

**MINUTES OF THE ANNUAL MEETING OF LLANFAELOG COMMUNITY COUNCIL
HELD AT THE LLANFAELOG VILLAGE HALL AT 6.30pm ON WEDNESDAY 22 MAY
2019.**

PRESENT: Councillor Gwyneth Parry (GP) - Chairman

Councillors: D. J. Barlow, P. Bayman, C. P. Carnall, C. Coates, D. A. Owen, E. A. Owen, E. Roberts and JJ Summerfield.

Also Present: Councillors Richard Dew and Gwilym O. Jones

Clerk: Mai Owen

It was noted that Councillors Ifor Edwards and Wyn Williams both representing Llanfaelog Ward had resigned from their positions.

1. Election of Chairman 2019 – 2020

It was unanimously agreed that Councillor Gwyneth Parry should continue as the Chairman.

Election of Vice- Chairman 2019 – 2020

It was unanimously agreed that Councillor Charles Carnall should continue as Deputy Chairman.

2. Appointment of Representatives:

- 2.1 Llanfaelog Village Hall – Councillors G. Parry, D. M. Browne and Evan Owen
- 2.2 Rhosneigr Village Hall – Councillor D. M. Browne
- 2.3 Llanfaelog Cemetery - Councillor Emma Roberts
- 2.4 Rhosneigr Library - Councillor D. Barlow
- 2.5 Rhosneigr School Governor - Councillor G. Parry
- 2.6 Pencaernisiog School Governor - Councillor D. Barlow
- 2.7 Public Footpaths - Councillors Delyth Owen and David Barlow
- 2.8 Beaches - Councillors Delyth Owen and Charles Carnall
- 2.9 Track - Councillors Delyth Owen and Chris Coates
- 2.10 Bowling Tennis Courts – Councillor Charles Carnall
- 2.11 Benches - Councillor D. Barlow
- 2.12 Toilets – Councillors Evan Owen and Charles Carnall
- 2.13 Website - Councillor D. M. Browne
- 2.14 Clock - Councillor Evan Owen
- 2.15 Town and Community Council Liaison Forum - Councillor Delyth Owen
- 2.16 Finance / Internal Control – Councillors David Barlow and Derek Browne

Signed:

(Chairman).

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2.17 Planning - Councillors Charles Carnall, David Barlow and Delyth Owen

2.18 Street Lighting - Councillor J.J. Summerfield

2.19 Play Areas – Councillors G. Parry and P. Bayman.

2.20 Football Field – Councillors P. Bayman

2.21 Maelog Lake - Councillor J.J. Summerfield.

2.22 Allotments – Councillor P.Bayman.

2.23 RAF Liaison and Transport - Councillor Chris Coates

3. APOLOGIES – Councillors D. M. Browne.

4. DECLARATION OF INTEREST - none

5. MINUTES OF THE MEETING HELD ON 24TH APRIL 2019

Resolved: to approve the minutes.

6. MATTERS ARISING FROM THE MINUTES

6.1 Speeding in Llanfaelog:

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

6.2 Parking in Rhosneigr:

Cllrs. Chris Coates and David Barlow met with the Senior Engineer (Traffic and Parking) from IOACC. The parking situation in the village was considered to be dangerous and the proposal was to put double yellow lines on the Sandy Mount side of the High Street and on the corner of Sandy Lane, introduce pay and display from the Post Office towards Morristown and Victoria Court and a single yellow line on the other side of the road.

Some Members were opposed to this as double yellow lines were considered to be detrimental to businesses.

The motorhome parked by Lakeside the previous week had gone, it was suggested that installing a height barrier across the corner would prevent these vehicles from parking there.

It was suggested that a Traffic Management Plan was required and that part of the Common should be used for parking.

6.3 Toilets

The clerk had been told by IOACC that the German Company who supplied the mechanisms for the doors would not replace the faulty lock as more than 6 months had elapsed since it was installed. The clerk would obtain the name of that company and arrange for a spare replacement to be ordered. It was also agreed that a new electric socket should be put in for the cleaner. The manual lock would also be replaced in due course, in the meantime Cllr. Evan Owen had

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ensured that the cleaner had other means of entering the toilets.

6.4 Llanfaelog Village Hall:

Further tidy up work was required on the first chimney and the second chimney was also found to be leaking. More scaffolding had been erected so that quotations could be obtained.

6.5 Any other matters arising from the minutes - none

7. CORRESPONDENCE

7.1 Executive's forward work programme – noted.

7.2 Training and Development for Councillors and Clerks

The Standards Committee required Town and Community Councils to agree on their training plans for Clerks and Members for the year. These plans were to be shared with the Standards Committee by 31 July 2019. Resolved: that the clerk would feed back that One Voice Wales mainly provided awareness training and that there was very little quality training available to the clerks at this time.

7.3 Town and Community Councils - PSOW and APW Decisions

Members were made aware of the summaries of the cases involving elected members, as recently considered by the Adjudication Panel for Wales (APW) and by the Public Services Ombudsman for Wales (PSOW).

7.4 Planning application - Admiral Sir Max Kennedy Horton statue.

Notification received from IOACC that the planning decision was delayed as they had failed to consult with all parties. Cllr. G. Parry was also in discussions with Welsh Water re. the plans etc.

7.5 Dan Do Môn Newsletter – noted.

7.6 Tree by Rhosneigr Clock – Cllr. Charles Carnall reported that he had been asked whether the Community Council would agree to the removal of the tree by the clock. The Management Committee of the adjacent development had offered to replace it with a three tier planter. Resolved: to ask for a formal proposal, outline map etc. so that enquiries could be made with the Highways Department as there may be planning issues to be addressed before a decision could be made.

7.7 Installation of defibrillators

Cllr. Bayman reported that BT were offering to allow community councils the option of adopting a phone booth to install a defibrillator – agreed to approach Horizon to find out if they could assist with the purchase.

7.8 Football Club Sign

Request received for permission to erect a sign on the football ground. The sign would make reference to Mr Jack Jones who had played a major part in establishing the Club. This was a matter of concern, it was therefore agreed to ask

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for sight of the exact wording before a decision was made.

8. PLANNING DECISIONS

- 8.1 Anglesey House, High Street, Rhosneigr
Full application for alterations and extensions to include a balcony - granted.
- 8.2 HHP/2019/80 11 Trem y Môr, Rhosneigr
Full application for the demolition of the existing garage together with alterations and extensions - granted.
- 8.3 FPL/2019/84 Sandymount, Rhosneigr
Full application for alterations and extensions - granted.
- 8.4 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 - granted.

9. PLANNING APPLICATIONS

- 9.1 **HHP/2019/66 Rhosneigr Bungalow, Maelog Road, Rhosneigr. (additional information)**
Full application for the demolition of existing sun room together with alterations and extensions and erection of a balcony – no observations.
- 9.2 **OP/2019/7 Bryn Maelog, Rhosneigr**
Outline application for the demolition of the existing building erection of 4 general market dwellings with full details of access, appearance, layout and scale – concerns about access and no affordable housing.
- 9.3 **FPL/2019/126 Bryn Coed Garage, Llanfaelog, Ty Croes**
Full application for the proposed extension to the existing commercial garage - no observations.
- 9.4 **HHP/2019/112 Bryn Padrig, 8 Lakeside Estate, Rhosneigr**
Full application for alterations and extensions which include the enlargement of the existing balcony – no observations.
- 9.5 **FPL/2019/86 Llain Delyn, Pencarnisiog, Ty Croes**
Full application for the erection of a building for storage of vintage vehicles together with the construction of a private track – additional development, and concerns about access.
- 9.6 **VAR/2019/34 - 8 Ger y Mor, Rhosneigr**
Application under Section 73 for the variation of conditions (13) (access) and (15)

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(car parking) of the outline planning permission 28C511 (outline application for demolition of the existing dwelling together with the erection of 4 flats) and conditions (02) (landscaping), (03) (access), (07) (car parking) and (08) (approved plans) from the associated reserved matters 28C511A/DA (application for reserved matters for the erection of 4 flats) so as to amend the approved plans enabling alterations to the site access, parking and landscaping – no observations.

9.7 FPL/2019/88 West View, High Street, Rhosneigr

Retrospective application for retention of annexe – concerns about the height of the building as previous application for a two storey building was turned down, also concerns about building regulations and sewage as the planning conditions have not been adhered. Looks like a separate dwelling rather than an annex.

9.8 HHP/2019/76 Romany cottage, Overstrand Avenue, Rhosneigr (additional information)

Full application for alterations and extensions which include a balcony – no observations.

10. RISK ASSESSMENTS.

10.1 Rhosneigr Play Area: The risk assessment would be sent to the clerk.

10.2 Llanfaelog Community Play Area:

Work was progressing on the play area following a successful application for funding by the Village Hall Management Committee.

10.3 Bryn Du Play Area and Football Field

A new cradle seat was required in the swing.

10.4 Llanfaelog Cemetery – Nothing to report

11. COMMITTEE MEMBER REPORTS

11.1 Llanfaelog Village Hall: – nothing further to report.

11.2 Rhosneigr School Governor: – nothing to report.

11.3 Pencarnisiog School Governor: – nothing to report.

11.4 Footpaths: Footpath 28/011/1 required attention a tree had fallen by Plas Ward.

11.5 Beaches: – Cllr. Carnall confirmed that the lifebuoy had been reinstated and new 'No Parking' signs had been put on the beach following his meeting with the Maritime Officers (IOACC).

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11.6 Rhosneigr Village Hall: – nothing to report.

11.7 Track: – nothing to report.

11.8 Bowling / Tennis Courts: – earnings and bookings were down and the facility had been offered to the schools and youth club. It was noted that they were immensely grateful to their regular volunteer for all his help.

11.9 Benches: The picnic table by Ffordd Llechi was damaged.

11.10 Llanfaelog Cemetery – nothing to report

12. 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	BHIB Insurance	£3666.11
SSE Electric	£51.56	MY Scaffolding	£1320
IOACC (Toilets)	£268	IOACC (Library)	£268
Gwynedd Disposables	£271.52		

Payment of £300 was received from Wednesday Afernoon Library Group.

13. INSURANCE

This was due for renewal on 1 June 2019, agreed to accept Local Council Policy Schedule from BHIB.

14 STATUTORY DOCUMENTS

It was agreed that no changes were required to the Financial Regulations or Standing Orders and all Members had accepted the current Code of Conduct. The Clerk would carry out a further risk assessment.

15. NEXT MEETING 26.6.2019