

LLANFAIR MATHAFARN EITHAF COMMUNITY COUNCIL

MINUTES of the Councils meeting held at Goronwy Owen Memorial Hall, Benllech on Monday, 27 March, 2017, at 7.00 p.m.

PRESENT Mr R O Jones, (Chair), (Benllech A), Mr P Day, (Benllech B), Mr K F Griffiths, (Benllech A), Mrs W Owen, (Llanbedrgoch), Mrs J Peers, (Llanbedrgoch), Mr I Williams, (Benllech B), Miss N Williams, (Benllech B).

175 APOLOGIES.

Received - Apologies for absence were received from the following :-
Mr J Cotterell, Ms G M Davies, Mr G Harker-Roberts, Mr D Hughes, Mrs D Roberts.

176 MINUTES.

The Chair signed as a true record the Minutes of the meeting of the Council held on the 21 February 2017.

Arising from the minutes ;

177 (2016/2017) – 171 TRAFFIC AT BENLLECH SQUARE.

It was explained that it would not be possible to arrange a Public Meeting to discuss the traffic situation at Benllech Square until after the Local Council Elections which are to be held on the 4 May 2017.

FOOTPATHS ROADS AND FOOTWAYS

178 ISLE OF ANGLESEY COUNTY COUNCIL – TRAFFIC ORDER.

Submitted for information – correspondence received from the Isle of Anglesey County Council relating to a Traffic Order at Brynteg.

179 VARIOUS HIGHWAY MATTERS.

Reported by members – various highway matters requiring attention.

CORRESPONDENCE

180 ISLE OF ANGLESEY COUNTY COUNCIL – CHARITABLE TRUST.

Submitted for information – letter from the Isle of Anglesey County Council informing that the Charitable Trust’ Regeneration Committee had recommended a grant of £10,000 to the Community Council towards the upgrading of the CCTV System. Confirmation of the recommendation is expected on the 18 April 2017 at a meeting of the full Charitable Trust.

181 ISLE OF ANGLESEY COUNTY COUNCIL – ENFORCEMENT TRIAL.

Submitted – correspondence from the Highways department of the Isle of Anglesey County Council informing the intention to hold a trial by employing the private company “Kingdom” starting in early summer 2017 when they will issue fixed penalty notices of £75 for all littering and dog fouling offences. The County Council were seeking the Community Councils views and support on the trial.

RESOLVED – to fully support the trial.

182 ISLE OF ANGLESEY COUNTY COUNCIL – ACTIVE TRAVEL (WALES) ACT 2013.

Submitted – letter from the Isle of Anglesey County Council detailing the timetable for the Active Travel Act and inviting members and the public to a “Drop in / Information Session on the 3 April 2017 at Ebenezer Chapel, Bridge Street, Llangefni between the hours of 5 and 7-00 pm.

183 BOUNDARIES COMMISSION FOR WALES – SECOND CONSULTATION PERIOD.

Submitted for information – update from the Boundaries Commission for Wales confirming receipt and publication of all responses received in respect of the proposed Boundary changes to Parliamentary Constituencies in Wales.

184 GWYNEDD & ANGLESEY PARTNERSHIP – WELLBEING OF FUTURE GENERATIONS (WALES) ACT.

Submitted – publication of information booklets in relation of all 14 regions following research work by the Gwynedd and Anglesey Partnership . The Public Services Board will utilise the research findings as well as other material to create a Wellbeing Plan.

185 GRANTS & DONATIONS.

Submitted – application for a grant from the following :-

- (i) Anglesey Young Farmers,

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 :-

A grant of £100 to Anglesey Young Farmers.

PAYMENTS AND ACCOUNTS

186 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
G E Pritchard	Repayment cost engraving / stationery	£34-99
Photostatic	Photocopying	£83-23
Richard Edwards	Grass cutting	£3754-22
CCTV Services	Signage	£641-28

187 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 February, 2017.

RESOLVED – to note the account and approve the payment

188 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 February, 2017.

RESOLVED – to note and approve the details.

GENERAL MATTERS

189 APPOINTMENT OF INTERNAL AUDITOR 2016/2017.

The appointment of the Internal Auditor in respect of the Community Council' accounts for 2016/2017 was considered by members, it was suggested that a request be made to Mr John Roberts and this was supported unanimously.

190 ISLE OF ANGLESEY COUNTY COUNCIL – BRIEFING NOTE ON SPECIAL DISPENSATION.

An email was received from the Chair of the Anglesey County Council' Standards Committee which included a Briefing Note and an amended application form for members use, relating to Special Dispensation.

The Standards Committee request as much notice as possible of an impending request for Special Dispensation especially if it relates to a number of members from the same Council. Ideally the Committee require a minimum of five working days notice between date of receipt of the application and date of the Community Council meeting the Special Dispensation is relied upon.

A copy of the Briefing Note and the Special Dispensation application form was delivered to each member at the same time as the March Agenda.

191 SEASONAL WORKER.

The Clerk explained that he had not placed an advertisement for the post of Seasonal Worker in the local press due to the exorbitant cost involved. For placing an advertisement in the Daily Post and the Holyhead & Anglesey Mail the cost was £699 + VAT for a single day. For the Holyhead & Anglesey Mail alone the cost was £399 + VAT, again for a single day.

Following discussions by members it was decided to place the relevant advertisement on the Community Councils' website and the "Arwydd" together with relevant websites. It may also be possible to place the advertisement on the Isle of Anglesey County Council website.

192 ISLE OF ANGLESEY COUNTY COUNCIL – DRAFT LIBRARY SERVICE STRATEGY.

A letter was received from Delyth Molyneux, Head of Learning, Isle of Anglesey County Council relating to the Draft Library Service Strategy 2017 – 2022 and the consultation process on the future of the Library Service during the autumn period 2017. The Draft Library Service Strategy 2017-2022 was presented to the Executive Committee on the 14 February 2017. The Executive Committee agreed to authorise officers to conduct a Public Consultation on the Draft Strategy Library Service Strategy 2017 – 2022 following the Local Council Elections on the 4 May 2017.

193 BENLLECH LIBRARY.

The Clerk gave members a short resmu of a meeting with Bethan Fraser Williams of Menter Mon regarding the future of Benllech Library. He explained that Menter Mon had received funding under the Leader programme to expand the profile of the Library Service to a wider audience by holding events that would lead to the transfer of the service to the local community. There would be a requirement to hold three events at the Library on wide ranging topics to include information technology, website building etc. It would also be necessary for the Community Council to have a practical input e.g a presence during sessions.

RESOLVED – that the Council move ahead positively as there was no additional cost involved.

PLANNING

194 APPLICATIONS

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

1. Grant :

30C718B	Glasfryn, Llanbedrgoch.
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195 DECISIONS

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

The meeting concluded at 7-30 pm.