

MINUTES OF THE MEETING OF LLANFAELOG COMMUNITY COUNCIL HELD AT THE LLANFAELOG VILLAGE HALL AT 6.30pm ON WEDNESDAY 25 APRIL 2019.

PRESENT: Councillor Gwyneth Parry - Chairman

Councillors: D. J. Barlow, C. Coates, D. A. Owen, and E. A. Owen.

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

1. **APOLOGIES** – Councillors, P. Bayman, D. M. Browne, C. P. Carnall, I Edwards, E. Roberts, J.J. Summerfield and W. Williams.
2. **DECLARATION OF INTEREST - none.**
3. **MINUTES OF THE MEETING**
Minutes of 27 March approved (prop. Cllr. D. Owen, sec. Cllr. D. Barlow).
4. **MATTERS ARISING FROM THE MINUTES**
 - 4.1 Arrangements had been made for Cllrs. Chris Coates and David Barlow to meet with the Senior Traffic and Parking Engineer, IOACC on 1.5.2019 to discuss the parking problems in Rhosneigr.
 - 4.2 It was agreed that the IOACC Maritime Officer and Emergency Coastal Services should be asked to attend for a meeting with representatives of the Community Council to discuss the problems with vehicles on the beaches.
 - 4.3 IOACC were to be informed that there was a pothole by Seibiant, Llanfaelog
5. **CORRESPONDENCE: the following were submitted and noted:**
 - 5.1 Executive's forward work programme
 - 5.2 Town and Community Council Forum - minutes
 - 5.3 One Voice Wales Training – Cllr. Gwyneth Parry to attend the Charing Skills Training on 16.5.2019
 - 5.4 Review by Standards Committee – Submitted: a report on the review of the register of members' interests in a sample of the Town and Community Councils.
 - 5.5 RAF Association search for volunteers
 - 5.6 Complaint re speeding in Llanfaelog.
 - 5.7 Beach warden Rhosneigr – notification of advertised vacancies
 - 5.8 Your council's contribution to Understanding Welsh Places - Cllr. Coates agreed to draft a description of Rhosneigr village.
 - 5.9 E-mail - Community Council Benches – report received of two benches found below Warren Rd in the sand dunes. These would be replaced as soon as funds / sponsorship was available.

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- 5.10 E- mail expressing concerns about vehicles driving along Rhosneigr and Cymyran beaches – it was agreed that this should be brought up with the Maritime Officer.

6. PLANNING DECISIONS.

- 6.1 HHP2019/6 36 Sisial Y Môr, Rhosneigr
Full application for alterations and extensions – agreed.

7. PLANNING APPLICATIONS

- 7.1 **Ty'n Morfa, Rhosneigr** - Enforcement Appeals noted.

- 7.2 **FPL/2019/84 – Sandy Mount Rhosneigr**
Full application for alterations and extensions – no observations.

- 7.3 **RM/2019/1 - Rolleston, Sandy Lane, Rhosneigr**
Application for reserved matters for the erection of a dwelling together with the construction of a new vehicular access on adjacent land – no observations.

- 7.4 **HHP/2019/76 Romany cottage, Overstrand Avenue, Rhosneigr**
Full application for alterations and extensions which include a balcony – no observations.

- 7.5 **HHP/2019/80 11 Trem Y Mor, Rhosneigr**
Full application for the demolition of the existing garage together with alterations and extensions -- no observations.

- 7.6 **HHP/2019/77 15 Ger y Mor / Whispering Sands, Rhosneigr**
Full application for the demolition of existing sun room together with the erection of a new sun room – no observations.

- 7.7 **FPL/2019/30 - The Old Pottery, Rhosneigr - withdrawn.**

8. Councillors' Reports

- 8.1 Beaches – Cllr. Charles Carnall had put the life ring back on Broad Beach and the Maritime Officer was arranging for signs to be put on the beach.

- 8.2 Toilets: Cllr. Evan Owen reported that the toilet doors were working but there were still problems with the mechanisms. The engineer had been called out and the spare lock had been used to replace the faulty one. Resolved: to purchase another spare lock, request a replacement for the faulty lock and enquire about the cost of installing manual locks.

It was also agreed that an internal electrical socket was required so that the cleaner could have hot water.

- 8.2 Footpaths – the path from the Oyster Catcher to the beach was being eroded.

- 8.3 Track: Continues to be successful and the paddock had been recently tarmaced.

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Local residents were to be encouraged to make use of the free pass system and the management were also keen to work with the youth club and primary schools.

8.4 Library: Cllr. David Barlow had met with the IOACC Representative and all was in order.

8.5 Llanfaelog Village Hall: an additional £300 was required to pay for more scaffolding so that the external work could commence as soon as possible.

Some village hall users were having problems with parking as the hall parking area was being taken over by visitors to the Doctor's Surgery. It was noted that there was very little money left in the honesty box to reflect this. It was suggested that a more formal arrangement should be made with the Surgery.

8.6 Rhosneigr clock: the electrical work had been completed and the internal insulation work would be done before the winter.

8.7 Cllr. Phil Bayman had reported that the swing in the Bryn Du play area required attention.

8.8 Cllr. Gwyneth Parry reported that Aberffraw Football Club had been successful in their application for funds to develop Maes Cynlas Football Ground. They planned to replace the porta cabins, erect a stand, repair the dug outs etc. It was agreed that the Club should be allowed to sell the old changing rooms and retain any money received for use on the project. It was also noted that their plans would be subject to planning permissions and that the Community Council should be consulted as part of the application process.

9. FINANCE, ADMINISTRATION AND RISK MANAGEMENT

9.1 Submitted and confirmed the financial report for the period to 31.3.2019 together with Bank Reconciliations and Statements.

£685 collected for Car Parking Permits.

10. PAYMENTS TO BE MADE:

101477/78 STO	Salaries	785.77	101471	Smith & Derby	1124.60
101479	IOACC (Toilets)	538.60	101480	IOACC (Library)	538.60

11. 2018/19 ACCOUNTS

The clerk would arrange for the accounts to be audited as soon as possible.

12. ANY OTHER URGENT MATTERS

12.1 Residents were concerned that the grass verge by Plas Gwylan had been fenced off. The clerk was asked to contact the owner and ask for sight of his land registry document.

12.2 Request received from Cllr. Emma Roberts for a dropped kerb at the entrance to

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Cae Clock.

- 12.3 Request received from Cllr. Wyn Williams for the post box to be moved nearer to Maes Cynlas Bungalows.
- 12.4 Cllr. Dew suggested that By Laws should be discussed for dogs on beaches.
- 12.5 Problems with cars parking on Cable Bay Road were to be reported to IOACC.
- 12.6 Photographic evidence of bins left out after collection day was to be sent directly to IOACC.
- 13. NEXT MEETING 22.5. 2019**