

## **MINUTES OF THE MEETING OF LLANFAELOG COMMUNITY COUNCIL HELD AT THE LLANFAELOG VILLAGE HALL AT 6.30pm ON WEDNESDAY 26 JUNE 2019.**

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

**Councillors:** P. Bayman, D. M. Browne, C. Coates, D. A. Owen, and JJ Summerfield.

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

**Clerk:** Mai Owen

**Guests – PCSO Caitlin McGonigle and PCSO Rachel Roberts, North Wales Police.**

The PCSOs were again made aware of the Council's concerns about speeding vehicles. More information about specific times would be useful to determine whether the percentage was high enough to warrant a speed van to be deployed into the area. Previous assessments had identified a higher volume of vehicles but little evidence to suggest that there were a high number of vehicles exceeding the speed limits.

Parking was still a problem in Rhosneigr, the PCSOs confirmed that they would issue advisory notices to those parking on pavements and take action against drivers who obstruct walkways and driveways.

The Council was also made aware of funding streams available for community events etc.

**Guests – Graham Morley And Gwenan Owen - Morlais Marine Energy Project**

Morlais is a Menter Môn project that involves extracting energy generated by the horizontal tidal stream over an area of 37km<sup>2</sup> of sea bed just off South Stack Island (the West Anglesey Tidal Demonstration Zone) and converting it to electricity. The site is one of three in the UK but is the only one going forward. It has the advantage of already having a connection to the national grid (via the Anglesey Aluminum site) and has the potential to be the largest tidal stream energy site in the world with a maximum generating capacity of up to 240mw which is enough to power 180 thousand homes. Menter Môn have a 45 year lease on the site. Funding of 5.6 million pounds has been secured from the Welsh Assembly Government, the European Union and IOACC for the initial stages of the project. The aim is to deliver a project that will provide long term sustainable income that will enable local people to capitalize on economic opportunities, attract new investment, secure renewable energy and safeguard the environment.

There were 12 potential developers prepared to make major investment in the project. They were working on 3 main technology types that were either anchored to the sea bed, floated beneath the sea surface or comprised of floating platforms, not all turbines were the same and there was a possibility of using all three types depending on the location. What goes where will depend on the feedback from extensive consultation. The cables would come ashore by South Stack to a shore side station and run underneath the roads via Porthdafarch, Mill Road, past the Leisure Centre to Parc Cybi and the old Anglesey Aluminum site.

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The project group were about to put a paper to National Resources Wales (the body responsible for granting a marine license) and an application for planning consent would be submitted to the Welsh Government in September and hopefully a decision would be made by early 2021. This would be followed by 18 months of off shore work and the first devices should be in the water by 2023. In the meantime the project group will continue to work with environmental and engineering experts, IOACC, Network Rail, Highways etc. and engage with local communities.

A number of questions were asked and Members. They were assured that local workforce would be used as much as possible. There was a possibility of 300 jobs and a further 3,500 full time equivalent indirect workers also involved. Members were also assured that environmental risk assessments were being carried out and that visual impact, tourism, terrestrial and marine fishing etc. will all be taken into consideration as part of the consultation process.

1. **APOLOGIES** – Councillors C. P. Carnall, E. A. Owen.

**It was noted that Councillor David Barlow representing Rhosneigr Ward and Councillor Emma Roberts representing Llanfaelog Ward had resigned from their positions.**

2. **DECLARATION OF INTEREST - none**

3. **MINUTES OF THE MEETING HELD ON 22 MAY 2019**

Resolved: to approve the minutes.

4. **MATTERS ARISING FROM THE MINUTES**

- 4.1 **Speeding in Llanfaelog:**

Surveys show that the number of vehicles exceeding the speed limits is small but the volume of traffic has increased.

- 4.2 **Parking in Rhosneigr:**

There was a majority agreement to support the proposals for double yellow lines to be put on the Sandy Mount side of the High Street and on the corner of Sandy Lane. Cllr. Delyth Owen asked that it be noted that she voted against this.

It was noted that it would not be permissible to install a height barrier on the Lakeside parking area, however it was resolved to ask IOACC for time restrictions to be adopted to prevent motor homes parking there between 6pm and 8am.

- 4.3 **Public Footpaths**

Cllr. Delyth Owen, JJ Summerfield and Phil Bayman volunteered to walk the paths over the coming weeks to establish which are in use, what work is required on them etc.

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### **4.4 Toilets**

Noted that the work on the electrics was outstanding.

### **4.5 Llanfaelog Village Hall:**

AK Developments were to carry out further work to tidy up the first chimney. It was also resolved that they should be asked to carry out work on the second chimney.

### **4.6 Football Club Sign**

Resolved to inform the Football Club that the Community Council could not agree to any names or costs to be included on the sign. Any such information could be put on a banner that they put up for matches.

### **4.7 Vacant Seats**

The County Council had prepared a Notice of Casual Vacancy for publication on 27<sup>th</sup> June 2019.

### **4.8 Statue - Admiral Sir Max Kennedy Horton**

Cllr. Gwyneth Parry was in the process of arranging a lease and raising funds to erect the statue.

### **4.9 Training Plan**

The clerk would look at this for the next meeting.

### **4.10 Any other matters arising from the minutes**

Residents had expressed concerns about the height of the development at Broad Beach. Planning Officers have confirmed that the dwelling and boundary walls are constructed in accordance with the approved plans.

## **5. CORRESPONDENCE**

5.1 Executive's forward work programme – noted.

5.2 Town and Community Councils Forum - next meeting 18.7.19.

5.3 Basic On-Line Learning Modules - for Councillors and the Clerk covering a number of subject areas including: Code of Conduct, Council as an Employer, Diversity and Inclusion, Health and Safety, Finance, Law etc. The clerk would look at these and report back to the next meeting.

5.4 Internal Audit Arrangements at Town and Community Councils - it was noted that a webinar on Financial Management and Governance in community councils was to be broadcasted on 2<sup>nd</sup> July.

5.5 Common Housing Allocation Policy Consultation – to be brought forward to the next meeting.

## **6. PLANNING DECISIONS**

6.1 **FPL/2018/12 Pen y Graig, Broad Beach, Rhosneigr.**

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Application for the erection of a bronzed statue on land opposite -- granted

**7. PLANNING APPLICATIONS**

**7.1 FPL/2019/157 Cae Cynlas, Bryn Du**

Full application for erection of 50 seated grandstand – no objections.

**7.2 FPL/2019/156 Bodrwnsiwm Farm, Ty Croes**

Full application for an extension to existing agricultural shed, replacement of existing slurry pit together with an extension to the existing slurry pit – no observations.

**7.3 HHP/2019/137 Sea View, High Street, Rhosneigr**

Full application for the demolition of the existing lean-to porch, lean-to sheds together with alterations and extension including a balcony to the ground and first floor, and the erection of a detached boat shed – concerns about parking and potential damage to the access road

**7.4 FPL/2019/98 Warden House, Awel Y Mor, Rhosneigr**

Full application for the change of use of the existing community room into an affordable residential property - no observations.

**7.5 HHP/2019/147 Tregogean, Pencarnisiog**

Full application for the construction of a new vehicular access – the Council was of the view that the existing access should be closed off.

**7.6 FPL/2019/161 Ysgol Pencarnisiog.**

Full application for the erection of a mobile classroom - no observations.

**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**

A new cradle seat was required in the swing.

It was agreed that the clerk would arrange for annual checks on all sites.

**8.4 Llanfaelog Cemetery –** Nothing to report

**9. MEMBER REPORTS**

**9.1 Llanfaelog Village Hall:** – nothing further to report.

**9.2 Rhosneigr School Governor:** – nothing to report.

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- 9.3 Pencarnisiog School Governor: – nothing to report.
- 9.4 Beaches: – Concerns about the recent digging, movement of sand and potential damage to the black rock by the entrance to Broad Beach. Reported that the NRW had confirmed that no licence or permit was required to carry out work on the beach but the moving of sand could be an issue for the Coastguard.
- 9.5 Rhosneigr Village Hall: – now had a new coffee area with seating for another 12 people.

**10. PAYMENTS TO BE MADE:**

Submitted and confirmed the financial report for the period to 30.4.2019 together with Bank Reconciliations and Statements.

Salaries	£785.77	One Voice Wales	£60
EON Electric	£32.81	Grass Cutting	£2546.16
IOACC (Toilets)*	£536	IOACC (Library)	£268
Gwynedd Disposables*	£234.12		
* Payments of £268 and £271.52 agreed in May 2019 cancelled.			

Payment of £150 was received from the Art Club in respect of the hire of the Library.

Following a discussion about the 2018/19 final accounts it was agreed that the Chaiman and RFO should sign the annual return providing the internal auditor's report was satisfactory.

**11. NEXT MEETING 24.7.2019**