

## **LLANFAIR MATHAFARN EITHAF COMMUNITY COUNCIL**

**MINUTES** of the Councils Annual meeting held at Goronwy Owen Memorial Hall, Benllech on Monday, 29 May, 2018, at 7.00 p.m.

**PRESENT** Mr R O Jones, (Chair), (Benllech A), Ms G M Davies, (Benllech A), Mr P Day, (Benllech B), Mrs S Edwards, (Benllech B), Mrs B E Gall, (Benllech B), Mr K F Griffiths, (Benllech A), Mr G Harker-Roberts, (Brynteg), Mrs C A Hulme, (Benllech B), Mr D Humphreys, (Benllech B), Mr G Owen, (Llanbedrgoch), Mrs W Owen, (Llanbedrgoch), Mr D W Roberts, (Brynteg) Mr I Williams, (Benllech B).

### **24 APOLOGIES.**

Apologies for absence were received from the following :- Mr J Cotterell, (Benllech A ).

### **25 DECLARATIONS OF INTEREST.**

Declarations of Interest were received from Mrs Sioned Edwards, (Benllech B), Mr G Harker-Roberts, (Brynteg), Mr Dafydd Humphreys, (Benllech B), Mr Gareth Owen, (Llanbedrgoch).

### **26 MINUTES.**

The Chair signed as a true record the Minutes of the Annual Meeting of the Council held on the 29 of May 2018.

## **FOOTPATHS ROADS AND FOOTWAYS.**

### **27 VARIOUS HIGHWAY MATTERS.**

Reported by members – various matters requiring attention.

## **CORRESPONDENCE**

### **28 TREH & CO – BENLLECH PUBLIC CONVENIENCES.**

Submitted for information – letter from TREH & Co, Holyhead, solicitors, explaining the delay in completion of the Leases of the Public Conveniences in Benllech.

## 29 CAER BERLLAN PLAYGROUND.

Submitted for information – email from the students who are designing and painting a mural at Caer Berllan as part of their college course explaining the sum and contents of their expenditure with the financial grant received from the Community Council.

## PAYMENTS AND ACCOUNTS

### 30 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 *	(see explanation below)	£1991-61
Photostatic	Photocopying	£13-44
ASL	Photocopying	£35-54
One Voice Wales	Training	£40-00
Scottish Power	Electricity	£28-34
G E Pritchard	Salary (new scale)	£1030-40
Sharon Dodd	Paint etc Caer Berllan	£250-00

\* Travelling, stamps and room hire £351-61 – Liverpool Daily Post Job Advert £1400, Focus Removals, office move £240

### 31 ACCOUNTS.

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

**RESOLVED – to note the account and agree the payments.**

### 32 COUNCILS BUDGET.

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

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

## **GENERAL MATTERS.**

### **33 GWYNEDD & ANGLESEY JOINT PLANNING POLICY UNIT.**

The Draft Supplementary Planning Guidance consultation document was received from the Gwynedd & Anglesey Joint Planning Policy Unit. These concentrated on “Tourism Facilities and Accommodation” and “Housing Mix”. The Documents were received at the end of May and responses were required by the 5 July at the latest.

**RESOLVED – as the documentation was bulky and one of them “Tourism Facilities and Accommodation” of significance within the Community Council area to seek an extension to the end of July for responses.**

### **34 TREH & CO – LEASE OF CAER BERLLAN PLAYGROUND.**

Letters were received from the Community Councils’ solicitors seeking confirmation and official minutes regarding the following in the preparation of the new Lease for Caer Berllan Playground :-

1. The Isle of Anglesey County Council relate to the Caer Berllan site as “land adjacent to Hafod, Amlwch Road, Benllech”. Further, when the land was purchased by the Gwynedd County Council in 1972 it was regarded as the site for the new Benllech Library. However, matters did not proceed and the County Council believe this is how the anomaly arose. The Isle of Anglesey County Council have applied to the Land Registry to correct the description.
2. Confirmation is sought that none of the covenants in the first, second or both conveyances pose a problem for the Community Council. The first conveyance relates to the building line and the second conveyance relates to making available any increase in the parking facility to the members of the Benllech Methodist Chapel.

**RESOLVED – agreement to proceed with the required changes for the new Lease.**

### 35 TRAFFIC SITUATION IN BENLLECH SQUARE.

A welcome was extended to the Tesco store manager to the meeting to further discuss the complex traffic flow situation in Benllech Square. Many examples were given of queues and minor accidents happening. The Tesco representative explained that the company's Regional Risk Manager was attending shortly and invited the Chair and County Councillor to the site meeting.

No response had been forthcoming to the letter sent to the Head of Highways at the Isle of Anglesey County Council following the May Meeting and it was decided to send a further letter to Highways mentioning the proposed meeting at Tesco and inviting them to send a representative thereto.

## PLANNING

### 36 APPLICATIONS

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

1. Granted :

30C827	Sibrwd y Ffair, Tynyngogl.
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2. Refuse :

30C225K/EC	Treetops Country Club, Tynyngogl – the application was refused for the reasons given in the Councils response to the Pre Application Consultation ( a copy of which was sent to the Planning Department on the 28 February 2018). Additionally members felt POLICY TWR 3 Static Caravan and Chalet Sites and Permanent Alternative Camping Accommodation within the current Draft Consultation was incredibly relevant and although not statutory presently , the spirit of the message in this section should rule.
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The meeting concluded at 8-30 pm.