

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

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

**Councillors:** C. Coates, D. A. Owen, E. A. Owen and JJ Summerfield.

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

**Clerk:** Mai Owen

1. **APOLOGIES** – Councillor P. Bayman, D. M. Browne and C. P. Carnall.
2. **DECLARATION OF INTEREST** – Cllr. C. Coates - item 7.4 planning application HHP/2019/179 and Cllr. J.J. Summerfield item 7.1 planning application HHP/2019/232
3. **MINUTES OF THE MEETING HELD ON 24 July 2019 and 4 September 2019**  
Resolved: to approve the minutes (Proposed Cllr. C Coates, Seconded Cllr. D. Owen)
4. **MATTERS ARISING FROM THE MINUTES**
  - 4.1 **Llanfaelog Village Hall:**  
The chairman reported that she had arranged for Mike Jones to carry out work on the second chimney and the work was now complete. The Council agreed to pay the bill despite the fact that the request for approval was retrospective. Cllr. Evan Owen reminded members that it was imperative that all contractors provide evidence of public liability insurance before undertaking work for the Council. It was agreed that the Clerk would work with Cllrs. Phil Bayman, Derek Browne, Chris Coates and J.J. Summerfield to prepare a new lease for Llanfaelog Village Hall.
  - 4.2 **Vacant Seats** – it was agreed that a second Notice of Vacancies should be issued for display in Llanfaelog, Pencarnisiog and Ty Croes as these areas appeared to be under represented.
  - 4.3 **Training Plan** - The Standards Committee has been sent a copy of the Council's Training Plan as requested.
  - 4.4 **Any other matters arising from the minutes**  
It was agreed that the parking issues in Rhosneigr and the provision of double yellow lines in particular should be subject to public consultation. It was also agreed to request that only the signage prohibiting the parking of motor homes by Lake Side should be changed to 6pm to 8am.
5. **CORRESPONDENCE**
  - 5.1 Environment Wales Act 2016 - Community & Town Councils Duty under Section 6. – Members identified a number of areas where good practice was demonstrated. The official guidelines were not yet available in the meantime the clerk would circulate the relevant links.

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- 5.2 Revised Model Financial Regulations – the clerk would circulate the amended document.
- 5.3 Welsh Language Champion – Cllr. Delyth Owen agreed to take on the role.
- 5.4 New Governance & Accountability A Practitioner's Guide Wales 2019 - links to be circulated.
- 5.5 Town and Community Councils Liaison minutes – submitted and noted
- 5.6 Morlais Public Notice - submitted and noted.
- 5.7 Local Democracy And Boundary Commission For Wales - it was recognised that the County Council had too few Councillors to represent the electorate and that their numbers should be increased to at least 33. The County Council had suggested that Llanfaelog, Bryngwran and Gwalchmai Community Councils should be grouped together and be known as 'Crigyll'. Members had no objections to this.
- 5.8 Wales Audit Office's Good Practice Exchange Programme – links to be circulated.
- 5.9 Training - details of forthcoming training events were discussed.
- 5.10 Chair's Sunday Service – 13.10.2019 – Cllr. Gwyneth Parry would attend.
- 5.11 Electricity Supply to the Library – It was agreed that the Chairman would find out whether the Council could benefit from purchasing via the Low Carbon Happy Homes Project.

**6. PLANNING DECISIONS - none**

- 6.1 **HHP/2019/145 14 Sisial-Y-Mor, Rhosneigr**  
Full application for demolition of porch and erection of conservatory – agreed.
- 6.2 **FPL/2019/191 8 Bryn Colyn, Warren Road, Rhosneigr**  
Full application for the change of use of existing garage into a holiday accommodation – refused.

**7. PLANNING APPLICATIONS**

- 7.1 **HHP/2019/232 Ty Hen Caravan Park, Station Road, Rhosneigr**  
Cllr. Summerfield left the meeting and took no part in the discussion.  
Full application for alterations and extensions. – no observations.
- 7.2 **HHP/2019/236 Machlud Haul, 4 Ffordd Llechi, Rhosneigr**  
Full application for alterations and extensions. – no observations.
- 7.3 **HHP/2019/209 13 Sisial Y Mor, Rhosneigr**  
Full application for alterations, extensions together with the construction of a rear balcony – concerns about over development of the site, proposed development

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not in keeping with surrounding properties and insufficient parking.

**7.4 HHP/2019/179 3 Sandy Lane, Rhosneigr .**

Cllr. Coates left the meeting and took no part in the discussion.

Full application for the demolition of the existing garage together with alterations and extensions which include a balcony – concerns about over development of the site and insufficient parking.

**7.5 CONS/2019/5 BT Consultation**

Consultation on the intended removal of public payphones - 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 -** nothing further to report

**8.4 Llanfaelog Cemetery –** nothing to report.

**9. MEMBER REPORTS**

**9.1** Llanfaelog Village Hall – Cllr. Parry reported that she had acquired a number of items including benches, crockery and a memorial photograph from Bryn Du Chapel and a bookcase and chairs from the Horizon Offices in Cemaes Bay. The trees overhanging the garden wall needed cutting back.

**9.2** Rhosneigr Village Hall – nothing to report.

**9.3** Llanfaelog Cemetery - Cllr. Carnall and his wife were thanked for all the work they had done in tidying the grounds. Cllr. Parry had been promised some wooden seats from Bryn Du Chapel that would make useful seating in the Cemetery.

**9.4** Rhosneigr Library – It was agreed to work with Rhosneigr Lettings to ensure that the Council was compliant with all Health and Safety requirements.

**9.5** Rhosneigr School Governor - nothing to report.

**9.6** Pencarnisiog School Governor - nothing to report.

**9.7** Public Footpaths – the inspections were ongoing. The work on the footpath between the School and Victoria Flats in Rhosneigr was now complete. There were overhanging gorse bushes and weeds to be removed on the path between the Oyster Catcher and Boat Island.

**9.8** Beaches – nothing to report.

**9.9** Track - nothing to report.

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9.10 Bowling Tennis Courts – nothing to report.

9.11 Benches - nothing to report.

9.12 Toilets – nothing further to report.

9.13 Website - nothing to report.

9.14 Clock - nothing to report.

**10. FINANCIAL MATTERS:**

Submitted and confirmed the financial report for the period to 31.8.2019 together with Bank Reconciliations and Statements.

**Utility payments made August 2019 (not previously reported)**

Welsh Water (Football Ground)	20.46	Welsh Water (Cemetery)	24.58
SSE (Toilets)	44.98	Welsh Water (Toilets)	732.45
Welsh Water (Library)	130.85		

***Payments to be made***

Salaries	£775.97	One Voice Wales	£120
IOACC (Play Area Maes Cynlas)	99	IOACC (Playing Area Rhosneigr)	73
IOACC (Toilets)	£772	IOACC (Library)	£772

**11. NEXT MEETING 23.10.2019**