

## **LLANFAIR MATHAFARN EITHAF COMMUNITY COUNCIL**

**MINUTES** of the Councils Annual meeting held at Goronwy Owen Memorial Hall, Benllech on Monday, 26 October, 2015, 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 Fay, (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).

### **94 APOLOGIES**

Received – apologies for absence from the following :- Mr K F Griffiths, (Benllech A), Mr G Harker-Roberts, (Brynteg).

### **95 MINUTES.**

The Chair signed as a true record the Minutes of the meeting of the Council held on the 28 September 2015.

## **FOOTPATHS, ROADS AND FOOTWAYS**

### **96 MISCELLANEOUS HIGHWAY MATTERS.**

Reported by members – various matters that required attention.

## **CORRESPONDENCE**

### **97 WALES AUDIT OFFICE - NEW PROCEDURES.**

Submitted for information – letter from the auditor General for Wales informing that he will become the statutory Auditor for the three years commencing from 2015/2016. He will be deputising the work to BDO LLP from Southampton.

### **98 ONE VOICE WALES – ANGLESEY AREA COMMITTEE.**

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

## **99 ONE VOICE WALES – ANGLESEY AREA COMMITTEE.**

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

## **100 ANGLESEY PLANNING FORUM – NOTE OF MEETING.**

Submitted for information – note of meeting of the Planning Forum held on the 13 November 2015 at the Isle of Anglesey County Council Offices in Llangefni.

## **101 ISLE OF ANGLESEY COUNTY COUNCIL – PLANNING FORUM.**

Submitted for information – letter from the Head of Planning and Public Protection informing that meetings of the Planning Forum will cease due to lack of interest and poor attendance at meetings. Additionally the meeting arranged for the 8 October 2015 had been cancelled.

## **PAYMENTS AND ACCOUNTS**

### **102 BILLS**

|                       |                         |         |
|-----------------------|-------------------------|---------|
| Edwards Accounting    | Information preparation | £30-00  |
| Eira Fon Parry        | Translation Service     | £50-00  |
| Lingo Cyf             | Hire of Translation     | £36-00  |
|                       | Equipment               |         |
| L.I.T.E.              | Christmas Lights        | £594-00 |
| Graham Harker-Roberts | Repayment Namesco bill  | £92-88  |
| Hefin Thomas          | Drain clearances        | £108-00 |

### **103 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 September, 2015.

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

### **104 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 September, 2015.

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

## **GENERAL MATTERS**

### **105 BENLLECH PLAYGROUP.**

Submitted – letter from the Leader of Benllech Playgroup seeking assistance from the Community Council towards securing a bench or picnic table for the use of the Playgroup and occasionally for the Playschool and the Goronwy Owen School.

**RESOLVED – to make a financial grant of £200 towards the cost, leaving the choice of equipment to the Playgroup.**

### **106 NATIONAL EISTEDDFOD OF WALES – ANGLESEY 2017.**

The visit in 2017 of the National Eisteddfod of Wales to Anglesey was discussed by members, particularly, the fund raising element within the Community Council's boundaries. When the National Eisteddfod visited in 1983 a grant of £600 was made towards the appeal. Similarly a grant of £3500 was made towards the 1999 Eisteddfod. The current financial target for Llanfair M.E. is £20,000.

**RESOLVED – as the current appeal is spread over three financial years, 2015/16, 2016/17 and 2017/18. Members decided to make a grant of £1000 in each financial year. Also in 2017/18 to review the financial position and if there is a shortfall to consider making an additional grant.**

### **107 CCTV – ACCIDENT IN THE SQUARE CAR PARK.**

Members were made aware of a car accident at the Square car park in Benllech when the owner and his family were having a meal at the Coast diner. When they returned to the vehicle significant damage had been made to the driver side of the car, despite their vehicle being the only one in the car park.

The owner of the vehicle noticed that there was a CCTV camera situated directly above his car and he duly went to the Police Station in Benllech, which was closed. He proceeded to Llangefni Police Station which he found to be also closed. He duly visited Holyhead Police Station and was advised to call at the County Council offices in Llangefni which managed the Island' CCTV through the Trefi Mon network. He was informed at Llangefni that there was no Community Council in Benllech

and directed to Pentraeth Community Council who eventually gave him the email address of the Llanfair M.E. Clerk.

It was explained that the Benllech CCTV was managed differently to the Trefi Mon system as the equipment was located in the Police Station in Benllech. Eventually access to the images on the CCTV system was forthcoming, however the clarity was inconclusive as to the make and model of vehicle that had caused the accident.

## **PLANNING**

### **108 APPLICATIONS**

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

#### **1. Granted**

|                |                                   |
|----------------|-----------------------------------|
| 30C302M        | Plas Glanrafon Hotel, Benllech    |
| 30C402B        | Eugrad, Brynteg                   |
| 30C614B        | Willoway, Ffordd Cynlas, Benllech |
| 30C785         | Tynyngogl Farm, Tynyngogl         |
| 30C302N/AD/ENF | Plas Glanrafon Hotel, Benllech    |

#### **2. Refused**

|            |   |
|------------|---|
| 30C246F/VA | Tyn Pwll, Tynyngogl – members were of the opinion that the original term granted in May 2013 of three years was sufficient to present the reserved matters  |
| 30C106     | Bryn Rhyd, Llanbedrgoch – this application is an attempt to facilitate parking at next door, namely, Cartrefle, Llanbedrgoch. An application to build a new property at Cartrefle was received last month (30C775A) which was refused by members on the grounds of increased traffic flow from the site onto a narrow lane. |
| 30C779A    | 56 Maes Llydan, Benllech – the application is refused as the intentions are out of character with   |

|             |   |
|-------------|---|
|             | neighbouring properties.  |
| 30C348D/DEL | The Warehouse, Benllech – the application is refused on the grounds of safeguarding the privacy of neighbours |

*(Mr I Williams declared an interest in application 30C302M and was not present during the discussion and voting on the item)*

## **109 DECISIONS**

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

The meeting concluded at 7-40 pm.