

Minutes of the meeting held on Wednesday 28th September, 2011 at 7.00 at the  
Llanfaelog Village Hall.

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

Clerk: Cllr R. Dew

In Attendance: Cllr G. Jones

Apologies: Cllrs D.Owen, D. Barlow, D. Jones

1.0 The minutes of the meeting held on the 27<sup>th</sup> July, 2011 were confirmed as  
being a true account.

2.0 **MATTERS ARISING**

2.1 **Benches** The benches had been delivered and paid for. 2 new benches had  
been placed by the Church in Llanfaelog by A. Roberts and it was agreed to  
pay his invoice of £100.

2.2 **Bryn Du Football Field** Mona F&T had quoted £184 + vat for 12'x6'  
galvanised goalposts. It was agreed to order.

2.3 **Coed Cwr y Pwll** A positive response had been received for the new  
pavement from Llanfaelog cemetery to the woodland entrance. It was agreed  
that Cllr Thackray would coordinate the application to extend the walkway  
towards Pencarnisiog.

2.4 **Bryn Du Cemetery** Grasscutting at the cemetery had still not been carried  
out. It was decided that the Clerk write to the Chapel's minister, Rev Gerallt  
Ll. Evans, to see if he could arrange for something to be done.

2.5 **Maritime** It was agreed that the Maritime officer be invited to the October  
meeting, together with an officer from the Economic Dept to discuss the  
Masterplan.

3.0 **LETTERS**

3.1 The following invoices were received during the summer recess and had been  
paid:

Smith of Derby – Repairs to Clock, £180. Replacement clock face cover, £252

ARK – Benches, £2806

TR Evans, Hughes & Co – Legal fees registering Llyn Maelog as Village  
Green, £348

Picture This – Football field sign, £509.30

3.2 An invoice for £6.24 was received from E.ON, electricity supply at football field. It was agreed to pay.

3.3 An invoice for £127.50 was received from J Pike for the maintenance of the cemetery borders and an invoice for £196.50 for maintenance of Boat Island. It was agreed to pay.

3.4 A request for the £500 pledged to Project Rhosneigr towards the August Festival was received and it was agreed to pay.

3.5 One Voice Wales requested nominations for a training coordinator within the Council and the Chair's name was put forward.

3.6 A request to name the Minstrel Lodge development was received and deferred until the next meeting so that members would have time to consider.

3.7 Communication was received regarding the need to arrange a meeting with the County Council's countryside section to discuss future management plans for Llyn Maelog. This would be done.

#### 4.0 **PLANNING**

App.No: 28C460 - Penyrallt, Llanfaelog - Concern re the road access

App.No: 28C456A - Kilmallie, Rhosneigr - No observations

App.No: 28C462 - 2 Ffordd Llechi, Rhosneigr - Concern at raising of roof height.

App No: 28C453A - Seahorses, Rhosneigr - No observations.

App No: 28C461 - Penlon, Rhosneigr - No observations

App No: 28C464 - Pencarnisiog Farm - Concern that access is near to road junction.

App No: 28C465 - Pencarnisiog Farm -No observations.

App No: 28C466 - Gwyndy, Rhosneigr - No observations.

App No: 28C116Q, 28C116R, - Maelog Garden Centre - Main concern of Community Council is that the provision of Affordable Housing as part of the development is essential.

#### 5.0 **RISK ASSESSMENTS**

Rhosneigr Play Area – Everything in order.

Bryn Du Play Area– Cllr Edwards. Everything in order

Llanfaelog Cemetery– Cllr W Williams – Everything in order.

## 6.0 **COMMITTEE MEMBERS REPORTS**

Llanfaelog Village Hall – Reported that the Parking sign needed replacing. Cllr G Jones would request.

Rhosneigr School Governor – No report.

Rhosneigr Village Hall –No report

Pencarnisiog School Governor – Reported that Sept 2011 was the school's centenary

Project Rhosneigr – Arrangements were being started for the Queen's Jubilee, June 2012

## 7.0 **ANY OTHER BUSINESS**

7.1 Cllr Dew informed the Council that interest had been expressed in developing allotments on the Rhosneigr school play area land once the equipment had been removed.

7.2 Complaints of vehicles on Broad Beach. The Clerk would ask that the bollard on the ramp be replaced and also request if Mr John Robinson could place a bollard at the far end to restrict access past his property.

7.3 The Clerk was asked to enquire about the beach cleaner's work contract with the County Council.

7.4 The Clerk claimed his 6 months salary of £1304 which is now subject to PAYE tax. He also claimed his expenses, March/Sept, £95.21.

7.5 Members were reminded that a Remembrance Service would be held at Bryn Du cemetery following the service at Rhosneigr Clock on 13<sup>th</sup> November.

8.0 **ACCOUNTS** Smith of Derby – Clock repairs, £180.00. Clock face cover, £252.00

ARK – Benches, £2806.00

TR Evans Hughes & Co – Legal fees, £348.00

Picture This – Football field sign, £509.30

A Roberts – Siting of benches, £100.00

E-ON – Football field electricity £6.24

Project Rhosneigr – Donation, £500.00

J Pike – Cemetery maintenance, £127.50. Maintenance Boat Island, £196.50

R. Dew – Clerk’s salary, £1043.20

HMRC - Paye tax on Clerk’s salary, £260.80

R. Dew – Clerk’s expenses, £95.21