

MINUTES OF THE REMOTE MEETING OF LLANFAELOG COMMUNITY COUNCIL HELD AT 6.30pm ON WEDNESDAY 22 APRIL 2020.

PRESENT: Councillor Gwyneth Parry (GP) – Chairman

Councillors: P. Bayman, D. M. Browne, C. P. Carnall, C. Coates, W.F. Collard, D. A. Ingram (Owen), Stephen Robinson, D Robertson and J.J. Summerfield.

Councillor Stephen Robinson (Llanfaelog Ward) was welcomed to his first Community Council meeting.

Clerk: Mai Owen

1. **APOLOGIES** – Councillor J. Davies, E. Owen and County Councillors Richard Dew and Gwilym O. Jones.
 2. **DECLARATION OF INTEREST** – Cllr. Chris Coates item 9.4 planning application HHP/2020/83.
 3. **MINUTES OF THE PREVIOUS MEETINGS**
Resolved: to approve the minutes of 26 February 2020
 4. **MATTERS ARISING FROM THE MINUTES**
 - 4.1 **Toilets:**
The work on the toilet doors was outstanding as the repair company and the supplier of the parts were closed for business because of Covid19.
In the meantime Cllr. Summerfield would ask a local electrician to check the power supply to ensure that there was sufficient voltage for a water heater.

Cleaning of toilets during the Covid19 lock down period.
This item is documented separately as it relates to an individual employee of the Council and is to be treated as confidential.
 - 4.2 **Llanfaelog Village Hall:**
The work on the roof was outstanding. The roofer originally quoted £350 plus VAT but he would need to revisit to make sure the work could still be done without scaffolding. The clerk would obtain authority before agreeing to any increase in price.
 - 4.3 **Clock:**
The work on the clock was on hold because of the Covid 19 'lock down'.
 - 4.4 **Football Field Wall:**
Cllr. Carnall reported that the boundary wall was now repaired.
 - 4.5 **Library:**
The County Council was to be reminded that the work on the boundary wall was outstanding and that the Community Council do not accept public liability for issues that may arise as a result.
- Utilities:**
It was agreed to enter into a two year contract with Flo Gas.

**MINUTES OF THE REMOTE MEETING OF LLANFAELOG COMMUNITY COUNCIL
HELD AT 6.30pm ON WEDNESDAY 22 APRIL 2020.**

4.6 Website:

Some work had been done on the English site but it was still incomplete. The web designer had quoted £600 plus additional support and maintenance costs of £25 per month (paid annually in advance) for creating a Welsh site. They were not taking on any new work until at least August as most of the design team were on 'lock down'.

There was no 'handout' available for site maintenance but they offered to run a half-day training course for up to 3 people for £180.

5. CORRESPONDENCE - the following were submitted and noted.

- 5.1 Community Support during the Coronavirus situation (COVID-19)
- 5.2 Business Grants during the COVID -19 lock down period.
- 5.3 Employment law Changes
- 5.4 Public transport – changes that apply during COVID -19 lock down period
- 5.5 Updated Arrangements for funerals and crematoriums
- 5.6 One Voice Wales - News Bulletin

6. FINANCIAL MATTERS:

Submitted and confirmed the 2019 /20 accounts and financial report for the period to 31.3.2020 together with Bank Reconciliations and Bank Statements. The accounts would now be submitted to internal audit for scrutiny.

Council Insurance due 1.6.2020

Renewal Docs Received £3,703.03 – Main items include :
Village Hall, Toilet Block, Porta Cabins, Bowling and Tennis Club and Memorial Clock.

The clerk would obtain an alternative quote.

7. PAYMENTS AUTHORISED

Salaries March	799.70	Salaries April	799.70
Welsh Water	17.14	IOACC (C. Tax Library)	2728.5
One Voice Wales	199	IOACC (C. Tax Toilets)	2728.5
Gwynedd Disposables	261.55	EON	56.64
Flo Gas	503.44		
N Power	280.95		

8. PLANNING DECISIONS - none

9. PLANNING APPLICATIONS

**MINUTES OF THE REMOTE MEETING OF LLANFAELOG COMMUNITY COUNCIL
HELD AT 6.30pm ON WEDNESDAY 22 APRIL 2020.**

- 9.1 **HHP/2020/94 14 Norman Court, Beach Road, Rhosneigr**
Full application for alterations and extensions at 14 Norman Court, Beach Road, Rhosneigr - no observations.
- 9.2 **HHP/2020/30 Cyn Sefydliad Bechgyn / Former Boys Institute, Rhosneigr**
Full application for the demolition of the existing building together with the erection of a new community hall including 2 offices. – It was agreed that the Community Council was not in a position to comment as it had a prejudicial interest in this application.
- 9.3 **LUE 2020/7 2 dwellings at Stanley House, Station Road, Rhosneigr.**
Application for a Lawful Development Certificate for the existing use of the building as two dwellings – The Council was able to confirm that this property had been split into two dwellings for more than 20 years.
- 9.4 **HHP/2020/83 3 Sandy Lane, Rhosneigr**
Full application for the demolition of the existing garage together with alterations and extensions – concerns about the large window overlooking neighbouring properties.

Cllr. Coates declared an interest in this item and took no part in the discussion.

10. RISK ASSESSMENTS.

All play areas were closed as a result of the Covid -19 lock down.

11. MEMBER REPORTS

- 11.1 Llanfaelog Cemetery – Cllr. Charles Carnall would forward a list of any headstones that required attention.
- 11.2 Footpaths – there were rotten timbers on the board walk by Llyn Maelog and reports of litter on the path behind Bodfan.
- Cllr. Bayman would forward details of a blocked footpath in Bryn Du.
- 11.3 Benches – Cllr. Gwyneth Parry would produce list of those that needed sanding down and repainting.

12. NEXT MEETING 27.5.2020