

# **LLANFAIR MATHAFARN EITHAF COMMUNITY COUNCIL**

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

**PRESENT** Mr R O Jones, (Chair), (Benllech A), Ms G M Davies, (Benllech A), Mr K F Griffiths, (Benllech A), Mrs C A Hulme, (Benllech B), Mr D Humphreys, (Benllech B), Mr I Williams, (Benllech B).

## **1 APPOINTMENT OF CHAIR 2018/2019.**

**RESOLVED – to elect Mr Rhys Owain Jones as Chair of the Council for 2018/2019.**

## **2 APPOINTMENT OF VICE-CHAIR 2018/2019.**

**RESOLVED – to elect Mr Dafydd Humphreys as Vice-Chair of the Council for 2018/2019.**

## **3 COUNCIL REPRESENTATIVES.**

**RESOLVED – to elect the following representatives on the bodies set out below :-**

Goronwy Owen Memorial Hall.	Mr G Harker-Roberts
One Voice Wales	Ms G M Davies
Tyddyn Tlodion Trust	Mr D W Roberts and Mrs W Owen
Benllech Community and Ex-Servicemen's Hall	Mr K F Griffiths
The Cemetery	Chair, Mrs S Edwards, Mr G Harker-Roberts.
Town & Community Council Forum	Mr P Day and Mrs C A Hulme
Personnel Committee	Chair, Vice-Chair, Ms G M Davies, Mrs W Owen and Mrs S Edwards
Play Partnership	Mr K F Griffiths
Website Committee	Chair, Vice-Chair, Mr G Harker-Roberts.
Local Planning Development Committee	Chair, Mr K F Griffiths, Mr G Harker-Roberts.
CCTV Committee	Chair, Mr K F Griffiths, Mr G Harker-Roberts.

#### **4 APOLOGIES.**

Apologies for absence were received from the following :- Mr J Cotterell, (Benllech A ), Mrs B E Gall, (Benllech B), Mr G Harker-Roberts, (Brynteg), Mrs W Owen, (Llanbedrgoch).

#### **5 DECLARATIONS OF INTEREST.**

Declarations of Interest were received from Ms G M Davies, (Benllech A) and Mr I Williams, (Benllech B).

#### **6 MINUTES.**

The Chair signed as a true record the Minutes of the meeting of the Council held on the 23<sup>rd</sup> of April 2018.

#### **FOOTPATHS ROADS AND FOOTWAYS.**

#### **7 VARIOUS HIGHWAY MATTERS.**

Reported by members – various matters requiring attention.

#### **CORRESPONDENCE**

#### **8 ISLE OF ANGLESEY COUNTY COUNCIL – GLANRAFON HOTEL BENLLECH.**

Submitted for information – response from the Isle of Anglesey County Council’ Planning department to members concerns regarding the planning consent given to McCarthy & Stone, specifically the height of the new building development.

#### **9 ANGLESEY COMPUTER SOLUTIONS - GDPR.**

Submitted for information – confirmation from Anglesey Computer Solutions that the Community Council website was compliant with GDPR requirements. The Clerk explained that the company was preparing general GDPR work for a number of Town and Community Councils on Anglesey and he had spoken with the proprietor who would be prepared to act for Llanfair M.E.Community Council if members so desired. There is still uncertainty on who can and cannot be involved in this work and at the present time, Clerks cannot.

**RESOLVED – not to request Anglesey Computer Solutions to act but to seek further advice from the Isle of Anglesey County Councils Legal department.**

*(Mr Ieuan Williams declared an interest in this matter and was not present during the discussions or voting on the matter.)*

**10 ONE VOICE WALES – GDPR.**

Submitted for information – copy letter from the Welsh Government declaring that the UK Government had amended its legislation to exempt all Community and Town Councils in Wales from the requirement to appoint a Data Protection Officer.

**11 GRANTS & DONATIONS.**

Submitted – Request for a grant from the following :-

- (i) Cylch yr Urdd, Ysgol Llanbedrgoch.

**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 requirement satisfied the requirements of that section, the Council approved the payment of :-**

- (i) Grant of £150 to Cylch yr Urdd, Ysgol Llanbedrgoch.

*(Ms G M Davies declared an interest in the above application but did not participate in the discussion and decision on the matter.)*

**PAYMENTS AND ACCOUNTS**

**12 BILLS.**

Edwards Accounting	Information preparation	£30-00
Lingo Cyf	Hire of translation equipment	£36-00
G E Pritchard	Repayment photocopying paper	£7-00
Photostatic	Photocopying	£23-52
Anglesey Computer Solutions	GDPR Compliance	£55-00
Zurich Municipal	Annual Premium 18/19	£2363-03

### **13 ACCOUNTS.**

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

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

### **14 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 April 2018.

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

### **GENERAL MATTERS.**

#### **15 COUNCIL MEETINGS 2018/2019.**

Submitted – details of Council Meetings for 2018/2019.

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

#### **16 LIST OF ATTENDANCES 2017/2018.**

Submitted for information – list of members’ attendances for 2017/2018.

#### **17 ACCOUNTS 2017/2018.**

Reported – that the Council Accounts for 2017/2018 had been audited by the Internal Auditor and found to be satisfactory with one recommendation namely that a monthly reconciliation of the bank balance and accounts be completed.(copy of the Annual Internal Auditor’ Report attached)

Submitted – copies of the Draft Annual Governance Statement and the Draft Annual Statement of Accounts.

**RESOLVED –**

**(i) to approve the Draft Annual Governance Statement.**

**(ii) to approve the Draft Annual Statement of Accounts.**

- (iii) **to authorise the Chair, Clerk and Responsible Financial Officer to sign the Draft Annual Return on behalf of the Council.**

**18 ALL WEATHER PLAYING SURFACE.**

A report of the meeting between Council members and the Bowling Club committee to further discuss the conversion of the old Tennis Courts to an all weather sports facility was received. This facility would provide the opportunity for local youngsters to sample a range of different sports. A positive report was received and we now await the next meeting when a joint committee can be formed to move ahead with obtaining estimated costs for equipment and the actual surface and arranging management of the facility.

**19 TOWN & COMMUNITY COUNCILS – LOCAL RESOLUTION PROTOCOL.**

An email was received from the Chair of the Standards Committee of the Isle of Anglesey County Council enquiring if the Community Council had adopted a Local Resolution Protocol for low level local disputes between members. The Clerk explained that the Council did not have a Local Resolution Protocol, however there was a choice of either formulating a new Protocol or using the standard model available from One Voice Wales a copy of which was handed to members present at the meeting.

**RESOLVED – to adopt the One Voice Wales Model Protocol.**

**20 ISLE OF ANGLESEY COUNTY COUNCIL – CONSULTATION ON DRAFT RIGHTS OF WAY PLAN.**

A draft version of the second Rights of Way Plan was received from the Isle of Anglesey County Council and the Community Council was invited to take part in the statutory twelve week consultation with remarks to be presented by the 10 August 2018.

**RESOLVED - as there was little change from the initial Plan no new remarks were made. However, the original comments were re-iterated, namely members' concern at travelling on the A5025 through Benllech particularly in the Benllech Square area.**

**21 ZURICH INSURANCE – RENEWAL 2018/2019.**

Submitted – list of sums insured with Zurich Municipal to consider whether any changes were required in the amounts insured, assets and responsibilities.

**RESOLVED – to accept the sums insured as listed.**

**22 NEW CLERK FOR THE COMMUNITY COUNCIL.**

The Clerk explained that the third applicant for the post had now withdrawn her application. A further contact had been made with Letterbox Recruitment, unfortunately however the company is closing down on the 30 June 2018. The situation was discussed and members decided to further advertise the post in the Liverpool Daily Post and the “universaljobmatch” website.

**PLANNING**

**24 APPLICATIONS**

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

1. Grant :

30C828	19 Bryn Goleu, Tynyngogl.
30C821C/VA	104 Lon Conwy, Benllech.
30C359	Plas Uchaf Caravan Site, Tynyngogl
30C825	Penmon, 18 Lon Farchog, Benllech

2. Leave to Planning Department Officers :

30C222J/DIS	Bryngwyn Stores, Benllech
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The meeting concluded at 8-10 pm.