

MINUTES OF THE EXTRAORDINARY MEETING OF LLANFAELOG COMMUNITY COUNCIL HELD AT THE LLANFAELOG VILLAGE HALL AT 6.30pm ON MONDAY 14th OCTOBER 2019.

PRESENT: Councillor Gwyneth Parry (GP) – Chairman

Councillors: P. Bayman, D. M. Browne and JJ Summerfield.

Also present: County Councillor Gwilym O. Jones

Clerk: Mai Owen

1. **Apologies** – Councillors C. Carnall, C. Coates, R. Dew, D Owen and E. A. Owen.
2. **Declaration Of Interest** – Cllr. J.J. Summerfield item 10.1
3. **Co- Option Notice**
The clerk was to produce a Notice of Co-Option for issuing as soon as possible.
4. **Planning Applications**
 - 4.1 **HHP/2019/240 Pedwar Gwynt, 44 Whispering Sands, Rhosneigr**
Full application for demolition of part of the existing dwelling together with alterations and extension – no observations.
 - 4.2 **RM/2019/10 Ty Bennin, Rhosneigr**
Application for reserved matters for the erection of two dwellings and the construction of a vehicular access on land adjacent - no observations
5. **Donations**
 - 5.1 Funds raised – £2,370 had been raised to erect the statue for the Admiral Sir Max Horton Statue and Memorial Garden.
 - 5.2 Cllr. Gwyneth Parry confirmed that she had been in conversation with the Trustee from the Rhosneigr Boys Institute and that she had secured £10,000 towards the repair of Llanfaelog Village Hall roof and another £5,000 for a Rhosneigr in Bloom project.
6. **Admiral Sir Max Horton Statue and Memorial Garden**
 - 6.1 Anticipated expenditure – Cllr. Parry had received quotations and placed orders for a plinth and plaque (£830 ex. Vat) and seating (£698 ex. vat). A further £500 was required to cover legal costs which meant that the spending exceeded the money raised. Financial Regulations dictate that only the clerk should place orders but it was agreed to give retrospective approval for the expenditure.
 - 6.2 Lease – Welsh Water had issued a draft agreement via their solicitors, advice would be sought prior to seeking approval at the next meeting.
 - 6.3 Opening Event - Cllr. Parry had arranged an opening event on 25th October 2019 and had invited a number of dignitaries (mainly of naval background) to attend.

Signed:

(Chairman).

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7. Rhosneigr in Bloom:

Cllr. Parry had negotiated funds for a new project she was keen to initiate. The Community Council agreed to consider her proposals in the new year.

8. Clock:

Cllr. Parry confirmed that a further £50 had been raised for the up-keep of the clock bringing the total to £350.

9. Bryn Du Chapel and Cemetery:

The Council had been pleased to receive various items from Bryn Du Chapel before it is sold. There had been no discussion about who would be maintaining the cemetery and any approach from the vendor regarding this should be referred to the Community Council in the first instance.

10. Aberffraw Football Club

10.1 Signage – The Community Council continued to be concerned about the new Aberffraw FC sign but the Club had obtained a positive response following their consultation on Facebook and were not intending making much change to it. They were hoping to take down the Community Council sign and replacing it with their own as soon as possible. Resolved: Not to agree to this as Aberffraw FC did not have sole use of the grounds and the area continued to be available for community use. It was agreed to update the existing Community Council sign accordingly and to ask the Football Club to choose another prominent site for their sign. The clerk would also ask them not to make reference to the Community Council lease on their sign. Members were also keen that both signs should be more or less the same size.

10.2 Insurance: the clerk would ensure that there was sufficient insurance in place for the site.

11. Cemetery Fees.

It was agreed to increase the charges from 1.11.2019 as follows:

Burial (in parish)	£150
Burial (not in parish)	£300
Burial of Ashes (in parish)	£100
Burial of Ashes (not in parish)	£200
Re opening of grave (in parish)	£70
Re opening of grave (not in parish)	£120
Memorial (in parish)	£80
Memorial (not in parish)	£100
Child Burial	FREE

12. Llanfaelog Village Hall Lease

There was no quorum to discuss this.

13. NEXT MEETING 23 10.2019.