

## **LLANFAIR MATHAFARN EITHAF COMMUNITY COUNCIL**

**MINUTES** of the Councils meeting held at Goronwy Owen Memorial Hall, Benllech on Monday, 25 July, 2016, at 7.00 p.m.

**PRESENT** Mr R O Jones, (Chair), (Benllech A), Mr J Cotterell, (Benllech A), Mr G Harker-Roberts, (Brynteg), Mr D Hughes, (Benllech A), Mrs W Owen, (Llanbedrgoch), Mrs J Peers, (Llanbedrgoch), Miss N Williams, (Benllech B).

### **38 APOLOGIES.**

Received – apologies for absence from the following :- Mr P Day, (Benllech B), Ms G M Davies (Benllech A), Mrs Diana Roberts, (Benllech B), Mr I Williams, (Benllech B).

### **39 MINUTES.**

The Chair signed as a true record the Minutes of the meeting of the Council held on the 27 June 2016.

## **FOOTPATHS ROADS AND FOOTWAYS**

### **40 ISLE OF ANGLESEY COUNTY COUNCIL – RESPONSE TO HIGHWAY MATTERS.**

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

### **41 VARIOUS HIGHWAY MATTERS.**

Reported by members – various matters requiring attention.

## **CORRESPONDENCE**

### **42 PLAS GLANRAFON.**

Submitted – email from Mr Eyrn Morris in respect of the planning consent to demolish Plas Glanrafon and erect Retirement flats by McCarthy & Stone. Mr Morris voiced concerns regarding increased traffic flows and parking as a result of the new development. He was seeking the Community Councils assistance in respect of yellow lines on Lon Pant y Cudyn, drive safely signs and traffic calming devices in the area surrounding the development.

**RESOLVED – to voice concerns with Highways Department of the Isle of Anglesey County Council, however, to remember that there were also shops in the vicinity. Yellow lines could have a detrimental effect on their trade.**

**43 ROSPA – CAER BERLLAN.**

Submitted – a copy of the Safety Inspection Report at Caer Berllan from ROSPA following their annual inspection in June 2016. A positive report was forthcoming with a Low Risk classification for the whole Playground. However, some remedial work is necessary mainly on the safety surfacing surrounding the attractions.

**RESOLVED – to complete the required repairs immediately.**

**44 ONE VOICE WALES – ANGLESEY AREA COMMITTEE ANNUAL GENERAL MEETING.**

Submitted for information – minutes of the Anglesey Area Committee Annual General Meeting held at the County Hall, Llangefni on the 22 July 2015.

**45 ONE VOICE WALES – ANGLESEY AREA COMMITTEE.**

Submitted for information – minutes of the Area Committee held at the County Hall, Llangefni on 7 April 2016.

**46 TOWN & COMMUNITY COUNCILS LIASON FORUM.**

Submitted for information – notes of the meeting held on Thursday 28 April at the Council Chamber in Llangefni.

**47 TOWN & COMMUNITY COUNCILS STAKEHOLDER GROUP**

Submitted for information – notes of the meeting held on the 29 June 2016.

## **PAYMENTS AND ACCOUNTS**

### **48 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  |
| G E Pritchard      | repayment cost of engraving                       | £26-00  |
| G E Pritchard      | repayment cost of Code of<br>Conduct press notice | £158-68 |
| Playsafety Ltd     | Caer Berllan inspection                           | £88-20  |

### **49 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 June, 2016.

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

### **50 COUNCIL’S BUDGET**

Submitted – details of the Council’s receipts and payments as compared with its budget for the period from April 1, 2016 to the end of June, 2016.

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

## **GENERAL MATTERS**

### **51 CODE OF CONDUCT – REVIEW OF THE REGISTER OF COUNCILLORS’ INTERESTS’.**

Submitted for information – email from the Standards Committee of the Isle of Anglesey County Council stating that they are to conduct a review of the interests of Town and Community Councillors interests’ as is the practice with County Councillors. The Standards Committee will consider a sample only.

## **52 ACTIVE TRAVEL SURVEY 2016.**

Submitted – letter containing the Active Travel Survey for members discussion and response. The purpose of the review was to discover the ease people can travel within the area without the use of a motor car. The paths suggested were the A5025 from one end of the village to the other and Llangefni Road from Benllech Square to the 30 mph sign on the edge of the village from the Brynteg direction. The definition of Active Travel includes walking and cycling (to include wheelchairs and mobility scooters) to work or educational establishments or journeys to Health and Leisure centres, or other services.

**RESOLVED - that neither the busy A5025 or Llangefni Road were suitable for Active Travel, especially so for mobility vehicles. The Clerk was asked to respond suitably.**

## **53 ISLE OF ANGLESEY COUNTY COUNCIL – PUBLIC TOILETS.**

The Isle of Anglesey County Council's letter which included further information on the possibility of the Community Council taking over the management of the toilets in the area was discussed by members. The toilet at Red Wharf Bay was ruled out immediately in view of the cost of emptying the sewage tanks, approximately £28,000 in 2015. Members felt that there should be one toilet at least in Benllech in view of the significant population increase over the summer months and Bank holidays. The Beach toilet is ideally placed and significant use is made of this facility with members feeling that this should be retained.

There was usage of the Benllech Square facility also, however as there were a number of visitor attractions in the vicinity of the Square, there was an opportunity to reach an agreement with owners to open their facilities to the public for a financial consideration.

**RESOLVED – to wait further information from the County Council, especially, the amount of financial incentive on offer as a premium in the first year for taking over the service.**

## **54 BENLLECH LIBRARY.**

The Clerk reported that no further contact had been received from Menter Mon since 30 June 2016, despite emails being sent to them . A meeting was being arranged with Town & Community Councils where Libraries were situated to discuss the way forward with the proposed transfer of this facility. It should be borne in mind that a commitment has

to be made in the Autumn if a Local Management Group is to take over the administration of the Benllech Library.

## **PLANNING**

### **55 APPLICATIONS**

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

1. Granted :

|         |                         |
|---------|-------------------------|
| 30C551E | Paradwys, Red Wharf Bay |
|---------|-------------------------|

### **56 DECISIONS**

Reported for information - recent planning decisions made by the Isle of Anglesey County Council

The meeting closed at 8-15 pm.