

LLANFAIR MATHAFARN EITHAF COMMUNITY COUNCIL

MINUTES of the Councils meeting held at Goronwy Owen Memorial Hall, Benllech on Monday, 23 April, 2018, at 7.00 p.m.

PRESENT Mr R O Jones, (Chair), (Benllech A), Ms G M Davies, (Benllech A), Mrs S Edwards, (Benllech B), Mrs B E Gall, (Benllech B), Mr K F Griffiths, (Benllech A), Mrs C A Hulme, (Benllech B), Mr G Owen, (Llanbedrgoch), Mrs W Owen, (Llanbedrgoch), Mr I Williams, (Benllech B).

200 APOLOGIES.

Apologies for absence were received from the following :- Mr P Day, (Benllech B), Mr G Harker-Roberts, (Brynteg), Mr D Humphreys, (Benllech B).

201 DECLARATIONS OF INTEREST.

No Declarations of Interest were received.

202 MINUTES.

The Chair signed as a true record the Minutes of the meeting of the Council held on the 26th of March 2018.

FOOTPATHS ROADS AND FOOTWAYS.

203 VARIOUS HIGHWAY MATTERS.

Reported by members – various matters requiring attention.

CORRESPONDENCE

204 ISLE OF ANGLESEY COUNTY COUNCIL – WELSH STRATEGY 2016/2021.

Submitted – document explaining the Isle of Anglesey County Council,s Welsh Strategy and the contribution expected from Town and Community Councils in their respective areas. Each Council is asked to nominate a Welsh Language champion to concentrate on increasing the use of Welsh.

RESOLVED – to nominate Mr Gareth Owen as the Councils’ Welsh language champion.

205 STEVE MORGAN FOUNDATION – DISABILITY FUNDING.

Submitted for information – letter from the Steve Morgan Foundation explaining that financial grants are available to purchase specialised equipment for people with disabilities locally.

206 ISLE OF ANGLESEY COUNTY COUNCIL – SHARED COMMUNITY CHARTER.

Submitted for information – draft of the Shared Community Charter (27 February 2018) detailing responsibilities of the County Council and Town and Community Councils for the benefit of local communities.

PAYMENTS AND ACCOUNTS

207 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 photocopying paper	£21-00
Isle of Anglesey County Council	Non-domestic rates car park	£706-75
Anglesey Mowers	Christmas Trees 2015/16	£700-00
Photostatic	Photocopying	£10-08
CCTV Services	Reinstate Link	£1309-92

208 ACCOUNTS.

Submitted – account showing details of payments made by the Clerk (including those made in accordance with the Councils current scheme of Delegation) in March 2018.

RESOLVED – to note the account and agree the payments.

209 COUNCILS BUDGET.

Submitted – details of the Councils receipts and payments as compared with its budget for the period from 1 April 2017 to the end of February 2018.

RESOLVED – to note and agree the details.

GENERAL MATTERS.

210 ACCOUNTS 2016/2017.

Submitted for information – summary of receipts and payments made by the Council in 2016/17 in line with Standing Orders. More detailed accounts would be submitted for approval at the next meeting.

211 RISK ASSESSMENT.

Submitted – draft risk assessment 2016/2017 for recommendation.

RESOLVED – to accept the draft risk assessment as drawn.

212 CAER BERLLAN.

A request was received from three local students who are following a Level 3 Art and Design Course which includes completing 30 hours of voluntary community work. Their intention is to complete a mural at Caer Berllan playground which will be designed by year 5 and 6 pupils of Ysgol Goronwy Owen.

RESOLVED – to agree and welcome the request. Additionally to make a financial contribution towards the cost of the required materials.

213 OFFICE STATIONERY.

As the present supplier of office stationery to the Council had recently relocated from Menai Bridge to Bangor, to a location that was difficult to access due to traffic volumes and distance to carry bulky items. The Clerk suggested using ASL the company who are responsible for the Councils photocopier, who also supply stationery and would deliver directly to the Councils office.

RESOLVED – the matter was discussed and a suggestion was made that it may be possible to use the Isle of Anglesey County Councils stationery suppliers who benefit from bulk buying discounts. Councillor Ieuan Williams agreed to make further enquiries with the relevant department at Anglesey County Council.

214 NEW CLERK.

The Clerk explained that a further application had been received for the Clerks position and it was intended to invite the applicant for interview in the coming weeks.

PLANNING

215 APPLICATIONS

RESOLVED – on the planning applications before the Council as follows :-

1. Granted :

30C705B/VA	Pen y Cwm, Bwlch.
30C822LUC	Dalarna, 1 Fern Hill, Benllech.
30C824	Hillcrest, Tynyngogl
30C161A	The Slipway, Harry's Way, Red Wharf Bay.
30C823	19 Lon Twrcelyn, Benllech
30C826	Y Wern, Ffordd Amlwch, Benllech.

2. Refused :

30C756B/DEL	Min y Ffrwd, Brynteg – proposed materials appear to be out of character when compared to other properties in the locality.
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The meeting closed at 8-30 pm.