

Llanfaelog Community Council

Minutes of the meeting held on Wednesday 27th June, 2012 at 7.00 at the Llanfaelog Village Hall.

Present: Chair: Cllr E.A.Owen. Cllrs. W.Williams, J.R.Lloyd, J.Morrison, I.Edwards, H.Nicholson, D.Owen, R.Thackray, D. Barlow, D. Jones, G.Parry.

Clerk: Cllr R. Dew

In Attendance: Cllr G. Jones

Apologies: Cllr A.Carnall

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Mr John Owen, Maritime Officer, attended the meeting to report on the 2011 season.

1.0 The minutes of the meeting held on the 23rd May, 2012 were confirmed as being a true account.

### 2.0 **MATTERS ARISING**

2.1 **Rhosneigr Clock** Work on the clock electrification had begun. The engineer had purchased the old workings, which were to be scrapped, for £100. It was agreed to pay H. Edwards for the electrical fixings that had been fitted prior, £327.96. The clock would be set on silent between 12am and 6am. It was also agreed to ask Keith Wood to replace the 2 plastic face covers.

2.2 **Coed Cwr y Pwll** Notices had been displayed and distributed requesting volunteers for the setting up of a group for the woodland. There had been no response to date.

2.3 **Clerk's Vacancy** The vacancy had been advertised on the County Council website and locally in the notice boards. In addition, an advert for the post had been placed in the local press and it was agreed to reimburse the clerk for the cost of placing it, £117.67. The closing date was the 14<sup>th</sup> July and a panel was set up to look at the applications after this date.

2.4 **Play Areas** Quotes for replacement bolts and also for painting the apparatus were received. It was decided to put these on hold whilst a decision on the future of the play areas was to be considered and discussed again. Communication was received from Friends of Rhosneigr School. They are setting up an Adventure Trail play area in the school. They have raised £4000 of the £6000 cost and were requesting £2000 from the Community Council. This play area would be available for community use outside school hours. In view of this, it was agreed to donate £2000. Cllr Morrison and Cllr Parry would look into the provision of the play area in Rhosneigr and the Clerk would consult with parents in Bryn Du about the future development of the Maes Cynlas play area.

2.5 **Sponsorship** Miss Sophie Lewis had been selected for the 2013 Island Games and following the decision taken at the last meeting it was agreed to sponsor her with £100.

2.6 **Cemetery** It was agreed to accept the quote for £325 received from J Pike to trim back the boundary hedges in the cemetery.

2.7 **Boat Pool Outlook** An invoice for £156 was received from HR Hughes & Son for the supply of extra gravel for the seating area. It was agreed to pay.

2.8 **Water Pressure** Cllr Dew reported that he had been informed by Welsh Water that the problem regarding low water pressure in Rhosneigr had been resolved and would be monitored.

### 3.0 **LETTERS**

3.1 Hacker Young, the external auditors, had returned the draft accounts for year ended 31/03/12 with no matters raised. The Annual Return was then approved by the council and would be returned to Hacker Young for signing off.

3.2 An invoice for the retention payment in respect of the Glan y Mor Rd and Shoreside seating areas was received from HR Hughes & Son. It was for £465.89 and it was agreed to pay once confirmation was received from P Gasson, the project manager, that all was in order.

3.3 Invoices received from J.Pike: Maintenance of Boat Island, Mar-May, £196.50 and maintenance of cemetery borders, Mar-June, £127.50. It was agreed to pay both.

3.4 Request from Project Rhosneigr for the £500 previously pledged for the 2012 August Festival. Agreed to donate.

3.5 Paid to P Rowe & Son, £25 for engraving Chair's collar.

3.6 Request for donation from Y Rhwyd. Agreed to donate £50.

3.7 Request for sponsorship of the "2012 Rhosneigr Park Jam", a kite surfing event. It was agreed to donate £500.

3.8 Recycling credit received from the County Council of £327.98

3.9 Request from the Waste Management Dept for maintenance work on the lane owned by the Council towards the Lakeside picnic area after complaints from the refuse collection service. Cllr Williams would approach Hogans for some gravel and the Clerk would organise a JCB to carry out the work.

**4.0 PLANNING ( Cllr Dew declared an interest)**

App No: 28C474 - 10 Brynteg Estate, Llanfaelog - No observations

App No: 28C47D - Funsport, Rhosneigr - No observations

**5.0 RISK ASSESSMENTS**

Rhosneigr Play Area – Everything in order.

Bryn Du Play Area– Everything in order.

Llanfaelog Cemetery– Everything in order.

Benches – Everything in order. Clerk would request a quote for additional benches from the same supplier.

**6.0 COMMITTEE MEMBERS REPORTS**

Llanfaelog Village Hall – General maintenance continued.

Rhosneigr School Governor – No report.

Rhosneigr Village Hall –No report

Pencarnisiog School Governor – No report.

One Voice Wales – No report

**7.0 ANY OTHER BUSINESS**

7.1 Agreed to pay Clerk’s 3 month salary to end of June, £521.81 and PAYE £130.40

7.2 Further request for a pedestrian crossing in Llanfaelog. Clerk to write to Highways Dept for their comments

**8.0 ACCOUNTS**

H Edwards – Clock electrical work - £327.96

P Rowe – Engraving Chair’s collar - £25.00

R Dew – Cost of advert in Holyhead Mail re Clerk’s post - £117.67

Friends of Rhosneigr School – Donation towards play area - £2000.00

Miss S Lewis – Sponsorship - £100.00

Miss J Pike – Maintenance Boat Island - £196.50. Maintenance Cemetery - £127.50

HR Hughes & Son – Gravel, Boat Pool Outlook - £156.00. Retention payment - £465.89

Project Rhosneigr – Donation - £500.00

Y Rhwyd – Donation - £50.00

Rhosneigr Park Jam – Sponsorship - £500.00

Clerk’s Salary, 3 mths – R Dew £521.81. PAYE £130.40