

LLANFAIR MATHAFARN EITHAF COMMUNITY COUNCIL

MINUTES of the Councils Annual meeting held at Goronwy Owen Memorial Hall, Benllech on Tuesday, 26 May, 2015, at 7.00 p.m.

PRESENT Miss N Williams, (Chair), (Benllech A), Ms G M Davies, (Benllech A), Mr K F Griffiths, (Benllech A), Mr G Harker-Roberts, (Brynteg), Mr R O Jones, (Benllech A), Mrs J Peers, (Llanbedrgoch), Mr D W Roberts, (Brynteg).

1 APPOINTMENT OF CHAIR 2015/2016

RESOLVED – that Mr Paul Brook (in his absence) be appointed Chair of the Council for 2015 / 2016.

2 APPOINTMENT OF VICE-CHAIR 2015/2016

RESOLVED – that Mr Kevin Fenn Griffiths be appointed Vice – Chair for the year 2015 / 2016.

3 COUNCIL REPRESENTATIVES.

RESOLVED – to appoint the following representatives on the bodies set out below :-

Goronwy Owen Memorial Hall	G Harker-Roberts & Miss N Williams.
One Voice Wales	Ms G M Davies
Tyddyn Tlodion Estate	Mr D W Roberts & Mrs W Owen
Benllech Community & Ex-Servicemen's Hall	Mr K F Griffiths
Cemetery Sub-Committee	Chair, Miss N Williams & Mr E Ll Owen.
Personnel Committee	Chair, Vice-Chair Ms G M Davies & Miss N Williams
Play Partnership	Mr K F Griffiths & Mrs D Roberts
Council Website Committee	Chair, Vice-Chair, Mr G Harker-Roberts.
Local Development Plan Committee	Chair, Mr K F Griffiths, Mrs J Peers, Mr P Day
CCTV Committee	Chair, Mr K F Griffiths, Mr G Harker-Roberts, Mr R O Jones.

4 APOLOGIES

Received – apologies for absence from the following :- Mr J Cotterell, (Benllech A), Mrs W Owen, (Llanbedrgoch).

5 MINUTES.

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

FOOTPATHS, ROADS AND FOOTWAYS

6 ISLE OF ANGLESEY COUNTY COUNCIL - RESPONSE TO HIGHWAY MATTERS.

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

7 MISCELLANEOUS HIGHWAY MATTERS

Reported by members – various matters that required attention.

CORRESPONDENCE

8 WELSH OMBUDSMAN – CODE OF CONDUCT

Submitted for information – letter from the Ombudsman detailing the Revised guidance on the Code of Conduct.

9 NATIONAL GRID.

Submitted for information – details of a presentation to update the plans on connecting Wylfa Newydd at the Isle of Anglesey County Council offices.

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

Submitted for information – statutory guidance from the Welsh Government under section 55 of the Local Government (Democracy) (Wales) Act 2013 relating to website information as from 1 May 2015.

PAYMENTS AND ACCOUNTS

11 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
CCTV Services	Annual contract	£541-00
Zurich Municipal	Annual insurance premium	£2590-36
Wright Landscapes	First payment cemetery works	£8881-18
Isle of Anglesey CC	Non domestic rates re Benllech Square Car Park	£1098-25

12 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 April, 2015.

RESOLVED – to note the account and approve the payments.

13 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

14 COUNCIL MEETINGS 2015/2016

Submitted – details of Council meetings for 2015/2016.

RESOLVED – to agree with the dates listed.

15 LIST OF ATTENDANCES 2014/2015

Submitted for information – list of members’ attendance for 2014/2015.

16 ACCOUNTS 2013/2014

Reported – that the Council accounts for 2014/2015 had been audited by the Internal Auditor and found to be satisfactory.

Submitted – copies of the completed draft Annual Statement of Accounts and the draft Annual Governance Statement.

RESOLVED -

- (i) to approve the draft Annual Statement of Accounts**
- (ii) to approve the draft Annual Governance Statement**
- (iii) to authorise the Chairman, Clerk and Responsible Financial Officer to sign the draft Annual Return on behalf of the Council.**

17 ISLE OF ANGLESEY COUNTY COUNCIL – AGE OF ADMISSION GORONWY OWEN SCHOOL BENLLECH

Submitted – Statutory Notice in accordance with Section 42 of the Schools Standards and Organisation Act 2013 and the School Organisation Code that the Isle of Anglesey County Council proposes to alter the school admission age for Ysgol Goronwy Owen Benllech so that pupils are admitted on a part time basis from the September following their third birthday with effect from 31 August 2015.

It was explained that a full consultation was held which included a Public meeting, no opposition was received from the School's Governing Body, Estyn or the Head of Pentraeth school.

RESOLVED – that there was no opposition from Council members.

(Miss N Williams declared an interest in the matter, was present during discussions on the matter, but did not vote on the matter)

18 ZURICH INSURANCE – RENEWAL FOR 2015 / 2016.

Submitted – a list of insured sums under the contract with Zurich Municipal for perusal of amounts, equipment and responsibilities. The Clerk explained that there was one change to the Council's insurance responsibilities, namely, the Square Car Park. The subject of insurance was one aspect included in the Business Lease completed recently between the Council and the Isle of Anglesey County Council, particularly the need to

consider the provision of fire fighting equipment on the site. Following a consultation with the insurance company, who advised the completion of a Health & Safety inspection to determine whether the equipment was required, and, if so the Council to supply the same.

RESOLVED – to complete a Health & Safety inspection to determine whether the equipment was required and if so to obtain quotations from competent suppliers.

19 CCTV.

Following the Council's request to Mon Digital to prepare a quotation for work to update the CCTV system. No response had been received from the company despite several reminders. Consideration was given to putting the work out to tender, however the Council's Contract Standing Orders specified that only contracts with a value of over £50,000 could be put out to tender.

RESOLVED – to request the Clerk to seek further companies interested in a contract to maintain the Council's CCTV system.

PLANNING

20 APPLICATIONS

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

1. Granted :

30C734B	The Warehouse, Llangefni Road, Benllech
30C500A	Nat West Bank, Ffordd Bangor, Benllech
30C780	22 Lon Twrcelyn, Benllech

2. Refused :

30C775A	Cartrefle, Llanbedrgoch – over development on the site together with concerns relating to movement of traffic from the site onto a narrow lane.
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The meeting concluded at 8-10 pm.