

MINUTES OF THE MEETING OF LLANFAELOG COMMUNITY COUNCIL HELD AT THE LLANFAELOG VILLAGE HALL AT 6.30pm ON WEDNESDAY 4 SEPTEMBER 2019.

PRESENT: Councillor Gwyneth Parry (GP) – Chairman

Councillors: P. Bayman, D. M. Browne, Charles Carnall, C. Coates and D. A. Owen.

Clerk: Mai Owen

1. **APOLOGIES** – Councillor E. A. Owen and JJ Summerfield.

2. **DECLARATION OF INTEREST - none**

3. **FILLING OF VACANCIES**

3.1 **Casual Vacancies Policy and Procedure**

The clerk had produced a document based on the directives issued by the Electoral Commission and on Good Practice Guidance from the National Association of Local Councils. It set out Llanfaelog Community Council's policy and procedure for filling casual vacancies and aimed to ensure that the Council complied with all statutory obligations by following a fair and equitable approach in the filling of vacancies.

It was unanimously agreed to adopt the document as produced by the clerk.

3.2 **Selection Criteria**

The clerk submitted a list of essential and desirable competencies (based on Good Practice Guidance from the National Association of Local Councils) that all Community Councillors should demonstrate. These competencies were to be used as selection criteria for the co-option of Council Members.

It was unanimously agreed to adopt the selection criteria as produced by the clerk.

3.3 **Vacancy Rhosneigr Ward.**

The clerk had received 5 applications for the one vacancy on Rhosneigr Ward.

Council Members were given time to study each application and assess how each candidate compared with the essential and desirable criteria for co-option.

It was unanimously agreed that Mr William Fredrick Collard should be co-opted as a Councillor for the Rhosneigr Ward.

3.4 **Vacancy Llanfaelog Ward**

The clerk had also received 4 applications for three vacancies on the Llanfaelog Ward. Of these, two resided in the Rhosneigr Ward and had applied for all 4 vacancies.

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There was a concern that there were so few applicants from the Llanfaelog area and non from the Bryn Du, Ty Croes or Pencarnisiog areas.

Members were keen to ensure a fair representation for all residents. It was therefore agreed to co-opt the most suitable candidate in relation to the selection criteria and to re-advertise the other positions as some residents may not have been aware of the vacancies.

4. PLANNING APPLICATIONS

4.1 HHP/2019/145 14 Sisial-Y-Mor, Rhosneigr

Full application for demolition of porch and erection of conservatory – no observations.

4.2 HHP/2019/159 Anglesey House, Stryd Fawr / High Street, Rhosneigr

Full application for alterations and extensions to include a balcony – no observations.

4.3 FPL/2019/228 Stad y Felin, Llanfaelog

Full application for the erection of 8 affordable dwellings together with the creation of a new vehicular access and associated development on land at Stad y Felin, Llanfaelog – Need to reiterate the policy relating to the Community Council having an input in to the selection of residents that were allocated housing.

5. PAYMENTS

Salaries	£785.77	D. M. Payroll	£42
IOACC (Toilets)	£268	IOACC (Library)	£268

Payment of £90 was received from the Art Club in respect of the hire of the Library.

6. NEXT MEETING 25.9.2019.