

Llanfairpwll Community Council

Minutes of Meeting 30th July 2013

Present : A. Mummery , A. Jones , A. Williams , J. Roberts , D. Williams , F.C. Jones , G. Parry , M. Jones , A. Thomas , B. Jones , H. Huws

1. Apologies : E. Parry

2. Declarations of Interest - None received .

3. Vacancies

3 applications were received for the two vacancies in ward privilege ; 1 . Mervyn Jones , 2 . John Lewis , 3 . Phil Roberts . Three applications were discussed and there was a secret ballot .

The Clerk reported the outcome of the vote was as follows -

Mervyn Jones 8, John Lewis 4 and Phil Roberts 10 votes .

It was agreed to invite Mervyn Jones and Phil Roberts to join the Community Council .

4. County Council Matters

A. Mummery reported on the Highways Department 's plans in the area including the Llanfair PG - Menai Bridge cycle route signs. J. Roberts noted it would be helpful to have an occasional visit by Councillor J. Evans because he is a member of the management group within the County Council .

5. Introduction and Confirmation of Minutes June 25, 2013

A correction to item 11.2 it should read The Standards Committee and not the Ombudsman .

Proposed by J. Roberts and seconded by G. C. Jones. The minutes were accepted as correct.

6. Matters arising from the minutes

5.3 One Voice Wales – Meeting held between IoACC and Town and Community Councils , chaired by Mr Ieuan Williams . It was noted that the County Council that does not always respond to correspondence within 15 working days . Ieuan Williams should be contacted with any examples of this.

It was noted that not all community councils have responded to the charter as yet.

A grant of £ 500 is available to Community Councils for creating or upgrading their website. The Clerk to submit an application for the funds.

5.4 Cemetery footpath - the work is now complete. It was noted that no decision has been received in response to a request for a loan to pay for the works.

5.7 Campaign against pylons - H. Huws has drafted a response letter to Carwyn Jones , First Minister of the Assembly to be sent to all members of the Assembly urgently .

5.8 Village Enhancement Grant - the construction of the flower plots at the clock and the car park has been completed. The new notice board is expected within the next week . The Clerk has requested permission from UK Trunk Roads to build flower plots at the gateway signs both ends of the village and expects to meet with a member of the company and an official of the Assembly . It was noted that the community council 's plans to enhance the village is spoiled by the condition of Ty Coch, Holyhead Road .

5.9 Maintenance of various flower plots in the village - the Chairman has asked Brenda but she is not in a position to undertake the work. It was agreed to ask the W. I. to take care of the area across from the tollhouse . A. Mummery to meet with the president of the W.I. in Llangefni .

E. Parry and crew to complete the work of filling the plots with soil , including those in the cemetery . It was noted that a decision has already been made to move one of the benches in the cemetery to the car park . The Clerk to ask . K. M. Williams undertake the work as agreed . The chair will ask Mr Medwyn Williams for advice about which plants to plant flowers in the plots .

5.10 Playground - The Clerk had arranged for an officer of the Children and Young People's Partnership to visit children in the primary school to find out what they want in the playground. Playing Fields Committee to discuss the report .

5.12 Llanfairpwll 5K Race – it was noted that the race has raised £650 towards the Memorial Hall. An application to be made to Barclays bank to match the amount . Congratulations to Stephen Edwards and everyone involved with the event .
Noted the need to review the trustees list with the Charity Commission.

7.3 The Chairman , Vice Chairman and Clerk to discuss the duties of the cleaner / groundsman. Accepted that robust arrangements needed for the work .

11.4 The Clerk has contacted the carnival committee. An apology was given for having the alcohol tent without permission but noted that they did have a temporary license from the County Council . They also accept the point made about having bilingual signs. Fun Day organized for the 18th of August, the Clerk to ask RG Hire if we need to restrict the use of the field following the work to the drains .

7 Minutes of Playing Fields Committee July 16, 2013

Proposed by A. Williams and seconded by J. Roberts. The minutes were accepted as correct.

8. Matters arising from the minutes

3.3 Multi Use Pitch - the Clerk to make inquiries with local sports clubs about the possibility of formal use of the site .

9. Finance Committee Minutes of July 16, 2013

Proposed by D. Williams and seconded by M. Jones . The minutes were accepted as correct.

10. Matters arising from the minutes

3.1 It was noted that no payment has been received by Coleg Harlech for use of the Memorial Hall .
Clerk to follow up the matter urgently.

11. Planning Applications

It was noted that applications are received with the backing information on disk again and this is not acceptable as the Community Council has no means by which to share the information with members .

The Clerk to write to the County Council to advise them of this fact and to ask for paper copies.

Application 31C407 2 Ffordd Gwenllïan - no comment

Council was unable to respond on the other two applications because they were unable to all the information.

12. Accounts

12.1 External Audit Report UHY Hacker Young 2012/13

The external auditors Hacker Young have audited the accounts for 2012/13 and intend to issue a certificate unconditionally to the Council. The Council agreed for the Chairman to signoff the statement of accounts.

Clerk congratulated on her work of keeping the accounts and their submission for audit .

12.2 Payments and Receipts in July 2013

Spreadsheet of payments and receipts as well as expenditure against the budget were presented .

It was noted that a sum of £ 3,300 has been received from the junior football club towards the drainage works in the Gors .

Proposed by J. Roberts and seconded by G. Parry . The accounts were accepted and payments agreed.

13. Correspondence

13.1 IACC - Code of Conduct Training 26th September H. Huws and A. Thomas to attend if possible .

13.2 IACC - planning decisions

13.3 IACC - Schedule of Local Development Plan - for information

13.4 Citizens Advice Bureau - information about local voices panel

13.5 Local Access Forum - for information

13.6 IACC – closure order for footpath through Maes Eilian

13.7 Magazine - Clerks and Councils Direct

14. Any other business

14.1 Election August 1 – send a letter congratulating Rhun ap Iorwerth on his election to represent Anglesey at the Assembly .

14.2 It was noted that a boat is parked on the roadside on Lôn Pant . The Clerk to contact the police in order to have the boat be moved .

14.3 A complaint has been received about the parking area behind the flats in Trem Eryri . The Clerk to notify the County Council and ask for parking spaces to be marked out .

14.4 35 Trem Eryri - brambles have grown over the fence to the footpath .

14.5 The Clerk to write to Mr David Roberts Idriswyn thanks for co operation and wish him well on his retirement . Letter to congratulate Mr White Fleming on his appointment as the new head teacher of the school .

14.6 It was noted that only one representative of the community councils for Penmynydd and Llanfair PG can be a member of the School Governors. Penmynydd to send a representative of the two councils .

14.7 Scottish Power Contract for the Memorial Hall needs renewing . G. C. Jones to contact the company to get the best deal possible .

14.8 The Clerk to circulate e - mails from One Voice Wales to all members. Noted the importance of attending training.

14.9 It was noted the Council would not meet in August unless there is a matter which requires urgent attention. It was agreed that the Chair and Vice Chair pay bills during August.

14:10 Language Alliance Meeting at the Eisteddfod - Gareth C Jones, Meirion Jones to attend if possible .

Date of next meeting - Tuesday 24th September 2013 at 7.00pm in the Memorial Hall

Signed (Chairman) Date