

LLANFAIR MATHAFARN EITHAF COMMUNITY COUNCIL

MINUTES of the Councils meeting held at Goronwy Owen Memorial Hall, Benllech on Monday, 23 January, 2017, at 7.00 p.m.

PRESENT Mr R O Jones, (Chair), (Benllech A), Ms G M Davies, (Benllech A), Mr P Day, (Benllech B), Mr K F Griffiths, (Benllech A), Mr G Harker-Roberts, (Brynteg), Mr D Hughes, (Benllech A), Mrs W Owen, (Llanbedrgoch), Mrs D Roberts, (Benllech), Mr I Williams, (Benllech B), Miss N Williams, (Benllech B).

130 APOLOGIES.

Received - Apologies for absence were received from the following :-
Mr J Cotterell, Mrs J Peers.

131 MINUTES.

The Chair signed as a true record the Minutes of the meeting of the Council held on the 12 December 2016.

FOOTPATHS ROADS AND FOOTWAYS

132 ISLE OF ANGLESEY COUNTY COUNCIL – VARIOUS MATTERS

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

133 ISLE OF ANGLESEY COUNTY COUNCIL – TRAFFIC ORDER.

Submitted – correspondence received from the Isle of Anglesey County Council which related to a permanent traffic order on the B5108 from Benllech Square to the junction with Tyddyn Fadog Estate. Observations were requested.

RESOLVED – all members were in agreement with the proposed measure.

134 VARIOUS HIGHWAY MATTERS.

Reported by members – various matters requiring attention.

CORRESPONDENCE

135 ISLE OF ANGLESEY COUNTY COUNCIL – COMMUNITY COUNCIL PRECEPTS 2017/18.

Submitted for information – letter from the Isle of Anglesey County Council stating that the number of Band D properties within the Community for 2017/18 is 1778.79. Also that the Revenue Department expect the relevant precept form returned by Wednesday 15 February 2017.

136 WELSH GOVERNMENT – SECTION 137 LOCAL GOVERNMENT ACT 1972.

Submitted for information – letter from the Welsh Government informing of spending under Section 137 of the Local Government Act 1972 for the 2017/2018 financial year.

137 ISLE OF ANGLESEY COUNTY COUNCIL – STANDARDS COMMITTEE SELECTION PANEL.

Submitted – communication from the Isle of Anglesey County Council informing of a casual vacancy for an Independent member on the Standards Committee. The County Council inviting the Community Council to nominate a member to serve on the selection panel.

RESOLVED – not to nominate.

138 ONE VOICE WALES – YNYS MON AREA COMMITTEE.

Submitted for information – minutes of a meeting of the Ynys Mon Area Committee held on the 6 October 2016 at County Hall, Llangefni.

139 TOWN & COMMUNITY COUNCILS LIASON FORUM.

Submitted for information – minutes of the meeting held on the 24 November 2016 at the Council Chamber, Llangefni.

140 ONE VOICE WALES – TRAINING OPPORTUNITIES.

Submitted for information – letter from One Voice Wales detailing training courses for 2017.

141 GRANTS & DONATIONS.

(a) Submitted - application for grant from the following :-

(i) Macmillan Cancer Support.

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) £100 to Macmillan Cancer Support.

PAYMENTS AND ACCOUNTS

142 BILLS

RESOLVED – to pay the following bills :-

Edwards Accounting	Information preparation	£30-00
Arthur Griffith	Translation service	£69-00
Lingo Cyf	Hire of translation equipment	£36-00
Neuadd Goffa	Rent of Hall 2016/2017	£210-00
Goronwy Owen		
MSC	Document preparation	£480-00
Scottish Power	Christmas Tree electricity	£19-33

143 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 December, 2016.

RESOLVED – to note the account and approve the payments.

144 COUNCIL’S BUDGET

Submitted – details of the Council’s receipts and payments as compared with its budget for the period from April 1, 2016 to the end of December, 2016.

RESOLVED – to note and approve the details.

GENERAL MATTERS

145 ISLE OF ANGLESEY COUNTY COUNCIL – STANDARDS COMMITTEE.

Following receipt of a letter from Michael Wilson, Chair, Isle of Anglesey County Council, Standards Committee. Attached to the letter was a Briefing Note in respect of the requirements relating to the declaration and registration of interests by members. The Briefing Note was enclosed in the Agenda and the Clerk read the contents to the members, some areas were discussed. Additionally, a copy of the Briefing Note was handed to each member at the meeting after the discussion ended. Copies were sent by post to the four members who were absent from the meeting.

146 PUBLIC SERVICES OMBUDSMAN FOR WALES.

An email was received from Michael Wilson, Chair of the Standards Committee of the Isle of Anglesey County Council enclosing the Ombudsman's Guidance and Briefing Note for Town and Community Councillors relating to Statutory changes to the Code of Conduct for members. A précis of the changes arising from the new guidance was given to members.

147 ESTIMATES 2017/2018.

Submitted – the Community Council's estimates of intended income and expenditure for 2017/2018.

RESOLVED – approval of the draft estimates subject to one change to the expenditure, namely, increasing the sum for salaries from £13,000 to £18,000 to allow for the employment of a seasonal worker over the summer period. This act will facilitate the Community Councils plan for regeneration of green spaces within the village. Also if the proposed transfer of assets from the County Council proceeds, then there will be additional duties to include opening and closing the toilets.

148 ISLE OF ANGLESEY COUNTY COUNCIL – PRECEPT 2017/2018

Submitted – the Clerk's report on the Council's financial requirements in 2017/2018.

RESOLVED –

(1) raise a precept of £54,983

(2) that under Section 50 of the Local Government Finance Act 1992 the Councils budget for the financial year 2017/2018 will be £95,991. (a copy of the amended Estimates and Precept will be included in the February Agenda)

149 CCTV SYSTEM EXTENSION TO YSGOL GORONWY OWEN.

The two options for extending the cctv network to include Ysgol Goronwy Owen were discussed by members. The only significant difference between the two options was having the image receiver in the school rather than in the Benllech Police Station as was the case with the main scheme covering the village. With the image receiver in the School, the images would be seen by teachers and ancillary staff.

Although the option of having a second image receiver in the Police Station was the more expensive, by £4314, it was felt that it was the safest option in terms of images being compromised. Additionally with two image receivers in different locations, there would be a need for two different Codes of Practice, thereby significantly increasing management.

150 ANNUAL INVESTMENT STRATEGY 2017/2018.

Submitted – draft Investment Strategy document for 2017/2018 for approval.

RESOLVED – to approve the draft Investment Strategy document as drawn.

151 LIST OF GRANTS & DONATIONS 2017/2018.

Submitted – schedule showing the proposed division of grant monies for the 2017/2018 financial year.

RESOLVED – to approve the schedule subject to two changes, namely deleting Ysgol Feithrin Benllech as the it had recently closed. To include Cylch Tro Da Benllech and award a grant of £100 thereto.

152 BENLLECH BOWLS CLUB – TENNIS COURTS.

The Clerk reported discussions from his visit to the Benllech Bowling Club Committee meeting when the subject of replacing the current surface of the tennis courts with an all weather surface. The Chair of the club spoke about advancing the choice of sports available and becoming more inclusive to residents and the youth of the village in particular. An all weather surface could include basketball, tennis, hockey, netball and football. Two estimates had been obtained by the club, one from Readygrass for £24,750 + VAT and the second from Gorgeous Grass Company for £39,990 + VAT. The second price included the fitting of the surface and the lineage for different sports.

The Bowling Club is seeking grants for the project and several bodies and charities were suggested. An approach was made for funding aid from the Community Council and it was explained that this matter would be considered at the January meeting of the Council.

RESOLVED – to earmark £6,000 from the 2017/2018 budget and to consider further funding when discussing the 2018/2019 Estimates. The likelihood is that the major portion of the funding will result from applications to the Anglesey Charitable Trust and Sport Wales.

153 BENLLECH LIBRARY.

A presentation was made by Bethan Fraser Williams of Menter Mon relating to the project completed by Martin Price Associates, on the proposed Library Service transfer to local communities. It was explained that Benllech Library stood in the second category with an opportunity for the community to help run the service in conjunction with a tained Librarian and volunteers for a number of hours every week. There is a proposed transfer in October 2017, however, this could change dependent on the outcome of local elections in May 2017.

154 LAND AT AMLWCH ROAD – CAER BERLLAN.

The terms of the proposed new Lease relating to Caer Berllan Playground were discussed. A copy of the former Lease had been given to all members with the Agenda prior to the meeting.

RESOLVED – to accept the terms of the new Lease offered by the Isle of Anglesey County Council as detailed below :-

Term of 20 years, annual rent of £115 pa + VAT, tenant to be liable for all legal costs relating to preparation of the document, All other terms as per the previous Lease.

PLANNING

155 APPLICATIONS

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

1. Grant :

30C335C	Porthllongdy Caravan Park, Traeth Coch / Red Wharf Bay.
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156 DECISIONS

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

157 PROPOSED DEVELOPMENT ON LAND ADJACENT AND OPPOSITE TO STORWS WEN GOLF CLUB.

A Notice was received from Cadnant Planning under the Localism Act 2011 that Mr Andrew Cartwright intended to make a planning application to build 36 holiday cottages with parking and associated landscaping works. There is a duty under the above Act that the developer consults with the local community prior to making a planning application for large developments.

RESOLVED – to arrange a Public Meeting as soon as possible so that the Community Council and residents of Brynteg have the opportunity to learn more about the proposed development.

The meeting concluded at 8-30 pm.