arts and craft style.
- 7.5 **28C43B 1 Sisial Y Mor, Rhosneigr**
Full application for alterations and extensions which include a Juliet balcony - no observations.
- 7.6 **28C573 5 Cae Cloc, Rhosneigr**
Full application for alterations and extensions which includes a balcony - no observations.
- 7.7 **28C557B/AD Sandy Mount House, Rhosneigr**
Application for the siting of three illuminated signs - no observations.

Items 7.1 to 7.7 were received in August and received earlier attention by the nominated Councillors in order to meet the planning deadlines.

- 7.8 **28C477B Pencarisiog Farm**
Full application for the erection of 4 dwellings (1 affordable) together with the construction of a vehicular and pedestrian access – no objections.
- 7.9 **28C279B Glangors Farm, Pencaenisiog**
Application to determine whether prior approval is required for the erection of an agricultural shed on the adjacent land – no observations.
- 7.10 It was resolved that planning applications should be dealt with by a sub-committee comprising of a minimum of three, including Cllrs. Charles Carnall, David Barlow and Delyth Owen (any other Members who wish to participate should also attend). Recommendations to be presented to the Community Council for final approval.

8. LIBRARY:

It was noted that the terms of the Lease for the Library and the Tenancy Agreement with Rhosneigr Holiday Lettings had not been approved by the Community Council. Resolved: to retrospectively agree to the signing of the lease with IOACC and accept the terms of the agreement with Rhosneigr Holiday Lettings.

Cllr. David Barlow was in the process of trying to obtain the correct valuation for

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the Library as the bills issued by IOACC in respect of the library included the rates payable for the public toilets and the County Council's own pay and display car park.

Cllr. Gwyneth Parry, Cllr. David Barlow and the clerk had also met with representatives of IOACC to discuss the Service Level Agreement etc. new draft agreement would be issued shortly.

It was agreed that Cllrs. David Barlow, Derek Browne and J.J. Summerfield would be the Community Council's representatives on the Library Sub-Committee.

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: – Robin Hughes, Funeral Directors, Llangefni had agreed to carry out a safety check on the head stones.

Cllr. Delyth Owen reported that the Green Burial project was progressing well.

10. COMMITTEE MEMBER REPORTS

10.1 Llanfaelog Village Hall: – It was noted that there was water damage to the upstairs ceiling, two quotations had been obtained for carrying out repairs to the roof / chimney but it was agreed that Cllr. Evan Owen would carry out an inspection before proceeding further.

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 was still not repaired and was now in a dangerous state and the bridge and gates at the north of the lake were in a state of collapse. IOACC was to be urged to give this urgent attention.

It was also noted that no cycling signs and new footpath marker posts were required; Cllr. Carnall would install them if IOACC could supply them.

10.5 Beaches: – Noted that two motorbikes have been seen on Cymyran Beach, any further sightings should be reported to the police (dial 101). No vehicles are allowed on that beach, this was considered to be dangerous practice.

The clerk was asked to question why the additional warden (paid for by the

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Community Council) was only present to the middle of August.

There were concerns that the padlock on the entry to Broad Beach had been cut off and replaced by persons unknown which meant that the Coastguard / BIFFA had been unable to gain entry onto the beach.

- 10.6 Rhosneigr Village Hall: – Social meals were being offered on the 4th and 11th of October, the Oyster Catcher and Sandy Mount were sponsoring the events.
- 10.7 Track: – nothing to report.
- 10.8 Bowling / Tennis Courts: – Accounts submitted, the online booking system was working well and the courts had been well used by holiday makers throughout the summer. It was agreed that the Community Council would assist with the cost of the materials etc. required as part of the general maintenance programme. Cllr Carnall would be looking at this.
- 10.9 Benches: two new benches were to be installed.
- 10.10 Llanfaelog Cemetery – nothing to report.

11. FINANCE, ADMINISTRATION AND RISK MANAGEMENT

Submitted and confirmed the financial report for the period to 31.8.2018 together with Bank Reconciliations and Statements.

12. ACCOUNTS

There had been a number of queries raised by the external auditor in relation to the 2017/18 accounts, the clerk as the Responsible Finance Officer had dealt with each of these. Confirmation of the completion of audit was not yet received.

Copies of the 2018/19 accounts were distributed and discussed.

13 PAYMENTS:

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|-------|----------------------|---------|-----------------|--------|--------------------|---------|
| Aug. | Salaries | £820.45 | SSE | £31.73 | Welsh Water | £24.92 |
| | Welsh Water | £735.79 | One Voice Wales | £60 | Cleaning Materials | £6 |
| Sept. | Salaries | £785.77 | IOACC | £172 | IOACC | £136.50 |
| | Welsh Water | £29.82 | EON | £31.96 | D.M. Payroll | £37 |
| | Royal British Legion | £70 | | | | |

14. ANY OTHER URGENT MATTERS

- 14.1 Cllr. Emma Roberts expressed concerns about the number of children seen on quad bikes, jet skis and trailers travelling through the village, and yet another

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trailer had come off in front of the shops. Any examples of dangerous practice should be photographed and sent on the North Wales Police. She was also particularly disappointed that the local police officers had not attended the village as promised.

- 14.2 Cllr. Delyth Owen asked whether a letter had been sent to IOACC proposing that the patch of green by Ffordd Llechi be considered for Community Housing.
- 14.3 It was observed that the 'Wayside Store' in Llanfaelog is now being addressed as being in Rhosneigr, there continued to be concerns about parking here.
- 14.4 Question raised about the Boys Institute Building – who gave authority for it to be sold and what would happen to the proceeds? The Council was informed that there is now only one Trustee and that the final decision lies with him.
- 14.5 The clerk was asked to try and resolve the situation with the repairs to the clock.
- 14.6 The problems at the south outlet of Maelog Lake were still a major concern, the clerk was to write to the NRW to voice serious concerns about the potential damage to neighbouring properties.
- 14.7 Cllr. Edwards reported that he had received complaints about foul language on the football pitch - the clerk would make this known to the Football Club.

15 NEXT MEETING 24.10.2018