

MINUTES OF THE MEETING OF LLANFAELOG COMMUNITY COUNCIL HELD AT THE LLANFAELOG VILLAGE HALL AT 6.30pm ON WEDNESDAY 27 FEBRUARY 2019.

PRESENT: Councillor C. P. Carnall - Chairman

Councillors: D. J. Barlow, D. M. Browne, C. Coates, D. A. Owen ,

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

Guest – Neil Bell, Maritime Officer, IOACC

Mr Bell provided feedback on the Summer 2018 season. The main concern as always was the number of vehicles driving on to the beach. The staff would try and ensure that all cones and bollards were in place to prevent access but it was proving increasingly difficult to stop them parking there. Unfortunately the police could not assist as they had no jurisdiction there.

He confirmed that there would be one member of staff on Rhosneigr Beach for 9 days in May and that he would be full time from June. He would be joined by a second beach attendant at the weekends for the whole of July, August and September. He also confirmed that the Community Council would be charged the same rate as 2018/19 for providing the additional service.

2. **APOLOGIES** – Councillors, P. Bayman, I Edwards, E. A. Owen, G. Parry, E. Roberts, JJ Summerfield and W. Williams.

3. **DECLARATION OF INTEREST** - Cllr. Charles Carnall left the room and was not party to any discussion on item 8.1.

4. **MINUTES OF THE MEETING**

Minutes of 23 January 2019 were amended and approved (prop. Cllr. D. Owen, sec. Cllr. D. Browne). Minutes of 20 February approved (prop. Cllr. Carnall, sec. D. Browne).

5. **MATTERS ARISING FROM THE MINUTES**

5.1 **Clock**

The work on the clock was on going.

5.2 **Play areas**

There was nothing that required immediate attention as the equipment was all in fairly good order, but there were some minor jobs to be done and some areas that needed to be monitored. It was agreed to seek more formal guidance on the management of play areas.

5.3 **Llanfaelog Village Hall**

Three local companies had been approached for a quotation for the repairs to the chimney.

5.4 **Councillor Allowances**

Formal decisions were required on Members Allowances for 2019/20 – deferred to March meeting.

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5.5 Llanfaelog New Cemetery

The bench in the cemetery had fallen into disrepair - Cllr. Carnall agreed to remove it.

5.6 Any other matter arising from the minutes

Llanfaelog Community Play Area - still closed, Cllr. Delyth Owen would be look for funding once the cost of repairs were known.

6. CORRESPONDENCE: the following were submitted and noted:

6.1 Dog poo bag dispensers - Resolved not to purchase these

6.2 Senedd and Elections (Wales) Bill to introduce Votes at 16 – noted.

6.3 Membership of One Voice Wales 2019-20 – Resolved not to join One Voice Wales.

6.4 Public consultation Supplementary Planning Guidance:- circulated by email and resolved to hold a separate meeting to discuss this.

6.5 Funding support available

6.6 Independent Remuneration Panel for Wales Annual Report - all matters relating to Members Allowances noted.

7. PLANNING DECISIONS – noted that these were not coming through to the Community Council, the clerk was to ask for them.

8. PLANNING APPLICATIONS

8.1 28C527B/VAR/ENF Maes Carafannau Afallon Caravan Site, Llanfaelog.

Application under Section 73A for the variation of conditions (05) (access) and (10) (approved plans) of planning permission reference 28C527A (formation of a touring caravan site, erection of a shower block and creation of a new vehicular access) so as to amend the access, site layout and design of the shower block - resolved to ask that the site be visited again to ascertain exactly what has been built. There were expressions of concern about the changed layout of the site, the extra height of the toilet / shower block, the space created for storage tanks (why were they required) and the site access had been moved.

8.2 HHP/2019/6 The Heron, 36 Sisial y Mor, Rhosneigr, LL64 5XB

Full application for alterations and extensions - no observations.

8.3 HHP/2019/37 - Bryn Llwyd, Pencarnisiog -

Full application for alterations and extensions - no observations.

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8.4 HHP/2019/18 - 44 Whispering Sands, Rhosneigr

Full application for alterations and extensions - no observations.

8.5 HHP/2019/2 - 2 Saith Lathen, Ty Croes, LL63 5SW

Retrospective application for alterations and extensions – unable to support this as the extension appears to be bigger than what is shown, local residents will not have had the opportunity to respond prior to it being built. Large expanse of flat roof was not in keeping with the character of the building.

9. Councillors' Reports

9.1 Cllr. Derek Browne

Suggested that each member should have an official email address to be used for Community Council business only. The clerk would obtain costings etc.

He also informed Members that the council funds should be split into separate cost centre budgets to reflect the funds allocated to each area in the precept. This would aid the budget management process and demonstrate that the Council had full control of its finances.

9.2 Cllr. Charles Carnall (Chairman of the meeting)

Reminded members to be very careful not to use private emails / Facebook for commenting on any Community Council business.

9.3 Cllr. Chris Coates

Reported that the concrete pavement on Sandy Lane is breaking up and needs replacing as children walking to and from the school are having to walk on the road. Enquiry to be sent to Highways.

9.4 Cllr. Delyth Owen

Reported that people were still complaining about the builder's waste in the dunes behind Ty Coch.

The Station Commander RAF Valley and North Wales Police should be asked to come and give the Council an update.

10. FINANCE, ADMINISTRATION AND RISK MANAGEMENT

Submitted and confirmed the financial report for the period to 31.1.2019 together with Bank Reconciliations and Statements.

11 PAYMENTS TO BE MADE:

101462	IOACC	515	101467	Smith and Derby	433
101463	SSE Electric	47.11	101468	Welsh Water	648.71
101464/65 + STO	Salaries	785.77	101469	Payroll	37

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101470	MY Scaffolding	1200			
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It was agreed that Cllr. Chris Coates and the Clerk should be added to the list of signatories for making payments. They would be in addition to the existing signatories i.e. Cllrs. Gwyneth Parry, Charles Carnall and Evan Owen.

12 APPOINTMENT OF INTERNAL AUDIT

Resolved to ask Mr William Parry to carry out an internal audit.

13 DONATIONS

A number of requests had been made by organisations outside of the area
Resolved: to consider local requests as they arise.

14. ANY OTHER URGENT MATTERS

14.1 Former Garden Centre, Llanfaelog - The developers wanted to know whether the Community Council would agree to this development being called 1-9 Gwêl y Mynydd / Mountain View. Cllr. Dew suggested that there may already be a property of that name in the vicinity. If so, the developer was to be informed accordingly. Cllr. Chris Coates suggested Gwêl y Wyddfa as an alternative.

14.2 Say No to Traffwll Solar – There was much concern about the proposed Solar Farms amongst the residents of Bryngwran and Llanfair yn Neubwll and Members needed to be aware that although the proposed developments were outside the LCC boundary there may also be some concerns amongst residents in Llanfaelog and Rhosneigr.

14.3 Resolved: to contact IOACC to request that the single yellow line restrictions on the High Street in Rhosneigr be extended to cover the period from 15th March to 15th October each year to try and alleviate some of the parking problems.

14.4 Speeding continued to be a problem particularly on the way in and out of Rhosneigr past the Oyster Catcher. Resolved to request a 'Go Safe' vehicle to attend there.

14.5 More and more campervans were found to be parking in the area over night and many of them were wise to the fact that they needed to move on very early to avoid being caught by the traffic wardens. It was agreed to ask for a warden to attend extra early on a Saturday morning from time to time.

14.6 Residents were complaining about what they believed to be early morning shooting at Penserri. Cllr. Dew explained that they were in fact two gas guns that were being used to scare bird and protect crops. They were programmed to fire every 30 minutes and as they worked alternately they were going off every 15 minutes. There was very little that could be done about this as they were operating within the code of practice.

14.7 Councillor attendance was raised again, the main concern was that there may become a time when there are not enough members present (i.e. a quorum) to

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carry out council business.

15 NEXT MEETING 27.3. 2019