

## **LLANFAIR MATHAFARN EITHAF COMMUNITY COUNCIL**

**MINUTES** of the Councils Annual meeting held at Goronwy Owen Memorial Hall, Benllech on Monday, 24 August, 2015, at 7.00 p.m.

**PRESENT** Mr R O Jones, (Chair), (Benllech A), Ms G M Davies, (Benllech A), Mr P Day, (Benllech B), Mr K F Griffiths, ( Benllech A), Mr E Ll Owen, (Benllech B), Mrs W Owen, (Llanbedrgoch), Mrs J Peers, (Llanbedrgoch), Mr I Williams, (Benllech B), Miss N Williams, (Benllech B).

### **59 APOLOGIES**

Received – apologies for absence from the following :- Mr G Harker-Roberts, (Brynteg ) and Mrs D Roberts, (Benllech B).

### **60 MINUTES.**

The Chair signed as a true record the Minutes of the meeting of the Council held on the 27 July 2015.

## **FOOTPATHS, ROADS AND FOOTWAYS**

### **61 ISLE OF ANGLESEY COUNTY COUNCIL - RESPONSE TO HIGHWAY MATTERS.**

Reported by members – correspondence received from the Isle of Anglesey County Council responding to highway matters referred to it by the Community Council.

**RESOLVED – to grant the application.**

### **62 MISCELLANEOUS HIGHWAY MATTERS**

Reported by members – various matters that required attention.

## **CORRESPONDENCE**

### **63 ROSPA – SAFETY INSPECTION REPORT.**

Submitted for information – report from the Royal Society for the Prevention of Accidents relating to the annual Safety Inspection at Caer Berllan playground. A low risk measure was given in the report.

**64 BENLLECH ALLOTMENT SOCIETY – LETTER OF THANKS.**

Submitted for information – letter of thanks from the Benllech Allotment Society relating to the donation from the Community Council towards the improvement of the access track to the allotments.

**65 ONE VOICE WALES –ANNUAL GENERAL MEETING MOTIONS.**

Submitted – email from the North Wales Community Health Council inviting concerns regarding the standards of the level of care provided by the National Health Service in North Wales.

**66 GWYNEDD & ANGLESEY PARTNERSHIPS – VOLUNTARY SMOKE FREE ZONES.**

Submitted – invitation from the Gwynedd and Anglesey Partnership for Town & Community Councils to become voluntary smoke free areas, taking advantage of free promotional material for display and advertising purposes..

**RESOLVED – to nominate Caer Berllan Playground as a voluntary smoke free zone and to request promotional material for display.**

**PAYMENTS AND ACCOUNTS**

**67 BILLS.**

Edwards Accounting	Information preparation	£30-00
Lingo Cyf	Hire translation equipment	£36-00
Playsafety Ltd	Annual Inspection	£85-20
G E Pritchard	Repayment Norton Symantec	£64-99
UHY Hacker Young	Annual Audit	£384-00
Eira Fon Parry	Translation service	£50-00

**68 ACCOUNTS**

Submitted – account showing details of payments made by the Clerk (including those made in accordance with the Council’s current Scheme of Delegation) in July, 2015.

**RESOLVED – to note the account and approve the payments.**

## 69 COUNCIL'S BUDGET

Submitted – details of the Council's receipts and payments as compared with its budget for the period from April 1, 2015 to the end of July, 2015.

**RESOLVED – to note and approve the details.**

## GENERAL MATTERS

### 70 PARADISE COURT, TYNYGONGL.

Submitted – letter from Llio Rhydderch seeking support from the Council with a proposed name change of Paradise Court, Tynyngongl to its original name of Siop Tynyngongl which was owned by her family for many years. The building has been substantially renovated recently by its new owner after a period of dilapidation.

**RESOLVED – as the current owner of Paradise Court is English, a translation of Ms Rhydderch' letter is sent to him for his consideration.**

### 71 NATIONAL GRID PLANS.

The contents of a recent letter from the Anglesey Committee of One Voice Wales relating to the transfer of electricity across the Island via overhead pylons in preference to underground cables was discussed. The vast majority of the islands residents, businesses and Councils favouring the underground cable method.

The gist of the letter was a request for the Community Council to send a letter to each property within its area to obtain signatures, collect the letters and return these to the Anglesey Committee for them to hand to the National Grid thereby showing the extent of opposition to the proposed overground pylons.

**RESOLVED – although members opposed the National Grid plans for overground pylons, they did not believe that delivering and collecting letters from the homes of over 2800 residents was a practical proposition. However, they believed in supporting the widespread opposition to the pylons and decided to display copies of the meeting minutes on village noticeboards as well as in the Benllech Community and Ex-Servicemen's Hall, the Goronwy Owen Memorial Hall, Brynteg Village Hall and Y Ganolfan, Llanbedrgoch.**

**Additionally that a petition is available in each Hall so that residents can sign to support the Community Council' stance.**

## **72 GWYNEDD & ANGLESEY PARTNERSHIP – BUILDING COMMUNITIES**

Luned Edwards of the Gwynedd and Anglesey Partnership gave a presentation on the Building Communities Project. The emphasis is on the concept of coproduction, where communities, the voluntary sector and public sector organisations (such as the Police, Fire & Rescue Service, Local Authority and Health Board) working together to plan and deliver services.

The starting point is to connect with residents within the Community Council' area by researching details of the officers of various clubs and societies, then feeding this information to the Gwynedd & Anglesey Partnership.

## **73 CCTV.**

The document detailing upgrading the present cctv system was discussed by members. The upgrade would use some of the existing fixtures, such as the camera points with a network of new cameras which provide images with improved clarity of five times on the existing models.

There will be a total of 16 new cameras in preference to the five existing with an increased presence throughout the village. Within Benllech Police Station a new receiving unit will be housed, which is the latest model in its field and used by Gwynedd and Conwy Councils, North Wales Police and Trefi Mon.

The upgrade will enable the Community Council to expand the network to other villages within the Council' area in due course should it decide that this is necessary.

**RESOLVED – to accept the upgrade document in principle, and dependent on financial aid being forthcoming. Also to take advantage of the offer for the CCTV Committee to visit the system at Amlwch Town Council.**

## **PLANNING**

### **74 APPLICATIONS**

**RESOLVED that the following decisions were made on the planning applications before the Council :-**

1. Granted

30C38F	Sea View, Beach Road, Benllech
30C198F	Ordiwedd, Ffordd Cynlas, Benllech
30C781	Wavecrest, 81 Breeze Hill, Benllech
30C88W	Tyddyn Sargent, Tynyngogl

The meeting concluded at 8-15 pm.