

# MINUTES OF THE MEETING OF LLANFAELOG COMMUNITY COUNCIL HELD AT THE LLANFAELOG VILLAGE HALL AT 6.30pm ON WEDNESDAY 23 OCTOBER 2019.

**PRESENT:** Councillor Gwyneth Parry (GP) – Chairman

**Councillors:** D. M. Browne, J. Davies, D. A. Owen, E. A. Owen, JJ Summerfield and W.F. Collard.

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

**Clerk:** Mai Owen

Councillors Jane Davies (Llanfaelog Ward) and William Collard (Rhosneigr Ward) were welcomed to their first Community Council meeting.

1. **APOLOGIES** – Councillor P. Bayman, C. P. Carnall and C. Coates.

2. **DECLARATION OF INTEREST** – none.

3. **MINUTES OF THE PREVIOUS MEETINGS**

Resolved: to approve the minutes of 25 September 2019 (Proposed Cllr. D. Owen, Seconded Cllr. J.J. Summerfield)

Resolved: to approve the minutes of 14 October 2019 (Proposed Cllr. D. Browne , Seconded Cllr. J.J. Summerfield)

4. **MATTERS ARISING FROM THE MINUTES**

4.1 Electricity Supply Library – this was still to be reviewed as soon as the Low Carbon Happy Homes report was to hand.

4.2 Aberffraw FC – It was agreed to reduce the size of the Community Council sign so that the Football Club could share the posts.

4.3 Llanfaelog Village Hall Lease – this was to be reviewed in the new year.

4.4 Parking Issues – Cllrs. Delyth Owen and J.J. Summerfield had spent time walking around the village inspecting footpaths and whilst doing so had come across a number of areas that could be suitable for parking during the summer season. It was noted however that the owner's agreement would be required for most :-  
The BT exchange site could be utilised by locals / H. M. Coastguards.  
Plot by sewerage pumping station  
Grounds of the Catholic Church  
Primary School grounds  
Grassed area on Ffordd Llechi.

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

5.1 National Development Framework – consultation response.

5.2 Complaints to the PSOW and the PSOW and APW's decisions – shared by IOACC for training purposes.

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- 5.3 Executive's forward work programme - September 2019 update.
- 5.4 Morlais: Public Notice.
- 5.5 D. M. Payroll Services – notice of increase in charges.
- 5.6 Planning Consultations (Planning Directorate)
- 5.7 Independent Remuneration Panel for Wales draft Annual Report Consultation - February 2020
- 5.8 Welsh Language Champions meeting 14.11.2019 – Cllr. D. Owen to attend.
- 5.9 Remembrance Wreaths – agreed to donate £70 for a poppy wreath.
- 5.10 Planning issues Beach House - Some Members were dissatisfied with IOACC's response to their complaint about suspected planning breaches. Residents were concerned about the development, it was said to have expanded beyond the footprint of the land and was encroaching on to a neighbouring property and was encroaching onto the beach.

**6. PLANNING DECISIONS**

- 6.1 HHP/2019/179 3 Sandy Lane, Rhosneigr – Refused

**7. PLANNING APPLICATIONS**

- 7.1 **HHP/2019/256 Tyn Rhos, Whispering Sands, Rhosneigr**  
Full application for alterations and extensions - no observations.
- 7.2 **OP 2019/7 Bryn Maelog Rhosneigr**  
Application withdrawn

**8. RISK ASSESSMENTS.**

- 8.1 Rhosneigr Play Area: The risk assessment would be sent to the clerk.
- 8.2 Llanfaelog Community Play Area: nothing further to report
- 8.3 Bryn Du Play Area and Football Field - agreed to replace the cradle seat on the infant swing.
- 8.4 Llanfaelog Cemetery – nothing to report.

**9. MEMBER REPORTS**

- 9.1 Llanfaelog Village Hall – nothing further to report.
- 9.2 Rhosneigr Village Hall – 150 residents attended for a meal at the Village Hall. The main meals were provided by the Oyster Catcher, everything else including the

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desserts and drinks were provided from the Village Hall funds.

The Community Impact meeting of 22<sup>nd</sup> October was postponed until 29<sup>th</sup> October 2019.

- 9.3 Llanfaelog Cemetery – the weeds growing on the top of the arch were to be removed.
- 9.4 Rhosneigr Library – Cllr. Derek Browne confirmed that the fire checks, water checks and pat testing of electrical equipment were up to date. However he was of the view that there was a need to provide more heating in the library. He had also obtained more information that would be included in the wording for a new lease with Rhosneigr Lettings from July 2020.
- 9.5 Rhosneigr School Governor - nothing to report.
- 9.6 Pencarnisiog School Governor - nothing to report.
- 9.7 Public Footpaths – the inspections were ongoing.
- 9.8 Beaches – nothing to report.
- 9.9 Track - nothing to report.
- 9.10 Bowling Tennis Courts – noted that £3,000 had been donated from the Rhosneigr Boys Institute funds.
- 9.11 Benches – report received about two damaged benches situated on the edge of the path overlooking the Crigyll Estuary.
- 10.12 Toilets – the clerk was to obtain a quote for two mechanisms for the toilet doors.
- 9.13 Website - nothing to report.
- 9.14 Clock – need to consider what needed to be done in preparation for its Centenary in 2021.
- 9.15 Transport – nothing to report

**10. FINANCIAL MATTERS:**

Submitted and confirmed the financial report for the period to 30.9.2019 together with Bank Reconciliations and Statements.

- 10.1 **Financial Regulations** – agreed to adopt the financial regulations as amended by the clerk.
- 10.2 **Final Accounts 2018/19** - the accounts had been approved by the external auditors with no accounting issues raised. However reference was made to empty boxes (boxes 13) and a note 'We do not believe there should be any figures in these boxes but they should include a nil or a zero to confirm this'

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10.3 **Accounts 2019/20** - copies of the accounts to date were circulated to members.

**11. PAYMENTS TO BE MADE**

Salaries	£785.77	One Voice Wales	£120
N Power	£141.37	Roof Repairs	£1500
EON	£69.42	Royal British Legion	£70
Low Carbon Products	£837.60	Anglesey Masonry	£996

**12. NEXT MEETING 27.11.2019**