

LLANFAIR MATHAFARN EITHAF COMMUNITY COUNCIL

MINUTES of the Councils Annual meeting held at Goronwy Owen Memorial Hall, Benllech on Monday, 28 September, 2015, at 7.00 p.m.

PRESENT Mr R O Jones, (Chair), (Benllech A), Ms G M Davies, (Benllech A), Mrs W Owen, (Llanbedrgoch), Mrs D Roberts, (Benllech B), Mr I Williams, (Benllech B), Miss N Williams, (Benllech B).

75 APOLOGIES

Received – apologies for absence from the following :- Mr J Cotterell, (Benllech A), Mr P Day, (Benllech B), Mr G Harker-Roberts, (Brynteg) Mr E Ll Owen, (Benllech B), Mrs J Peers, (Llanbedrgoch), Mr D W Roberts, (Brynteg).

76 MINUTES.

The Chair signed as a true record the Minutes of the meeting of the Council held on the 24 August 2015.

Arising from the Minutes :-

77 (2015 / 2016) - 73 CCTV

It was explained that the Chair and Clerk had on the morning of the meeting taken advantage of Amlwch Town Council's kind invitation to visit and see their new cctv system. The clarity of the images was excellent and live pictures could be viewed historically for up to one month. However, there was a significant difference in the management of the system as Amlwch in line with the other Anglesey towns managed their system from their own offices whereas Benllech' system is managed from within the local Police Station.

FOOTPATHS, ROADS AND FOOTWAYS

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

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

79 MISCELLANEOUS HIGHWAY MATTERS

Reported by members – various matters that required attention.

CORRESPONDENCE

80 LLANFAIR M.E. PUBLIC CEMETERY

Submitted for information – .

64 BENLLECH ALLOTMENT SOCIETY – LETTER OF THANKS.

Submitted for information – letter of thanks from the Benllech Allotment Society relating to the donation from the Community Council towards the improvement of the access track to the allotments.

65 ONE VOICE WALES –ANNUAL GENERAL MEETING MOTIONS.

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.

66 GWYNEDD & ANGLESEY PARTNERSHIPS – VOLUNTARY SMOKE FREE ZONES.

Submitted – .

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

Submitted for information -

9 ONE VOICE WALES – INFORMATION COMMISSIONER’S OFFICE.

Submitted – communication from One Voice Wales informing of workshops for Town & Community Councils which will concentrate on their responsibilities under the Data Protection and Freedom of Information Act.

RESOLVED – that the Clerk would attend the Workshop being held in Mold on the 25 September 2014.

10 INDEPENDENT REMUNERATION PANEL FOR WALES.

Submitted – a further consultation by the Independent Remuneration Panel for Wales on financial remuneration for Town & Community Council members following the 2012 and 2014 Annual Reports. In essence the consensus view from previous consultations was that members did not consider that they should be remunerated. Members were requested to complete a small questionnaire as part of the consultation.

RESOLVED – as the Council had not received any communication regarding the two previous consultations, not to complete the current questionnaire but to respond by confirming that members did not expect payment for their work which they viewed as voluntary for the benefit of their community.

11 NORTH WALES POLICE – CRIMEBEAT.

Submitted – email from North Wales Police detailing a grant programme of up to £500 for children and young people who put forward ideas for crime beating projects.

RESOLVED – to send details to the two schools within the Community Council’s catchment area.

12 DESTINATION ANGLESEY PARTNERSHIP ANNUAL FORUM

Submitted for information – invitation to the Forum to be held on 6 June 2014 at the Town Hall Llangefni between 9-00 am and 1-00 pm.

13 CCTV SERVICES

Submitted for information – email detailing change of location by the company from Bangor to 59 Madoc Street, Llandudno, Conwy.

PAYMENTS AND ACCOUNTS

14 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 May, 2014.

RESOLVED – to note the account and approve the payments.

15 COUNCIL'S BUDGET

Submitted – details of the Council's receipts and payments as compared with its budget for the period from April 1, 2014 to the end of May, 2014.

RESOLVED – to note and approve the details.

GENERAL MATTERS

16 COUNCIL MEETINGS 2014/2015

Submitted – details of Council meetings for 2014/2015.

RESOLVED – to agree with the dates listed.

17 LIST OF ATTENDANCES 2013/2014

Submitted for information – list of members' attendance for 2013/2014.

18 ACCOUNTS 2013/2014

Reported – that the Council accounts for 2013/2014 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 -

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