

Cyngor Cymuned Llanfaelog Community Council

Clerc/Clerk: Richard Emlyn Rowlands

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Cynhelir cyfarfod o'r Cyngor Cymuned yn Siambr y Cyngor, Neuadd Bentref Llanfaelog, Nôs Fercher, Mehefin 24ain 2015 am 6.30 yh.

Hyderaf y bydd hyn yn gyfleus i chwi fod yn bresennol.

A meeting of the Community Council will be held at the Council Chambers, Llanfaelog Village Hall on June 24th, 2015 at 6.30pm.

I hope it will be convenient for you to attend.

Agenda.

1. Ymddiheuriadau
2. Cofnodion o'r cyfarfod blaenorol
3. Materion yn codi
4. Llythyrau
5. Ceisiadau Cynllunio
6. Adroddiadau Asesu Risc
7. Adroddiadau Aelodau Pwyllgorau
8. Cyfrifon
9. Unrhyw fater arall

Agenda.

1. Apologies
2. Minutes of previous meeting
- 3 Matters arising
4. Letters
5. Planning Applications
6. Risk Assessment Reports
7. Committee Members Reports
8. Accounts
9. Any other business

Cyngor Cymuned Llanfaelog Community Council

Cofnodion o'r Cyfarfod Cyffredinol Blynnyddol a gynhalwyd ar Ddydd Mercher, Mai 27ain, 2015 am 6.30yh yn Siambr y Cyngor.

Minutes of the Annual General Meeting held on Wednesday, May 27th, 2015 at 6.30pm in the Council Chambers.

Presennol/Present: Chair Cllr EA Owen, Cllrs, D. Barlow, C. Carnall, G. Parry, M. Peet, D. Owen, R. Thackray, J.J. Summerfield, E Roberts, I. Edwards, W. Williams.

Clerk: R.E. Rowlands

In Attendance: Cllr Gwilym O. Jones.

1.0 Ymddiheuriadau/Apologies: Cllrs A. Carnall, R.A Dew.

2.0 The minutes of the meeting held Wednesday, 22nd April 2015 were proposed and seconded as being correct subject to the following amendment – 'Chair Cllr EA Owen' instead of 'Vice Chair D Barlow in the chair'.

The meeting was attended by Mr Iwan Huws from YMCC Tourism and Economic Department who said that Anglesey had been sold as an island of choice, there was an increase in maritime activity and that the promotion and branding had worked but all the efforts were non-statutory and that statutory work took priority. There was a gap in funding and difficult choices had to be made, the tourism information centre in Llanfairpwll had been closed and information provided in other ways. The reality was that most of the work in the Economic Department was non-statutory and some services could be run by the communities. A presence on the beach was needed for Blue Flag status. Rhosneigr had an award but not a Blue Flag since toilets were needed on the beach. Members expressed considerable concern regarding the health and safety of beach users, jet skis, swimmers, boats etc mixing and that the lack of a warden was already having a detrimental affect and that a 'free for all' scenario was quite possible. Mr Huws said he was looking for creative solutions involving the Community Council and that a full time wage over 7 weeks for a Warden would be around £1,000. Cllr C. Carnall said that locals would be happy to use the YMCC jet-ski to help out. Chair asked for more information concerning Blue Flag qualification and more detailed costs for the additional hours for a beach warden.

Discussion followed and members highlighted their concern to Mr Huws.

- Councillors are extremely concerned that Anglesey Council continues to promote the area as an adrenaline centre and yet they are cutting the need of wardens.
- No policing of waters
- No policing of water vehicles
- Health and Safety of families on the beach
- Health and Safety of swimmers and bather
- No one taking money for launching
- Area would become a free for all
- Why can the community council not take the Jet Ski patrol?

Discussion with regards to the Beach Road 'improvement area'

- Members informed Mr Huws that no one had come to inform community council of changes to the original plans
- Members were not happy with the changes

3.0 Materion yn Codi/Matters Arising.

3.1 Potholes on the road servicing Sanderlings, Belan Fawr, Ty Cwch etc – only one property occupier had sent a cheque requested for the road works – Clerk to send out reminder letters to the other occupiers.

3.2 Ty Coch and Penserri footpaths – YMCC Footpaths Officer had informed Clerk that both were still pending.

3.3 Lottery application for a skate park in Rhosneigr – insurance company had confirmed that all else being equal there would be no increase in the Public Liability cost for the Council as the leaseholder of the property as opposed to being the owner. The final grant application document would need to be approved by Council before submission to the Lottery.

3.4 Letter from a local business requesting later closure of the public toilets - contents of another letter and issues concerning later opening times discussed. Resolved not to change opening hours.

3.5 Rhosneigr Toilet lease – YMCC Solicitor had issued a revised site plan with the toilet block outlined rather than the toilet and car park and confirmed that the £10,000 due to the Community Council would be released on completion of the lease legal work. Resolved to proceed with the lease.

3.6 Letter from Aberffraw FC regarding damage to the pitch caused by rabbits – Further correspondence received from the Club expressing further concern and that they had been unsuccessful in sourcing local funding for a fence but were exploring other possibilities. Council agreed to the Club's request for the area where the rabbits' warren was located to be cut. The Club to supply details of their proposed fence and

costs. Clerk to investigate methods and costs to resolve the issue of the damage caused by the rabbits. (Cllr E. Roberts declared an interest and took no part in the discussion.)

3.7 Signage to warn of the presence of snakes in the dunes – signs had been produced at no cost and a number put up locally.

3a Election of Chairman for 2015-16 – Cllr Evan Owen was elected.

3b Election of a Vice-Chairman for 2015-16 – Cllr David Barlow was elected.

3c Election of Portfolio Holders for 2015/16

Rhosneigr School – Cllr G. Parry
Pencarnisiog School – Cllr D. Barlow
Llanfaelog Village Hall – all Members of the Maelog Ward
Rhosneigr Village Hall – attended by Cllr R. Dew
Beaches – Cllr C. Carnall
Planning – Cllrs A. Carnall, C. Carnall, W. Williams
Recreation – Cllr M. Peet
Lighting – Cllr J.J. Summerfield
Footpaths – Cllr D. Barlow, Cllr D. Owen
Rhosneigr Clock – Cllr E.A. Owen
Llanfaelog Cemetery – Cllr E. Roberts, Cllr M. Peet
Bowling Club – Cllr C. Carnall
Rhosneigr Toilets – Cllr C. Carnall, Cllr D. Barlow
Bryn Du Football Field – Cllr I. Edwards
Benches – Cllr D. Barlow

4.0 Llythyrau/Letters

4.1 Community Council insurance block policy renewal invitation due 01/06/2015 received from AoN at £4,239.40 – resolved to renew.

4.2 Handmade cards received from Rhosneigr Brownies and Rainbows to thank Members for the recent donation towards insurance costs.

4.3 Request from Bryn Du Chapel for a donation towards the cost of grass cutting – agreed to donate £300.00 after the completion of the works.

4.4 Informative letter from the Post Office Ltd – efforts to restart the Post Office service in the Llanfaelog area was on-going but no formal applications or interest received to date.

4.5 Request for donation towards the cost of grass cutting received from St Maelog's Church – agreed to donate £300.00

4.6 Request from the Pensions Regulator for the Council to nominate a point of contact to receive correspondence concerning workplace pensions. Staging date for the Council is 01/05/2017. Clerk to register the Council's Payroll Officer as first contact and the Clerk as second contact.

4.7 Letter from the National Grid informing the Council of a presentation on 28th May at 5.30pm at YMCC Council Chamber, Llangefni to update proposals to connect Wylfa Newydd to the grid.

4.8 Letter from YMCC Monitoring Officer informing Members that it was possible for Councillors to obtain special permission, called a dispensation from the County Council's Standards Committee to enable them to participate in a matter where they have a prejudicial interest – letter noted.

5.0 Cynllunio/Planning.

28C514 – Full application for the erection of a garage at Trewan Sands Crossing, Bryngwran – no observations.

28C497A – Full application for the installation of 2 calor gas tanks below in relation to planning application 28C497 on land adjacent to the Queen's Head, Ty Croes – no observations.

28C342B/VAR – Application under Section 73 for the variation of conditions (03) and (04) (extend opening hours from 10.30pm at present to 11.30pm and extend the use of the external terrace from 6.00pm present to 11pm) of planning permission 28C342A at Mojo's, 7 Marine Terrace, Rhosneigr – no observations.

6.0 Adroddiadau Assesu Risg/Risk Assessment Reports.

Rhosneigr Play Area – no faults found

Bryn Du Play Area – report to follow.

Llanfaelog Cemetery – no faults found

Benches – no faults found.

Llanfaelog Community Play Area – Clerk to contact Jamie Cunliffe again regarding outstanding timber frame work.

7.0 Adroddiadau Aelodau Pwyllgor/Committee Members Reports.

Llanfaelog Village Hall Committee – (i) Notice board by the Post Office to be moved to the football field gate, (ii) request to move the Village Hall meeting day from a Monday night to another evening – to be discussed at the next Village Hall meeting, (iii) Community survey forms to be handed in by all Members next Council meeting.
Rhosneigr School Governor – vacancy for head teacher had been advertised.
Rhosneigr Village Hall – nothing to report.
Rhosneigr Play Area – nothing to report.
Pencarnisiog School Governors – vacancy existed for headteacher, Council expressed concern regarding vacancies for head teacher at Rhosneigr and Pencarnisiog schools.
Project Rhosneigr – nothing to report.

Footpaths – there were rubbish issues around the lake and poo bags left everywhere - Clerk to ask Keep Wales Tidy for assistance.
Beaches – Agreed to pay £1,000 towards the cost of a full time Warden for Rhosneigr Beach during the seven weeks of the holiday season and Mr Iwan Huws will explore the requirements for Rhosneigr to achieve Blue Flag beach status.

8.0 Cyfrifon/Accounts

McVenture Ltd – Bryn Du timber work - £3,662.40
Môn Grass Cutting – paths - £775.00
Môn Grass Cutting – Llanfaelog Cemetery - £135.00
Picture This – football field signs - £69.60
A.J. Pipeline Ltd – Village Hall heating repair - £55.20
Jamie Cunliffe – Bowling Club vegetation removal/tree pruning - £1,740.00
Môn Grass Cutting – footpaths - £370.00
Môn Grass Cutting – Llanfaelog Cemetery - £90.00

Internal auditor had returned accounts for 2014-15, copies presented to Members and approved by Council. (Attachment A, Attachment B.)

9.0 Unrhyw Fater Arall/Any Other Business

9.1 On-going works at the Bowling Club – Chair to meet Cllr C. Carnall and Cllr J.J. Summerfield on site to discuss various matters.

9.2 All Members to hand in Community Survey forms at next Council meeting.

9.3 There was positive and negative feedback following the recent Colour Run fundraising event in aid of the Hospice, there was still paint on the beach, parking during the event was horrendous and better coordination was needed in any future events.

9.4 Race Track Liaison Committee – large number of Members from Aberffraw area on the Committee but Llanfaelog had traffic issues and more Members of the Community Council needed on the Track Committee. Letter will be sent to request more members present from Llanfaelog Community Council.

9.5 Rabbits were causing damage to the Bryn Du Football Field – Clerk to consult a pest control officer.

9.6 Edges of the road between the A4080 and Bryn Du by the hatchery were badly eroded – refer to Cllr Dew.

9.7 Cars were still speeding through Llanfaelog

9.8 Clerk’s salary amended to £3,900.00.

Safle We’r Cyngor Cymuned - Community Councils’ Website

www.llanfaelogcommunitycouncil.gov.uk also on Facebook.

Attachment A

ACCOUNTING RETURN YEAR END 31/03/2015 (£)

	31/03/2014	31/03/2015
Balances b/f	10,385.27	10,310
Annual precept	20,000	21,400
Total other receipts	8,878.05	8,757
Staff costs	2,703	2468
Loan interest/capital repayments	Nil	Nil
Total other payments	26,251	25,269
Balances carried forward	10,309.86	12,730
Debtors and stock balances	Nil	Nil
Total cash and investments	10,310	12,730
Creditors	Nil	Nil
Balances carried forward	10,309.86	12,730
Total fixed assets and long-term assets	568,680	579,800
Total borrowing	Nil	Nil

Attachment B

LLANFAELOG COMMUNITY COUNCIL
EXPLANATION OF DIFFERENCES
BETWEEN 2013-14 and 2014 - 2015

Precept +£1,400.00

After considering the budget for 2014-15 which identified the cost of maintaining the various services it was decided to increase the precept so as to avoid the need to finance expenditure from balances.

	2013-14	2014-15	+/-
	£		£
Playfield areas	4828	3257	-1571
Open spaces	3449	1395	-2054
Village Hall	3375	1022	-2353
Benches	2460	Nil	-2460
Footpaths	1021	3492	+2471
Clock	953	1500	+547
Public Toilet	Nil	4673	+4673
Other			-234
Total			-981

Bank Reconciliation 31/03/15

Balance 01/04/14	£10,309.86
+Receipts	£30,157.61
- Payments	£27,721.73
-cash book correction 2013-14 cheque 1092 entered as £80.00 should have been with VAT at £96.00	£16.00
Balance at 31/03/15	£12,729.74

Bank accounts 31/03/15

Current	£13,171.16
Minus un-presented cheques	£512.86
Total	£12,458.30
Business	£71.44
Total	£12,729.74

