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

**Councillors:** C. P. Carnall, C. Coates, D. A. Ingram (Owen), E. A. Owen, JJ Summerfield and W.F. Collard.

Also Present: Councillors Richard Dew and Gwilym O. Jones

Clerk: Mai Owen

- **1. APOLOGIES** Councillor P. Bayman, D. M. Browne and J. Davies.
- 2. **DECLARATION OF INTEREST –** Cllr. C. Carnall item 7.5.

#### 3. MINUTES OF THE PREVIOUS MEETINGS

Resolved: to approve the minutes of 23 October 2019 (Proposed Cllr. D. A. Ingram (Owen), Seconded Cllr. Evan Owen)

#### 4. MATTERS ARISING FROM THE MINUTES

- 4.1 Electricity Supply Library this was still to be reviewed.
- 4.2 Aberffraw FC Quotation received for the erection of Cae Cynlas sign (£160 plus £120 for installation). The wording was agreed but the clerk was to question the installation cost.
- 4.3 Llanfaelog Village Hall the Low Carbon Happy Homes report was to hand, Cllr. Parry would make enquiries re improvement costs.
- 4.4 Parking Issues The clerk was to request an update from IOACC.
- 5. CORRESPONDENCE the following were submitted and noted.
- Damage to Library Wall the low boundary wall between the library and IOACC car park had fallen on to the footpath used by Rhosneigr Property Lettings staff. It had to be removed urgently to prevent injury. There was some concern about who was responsible for rebuilding the wall, further enquiries were to be made with IOACC on the matter.
- Awel y Môr Cllr. Gwyneth Parry notified Members that there were concerns about alleged criminal activity on the estate and that some of the elderly residents were unsettled and even frightened there. It was noted that all local authority properties were let strictly in accordance with IOACC policies. It was agreed to ask the PCSO to monitor the estate.
- Dogs on the beach: submitted: a complaint about the number of dogs roaming free and causing problems for the public on the beach. It was agreed to discuss the matter with the Maritime Officer and Beach Warden.
- 5.4 One Voice Wales training noted.

- 5.5 Members Allowances The Draft Independent Remuneration Panel for Wales report indicated that there would be no change to the level of payments payable to Members. The clerk reminded members of the Community Council's policy on Member Allowances.
- 5.6 Guidance on securing biodiversity enhancements in development proposals noted.
- 5.7 Notice of Medrwn Môn's Annual General Meeting 3pm on 18/12/2019 at the Town Hall in Llangefni.
- Water refill stations submitted: an email from the AONB Project Officer regarding the provision of water bottle refills at strategic locations along / near the coastal path / AONB. It was suggested that the pumping station and / or the area by the clock may be appropriate.
- 5.9 Local Housing Needs Survey (Open Day) 3.30 to 6.30 on 4/12/2019 at the Village Hall in Llanfaelog.

### 6. PLANNING DECISIONS

- 6.1 HHP/2019/209 13 Sisial Y Mor, Rhosneigr granted.
- 6.2 HHP/2019/236 Machlud Haul, 4 Ffordd Llechi, Rhosneigr granted.
- 6.3 HHP/2019/232 Ty Hen, Station Road, Rhosneigr granted.
- 6.4 **HHP/2019/240** Pedwar Gwynt, 44 Whispering Sands, Rhosneigr granted.
- 6.5 **RM2019/10** Ty Bennin, Rhosneigr caniatâd / granted.
- 6.6 Appeal decision Ty'n Morfa, Rhosneigr,
- 6.7 HHP/2019/220 Police Station, Station Road, Rhosneigr granted.

### 7. PLANNING APPLICATIONS

7.1 **FPL/2019/286 Sandymount House LTD, High Street, Rhosneigr** Full application for alterations and extensions - no observations.

### 7.2 HHP/2019/249 Crimble, High Street, Rhosneigr

Full application for alterations and extensions including demolition of outbuildings - no observations.

### 7.3 FPL/2019/287 - Pen y Dref Bach, Ffordd Pen y Dref, Rhosneigr.

Full application for the demolition of the existing stable together with the erection of a new holiday accommodation - concerns about over development, the proposal was not in keeping with the area and it was seen to be intruding on green spaces.

### 7.4 VAR/2019/77 1 Beach Road, Rhosneigr

Application under Section 73 for the variation of condition (02) of planning permission reference 28C565 (Alterations and extensions) so as to allow amended design - no observations.

### 7.5 DAG2019/20 Garreg Wen, Station Road, Llanfaelog, Ty Croes.

Application to determine whether prior approval is required for the erection of an agricultural shed – no objection.

Cllr. C. Carnall left the room and took no part in the discussion on this item.

### 7.6 HHP/2019/258 Pen y Dref Bach, Rhosneigr

Full application for alterations and extensions together with demolition of the existing garage and erection of a replacement garage – concerns about over development, the proposal was not in keeping with the area and it was seen to be intruding on green spaces on the periphery of the village.

7.7 FPL/2019/228 Stad y Felin, Llanfaelog - application withdrawn.

### 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 this still required a new cradle seat on the infant swing.
- 8.4 Llanfaelog Cemetery nothing further to report.

#### 9. MEMBER REPORTS

- 9.1 Llanfaelog Village Hall the Low Carbon report had been received and the Management Committee would be looking at the recommendations and applying for any grants that may be available.
- 9.2 Rhosneigr Village Hall nothing to report.
- 9.3 Llanfaelog Cemetery Cllr. Carnall had carried out further work on the cemetery, clearing weeds etc. and installing the bench acquired from Bryn Du Chapel. He would carry on with the work of removing ivy from the arch way as time and weather allowed.
- 9.4 Rhosneigr Library Cllr. Chris Coates said that the problem with the tap had been sorted.
- 9.5 Rhosneigr School Governor the pupils were working on a welcome sign for the village. It was noted that the Highways Department would need to be consulted.
- 9.6 Pencarnisiog School Governor the school was busy selling items to raise money. It was agreed that Cllr. Jane Davies should represent the Community

Council on the Board of Governors.

- 9.7 Public Footpaths the inspections were ongoing.
- 9.8 Beaches nothing further to report.
- 9.9 Track nothing to report.
- 9.10 Bowling Tennis Courts the management committee were moving forward with their maintenance programme and quotations were being sought for new windows and doors. It was noted that Mr Peter Owens was providing invaluable assistance in the day to day running of the site. Rhosneigr School had also started to make use of the courts.
- 9.11 Benches Cllr. Carnall would remove the broken bench from the sand dunes.
- 9.12 Toilets The 3 meter counter surface had perished and would need replacing shortly. Cllr. Evan Owen agreed to look at putting in a power point and Cllr. Carnall would carry out some minor works in the spring. The clerk was to obtain a quote for two spare mechanisms for the toilet doors.
- 9.13 Website nothing to report.
- 9.14 Clock it was reported that the clock face facing the high street still wasn't right. The clerk would contact the engineers.
- 9.15 Transport Cllr. Chris Coates reported that:
  - the temporary repairs to the A4080 station road between Ffordd y Wylan and Trem y Môr had failed
  - the street light on the hill by Shoreside was faulty
  - the bollards by Lakeside were damaged.

He also asked for updates on the proposed changes to the parking restrictions in Rhosneigr.

- 9.16 Memorial Garden It was agreed to move one of the little used bins into the Memorial Garden and several residents had offered assistance with the planting.
- 9.17 Boat Pool More slate waste was to be purchased to tidy up the Boat Pool area. It was noted that Wendy Challis Jones's had kindly offered to help maintain the area, the Community Council was very appreciative of this.

#### 10. FINANCIAL MATTERS:

Submitted and confirmed the financial report for the period to 31.10.2019 together with Bank Reconciliations and Statements.

### 11. PAYMENTS TO BE MADE

Salaries	£785.77	One Voice Wales	£120
N Power	£141.37	Roof Repairs	£1500
EON	£69.42	Royal British Legion	£70

Low Carbon Products

£837.60 Anglesey Masonry

£996

**VACANT SEATS** – these would be dealt with at the next meeting. 12

13. **NEXT MEETING 22.1.2020**