

# **LLANFAIR MATHAFARN EITHAF COMMUNITY COUNCIL**

**MINUTES** of the Councils Annual meeting held at Goronwy Owen Memorial Hall, Benllech on Monday, 22 May, 2017, 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 K F Griffiths, (Benllech A), Mrs W Owen, (Llanbedrgoch), Miss N Williams, (Benllech B).

## **1 APPOINTMENT OF CHAIR.**

**RESOLVED – to elect Mr Rhys Owain Jones as Chair of the Council for 2017/2018.**

## **2 APPOINTMENT OF VICE – CHAIR 2017/2018.**

**RESOLVED – not to appoint an official Vice – Chair but to elect on the night of the meeting should the Chair be absent.**

## **3 COUNCIL REPRESENTATIVES.**

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

Goronwy Memorial Hall	Miss N Williams and another to be appointed.
One Voice Wales	Ms G M Davies
Tyddyn Tlodion Trust	Mr D W Roberts & Mrs W Owen
Benllech Community & Ex – Servicemen’s Hall	Mr K F Griffiths
The Cemetery	Chair, Miss N Williams and another to be appointed.
Town & Community Council Forum.	Representative to be appointed
Personnel Committee	Chair, Mrs W Owen, Ms G M Davies, Miss N Williams.
Play Partnership	Mr K F Griffiths and another to be appointed.
Local Planning Development Committee	Chair, Mr K F Griffiths and two others to be appointed.
CCTV Committee	Chair, Mr K F Griffiths and two others to be appointed.

#### **4 APOLOGIES.**

Received - Apologies for absence were received from the following :-  
Mr I Williams, (Benllech B).

#### **5 MINUTES.**

The Chair signed as a true record the Minutes of the meeting of the Council held on the 24 April 2017.

### **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 which responded to highway matters referred to it by the Community Council.

### **CORRESPONDENCE**

#### **7 ISLE OF ANGLESEY COUNTY COUNCIL – CHARITABLE TRUST.**

Submitted for information – letter of confirmation from the Isle of Anglesey County Council relating to a grant of £10,000 towards upgrading the CCTV System..

#### **8 WALES AUDIT OFFICE – AUDIT FEES.**

Submitted for information – explanation from the Wales Audit Office surrounding the changes in the manner of fee charging for Community Councils.

#### **9 GRANTS & DONATIONS**

Submitted – Application for grant from the following :-

- (i) Goronwy Owen School, Benllech.

**RESOLVED - to seek further information regarding the nature of the nature and cost of open air play equipment.**

## **PAYMENTS AND ACCOUNTS**

### **10 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
Photostatic	Photocopying	£8-40
G E Pritchard	Travelling expenses	£502-80
G E Pritchard	Repayt “Yr Arwydd” advert	£12-00

### **11 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, 2017.

**RESOLVED – to note the account and approve the payment**

### **12 COUNCIL’S BUDGET**

Submitted – details of the Council’s receipts and payments as compared with its budget for the period from April 1, 2017 to the end of April , 2017.

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

## **GENERAL MATTERS**

### **13 COUNCIL MEETINGS 2017/2018.**

Submitted – details of Council Meetings for 2017/2018.

**RESOLVED –to agree with the dates listed.**

### **14 LIST OF ATTENDANCES 2016/2017.**

Submitted for information – list of members’ attendances for 2016/2017.

**15 ACCOUNTS 2016/2017.**

Reported – that the Council Accounts for 2016/2017 had been audited by the Internal Auditor and found to be satisfactory. (copy of the Annual Internal Auditor’ Report attached.)

Submitted – copies of the Draft Annual Governance Statement and the Draft Annual Statement of Accounts.

**RESOLVED –**

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

**16 ZURICH INSURANCE – RENEWAL FOR 2017/2018.**

Submitted – list of insured values for the Council’ assets and liabilities for consideration.

**RESOLVED – to accept the insured sums as listed.**

**17 BENLLECH LIBRARY.**

The Clerk reported that little had changed with the proposed transfer of Benllech Library service to the community since the last update was given to members.

**18 SEASONAL WORKER.**

Following advertisements on the internet and the local community newspaper relating to the post of Seasonal Worker for the Council, some half dozen expressions of interest were received and two applications came to hand.

**RESOLVED – that the two applicants are invited for interview by the Personnel Committee.**

## 19 TRAFFIC IN BENLLECH SQUARE.

The traffic situation in Benllech Square was discussed further and the Chair thanked Miss N Williams for preparing an informed factlist. Following consideration it was decided to use these facts for the Public Meeting being arranged by the County Council. Additionally a copy was sent to Mr Huw Percy of the Highways Department.

## PLANNING

### 20 APPLICATIONS

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

1. Grant :

30C810	50 Bay View Road, Benllech. – provided that Planning Officers are satisfied with the height of the extension.
30C336G	Porthllongdy Farm Caravan Site, Red Wharf Bay.

2. Leave to Planning Officers :

30C552A/DE	Craig Tudor, Tynyngogl.
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### 21 DECISIONS

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

The meeting concluded at 8-15 pm.