

MINUTES OF THE MEETING OF LLANFAELOG COMMUNITY COUNCIL HELD AT THE LLANFAELOG VILLAGE HALL AT 6.30pm ON WEDNESDAY 22 JANUARY 2020.

PRESENT: Councillor Gwyneth Parry (GP) – Chairman

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

Also Present: Councillors Richard Dew and Gwilym O. Jones

Clerk: Mai Owen

1. **APOLOGIES** – Councillor P. Bayman, C. P. Carnall and J. Davies.

2. **DECLARATION OF INTEREST** – none

3. **MINUTES OF THE PREVIOUS MEETINGS**

Resolved: to approve the minutes of 27 November 2019 (Proposed Cllr. D. A. Ingram, Seconded Cllr. W.F. Collard)

4. **MATTERS ARISING FROM THE MINUTES**

4.1 Electricity Supply Library – this was ongoing, Cllr. Chris Coates agreed to carry out a comparison of suppliers.

4.2 Aberffraw FC – Xpose had agreed to reduce the installation cost if the Cae Cynlas sign and Aberffraw FC sign could be put up at the same time.

4.3 Parking Issues - IOACC were keen to proceed with placing parking restrictions in Rhosneigr. A number of proposals were made including:

1. imposing a restriction between 8am-7pm from 1 March to 31 October on all single yellow lines in Rhosneigr
2. installing a short length of yellow lines at the junction of Glan y Môr Road with Station Road
3. extending the existing yellow lines on Ffordd Maelog a short distance into Sandy Lane.
4. installing an overnight restriction for the parking area by Lakeside in response to the issues caused by campervans and motorhomes.

It was resolved to agree to all proposals apart from point 3 as it was felt that double yellow lines were required at either side of the junction on to Sandy Lane. Members were also keen to see all the yellow lines refreshed along the High Street. Parking restrictions (possibly a box restriction) was also required by the Fire Station.

4.4 Library Wall – Members were unhappy with IOACC's response as there was still a question over who was responsible for the collapsed wall. The clerk was awaiting a response to a request for a meeting.

4.5 Clock – Following a discussion with Smith and Derby Ltd it was agreed that they would bring forward the annual maintenance check which would have been done at the end of March so that the problem with the clock dials could be dealt with at the same time.

Signed:

(Chairman).

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- 4.6 Toilets – The clerk had obtained quotes for the parts required for the toilet doors but the company had offered two types and would need to know which one was already fitted. IOACC had informed the clerk that their staff could not be made available to assist with inspecting the toilet doors but she had asked that they let her know which of the two they had purchased and installed last time.

5. CORRESPONDENCE - the following were submitted and noted.

- 5.1 Town and Community Councils Liaison - 22-01-20
- 5.2 Place Shaping Programme – it was agreed that the Community Involvement Officers should be invited to attend the Community Council meeting to discuss the way forward.
- 5.3 Support for Welsh Language Champions – Cllr. Delyth Ingram stated that a questionnaire was to be sent to each community council asking them to identify which councillors spoke Welsh. There was also a possibility of money being made available for translation services.
- 5.4 Executive's forward work programme
- 5.5 Consultation Document - Changes to planning and related application fees – to be circulated.
- 5.6 Isle of Anglesey County Council - development of draft equality objectives.
- 5.7 The Playing Fields (Community Involvement in Disposal Decisions) (Wales) Regulations 2015.

6. PLANNING DECISIONS

- 6.1 **HHP/2019/279 Ty Gwyn, 35 Sisial y Mor Rhosneigr**
Full application for alterations and extensions – agreed.
- 6.2 **DAG2019/20 Garreg Wen, Station Road, Llanfaelog, Ty Croes.**
Application to determine whether prior approval is required for the erection of an agricultural shed – determined that planning application required.

7. PLANNING APPLICATIONS

- 7.1 **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 – application withdrawn.
- 7.2 **FPL/2019/310 Ty Capel, Bryn Du**
Full application for the creation of a new vehicular access together with the creation of a parking area.
- 7.3 **HHP/2020/1 Llain Big, Bryngwran**

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Full application for alterations and extensions

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 further to report.

9. MEMBER REPORTS

9.1 Llanfaelog Village Hall – the Low Carbon Happy Homes project had come to an end and event was to take place at the Town Hall, Llangefni on Friday 7th February to showcase the work done over the last 12months. In the meantime Cllr. Gwyneth Parry was to be presented with an electric bike for use by the community on Saturday 25th January. Members were urged to attend the event at the Village Hall. They were hoping to implement some of the recommendations of the Low Carbon report at the earliest opportunity, the heating system in particular required attention. Two large tractor tyres had been dumped in the hall car park, Cllr. Summerfield said he would remove these.

9.2 Rhosneigr Village Hall –Were in the process of purchasing new fire doors – they were proving to be very expensive. The New Year event had been well received.

9.3 Llanfaelog Cemetery – Cllr. Carnall had carried out more maintenance work on the cemetery, his efforts were very much appreciated.

9.4 Rhosneigr Library – Supplementary heating was required to bring the temperature up to a comfortable level for users. It was also noted that some of the windows required attention. Authority was given to spend up to £500 on this. Cllr. Chris Coates would be looking at this.

9.5 Rhosneigr School Governor - nothing to report.

9.6 Pencarnisiog School Governor – nothing to report.

9.7 Public Footpaths – the inspections were ongoing.

9.8 Beaches –there were concerns that areas of the foreshore in front of Bro Dawel and Ynys Groes had been roped off with a sign that conservation work was being carried out. It was agreed to liaise with the Maritime Officer and monitor this.

9.9 Track – the last meeting had been postponed.

9.10 Bowling Tennis Courts –Quotations were to hand for new windows and doors.

9.11 Benches – Cllr. Gwyneth Parry was drawing up a list of the benches and what work was required on each. Cllr. Carnall had removed the broken bench from the

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sand dunes and he was to be thanked for doing that.

- 9.12 Toilets – nothing further to report.
- 9.13 Website – it was agreed that the website should only include the statutory information required.
- 9.14 Clock – nothing further to report.
- 9.15 Transport – nothing further to report.
- 9.16 Memorial Garden – A bin had been found for the memorial garden. Cllr. Charles Carnall had made good the damage to the statute.
- 9.17 Boat Pool - nothing to report.
- 9.18 Maelog Lake – Cllr. Summerfield reported that this was now running smoothly.
- 9.19 Cllr. Ingram's report on planning:
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.

10. FINANCIAL MATTERS:

Submitted and confirmed the financial report for the period to 31.12.2019 together with Bank Reconciliations and Statements.

11. PRECEPT 2020/21

Cllr. Derek Browne met with the Clerk / RFO to consider the forecast of expenditure to 31 March 2020, the anticipated expenditure for 2020/21 and put together recommendations for the consideration by the Community Council. Copies of the accounts, details of anticipated expenditure and calculation of earmarked reserves were distributed to each Member and the Clerk / RFO presented the figures. She explained the need for increased reserves to help meet future capital expenditure and ensure financial stability.

Following careful deliberation it was agreed to accept the recommendations and

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to ask for a precept of £40,000 for 2020/21. All members were in agreement apart from Cllr. Delyth Ingram who voted against the increase.

- 12. PARKING TICKETS** – Cllr. Chris Coates would arrange for new tickets to be printed for use at Porth Nobla and Cable Bay.

13. PAYMENTS TO BE MADE since the last meeting

Salaries Dec. and Jan	£1710.8	Gwynedd Disposables	£289.26
N Power	£285.54	X Pose Media	£312.00
EON	£57.19		

14. MEMBER ALLOWANCE

Members were reminded that the statutory allowance of £150 would be paid before the end of the financial year unless she was informed in writing that they did not wish to receive it. (The clerk would provide a form based on a One Voice Wales template for doing this)

15. VACANT SEATS

The clerk confirmed that each of the 5 applicants for the two vacancies on the Llanfaelog Ward satisfied the eligibility criteria for co-option as Community Councillors. This was the second time that the Council had discussed applications for these vacancies and once again Members were eager to ensure a fair representation for all residents. Members were given time to consider each application and assess their suitability before entering into a secret ballot process for selecting the two favoured candidates. Two candidates received an absolute majority vote of those present and it was unanimously agreed that Danielle Robertson and Stephen Robinson should be co-opted as councillors for the Llanfaelog Ward. The clerk would invite them to the next meeting.

16. NEXT MEETING 26.2.2020