

LLANFAIR MATHAFARN EITHAF COMMUNITY COUNCIL

MINUTES of the Councils Annual meeting held at Goronwy Owen Memorial Hall, Benllech on Monday, 27 July, 2015, at 7.00 p.m.

PRESENT Mr R O Jones, (Chair), (Benllech A), Ms G M Davies, (Benllech A), Mr G Harker-Roberts, (Brynteg), Mr E Ll Owen, (Benllech B), Mrs W Owen, (Llanbedrgoch), Mrs J Peers, (Llanbedrgoch), Mrs D Roberts, (Benllech B), Mr I Williams, (Benllech B), Miss N Williams, (Benllech B).

39 APOLOGIES

Received – apologies for absence from the following :- Mr P Brook, (Benllech A) and Mr P Day, (Benllech B).

40 MINUTES.

The Chair signed as a true record the Minutes of the meeting of the Council held on the 22 June 2015.

FOOTPATHS, ROADS AND FOOTWAYS

41 ISLE OF ANGLESEY COUNTY COUNCIL - DIVERSION OF PUBLIC FOOTPATH 55.

Submitted – letter from the Isle of Anglesey County Council informing of receipt of application to divert Public Footpath 55 in the Parish of Llanfair M.E. by Mr R G Roberts of Bodafon Benllech.

RESOLVED – to grant the application.

42 MISCELLANEOUS HIGHWAY MATTERS

Reported by members – various matters that required attention.

CORRESPONDENCE

43 ONE VOICE WALES – YNYS MON AREA COMMITTEE.

Submitted for information – minutes of the Ynys Mon Area Committee meeting held at the Shire Hall, Llangefni on the 11 December 2014.

44 WELSH GOVERNMENT – ACCESS TO INFORMATION ON COMMUNITY & TOWN COUNCILS.

Submitted for information – minutes of the Ynys Mon Area Committee Annual General Meeting held on the 26 June 2014 at Llangefni.

45 NORTH WALES COMMUNITY HEALTH COUNCIL.

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.

46 ISLE OF ANGLESEY COUNTY COUNCIL – TOWN & COMMUNITY COUNCIL FORUM.

Submitted for information – minutes of the Town and Community Council Forum held on 21 January 2015 at the Council Chamber, Council Offices, Llangefni.

47 NATIONAL ASSOCIATION OF LOCAL COUNCILS – LOCAL GOVERNMENT (DEMOCRACY) WALES ACT 2013.

Submitted for information - legal note from NALC detailing the contents of section 55 of the Local Government (Democracy) Wales Act 2013 in respect of the obligation to publicise electronic information on Community Council websites.

48 UHY HACKER YOUNG – 2015 ACCOUNTS.

Submitted for information – reminder letter from UHY Hacker Young in respect of prompt submission of the Bank Reconciliation Statement.

49 GRANTS & DONATIONS.

Application for grant from the following :-

- (i) Anglesey Presbytery, Tabernacle Tynyngl Chapel C emetry.

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 Anglesey Presbytery, Tabernacle Tynyngl Chapel Cemetery.**

PAYMENTS AND ACCOUNTS

50 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
MacVenture Play Co Ltd	Repairs to Caer Berllan	£1566-00
Wright Landscapes	Cemetery Drainage Scheme	£10177-99
G E Pritchard	Refund cost of CCTV Advertisement.	£75-01

51 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, 2015.

RESOLVED – to note the account and approve the payments.

52 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 May, 2015.

RESOLVED – to note and approve the details.

GENERAL MATTERS

53 CCTV.

The Clerk explained that only one expression of interest was received in response to the Council’s advertisement in the Liverpool Daily Post and Holyhead & Anglesey Mail regarding the upgrading of the current CCTV system. Phonecalls were however received from both Conwy and Gwynedd County Councils and no further interest was shown following an explanation of the nature of the necessary work.

The CCTV Services, Llandudno’ email expressed an interest in the upgrading work and was discussed by members. Their proposal would be on similar lines to that of “Trefi Mon” which was completed recently. One benefit would be the live link from the cameras in Benllech to the

Police Headquarters in Llangefni. New cameras would be required together with new receiving equipment but the existing camera stations could be retained and new stations introduced if they were required.

RESOLVED – to request CCTV Services to provide quotations of the upgrading requirements. Also the Clerk to prepare a funding application to the Isle of Anglesey Charitable Trust.

54 BENLLECH ALLOTMENT SOCIETY.

Benllech Allotment Society's email was discussed by members. They were seeking financial help towards improving the track that led from the main road to the allotments. The present surface of the track is unsuitable for vehicles after periods of wet weather and cannot be used from October until the following spring.

The Society had enquired with a local contractor for an estimate of the cost of providing a hardcore surface on the existing track. This amounted to £3946 and was disregarded by the Society as they felt they could not afford such a large sum. The Society's intention was to achieve as much of the work themselves on a piecemeal basis and they were approaching the Council for either financial assistance or a rental easement for two years.

RESOLVED – to agree a rental easement of £200 pa for two years.

55 GWYNEDD & ANGLESEY PARTNERSHIP – BUILDING COMMUNITIES.

PLANNING

*** APPLICATIONS**

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

(Mr E Ll Owen declared an interest in application 30C264B and was not present during the discussion and voting on the item)

* **DECISIONS**

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

* **APPEALS**

Reported for information -

* **DELEGATED PLANNING DECISIONS**

Submitted for information – details of the recommendations made by the Clerk to Anglesey County Council since the last meeting under the Council’s Delegation Scheme