

Llanfairpwllgwyngyll Community Council

Minutes of 28 November 2017 meeting

Present: A. Mummery, (Chairman), J. Roberts, A. Jones, A. Williams, S. Edwards, G. Parry, E. Parry, G. C. Jones, Mervyn Jones, H. Huws, Meirion Jones, R. Williams (County Councillor)
Dafydd Owen (clerk)

		Action	Date
1.0	Apologies:		
	E. Parry, D. Jones		
	R. Williams was welcomed to his first meeting as a County Councillor		
2.0	Declarations of interest.		
	There were no declarations of interest		
3.0	November 2017 Accounts		
3.1	It was noted that reimbursements are to be made to A. Jones for the order of a microphone for the Community Council for the carol singing night, and for the order of a projector for the Memorial Hall. A. Jones was thanked for his hard work.		
3.2	J. Roberts noted that the Remembrance Sunday was a success, and a collection of £131 was made towards the Royal British legion.		
3.3	It was noted that the Community Council needs an update from the Internal Auditor on the arrangements for the Audit of this years accounts.		
3.4	J. Roberts proposes, G. Parry seconded. Accepted as correct accounts.		
4.0	Members of External Committees		
4.1	G. C. Jones attended the Town and Community Council Liaison Forum meeting on 21 November 2017. Jason Higgins had made a presentation about the PCSO's situation on the Island, where everyone agreed there's not enough around them. G. C. Jones has received contact details for those in each area of the Island, Clerk to arrange to place on the website.	D. Owen	
4.2	County Council Budget - G. C. Jones stating that the consultation expires at the end of December 2017, and confirms that £ 2m of cuts have been earmarked. It was agreed to discuss at the Community Council Meeting on 19 December 2017 and give any comments. H. Huws notes that cuts to the school bus service will be unfair.		
4.3	National Grid - G. C. Jones noted from the Forum Meeting that the Horizon planning application had pushed back year and has delayed the National Grid application.		
4.4	Child Burial Fees - G. Jones noted from the Forum Meeting that the Welsh Government had agreed that burial fees will not be paid to bury the any child under the age of 15 in Wales		
4.5	Third Bridge Consultation - H. Huws notes that there is a consultation starting in January on the 3rd Bridge, with three open days at the Memorial Hall. It was agreed to discuss at the January Meeting of the Community Council having received the details of the consultation. R. Williams stated that the County Councillors had met the Chief Engineer of the Council and noted that the Grid was pressing to tunnel under the Menai Straits. Also noted that Horizon, who had learned from Hinkley's experience, was looking to establish car parks at sites on the island to create a park and ride for workers to travel to the Wylfa Power Station site.		
4.6	Flooding - Meirion Jones stated that the County Council needs people to confirm where was affected by the recent flood. H. Huws asks if the County Council will share the data, that will be useful with commenting on Planning Applications. Steve notes that the flood had had an impact on the A5 in Llanfair, as the A55 had closed and	M.Jones	

	traffic passed through the village. Meirion confirms that he is drafting a report to the County Council on the impact on Llanfair, it was agreed that County Councillors formally respond on behalf of the Community Council		
5.0	Minutes of the Community Council Meeting on 28 November 2017		
5.1	J. Roberts proposes, Meirion Jones seconded. Minutes accepted as correct		
6.0	Matters arising		
6.1	Marquis Column - No further update for the time being	A. M	
6.2	War Memorials Grant for works to the Clock - A. Jones has discussed with the contractor and the work to proceed in the new year. Clerk to send official confirmation.	D. Owen	
6.3	Village Improvements and community organization - It was agreed to hold a public meeting in Spring 2018.		
6.4	Grants - Mervyn has completed a Horizon application form for the Memorial Hall, awaiting comments. Clerk and Chair to complete the appropriate details and submit to Horizon.	D. Owen and A. M	19/12/17
6.5	Christmas Arrangements - G. C. Jones, A. Jones and G. Parry had been operating, it was noted that preparations were already in place for the Carol Singing Night. S. Edwards proposed Hospice at Home as a Charity to make a contribution, J. Roberts seconded, the motion was agreed.		
6.6	Bus Shelter near Carreg y Bran - S. Edwards has discussed with H. Percy of the County Council, and has received estimate costs by and designs e-mail to see if there are comments. It was agreed to keep the minutes and discussed at the December Council of the Community Council. A. Jones notes that there is an overgrowth at the Shelter and need to make a complaint.	D. Owen	19/12/17
6.7	Dog Dirt Bins - Need to ask the County Council if more dog dirt bins can be obtained. It was also noted that there was a need to move a black bin at the Co-op exit as it affected visibility and is a hazard.	D. Owen	19/12/17
6.8	Station House - A. Jones has discussed with Manager of Pringles, and states that they are ready to paint and put lights outside the building. The Community Council was also asked to forward plans from what work the Community Council can do.		
7.0	Present and confirm the minutes of Playing Fields Committee of 21 November 2017		
7.1	It was noted disappointment that the meeting venue had changed last minute. It was agreed from now on that sub-committee dates were not to be changed.		
7.2	A. Williams proposes, A. Jones seconded. Minutes accepted as correct		
8.0	Matters arising		
8.1	Hen Lon Dyfnia Planning Application - A. Mummery has contacted Linda Lee of the Planning Policy Department and asks for guidance. It was agreed that the Community Council reject the original proposal and ask about the £ 2,000 per house to be more realistic. Also ask for how the original offer figure has been worked out.	A. M and D. Owen	19/02/17
9.0	Present and confirm the minutes Memorial Hall Committee of 21 November 2017		
9.1	A. Mummery proposes, J. Roberts seconded. Minutes accepted as correct		
10.0	Matters arising		
10.1	Memorial Hall user calendar - A. Jones and S. Edwards have prepared a calendar and is now live on the Community Council website.		
10.2	Fundraising campaign - A. Mummery has asked DEWIS for the plans to refurbish the Hall prepared by DEWIS earlier. It was agreed for the Memorial Hall Committee to discuss the Hall's plans, either to refurbish or re-build then follow up with a Public Meeting if the decision was to refurbish. A. Mummery to forward email with the plans	A. M	
10.3	Additional Laptops - After the success of the computer classes, it was noted that there were three additional laptops needed to meet the requirements. A. Williams		

	proposes, S. Edwards seconded, it was agreed that the Community Council ordered three laptops.		
11.0	Present and confirm the minutes of the Environment and Property Committee of 21 November 2017		
11.1	A. Jones proposes, G. Parry seconded. Minutes accepted as correct		
12.0	Matters Arising		
	It was noted that the Christmas tree is to be delivered on 1st December 2017 and members and officers will be there to on hand decorate.		
13.0	Planning Applications		
13.1	Full application for demolition of garage and alterations and extensions that will include a new bedroom, two bedroom, utility room and conservatory at 37 Pant Lodge, Llanfairpwll - No observations		
14.0	Correspondence		
14.1	Clerks and Councils Direct magazine - Information received		
14.2	Dan Do Mon magazine - Information received		
14.3	County Council - Planning Decisions - Information received		
15.0	Urgent Matters		
15.1	It was noted that records were required in English in accordance with the Community Council's language policy on a monthly basis		
15.2	It was agreed that minutes were sent out seven days before a meeting from now on		
15.3	It was agreed for the clerk to prepare a schedule of 2018 meeting dates and to circulate by the December Meeting		

Date of next meeting – Tuesday Evening 19 December 2017 at 7.00pm at the Memorial Hall

Signed..... (Chairman)Date