

Llanfairpwllgwyngyll Community Council

Minutes of 27 June 2017 meeting

Present: A. Mummery, (Chairman), J. Roberts, A. Jones, A. Williams, S. Edwards, G. Parry, E. Parry, G. C. Jones, E. Parry, D. Jones
Dafydd Owen (clerk)

		Action	Date
1.0	Apologies:		
	Mervyn Jones, H. Huws, Meirion Jones,		
2.0	Declarations of interest.		
	There were no declarations of interest		
3.0	June 2017 Accounts		
3.1	A. Mummery produced a cheque of £25 given by the Junior Football Club for the use of the MUGA		
3.2	E. Parry proposes, J. Roberts seconded. Accepted as correct accounts.		
4.0	Members of External Committees		
4.1	G. C. Jones attended the Forum for Communities and Town Councils. Noted their shame with Horizon's PAC3 consultation document being sent out late and a tight closing date. The County Council prepared a response with points that could be useful to colour the responses of Community and Town Councils. Noted there was a lack of depth of information in the document, detail on the effect on the Welsh Language and on the residents on the North of the Island. Also there was disappointment that the document did not reach the Community Council until the 27th June.		
4.2	G. C. Jones noted there needed to be clarity on the role of the proposed Welsh Language Champion		
4.3	A. Mummery noted that the Hen Lon Dyfnia Planning Application had been called in		
4.4	A. Mummery noted that there is a need to appoint a member of the board of School Governors to represent the Llanfairpwll and Star & Penmynydd Community Councils		
5.0	Minutes of Annual General Meeting 30 May 2017		
5.1	J. Roberts proposes, G. Parry seconded. Minutes accepted as correct		
6.0	Matters arising		
6.1	J. Roberts proposed, A. Williams seconded to write to former Councillor D. Williams and ask whether he intends to return to the Community Council		
6.2	Marquis Column - No further update for the time being	A. M	
6.3	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	25/07/17
6.4	War Memorials Grant for works to the Clock - Agreed for the clerk to make arrangements with DEWIS for guidance on the service of preparing a report and specification for the application for a grant	D. Owen	25/07/17
6.5	Congestion on Holyhead /Penmynydd Road - Clerk to follow up with the County Council on the matter. Also agreed for the clerk to inform the police about cars speeding on Penmynydd Road	D. Owen	25/07/17
6.6	Community Improvements - A. Mummery noted he has had little success gaining information from Llangefni. Will make enquiries with Amlwch	D. Owen	25/07/17
6.7	Concerns about parking when the Slimming Club meet in the village - G. Parry noted the situation has improved but need to keep an eye on it.		
6.8	Horizon Grant - No update on the application. A. Jones is preparing a grant application from the lottery for additional laptops for the Memorial Hall	A. Jones	25/07/17

6.9	Litter in the Gors - Steve has had a price of £35 per bin to place in the Gors. Clerk to follow up with Biffa for Service prices.	D. Owen	25/07/17
6.10	Cemetary - Clerc to forward a copy of the grazing license and to put in a complaint to the Council regarding the mess left by the license holder	D. Owen	25/07/17
7.0	Present and confirm the minutes Environment and Property Committee of 06 June 2017		
7.1	A. Jones proposes, G. Parry seconded. Minutes accepted as correct		
8.0	Matters arising		
8.1	Gate at the Playground - Noted Andre Le Cras is presently away, but will carry out the work on his return		
8.2	Village benches - A. Jones noted a lot of the benches require repair and maintenance work. Agreed to ask Andre Le Cras to carry ou an inspection		
9.0	Present and confirm the minutes Memorial Hall Committee of 20 June 2017		
9.1	A. Mummery proposes, G. Parry seconded. Minutes accepted as correct		
10.0	Matters arising		
10.1	Caretaker - A. Williams proposed, J. Roberts seconded to offer Anwen Le Cras the role of caretaker for £150 a month. Agreed to keep the job description that was previously in place when Hwfa Roberts was the caretaker		
10.2	Snooker Club - Noted the clerk needs to arrange a meeting with the Snooker Club		
11.0	Present and confirm the minutes Playgrounds Committee of 20 June 2017		
11.1	A. Williams proposes, G. Jones seconded. Minutes accepted as correct		
12.0	Matters Arising		
12.1	MUGA - A. Williams proposed that the Community Council looks to establish a 3g pitch at the Gors. A. Williams to look into grants to establish a play area for small children and to provide an update	A. Williams	
12.2	Village caretaker - Clerk to make enquiries with Town Council's on the island for an estimate of the cost of providing the service.	D. Owen	
13.0	Welcoming the Eisteddfod		
13.1	S. Edwards waiting ideas from Highways Department in the County Council. Steve has designed banners and has an estimate of £300 per banner. Agreed to order four banners.	S. Edwards	25/07/17
14.0	No Planning Applications were received during the month		
15.0	Correspondence		
15.1	National Grid - Consultation on the changes to access tracks for the National Grid and Wylfa Connection. Noted that Rhonwy Bridge is not suitable for heavy traffic and road improvments need to be carried out beforehand.		
15.2	One Voice Wales - Notice of meeting. G. C. Jones to attend. Noted he does not receive information from OVW directly and the clerk needs to forward them to him and Hana accordingly		
15.3	County Council - Standards Committee - Agreed to put on the agenda in July to discuss		
16.0	Urgent Matters		
16.1	J. Roberts noted Code of conduct was sent out in English only and requested a Welsh version be forwarded to members.		
16.2	J. Roberts noted significant moss growth in the play area. A. Williams to enquire with playdale for ideas to remove		

Date of next meeting – Tuesday Evening 25 July 2017 at 7.00pm at the Memorial Hall

Signed..... (Chairman)Date