LLANFAIR MATHAFARN EITHAF COMMUNITY COUNCIL

MINUTES of the Councils meeting held at Goronwy Owen Memorial Hall, Benllech on Monday, 23 October, 2017, 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), Mrs C A Hulme, (Benllech B), Mrs W Owen, (Llanbedrgoch), Mr I Williams, (Benllech B).

94 APOLOGIES.

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

95 DECLARATIONS OF INTEREST.

There were no Declarations of Interest made.

96 MINUTES.

The Chair signed as a true record the Minutes of the meeting of the Council held on the 25th September, 2017.

FOOTPATHS ROADS AND FOOTWAYS

97 VARIOUS HIGHWAY MATTERS.

No matters requiring attention were reported.

CORRESPONDENCE

98 NORTH WALES POLICE.

Submitted for information – email from North Wales Police confirming a financial grant to the Community Council for the maintenance of the CCTV System. It was confirmed that the relevant documentation had been returned.

99 TOWN & COMMUNITY COUNCIL LIASON FORUM.

Submitted – communication from the Stakeholder Group informing their intention to widen the Group and inviting the Community Council

to a meeting of the Group to be held on the 9 November at 5-30 pm at the County Council Offices at Llangefni.

RESOLVED – Mrs S Edwards and Councillor I Williams were nominated to represent the Community Council.

PAYMENTS AND ACCOUNTS

100 BILLS

Edwards Accounting	Information preparation	£30-00
Eira Fon Parry	Translation service	£56-00
Lingo Cyf	Hire of Translation equipme	nt £36-00
Photostatic	Photocopying	£27-72
Wales Audit Office	2016/17 Audit	£202-20
One Voice Wales	Code of Conduct training	£80-00
CCTV Services	Care & maintenance	£4135-64
Goronwy Owen School	Gardening equipment	£50-00

101 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 September, 2017.

RESOLVED – to note the account and approve the payment.

102 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 September 2017.

RESOLVED – to note and approve the details.

GENERAL MATTERS.

103 ONE VOICE WALES – DECLARATION OF INTEREST GUIDELINES.

Following a meeting of the One Voice Wales Area Committee on the 5 October 2017 where it became apparent that there was still some uncertainty relating to the process of members Declaration of Interests at meetings. It was decided to send further One Voice Wales guidelines and model documents to member Councils. This was discussed by

members and it was decided against making any changes, preferring to continue with the existing Isle of Anglesey County Council Declaration of Interest forms to avoid further confusion with the new model forms. However it was decided to use the Declaration of Interest form in respect of personal interest which include gifts and hospitality.

104 CAER BERLLAN.

No further information was available from the Clerk, however, he hoped that the two estimates requested for the new gate would be forthcoming in time for the November meeting.

PLANNING

105 APPLICATIONS

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

1. Grant:

30C571A/FR	Waters Edge Restaurant, Benllech.
30C817	The Laurels, Tynygongl.
30C77F	Parc Bach, Benllech.

2. Gwrthod:

30C350C/1	Storws Wen, Brynteg – this
	development of 20 new properties is
	akin to building a new village
	adjoining Brynteg. Within the new
	Local Development Plan it states that
	no further development should take
	place in Brynteg. It appears that reason
	and common sense have gone out of
	the window. The youth of the area are
	struggling to achieve sufficient funds
	to place a deposit on a property, yet it
	is acceptable to build 20 new
	properties for the well heeled of
	faraway cities.

The meeting concluded at 7-40 pm.

The meeting concluded at 8-00 pm.

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