

MINUTES OF THE MEETING OF LLANFAELOG COMMUNITY COUNCIL HELD AT THE LLANFAELOG VILLAGE HALL AT 6.30pm ON WEDNESDAY 26 FEBRUARY 2020.

PRESENT: Councillor Gwyneth Parry (GP) – Chairman

Councillors: D. M. Browne, C. P. Carnall, W.F. Collard, J. Davies, D. A. Ingram (Owen), E. A. Owen, D Robertson and J.J. Summerfield..

Also Present: Councillors Richard Dew and Gwilym O. Jones

Councillors Danielle Robertson (Llanfaelog Ward) was welcomed to her first Community Council meeting.

Clerk: Mai Owen

1. **APOLOGIES** – Councillor P. Bayman and C. Coates.
2. **DECLARATION OF INTEREST** – Cllr. Charles Carnall item 7.2 planning application FPL/2020/5.

3. **MINUTES OF THE PREVIOUS MEETINGS**

Resolved: to approve the minutes of 22 January 2019 provided that the following text provided by Cllr. Ingram was added to the minutes. (Proposed Cllr. J.J. Summerfield, Seconded Cllr. Delyth Ingram)

A4080 New Access created opposite Cemetery - there has been many concerns related to this new access created on such a dangerous road, many near misses observed. This area is now being cleared of trees without a felling license, it is of great concern that the collapsed wall (to which has been extended) is an unauthorised entry and exit entrance and it is being used for the removal of felled trees etc. using very large vehicles. This is an urgent matter. Community Council would report to Planning and Highways. Richard Dew will also forward concern

A4080 New “ access “ side of road when leaving Llanfaelog on the left-hand side, in the field before turning for road to Bryngwran – It was been noted by CC on several occasions regarding this new access that has been constructed after an accident which demolished the original access/ entrance . A completed new wider access has been created without planning permission. This will be reported to Planning and Highways

Afallon Caravan Park – It was reported that there had been a large amount of earth movement on the land creating a very large mound. CC concerned no planning approval has been granted and concerns regarding the earth moved

4. **MATTERS ARISING FROM THE MINUTES**

Electricity Supply Library – this was ongoing.

- 4.2 The Cae Cynlas and Aberffraw FC signs had been erected.

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- 4.3 Parking Issues – There was much concern about the number of vehicles parking illegally on Rhosneigr High Street. They were not only a nuisance to those living there but posed a serious risk to the public by blocking emergency services etc. It was agreed to request that a Traffic Warden attend on a more regular basis.
- 4.4 Library Wall – Members were still of the view that IOACC were responsible for the fallen wall as it was a retaining wall for the car park and had obviously been damaged from the car park side. IOACC to be informed of the Health and Safety implications.
- 4.5 Clock – Follow up action required with Smith and Derby as the clock was still not repaired.
- 4.6 Toilets – Arrangements had been made for an electrical company with experience of working with similar coin mechanisms to inspect the doors.
- 4.7 Cae Cynlas Boundary Wall – it was agreed to accept the quote for £300 received for carrying out repairs to part of the boundary wall.

5. CORRESPONDENCE - the following were submitted and noted.

- 5.1 Consultation on future audit arrangements for Community Councils in Wales – The Wales Audit Office was consulting on their proposal to carry out a three tier audit of Community Councils from 2020/21. Consultation end date - 19 March 2020.
- 5.2 Developing Community Play Conference – 3 - 6pm at Trearddur Bay Hotel on 10.3. 2020 – Cllrs. Gwyneth Parry and Delyth Ingram would attend.
- 5.3 Report Welsh Audit Office – expressing concerns that a third of town and community councils in Wales had ‘qualified’ accounts – circulated.
- 5.4 Independent Remuneration Panel for Wales Draft Annual Report - February 2020 - noted
- 5.5 Minimum Pricing for Alcohol Stakeholder information - 2 March 2020 – noted.
- 5.6 Independent Remuneration Panel for Wales draft Supplementary Report–the principles relating to the reimbursement of costs of care - noted.
- 5.7 Green Growth funding opportunities for Community and Town Councils - noted
- 5.8 Dog bag dispenser project – noted.
- 5.9 Statue Admiral Sir Max Kennedy Horton – It was agreed to sign the lease on the ground as produced by Aaron and Partners Solicitors on behalf of Welsh Water.

It was agreed that Memorial Plaques could be placed at the site for a fee of £50. All requests must have prior approval from the Community Council.
- 5.10 Membership of One Voice Wales 2020/21 – Submitted: a letter from One Voice

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Wales offering the council a 50% discount for the first year of membership. It was agreed to accept the offer and become members of One Voice Wales. Cllr. Derek Browne would represent the Council.

- 5.11 Bangor University Dŵr Uisce research project – it was agreed to invite the representative to the April meeting.

6. PLANNING DECISIONS

- 6.1 **FPL/2019/311 Sandymount, House, High Street, Rhosneigr**
Full application for alterations and extensions at – agreed.

7. PLANNING APPLICATIONS

- 7.1 **VAR/2020/7 8 Ger y Mor, Rhosneigr**
Application under Section 73 for the variation of condition (02) (Approved plans) (03)(Management and maintenance plan) (15)(Boundary screen) of planning permission reference VAR/2019/34 (Erection of 4 flats) so as to change the drainage layout and provide details of boundary screen – no objection.
- 7.2 **FPL/2020/5 Garreg Wen, Station Road, Llanfaelog, Ty Croes**
Full application for the erection of an agricultural shed to store machinery – no objection.
Cllr. Charles Carnall left the room and took no part in the discussion on this item.

8. RISK ASSESSMENTS.

- 8.1 Rhosneigr Play Area: The risk assessment sent to the clerk.
- 8.2 Llanfaelog Community Play Area: it was agreed that Cllr. Jane Davies would carry out a risk assessment.
- 8.3 Bryn Du Play Area and Football Field – it was agreed that Cllr. Jane Davies would carry out a risk assessment.
- 8.4 Cllr. J.J. Summerfield would arrange for RoSPA to carry out the annual check of the play areas.
- 8.5 Llanfaelog Cemetery – Cllr. Charles Carnall would carry out a risk assessment on the head stones.

9. MEMBER REPORTS

- 9.1 Llanfaelog Village Hall – 3 quotations had been requested for repairs to the hall roof but only one contractor had come forward. The £350 plus VAT quoted was considered acceptable. Cllr. Evan Owen reminded members that all contractors must be asked to provide confirmation of their insurance cover that included public and employers liability prior to any work being carried out. It was agreed to engage this contractor but only if the insurance documentation was provided.

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Cllr. Derek Browne would obtain contact details for the Fire Officer that had attended the Rhosneigr Village Hall.

- 9.2 Rhosneigr Village Hall – MP Virginia Crosby was due to hold surgeries at the hall in April. A dance had been arranged for Saint David's night – cost £3.00. It was also noted that the Village Hall was not classed as a business and should not be required to pay the higher rate parking fee for their parking tickets.
- 9.3 Llanfaelog Cemetery – nothing further to report.
- 9.4 Rhosneigr Library – nothing further to report.
- 9.5 Rhosneigr School Governor - nothing to report.
- 9.6 Pencarnisiog School Governor – nothing to report. Cllr. Dani Robertson agreed to represent the council as a school governor.
- 9.7 Public Footpaths – the inspections were ongoing. The contractor was to be asked to provide the clerk with a schedule of works before the work commenced.
- 9.8 Beaches – there were ongoing concerns about the work being carried out on the foreshore. It was agreed that the Maritime Officer was to be asked to attend the next meeting.
- 9.9 Track – the last meeting had been postponed.
- 9.10 Bowling Tennis Courts – Ffenestri Cymru had been contracted to fit the windows and doors – total cost £1356 inc. vat. It was noted that pupils from the local school and pensioners over 65 could use the facilities free of charge.
- 9.11 Benches – Cllr. Gwyneth Parry had prepared a list of the benches. A maintenance schedule was to be compiled so that repair work could be carried out as soon as the weather improved.
- 9.12 Toilets – Agreed to obtain quotations for new work surfaces.
- 9.13 Website – the work on the website was continuing.
- 9.14 Clock – nothing further to report.
- 9.15 Transport – Highways had been asked to consider putting up a sign to stop lorries turning on to the lane by Llain Wen - their satnav systems were sending them down there by mistake.

Cllr. Dew agreed to ask IOACC to look at the mirror that had recently been put up opposite Felin Traeth as road users had complained about it being a hazard.

Cllr. Dew also agreed to ask whether BIFA could arrange to pick up litter around Plas Woods on Station Road.

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9.16 Memorial Garden – nothing further to report

9.17 Boat Pool - nothing to report.

9.18 Maelog Lake – the water level was still high but still running smoothly.

10. FINANCIAL MATTERS:

Submitted and confirmed the financial report for the period to 31.1.2020 together with Bank Reconciliations and Statements.

11. PAYMENTS TO BE MADE since the last meeting

Salaries February	£799.70	Welsh Water	£502.80
Aaron and Partners	£554.40	Ffenestri Cymru	£1356.00
SSE Electric	£49.42		

12. NEXT MEETING 25.3.2020