LLANFAIR MATHAFARN EITHAF COMMUNITY COUNCIL

MINUTES of the Councils meeting held at Goronwy Owen Memorial Hall, Benllech on Monday, 24 July, 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), 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 G Owen, (Llanbedrgoch), Mr I Williams, (Benllech B), Miss N Williams, (Benllech B).

42 APOLOGIES.

Received - Apologies for absence were received from the following :- Mrs W Owen, (Llanbedrgoch).

43 DECLARATIONS OF INTEREST.

Mr K F Griffiths declared an interest in item (2017/18 – 47) and was absent from the discussion and decision on the subject "Waun Dirion Car Park".

44 MINUTES.

The Chair signed as a true record the Minutes of the meeting of the Council held on the 24th July, 2017.

FOOTPATHS ROADS AND FOOTWAYS

45 VARIOUS HIGHWAY MATTERS.

Reported by members – various highway matters requiring attention.

CORRESPONDENCE

46 GORONWY OWEN SCHOOL, BENLLECH.

Submitted for information – letter of thanks following financial grant from the Community Council.

47 WAUN DIRION CAR PARK.

Submitted – letter from the Isle of Anglesey County Council drawing members attention to the allegation of a permanently parked car at Waun Dirion Car Park which is owned by the Community Council. The County Council has powers under the "Refuse Disposal (Amenity) Act 1978 (as amended)" and the "Road Traffic Regulations Act 1984" to deal with vehicles left on public land and private land if consent is given to do so.

The Clerk explained that he had received a phone call following delivery of the July Agenda to members from Mr Kevin Griffiths one of the Community Council members informing that he was the owner of the alleged car which was insured and legally roadworthy. He was asked to move the vehicle following advice from the Monitoring Officer of the County Council Standards Committee. However, the vehicle had not been moved by the day of the Community Council meeting on the 24th July 2017.

RESOLVED – to place a suitable "No Overnight Parking" sign at the Car Park.

PAYMENTS AND ACCOUNTS

48 BILLS

Information preparation	£30-00
Translation service	£56-00
Hire of translation service	£36-00
Photocopying	£33-44
Repyt Timpson, Memorial	£25-00
Plaque	
Repayment Norton Symantec	£79-99
Repairs	£756-00
Annual Inspection	£88-20
	Translation service Hire of translation service Photocopying Repyt Timpson, Memorial Plaque Repayment Norton Symantec Repairs

49 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 June, 2017.

RESOLVED – to note the account and approve the payment.

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50 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 June 2017.

RESOLVED – to note and approve the details.

GENERAL MATTERS.

51 BENLLECH CO-OP – NEW FOOD SHOP.

Submitted – following receipt of a letter from the Co-op Estates announcing their intention to build a new food shop in Benllech. The letter sought members views and any further observations before the Co-operative submits its planning application to the Isle of Anglesey County Council Planning Department in August.

The intention is to build the new food shop on the site of the former Surgery as a first step with the current store continuing to trade until the new store opens. Following which the current store will be demolished with a car park for twelve vehicles built on the site. This will contain one disabled parking space, there will also be a cycle rack.

RESOLVED – general agreement with the scheme, however, to also suggest the following measures:-

- 1 to request sufficient space for motorists coming in and leaving the car parking spaces. Also to suggest two disabled parking spaces.
- 2 To suggest enhancing the present space so that delivery lorries can come closer to the shop and not park on the A5025 as happens at present.
- 3 To seek a financial grant towards the village re-generation scheme from the Co-operative.

52 CAER BERLLAN – ANNUAL SAFETY INSPECTION REPORT.

The Clerk explained that the Annual Inspection had been completed and a medium risk category had resulted as a result of the vandalism to the safety surface surrounding the roundabout. Regretably the Safety Inspection was carried out prior to the repairs being implemented.

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Certain other aspects needed attention but these were not urgent, eg, the safety surfaces surrounding some of the attractions were showing wear especially around the edges. The wooden fencing panels need some repair and re-painting. It was agreed that a renovation scheme be prepared for the 2018/19 financial year.

53 BENLLECH LIBRARY – CONSULTATION MEETING.

Notice that the Library Service were holding a Consultation meeting on the afternoon of Wednesday 26th July from 2-00pm until 4-00pm at the Benllech Library. There was an opportunity for the public and Community Council members to question the Library Service staff concerning the re-structuring of the service.

54 CO-OPTION OF MEMBER TO THE COMMUNITY COUNCIL.

A further application for membership for the last vacant seat on the Council was received following the recent advertisement, from Mr Peter Day. The application was proposed and seconded by members.

PLANNING

55 APPLICATIONS

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

1. Grant:

30C758B	Penrallt, Benllech.

The meeting concluded at 8-00 pm.

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