

LLANFAIR MATHAFARN EITHAF COMMUNITY COUNCIL

MINUTES of the Councils meeting held at Goronwy Owen Memorial Hall, Benllech on Monday, 26 June, 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), Miss N Williams, (Benllech B).

23 APOLOGIES.

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

24 MINUTES.

The Chair signed as a true record the Minutes of the meeting of the Council held on the 22 May 2017.

FOOTPATHS ROADS AND FOOTWAYS

25 VARIOUS HIGHWAY MATTERS.

Reported by members – various highway matters requiring attention.

CORRESPONDENCE

26 ONE VOICE WALES – ANGLESEY AREA COMMITTEE.

Submitted for information – minutes of the meeting held on the 30 March 2017 of the Anglesey Area Committee held at the County Hall, Llangefni.

27 ONE VOICE WALES – ANGLESEY AREA COMMITTEE

Submitted for information – minutes of the Annual General Meeting held at County Hall, Llangefni on the 7 July 2016.

28 GRANTS & DONATIONS.

Submitted – application for a grant from the following :-

- (i) Goronwy Owen School, Benllech
- (ii) Benllech & District Good Turn Scheme

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) A grant of £1000 to Goronwy Owen School, Benllech.

(2) A grant of £100 to Benllech & District Good Turn Scheme.

PAYMENTS AND ACCOUNTS

29 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	£9-17
Scottish Power	Electricity	£22-63

30 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, 2017.

RESOLVED – to note the account and approve the payment

31 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 May, 2017.

RESOLVED – to note and approve the details.

GENERAL MATTERS

32 CO-OPTION OF NEW MEMBERS TO THE COMMUNITY COUNCIL.

Following the notice shown in the three wards to fill six vacant seats, five applications were received from electors within the Community Councils area, namely, Mrs Sioned Edwards, Mrs Barbara Gall, Mr Graham Harker-Roberts, Mrs Carol Hulme and Mr Gareth Owen.

RESOLVED – to co-opt the five applicants to the Community Council.

33 FURTHER VANDALISM AT CAER BERLLAN.

The Clerk explained that further vandalism had occurred at the Playground which followed the same pattern as 2016, namely, damage to one of the fencing panels and damage to the safety surfacing surrounding the Roundabout. The matter had been referred to the Police and following visual evidence on the CCTV system, the matter is proceeding.

The annual safety inspection from ROSPA coincided with the damage and the situation was explained to the Inspector beforehand, also that repair work had been agreed with MacVenture of Llangefni and a price agreed for the work involved.

34 ISLE OF ANGLESEY COUNTY COUNCIL – STANDARDS COMMITTEE.

A letter was received from the Monitoring Officer of the Isle of Anglesey County Council informing that the two representatives from the Town and Community Councils had ended their term on the Standards Committee following the Local Elections held in May 2017. There was therefore an opportunity for all Councils to nominate an elected member to serve on the Standards Committee, application forms to be sent to the Monitoring Officer by 5-00 pm on the last day of July 2017.

35 ISLE OF ANGLESEY COUNTY COUNCIL – PUBLIC TOILETS IN THE COMMUNITY COUNCILS AREA.

Correspondence was received from the Isle of Anglesey County Council, Highways and Waste Management making a final offer to the Council to manage the Benllech Square and Beach Toilets and the Red Wharf Bay Toilet. The offer was based on the Community Council declaring a serious intent by the 3 July 2017.

The members discussed the offer which included no future Council Tax payments and a one off payment of cleaning costs for each toilet taken over in the first year of the tenancy. Additionally the sum of £4096 had been spent on improvements to the Beach toilet recently.

Some members were in favour of taking over the Toilets whilst others felt that the long term commitment was too much of a risk. Unfortunately, with only four members present it was not possible to reach a decision and the Clerk was requested to seek an extension to the deadline date in the hope that more members would be present at the next meeting to discuss such an important matter.

36 ISLE OF ANGLESEY COUNTY COUNCIL – REPRESENTATION ON SCHOOL GOVERNING BODIES.

A request was received from the Education Department of the Isle of Anglesey County Council seeking confirmation of the Community Councils Representatives on the Governing Bodies of the two Schools which are within the Community Councils area, namely, Goronwy Owen School, Benllech and Llanbedrgoch School. Additionally that a confirmation letter be sent to the Schools naming their Representative.

RESOLVED - Ms Gwyneth Davies represents Llanbedrgoch School and Miss Nia Williams represents Goronwy Owen School, Benllech.

37 SEASONAL WORKER FOR THE COMMUNITY COUNCIL.

A meeting of the Personnel Committee was held to interview the two applicants for the post of Seasonal Worker to the Community Council. Both applicants had experience of property renovation, walling and joinery but the second applicant was knowledgeable and had extensive experience of gardening and growing plants. In addition he had pesticide control and chainsaw use certificates together with a suitable van for the work involved. However, neither of the applicants could agree to the opening and closing of the Public Conveniences in Benllech because of the daily nature of the duty.

RESOLVED – following discussion to offer the post to the second applicant, Mr Fred Rimmer, dependant on receiving suitable testimonials and evidence of Public Liability insurance held.

PLANNING

38 APPLICATIONS

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

1. Grant :

30C809A/TP	Llys yr Haf, Ffordd Cynlas, Benllech.
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39 DECISIONS

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

The meeting concluded at 8-35 pm.