

Llanfairpwllgwyngyll Community Council

Minutes of 29 March 2016 meeting

Present: A. Jones (Chairman), J. Roberts, A. Mummery, G. Parry, S. Edwards, G. C. Jones, Meirion Jones, A. Williams, Meryn Jones,
J. Evans (County Councillor)
Dafydd Owen (clerk)

		Action	Date
1.0	Apologies:		
	B. Jones, D. James, E. Parry, H. Huws, D. Williams,		
2.0	Declarations of interest.		
	There were no declarations of interest		
3.0	Katherine Harper Williams – Community Consultation (Community Hub)		
3.1	Ms. Williams notes that Medrwn Mon has received funding from the Welsh Government to establish a Community Hub Village. They have been granted permission by the County Council to progress but need a list of ideas by the end of April 2016 as to where and on what to spend the money. They have consulted in the village, and identified the Memorial Hall as the best location to receive the spending to establish it as a Hub. They note the need to confirm ideas within about two weeks, and the estimated expenditure by the end of April It was agreed to arrange a special meeting of the Community Council members to discuss ideas on 13 April 2016. A. Jones for preparing a list of items and ideas for the special meeting.	A. Jones	13/04/16
4.0	March 2016 Accounts		
4.1	J. Roberts proposes, G. Parry seconded. Accepted as correct accounts.		
5.0	County Council matters		
5.1	Meirion Jones notes that Zorb Centre planning application has been postponed until April Planning Committee Meeting		
6.0	Minutes of 23 February 2016 meeting		
6.1	J. Roberts proposes, Meirion Jones seconded. Minutes accepted as correct		
7.0	Matters arising		
7.1	Marquis Column - A. Mummery states that he hopes to get an update in early spring.	A. Mummery	
7.2	Plaque on Kyffin Williams's house - Meirion Jones has received a picture of the one in Llangefni, need to prepared one quite similar. Meirion for preparing template, and note there may be an opportunity for apply a grant from the Anglesey trust fund.	Meirion Jones	26/04/16
7.3	Cycle track – H. Huws has noted that works to the road has been completed, but not the cycle path. Clerk to remind the County Council.	D. Owen	26/04/16
7.4	Flat roof of the Memorial Hall – A. Jones yet to receive the quote from G. Pritchard	A. Jones	26/04/16
7.5	Floor surface to playground swings – Andre Le Cras has received a quote of between £6,000 and £8,000 to do the work. Andre to carry on looking for more quotes or an alternative way to carry out the work.	D. Owen	26/04/16
7.6	Pringles Station House – Clerk has written to Pringles but has yet to receive a response. Clerk to follow up.	D. Owen	26/04/16
7.7	Memorials fund grant - Clerk has contacted the Trewalchmai Council Clerk and noted that several sources of funding have been used, including, Anglesey Trust Fund, Cymru'n Cofio, Heritage Lottery, War Memorials Fund, CADW and a local collection. Stated that they had received expert advice on the work by Smith of Derby. Agreed to ask Peter Llewelyn for advice before proceeding any further.	A. Jones	26/04/16

7.8	Dog waste bins – Meirion Jones to follow up with the County Council. Noted the is quite some dog fouling around the village.	Meirion Jones	26/04/16
7.9	Cleaning Memorial Hall - A. Jones notes that a great mess in the kitchen at Memorial Hall at the weekend. It was agreed that there needs to be a cleaner for about two hours per week as no one seems to be doing it presently A. Mummery agreed to ask Colin Roberts to do for now.	A. Mummery	26/04/16
7.10	Fitness equipment in the Playground - S. Edwards has spoken B. Jones, noting that Ffrindiau'r Parc a'r Gors still exists. S. Edwards to receive a list of grants they have received.	S. Edwards	26/04/16
7.11	Community Council Language Policy - Clerk to send a copy of the existing one for the members, and the issue to be put on the agenda in April 2016 to discuss any changes.	D. Owen	26/04/16
8.0	Present and confirm the minutes Environment and Property Committee of 8 March, 2016		
8.1	Noted that the meeting had been postponed as there were not enough members present		
9.0	Matters arising		
9.1	The meeting did not proceed		
10.0	Plots in the cemetery		
10.1	G. Parry explains what happened with misunderstanding with plots in the cemetery recently. It was agreed to accept the recommendation of re-payment of fees to the persons affected by the incident. Clerk to send a letter to those who have booked plots.	D. Owen	26/04/16
11.0	New template for Community Council minutes		
11.1	Mervyn Jones noted that too much time is spent in meetings of the Community Council with discussing what has already been discussed and recommended by the Sub-Committees. It was agreed to use certain aspects of the template that has been provided by S. Edwards. Clerk to send out minutes seven days after the meeting in order to enable people to act on their action. It was also agreed a note should be placed on meetings programs that members must send his apologies if they can't attend meetings	D. Owen	Misol
12.0	Planning Applications		
12.1	31C27H Full application for alterations and extensions in Bryn Eira, Lon Refail, Llanfairpwll - No comments		
13.0	Correspondence		
13.1	Clerks & Councils Direct newsletter- Information received		
13.2	Letter from John D. Roberts - 2015/16 audit arrangement - Clerk to contact Anwen Le Cras for help with annual audit	D. Owen	26/04/16
13.3	One Voice Wales - General meeting at County Offices 07.04.2016 at 7:00pm - G. C. Jones and H. Huws normally attend	G. C. Jones a H. Huws	
13.4	County Council - Notices Elections May 5, 2016 - Notices to be placed on the notice board	D. Owen	29/03/16
13.5	Mon CF - letter- Clerc to respond requesting confirmation of their fees	D. Owen	36/04/16
13.6	County Council – Planning decisions – Information received		
13.7	Gwynedd Council - Register of Changes to Focus to the Deposit Plan - Information received		

Date of next meeting – Tuesday Evening 26 April 2016 at 7.00pm at the Memorial Hall

Signed..... (Chairman)Date

