

MINUTES OF THE MEETING OF LLANFAELOG COMMUNITY COUNCIL HELD AT THE LLANFAELOG VILLAGE HALL AT 6.30pm ON WEDNESDAY 20 MARCH 2019.

PRESENT: Councillor Gwyneth Parry - Chairman

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

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

2. **DECLARATION OF INTEREST** – Cllr. Derek Browne item 9.2, Cllr. Charles item 9.3. Both Members left the room and were not party to the discussions.

3. **MEMBERS ALLOWANCE**

The determinations of the Independent Remuneration Panel for Wales were discussed at length and the Community Council's decisions were to be recorded in the Community Council's Member Allowance Policy.

4. **STANDING ORDERS**

It was agreed to adopt an updated Standing Orders document.

5. **FINANCIAL REGULATIONS**

It was agreed to amend paragraph 6.4 of the Financial Regulations (Instructions for the making of payments) so that only two authorised signatories (normally two councillors) are required to sign cheques.

6. **USE OF EMAILS**

Members were to be reminded that not all members use email and will therefore not be privy to the on line discussions. Random discussions about Council business were to be discouraged. The Clerk would also be circulating the Council's Social Media Policy.

7. **LLANFAELOG VILLAGE HALL**

Three quotations had been received for the external work required on the Village Hall. It was unanimously agreed to engage A.K.Developments to carry out the work. Cllr. Derek Browne would arrange this.

8. **CONTRACTS OF EMPLOYMENT**

The clerk would prepare a draft document for discussion.

9. **PLANNING APPLICATIONS**

9.1 **FPL/2019/30 The Old Pottery, Harrison Drive, Rhosneigr.**

Full application for the demolition of existing dwelling together with the erection of a replacement dwelling - members were concerned about access, parking, the effect on the drainage and sewage services, the density of the proposed development etc.

9.2 **HHP/2019/66 Bungalow, Ffordd Mealog, Rhosneigr.**

Full application for the demolition of existing sun room together with alterations and extensions and erection of a balcony - this was not in keeping with surrounding properties.

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- 9.3 **LUE/2019/4 Tyn Morfa, Station Road, Rhosneigr .**
Application for a Lawful Development Certificate for the existing use of land and buildings for caravan and boat storage and maintenance workshop – no objection

10 NEXT MEETING 27.3. 2019