

LLANFAIR MATHAFARN EITHAF COMMUNITY COUNCIL

MINUTES of the Councils meeting held at Goronwy Owen Memorial Hall, Benllech on Monday, 24 April, 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), Mrs W Owen, (Llanbedrgoch), Mrs J Peers, (Llanbedrgoch), Mrs D Roberts, (Benllech B), Mr I Williams, (Benllech B), Miss N Williams, (Benllech B).

196 APOLOGIES.

Received - Apologies for absence were received from the following :-
Mr J Cotterell, Mr G Harker-Roberts.

197 MINUTES.

The Chair signed as a true record the Minutes of the meeting of the Council held on the 27 March 2017.

FOOTPATHS ROADS AND FOOTWAYS

198 VARIOUS HIGHWAY MATTERS.

Reported by members – various highway matters requiring attention.

CORRESPONDENCE

199 ONE VOICE WALES – ANGLESEY AREA COMMITTEE.

Submitted for information – minutes of the meeting held on the 19 January 2017 of the Anglesey Area Committee held at the County Hall, Llangefni.

200 ISLE OF ANGLESEY COUNTY COUNCIL – RIGHTS OF WAY.

Submitted – correspondence from the Isle of Anglesey County Council informing of a ten year review, Right of Way Improvement Plan. The Council was invited to complete a questionnaire specific to Town and Community Councils.

RESOLVED – not to complete the questionnaire on this occasion.

201 BENLLECH CHRISTMAS TREE.

Submitted for information – letter from Pritchards stating that Pochin will not in future pay for the Christmas Tree in Benllech to to economic conditions. However, they will contribute £200 towards the cost thereof.

202 ISLE OF ANGLESEY COUNTY COUNCIL – STANDARDS COMMITTEE.

Submitted – Briefing Note on Personal and Prejudicial Interests. Clerks were requested to bring members attention to the Briefing Note and attachments.

203 ISLE OF ANGLESEY COUNTY COUNCIL – STANDARDS COMMITTEE.

A report was received from the Isle of Anglesey’s Standards Committee on the Town and Community Councils Registers of Members Interests. Each Council was requested to ensure that the latest version of the Code and attached Briefing Note on the statutory requirements for Town and Community Council members regarding declaring personal interests were brought to members attention following the May 2017 elections.

204 GRANTS AND DONATIONS.

Submitted – applications for grants from the following :-

- (i) Cylch yr Urdd, Llanbedrgoch Primary School
- (ii) Libanus Independent Chapel, Benllech.

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 payments of :-

A grant of £150 to Cylch yr Urdd, Llanbedrgoch Primary School.

A grant of £50 to Libanus Independent Chapel Benllech.

(Ms G M Davies and Mrs W Owen both declared an interest in Cylch yr Urdd, Llanbedrgoch Primary School’ application for a grant. Both were absent from the discussion and voting on the matter)

(Mr R O Jones declared an interest in Libanus Independent Chapels application for a grant and was absent from the meeting during the discussion and voting on the matter.)

PAYMENTS AND ACCOUNTS

205 BILLS

RESOLVED – to pay the following bills :-

Edwards Accounting	Information preparation	£30-00
Eira Fon Parry	Translation service	£56-00
Lingo Cyf	Hire of translation equipment	£36-00
J D Roberts	Audit of Accounts 2015/16	£65-00
Isle of Anglesey	Non Domestic Rates on Benllech	£686-13
County Council	Square Car Park	
Grenke	Photocopier Lease	£108-65
CCTV Services	Second instalment Beach	£12016-68
	Extension	
Photostatic	photocopying	£10-08

206 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 March, 2017.

RESOLVED – to note the account and approve the payment

207 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 March, 2017.

RESOLVED – to note and approve the details.

GENERAL MATTERS

208 ACCOUNTS 2016/2017.

Submitted for information – summary of the Councils receipts and payments 2016/2017 in line with Standing Orders. More detailed accounts would be submitted for approval at the next meeting.

209 RISK ASSESSMENT 2016/2017.

Submitted – draft risk assessment 2016/17 for recommendation.

RESOLVED – to accept the draft risk assessment as drawn.

PLANNING

210 APPLICATIONS

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

1. Grant :

30C234A	Bryn Mair Yard, Brynteg.
30C335E	Porthllongdy Farm Caravan Site, Traeth Coch / Red Wharf Bay.

The Meeting concluded at 8-10 pm.