

LLANFAIR MATHAFARN EITHAF COMMUNITY COUNCIL

MINUTES of the Councils meeting held at Goronwy Owen Memorial Hall, Benllech on Monday, 26 March, 2018, at 7.00 p.m.

PRESENT Mr R O Jones, (Chair), (Benllech A), Mr J Cotterell, (Benllech A), Ms G M Davies, (Benllech A), Mrs S Edwards, (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), Mr I Williams, (Benllech B).

186 APOLOGIES.

Apologies for absence were received from the following :- Mr P Day, (Benllech B), Mrs B E Gall, (Benllech B), Mrs W Owen, (Llanbedrgoch).

187 DECLARATIONS OF INTEREST.

No Declarations of Interest were received.

188 MINUTES.

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

FOOTPATHS ROADS AND FOOTWAYS.

189 ISLE OF ANGLESEY COUNTY COUNCIL – RESPONSE TO HIGHWAYS MATTERS.

Submitted for information – correspondence received from the Isle of Anglesey County Council in response to Highway matters referred to it by the Community Council.

190 VARIOUS HIGHWAY MATTERS.

Reported by members – various matters requiring attention.

CORRESPONDENCE

191 ONE VOICE WALES – ANGLESEY AREA COMMITTEE

Submitted for information – minutes of the Anglesey Area meeting held on the 18 January 2018 at the Town Hall, Llangefni.

PAYMENTS AND ACCOUNTS

192 BILLS.

Edwards Accounting	Information preparation	£30-00
Eira Fon Parry	Translation service	£112-00
Lingo Cyf	Hire of translation equipment	£72-00
G E Pritchard	Travelling 5/12/17-31/3/18	£382-80
Scottish Power	Christmas lights	£26-08
Isle of Anglesey County Council	Election costs 2017	£540-00
Richard Edwards	Grass cutting 2017	£3999-40
G E Pritchard	Repayment Lleol.cymru	£180-00

(The Clerk explained that the payments to Eira Fon Parry and Lingo Cyf were twice the normal amount as two meetings had been held during the month. Also that the amount payable to Richard Edwards for 2017 was £3,999-40. A late payment of £180 following preparation of the Agenda was made to Lleol.Cymru, this related to advertising the post of Clerk to the Council.)

193 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 2018).

RESOLVED – to note the account and approve the payment.

194 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 February 2018.

GENERAL MATTERS.

195 BENLLECH & DISTRICT RECREATIONAL ASSOCIATION.

The Chair and Clerk explained that they had attended a meeting of the Benllech & District Recreational Association to discuss the Council’s request to resurface the Association’s old tennis courts with an all

weather sports surface. The Community Council were prepared to make a grant of up to £60,000 to achieve this. Ten members, including officials of the Association were present at the meeting. Several questions were put forward by the members of the association relating to the Community Council's intent, on the whole these were reasonable but some opposition was forthcoming from one or two members. It was decided to form a committee with three members from the Association and a similar number from the Community Council discussing how the venture would work practically, more detail on the financing and who would be responsible for the caretaking aspect.

A deputation of mothers from the village were present at the Community Council meeting and one of their number was invited to speak by the Chair. Kim White spoke on their behalf, highlighting the lack of facilities and opportunities for children and young people to take an active interest in within the village.

Following the meeting the Clerk made enquiries with a specialist all weather sports surface company in an attempt to find a ball park figure of the cost involved. As the all weather surface would be fitted on the level surface of the old tennis courts, the cost would not be as significant as it would if contractors started with a grass or uneven surface. A figure of approximately £33,000 plus VAT was quoted. The company in question had a similar situation on Anglesey in 2017 and a visit to this site could be arranged if thought necessary.

It was decided that the following members would represent the Community Council on the joint committee, Mrs Carol Hulme, Mr Kevin Griffiths and Mr Graham Harker-Roberts. Additionally it was suggested that Councillor Ieuan Williams also sat on the committee as a representative of the Isle of Anglesey County Council. Furthermore a representation of mothers from the village was suggested as an addition to the committee, however, it will be necessary for the Recreational Association to agree to this.

The Clerk was requested to write to the Recreational Association with the names of the Community Council representatives and to suggest the inclusion of Councillor Ieuan Williams. The Recreational Association response and date of the first meeting is awaited.

196 ISLE OF ANGLESEY COUNTY COUNCIL – IDENTIFICATION OF OPEN SPACES.

A letter was received from the Gwynedd & Anglesey Joint Planning Policy Unit seeking information regarding the present provision of open spaces within the village of Benllech for the purpose of meeting Policy ISA5 “Provision of Open Space in New Housing Developments”. A map of the area was included which illustrated various “Spaces” and members were asked to confirm present sites and to inform on any “Spaces” not illustrated.

RESOLVED – to confirm existing spaces as illustrated and draw the Unit’s attention to the following, Allotments on the site of the old Tynyngogl playing field and the Llanfair M.E. Public Cemetery.

197 NEW COMMUNITY COUNCIL CLERK.

It was explained that Letterbox Recruitment had made a second offer to the Community Council to use their services in an attempt to recruit a new Clerk . The company were offering a flat fee of £2,000 plus VAT for their services however no guarantee period was included and Letterbox’ services solely could be used in the recruitment process.

RESOLVED – currently not to use Letterbox Recruitment’ services but continue to concentrate local advertisements and the lleol.com website.

198 GENERAL DATA PROTECTION REGULATION.

With the Chair’s permission the above legislation document was discussed. It was sent by the National Association of Local Councils but was received after preparation of the March Agenda. The Clerk explained that the legislation came into effect on the 25 May 2018 and replaces the Data Protection Act 1998.

A general browse of the new rules surrounding Data Protection shows significant work required to comply with the new legislation. The Community Council will have to appoint a Data Protection Officer, however, neither the Clerk nor the Responsible Financial Officer can be appointed to the post.

The SLCC recommended using the services of Celyn an independent management services company to act on behalf of Community &

Town Councils in the adoption of GDPR, their costs are £40 per hour or £300 per day.

RESOLVED – not to take any action at present but wait for advice from One Voice Wales.

PLANNING

199 APPLICATIONS.

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

1. Grant :

30C317C/TPO	Breeze Hill Hotel, Benllech
-------------	-----------------------------

2. Refused :

30C755B/DE	Land at Min y Ffrwd, Brynteg – refused as it is impossible to make a decision without seeing the final plans.
------------	---

The meeting concluded at 8-40 pm.