

LLANFAIR MATHAFARN EITHAF COMMUNITY COUNCIL

MINUTES of the Council meeting held at Goronwy Owen Memorial Hall, Benllech on Tuesday, 25 April, 2016, at 7.00 p.m.

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

210 APOLOGIES

Received, apologies for absence from the following :- Mr K D Hughes, (Benllech A), and Mrs J Peers, (Llanbedrgoch).

211 MINUTES.

The Chair signed as a true record the Minutes of the meeting of the Council held on the 29 March 2016.

FOOTPATHS ROADS AND FOOTWAYS

212 ISLE OF ANGLESEY COUNTY COUNCIL – RESPONSE TO HIGHWAY MATTERS.

Submitted for information– correspondence received from the Isle of Anglesey County Council in relation to Highway matters referred to it by the Community Council.

213 VARIOUS HIGHWAY MATTERS.

Reported by members – various matters requiring attention.

CORRESPONDENCE

214 ISLAND GAMES 2025.

Submitted – latter from Greg Evans, Chair of the Island Games Committee explaining the forthcoming 2025 Island Games to the Isle of Anglesey. Also the oppoetunity for Town and Community Councils to donate £100 as key stakeholders.

RESOLVED – to accept the Chair’s offer of a presentation from a member of the Committee prior to making a decision.

(Mr I Williams declared an interest in this matter and was not present during the discussions and voting)

PAYMENTS AND ACCOUNTS

215 BILLS

RESOLVED – to pay the following bills :-

Edwards Accounting	Information preparation	£30-00
Eira Fon Parry	Translation service	£56-00
Lingo Cyf	Hire of translation equipment	£36-00

216 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 March, 2016.

RESOLVED – to note the account and approve the payments.

217 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 March, 2016.

RESOLVED – to note and approve the details.

GENERAL MATTERS

218 COUNCIL WEBSITE.

Submitted – letter from Anglesey Computer Solutions which offered a service building websites to Town & Community Councils. The letter explained that the website package would include statutory information in line with Welsh Government standards. The initial set up cost would be £300 and maintenance costs of £220 bi-annually.

RESOLVED – agreement to move forward and accept the offer at the above price.

219 ACCOUNTS 2015/2016.

Submitted for information – summary of receipts and payments made by the Council in 2015/16 in line with Standing Orders. More detailed accounts would be submitted for approval at the next meeting.

220 LIST OF GRANTS & DONATIONS 2016/2017.

Submitted – Amended List of Grants and Donations for 2016/2017 for adoption. During the discussion a suggestion was made that annual grants made for the upkeep of St Peter's Church cemetery Llanbedrgoch, Tabernacle Chapel Old cemetery and Rhos Fawr cemetery, Brynteg be included in the List of Grants & Donations.

Additionally, to include Benllech Playgroup with a grant of £100 and to increase the grants to the Mother & Toddler Group and Benllech Ysgol Feithrin to £100.

It was also suggested that each grant awarded that is £100 or over be supported by an overview of the spending involved and if possible copies of relevant invoices.

RESOLVED – to adopt the list with the above amendments included. An amended list will be included in the May agenda for information purposes.

(Mr I Williams declared an interest in this matter and was not present during the discussions or voting)

(Mrs W Owen declared an interest in this matter and was not present during the discussions or voting)

221 CODE OF CONDUCT.

A letter was received from the Isle of Anglesey' Monitoring Officer explaining fully the position affecting members that were also School Governors on the subject of making grants to schools within the Community Council's area.

There are three different sets of interests and three different sets of requirements which are summarised below ;

School Governors not appointed by the Community Council, there is a personal and prejudicial interest and therefore they should declare an interest and leave the meeting.

School Governors appointed by the Community Council, there is a personal interest but not prejudicial, they should declare an interest and can speak and vote on the matter.

Parents who are Community Council members, a personal interest exists but not a prejudicial unless a direct benefit exists. They should declare an interest and can speak and vote on the matter.

222 LIBRARY SERVICE.

Unfortunately no one from the Library Service was available to attend the meeting to discuss the proposed transfer of the service locally. However, they have confirmed attendance by a representative at the May meeting of the Council.

223 RISK ASSESMENT 2015/2016

Submitted – draft risk assessment 2015/16 for recommendation.

RESOLVED – to accept the draft risk assessment as drawn.

PLANNING

224 APPLICATIONS

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

1. Grant :

30C309A	Pen y Lon, Red Wharf Bay
30C680A	Bryn Rhwydd, Llanbedrgoch
30C788	2 Trem y Don, Ffordd Bangor, Benllech.
30C77F	Parc Bach, Benllech – conditionally on the agreement of Highways and Environmental Departments of the Isle of Anglesey County Council.

(Mrs D Roberts declared an interest in application no 30C680A and was not present during the discussions or voting on the item)

The meeting concluded at 8-00 pm.