

## **LLANFAIR MATHAFARN EITHAF COMMUNITY COUNCIL**

**MINUTES** of the Councils Annual meeting held at Goronwy Owen Memorial Hall, Benllech on Monday, 22 February, 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 K D Hughes, (Benllech A), Mrs W Owen, (Llanbedrgoch), Mrs D Roberts, (Benllech B), Mr I Williams, (Benllech B), Miss N Williams, (Benllech B).

### **169 APOLOGIES**

Received – apologies for absence from the following :- Mr P Day, (Benllech B), Mr K F Griffiths, (Benllech A), Mr G Harker-Roberts, (Brynteg), Mrs J Peers, (Llanbedrgoch).

### **170 MINUTES.**

The Chair signed as a true record the Minutes of the meeting of the Council held on the 25 January 2016.

**Arising from the Minutes :-**

### **171 (2015/2016 – 158, 159) ESTIMATES AND PRECEPTS 2016/2017.**

Revised copy of Estimates and Precept for 2016/2017.

## **FOOTPATHS ROADS AND FOOTWAYS**

### **172 ISLE OF ANGLESEY COUNTY COUNCIL – PROPOSED TRAFFIC ORDER.**

Submitted – correspondence received from the Isle of Anglesey County Council relating to Traffic Order “No waiting at any time” on the B5108 at Benllech and Tynyngogl.

### **173 VARIOUS HIGHWAY MATTERS.**

Reported by members – various matters requiring attention.

## **CORRESPONDENCE**

### **174 WELSH GOVERNMENT – SECTION 137 EXPENDITURE.**

Submitted for information – letter from the Welsh Government informing that the appropriate sum for the purposes of section 137 of the Local Government Act 1972 for Community & Town Councils in Wales for 2016/17 is £7-42.

### **175 ONE VOICE WALES – MEMBERSHIP 2016/2017**

Submitted – invitation from One Voice Wales to renew membership for 2016/17 at a cost of £528-00.

**RESOLVED – agreement to renew membership for 2016/17.**

### **176 GRANTS & DONATIONS.**

Application for grant from the following :-

(i) Soar Cemetery, Rhosfawr.

**RESOLVED - that in pursuance of the power conferred by section 137 of the Local Government Act 1972 (as amended) and being of the opinion that the expenditure satisfied the requirements of that section, the Council approved the payment of :-**

**(1) grant of £200 to Mynwent Soar Rhosfawr.**

## **PAYMENTS AND ACCOUNTS**

### **177 BILLS**

**RESOLVED – to pay the following bills :-**

Edwards Accounting	Information preparation	£30-00
Eira Fon Parry	Translation service	£50-00
Lingo Cyf	Hire of translation equipment	£36-00
G E Pritchard	Repayment of A Druce account	£20-00

### **178 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 January, 2016.

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

**179 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 January, 2016.

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

**GENERAL MATTERS**

**180 LIST OF GRANTS & DONATIONS 2016/17.**

The proposed List of Grants and Donations for 2016/17 was discussed again with the option to withdraw the names of organizations that do not apply for grants from the Community Council being discussed. Also to increase sums to those that are in real need and introduce new charities and organisations to the list.

**RESOLVED – as there was a relatively low presence of members at the meeting, to discuss the matter once more at the March meeting of Council.**

**181 ISLE OF ANGLESEY COUNTY COUNCIL – CONSULTATION ON A NEW WAY OF ALLOCATING SOCIAL HOUSING ON ANGLESEY.**

The majority of members did not believe that any comments on the Consultation were required, others felt that stronger wording was required in preference to Banding, with the Consultation document being too general in nature. Work in progress rather than the finished article.

**182 YSGOL LLANBEDRGOCH GOVERNING BODY.**

Following discussion Ms Gwyneth Davies was proposed to represent the Council on the Governing Body of Ysgol Llanbedrgoch.

**RESOLVED – to elect Ms Gwyneth Davies unanimously, she was thanked for her readiness to accept the office.**

### **183 BENLLECH ENVIRONMENTAL SCHEME.**

As there was no progress being made with the supplier of the Hanging Basket brackets and planting tubs, it was decided to obtain prices directly. A discussion also ensued regarding the maintenance and watering of the flowers throughout the summer. It was suggested that one of the members of the Allotment Society might be interested in this work and it was decided to write to the Society to determine if there was interest in the work.

Also it was noted that the pupils of Lysol Goronwy Owen were involved closely with the Benllech Allotment Society and it was agreed it would be nice to invite them to join the project. The pupils of Ysgol Llanbedrgoed also to be invited via Mrs Wenda Owen.

### **184 NATIONAL EISTEDDFOD OF WALES – ANGLESEY 2017**

During a previous meeting it had been agreed to donate £1000 in each of the financial years, 2015/16, 2016/17, and 2017/18 towards the Anglesey National Eisteddfod 2017 Appeal. Authorisation was sought to make the first payment as the 2015/16 financial year ends on the 31 March 2016.

**RESOLVED – to authorise the first payment of £1,000 to the National Eisteddfod of Wales 2017 Appeal.**

### **185 CCTV SERVICE.**

An email had been received from Mike Jones of CCTV Services (too late for inclusion in the Agenda) following a conversation with the Clerk when it was explained that no financial funding was forthcoming from the Isle of Anglesey Charitable Trust towards the proposed upgrading of the CCTV system. Mike Jones had spoken with his supplier and negotiated a discount of £2,000 off the price of the new equipment. Additionally, he offered a £1000 reduction in the costs of CCTV Services.

He was also offering to split the work over two financial years, initially completing the necessary work within the village centre and in the second year extending the upgrade to include the beachside. This was dependent on the Community Council agreeing to pay half of the total bill (£26,829-06) in the 2016/17 and the balance (£26,829-06) in the 2017/18 financial year.

**RESOLVED – following a discussion amongst members it was agreed to accept CCTV Services' offer.**

## **PLANNING**

### **186 APPEALS**

Reported for information - that an appeal had been lodged against the decision of the Isle of Anglesey County Council to refuse planning permission to increase the number of static caravans by 9, to include landscaping, alterations to the existing access and ancillary works at Bwlch Holiday Park, Tynyngogl.