

LLANFAIR MATHAFARN EITHAF COMMUNITY COUNCIL

MINUTES of the Councils meeting held at Goronwy Owen Memorial Hall, Benllech on Monday, 22 January, 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 P Day, (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 D W Roberts, (Brynteg), Mr I Williams, (Benllech B).

146 APOLOGIES.

Apologies for absence were received from the following :- Mrs S Edwards, (Benllech B), Mr G Harker-Roberts, (Brynteg).

147 DECLARATIONS OF INTEREST.

There were no Declarations of Interest made.

148 MINUTES.

The Chair signed as a true record the Minutes of the meeting of the Council held on the 11th December, 2017.

FOOTPATHS ROADS AND FOOTWAYS

149 VARIOUS HIGHWAY MATTERS.

Reported by members – various matters requiring attention.

CORRESPONDENCE

150 ONE VOICE WALES - TRAINING

Submitted for information – training opportunities within North Wales for the first half of 2018.

151 ONE VOICE WALES – CONSULTATION.

Submitted for information – letter from Lyn Cadwallader detailing the recent consultation events nationwide relating to the future of Town & Community Councils. Ms G M Davies and the Clerk attended the Caernarfon event.

152 ONE VOICE WALES – CHRISTMAS LETTER.

Submitted for information – resume of One Voice Wales events over the last months from Councillor Mike Cuddy in a Christmas letter.

153 TOWN & COMMUNITY COUNCIL LIAISON FORUM – MINUTES.

Submitted for information – minutes of meeting held Tuesday evening 21 November at the Isle of Anglesey County Council Chamber, Llangefni.

154 ONE VOICE WALES – MINUTES.

Submitted for information – minutes of the meeting of Anglesey Area Committee held at the County Hall, Llangefni on the 5 October 2017.

PAYMENTS AND ACCOUNTS

155 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	Refund memorial plaque	£32-00
Goronwy Owen Memorial Hall	Rent of room	£215-00
British Telecommunications plc	Kiosk adoption	£1-00
Anglesey Fabrication	Caer Berllan gate	£830-16
Photostatic	Photocopying	£12-60
J D Roberts	Internal Audit 16/17	£75-00

156 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 December, 2017.

RESOLVED – to note the account and approve the payment.

157 COUNCIL'S BUDGET

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

RESOLVED – to note and approve the details.

GENERAL MATTERS.

158 ANNUAL INVESTMENT STRATEGY 2018/19.

Submitted – draft Investment Strategy document for 2018/2019 for approval.

RESOLVED – to approve the draft Investment Strategy document as drawn.

159 ESTIMATES 2018/2019.

Submitted – the Community Councils estimates of intended income and expenditure for 2018/2019.

RESOLVED – approval of the draft estimates with one change to the expenditure, namely, increasing the sum earmarked for the Benllech Improvement Scheme from £1500 to £11,500 as new lights and a higher boundary fence will be required for the all weather sports facility.

160 ISLE OF ANGLESEY COUNTY COUNCIL –PRECEPT 2018/2019

Submitted – the Clerk's report on the Council's financial requirements in 2018/2019

RESOLVED –

(1) raise a precept of £51,660

(2) that under Section 50 of the Local Government Finance Act 1992 the Council's Budget for the financial year 2018/2019 will be £104,432. (a copy of the amended Estimates and Precept will be included in the February Agenda.)

161 TOWN & COMMUNITY COUNCIL PRECEPTS 2018/2019.

Submitted for information – letter from the Isle of Anglesey County Council estimating that the number of Band “D” properties within the Council’s area for 2018/2019 is 1802.82

162 LIST OF GRANTS & DONATIONS 2018/2019.

Submitted – schedule showing the proposed division of grant monies for the 2018/2019 financial year.

RESOLVED – to approve the schedule as drawn.

163 VACANT SEAT BENLLECH “B” WARD.

Submitted – an application from Mr Dafydd Humphreys for the vacant seat to represent Benllech “B” Ward on the Llanfair Mathafarn Eithaf Community Council. No other application for the vacant seat was received.

RESOLVED – members unanimously elected Mr Humphreys.

164 NEW CLERK.

The existing Clerk informed members that there had been no inquiries in respect of the advertising for the post of a new clerk for the Community Council. This was despite details of the post being circulated on the Community Council and Isle of Anglesey County Council websites as well as the Welsh language “Safle Swyddi” website. Notices had also been placed at the three Community Council noticeboards in Benllech, Brynteg and Llanbedrgoch.

However, interest was shown by a lady from Brynteg who was retiring from full time occupation at the end of summer 2018. An information pack had been sent to her with a request to return the relevant application form in good time for inclusion in the February agenda. The Clerk confirmed his willingness to work until the end of September but no further.

PLANNING

165 APPLICATIONS

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

1. Grant :

30C821	104 Lon Conwy, Benllech.
--------	--------------------------

The meeting concluded at 8-30 pm.