

Llanfaelog Community Council
Minutes of the meeting held on Wednesday 23rd November, 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,
D.Owen, H.Nicholson, G.Parry, R.Thackray, D. Barlow, D. Jones.

Clerk: Cllr R. Dew

In Attendance:

Apologies: Cllr A.Carnall Cllr G. Jones

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John Owen, Maritime Officer, attended the meeting to report on maritime issues. An apology was received from Simon Philips, Economic Development. He did however send a plan of the proposed improvements to the bottom of Beach Road and the Council's comments on these would be sent to him.

1.0 The minutes of the meeting held on the 19<sup>th</sup> October, 2011 were confirmed as being a true account.

2.0 **MATTERS ARISING**

2.1 **Bryn Du Football Field** An invoice was received from RPG for the grasscutting. It was for £918 and was agreed to pay. An invoice for £232.80 was received from Mona F&T for the goalposts and it was agreed to pay also. Aberffraw FC would be asked to mark out the small area behind the changing rooms and A. Roberts would be tasked with fixing the goals in place.

2.2 **Project Rhosneigr** Following successful street events it was suggested that the Community Council purchase a dozen small road cones to assist with traffic management. The Clerk would source quotes.

2.3 **Audit.** Invoices were received from Hacker Young, External Auditor, for £342 and from the Internal Auditor, £55. It was agreed to pay both.

2.4 **JLDP** The Council would supply comments for the Joint Local Development Plan. The main points to be incorporated were: Training opportunities and employment for the young, Local housing, Safeguarding the Welsh Heritage, Regeneration of towns, Safeguarding schools and communities.

2.5 **Glan y Mor Road and Shoreside Lay-by.** Work on the projects had commenced.

2.6 **Rhosneigr Play Area** The Council agreed in principle to support the new school play area by financing the annual inspection, to pay the excess cost of the new play surface up to £2500 and to donate £250 for the annual maintenance. This would then allow public use of the area outside school hours. Siwan Owens, Play Officer, would be contacted for advice and also for funding possibilities for the Bryn Du play area.

2.7 **Website.** The Chair reported on the potential costs for a Community Council website. These would be approx £350 for the basic infrastructure and £50/year server costs. It was agreed to proceed with looking into setting up a site and in order for councillors without computer access to see various Town/Community Council websites it was agreed to hold the January meeting at the Rhosneigr Library where a computer would be available.

2.8 **RAF.** Confirmation received that a representative from RAF Valley would attend a future Council meeting.

### 3.0 **LETTERS**

3.1 Consultation regarding the proposed Boundary Changes was received. The proposal was to include Rhosneigr, Llanfaelog, Llanfair yn Neubwll and Valley in one ward represented by two councillors, known as a multi-member ward. The Community Council's view was that this ward would be too large and would potentially affect local representation. It was stated that the proposed ward, if created, would be better named as Trewan.

3.2 An invoice was received from "Picture This" for the sign to the Picnic Area. It was for £69 and it was agreed to pay.

3.3 An invoice of £180 was received from Smith of Derby for repairs to the Memorial Clock and it was agreed to pay.

3.4 Invoices were received from J. Pike: Maintenance of Cemetery borders, £127.50. Maintenance of Boat Island, £196.50. It was agreed to pay both.

3.5 An invoice was received from GW Morris for grasscutting of footpaths, picnic areas and the cemetery. It was for £2412 and it was agreed to pay.

3.6 A letter of thanks for the continued support from the Community Council was received from the members of the Rhosneigr Boys Institute.

### 4.0 **PLANNING**

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

App. No. 28C46R - 25 Ger y Mor, Rhosneigr - No observations

App.No: 28C468 - 2 Rehoboth Estate, Llanfaelog - No observations.

App No: 28C273B - Tyn Llidiart, Tywyn Trewan - No observations.

### 5.0 **RISK ASSESSMENTS**

Rhosneigr Play Area – Everything in order.

Bryn Du Play Area– Cllr Edwards. Everything in order. Need to look at refurbishing

Llanfaelog Cemetery– Cllr J R Lloyd – Everything in order. Request for a green bin with a need for a base

### 6.0 **COMMITTEE MEMBERS REPORTS**

Llanfaelog Village Hall – Grant awaited for refurbishment of gable end.

Rhosneigr School Governor – No report.

Rhosneigr Village Hall –No report

Pencarnisiog School Governor – The commemorative mugs have been ordered.

Jubilee Group – Work was progressing on the celebration of the Queen’s Jubilee, June 2012

One Voice Wales – The Clerk is a member of group set up to discuss the proposed charter between County council and Community councils.

## **7.0 ANY OTHER BUSINESS**

7.1 It was agreed, as usual, to send Mrs B Lloyd Williams £50 in appreciation of her assistance throughout the year with Rhosneigr Clock.

7.2 Llyn Maelog ( Cllr Nicholson declared an interest) A meeting would be arranged with CCW to discuss management plans for the lake.

7.3 Concern regarding work at the Maelog site. Cllr Dew reported that matters had been raised with the Planning Dept and that everything was in order.

## **8.0 ACCOUNTS**

Picture This. Picnic area sign - £69.00

Smith of Derby. Clock repairs - £180.00

J Pike. Maintenance Boat Island - £196.50. Maintenance cemetery borders - £127.50

GW Morris. Grasscutting footpaths and cemetery - £2412.00

B Lloyd Williams. Clock supervision - £50.00

RPG Ltd. Grasscutting football field - £918.00

Mona F&T. Football goals - £232.80

Hacker Young. External Auditor - £342.00

JD Roberts. Internal Auditor - £55.00