

LLANGEFNI TOWN COUNCIL

MINUTES of a meeting of the Full Council held at 6.30pm, **Monday Evening, 4th of February 2019** in the Council Chamber, Shire Hall, Llangefni.

PRESENT : Cllr. Ieuan G. Davies – Chair
 Cllr. Arwel Môn Hughes
 Cllr. Llinos Jones
 Cllr. John Lee
 Cllr. Dylan W. Rees
 Cllr. J. Egryn Lewis
 Cllr. Richard Parry.

Cllr. Margaret A. Thomas
 Cllr. Victor Hughes
 Cllr. Terry Jones
 Cllr. Non W. Parry
 Cllr. Christine Roberts
 Cllr. Huw Parry

CLERK : Mr. Rhys Parry - Clerk
 Ms. Linda Powell - Clerical Assistant

Mr. Arnold Milburn – RFO

ALSO PRESENT : Police : PCSO 3458/PCSO 2150

18/287 APOLOGIES : Cllr. Tabitha Cook.

18/288 DECLARATIONS OF INTEREST :

Cllr. Dylan W. Rees - Item 18/301.2(i) : Finance and General Purposes Sub-Committee/Application from Urban Sports Park.

Cllr. Victor Hughes - Item 18/301.2(i) : Finance and General Purposes Sub-Committee/Application from Urban Sports Park.

Cllr. J. Egryn Lewis - Item 18/301.2(i) : Finance and General Purposes Sub-Committee/Application from Urban Sports Park.

Cllr. Ieuan G. Davies – Item 18/301.3 : Contributions (Parkrun).

18/289 NORTH WALES POLICE :

1 Parking - Canolfan Ebenezer - A Police Officer reported that the Developer who had bought a plot of land nearby was not prepared to allow Canolfan Ebenezer a Lease on that land for use as a Parking Area.

The Police Officer reported further that he would contact the Highways Department, Isle of Anglesey County Council, to ask that Traffic Wardens be present around that Centre, particularly when events were held there, to manage the parking situation.

2 Former Ysgol Penrallt Site - A member repeated the concern that the fence around that site was coming apart and dangerous, and expressed disappointment to the Police Officer that nothing had been done to make the fence safe.

The Police Officer would enquire about the ownership of the land, in order to get a positive response and make the site safe.

3 Car Left Near the Nat West Bank, Glawhwfa Road – The Police Officer reported that a car had been abandoned in a parking place outside the Bank for weeks. Following enquiries by the Police, the car was found to have insurance and tax and was legal, but the Parking Wardens had imposed parking fines. The Police Officer was monitoring the situation.

4 No Smoking Zones – Members were concerned that visitors to Public Houses were still smoking on the street despite there being smoking areas at the back of the sites. The Police Officer would make further enquiries and monitor the situation.

5 Cyclists on Pavements – The Police Officer was monitoring the situation.

18/290 PRESENTATIONS :**1 MEDRWN MÔN – PLACE SHAPING, CANOLBARTH**

Officers from Medrwn Môn expressed thanks for the invitation to give an update on the above, as follows :

- (a) Mapping the area's assets – contacting Groups/Organizations to create a baseline of what the Community looked like;
- (b) Working with the Community to identify priorities they would like to work on, from the information gathered;
- (c) Creating a general Working Group across the Electoral Ward, to oversee the work of achieving these priorities;
- (d) It was important to receive input from young people in the Community on what their requirements were;
- (e) Finding out where funding was available and setting out priorities across the Electoral Ward.

2 ADFYWIO LLANGEFNI

Officers from the Adfywio Llangefni Group expressed thanks for the invitation to give an update on progress in developing the town centre and Dingle area, as follows :

- (a) Joint working with Llangefni Social Enterprise to develop the Market, and introducing Guided Tours for visitors, to the Market and on to the Dingle;
- (b) A free Wifi scheme covering the town centre, linking with the Town's Business Group;
- (c) Place Shaping with Medrwn Mon (18/290.1 above);
- (d) Discussion with the Police on finding another location for the youth shelter in order that better use is made of it.

An officer from the above Group asked that people contact her if they had any more ideas.

The Chair invited her to attend a Full Meeting again within eight weeks, at the beginning of the 2019/2020 Financial Year, for further discussion regarding a budget.

The Chair thanked the above Officers for their contribution to the Meeting.

18/291 TO ACCEPT THE ACCURACY OF THE MINUTES OF THE FULL COUNCIL 07.01.2019
RESOLVED to accept the accuracy of the Minutes.**18/292 TO CONSIDER MATTERS ARISING FROM THE MINUTES OF 07.01.2019**

- 1 Item 18/292.1 – Police – Llangefni Town** – Self-explanatory e-mail response received from the Head of Service, Isle of Anglesey County Council. **Accept.**
- 2 Item 18/292.2 – Flooding Partnership Group** – First Meeting 06.02.2019 – Cllr. Non Parry to report to the Full Meeting 04.03.2019. **Accept.**
- 3 Item 18/292.3 – GDPR** – Logging in details were clearly recorded by then and arrangements were in place for members to complete the training at the Office. **Accept.**
- 4 Item 18/292.4 – Golf Course** – One Voice Wales had responded to the Town Council's enquiries and reported they were waiting for an explanation from the Welsh Assembly before responding fully to the Town Council.
- 5 Item 18/292.5 – Adfywio Llangefni Meeting 18.12.2019** – Minutes. **Accept.**

18/293 TO ACCEPT THE ACCURACY OF THE MINUTES OF THE SPECIAL FULL COUNCIL MEETING 8.01.2019
CLUBHOUSE SITE
RESOLVED to accept the accuracy of the Minutes.

18/294 TO ACCEPT THE RECOMMENDATIONS OF THE FINANCE AND GENERAL PURPOSES SUB-COMMITTEE 23.01.2019

A Member noted that part of the following Item of the Minutes was recorded incorrectly :

Item 18/268.1 : To Consider a Proposal for Funding by Llangefni Urban Sports Park:

Page 2, first paragraph, the Item read incorrectly because no expenditure from the capital budget had been used to reduce the revenue funding.

It was noted that a Member of the Llangefni Urban Sports Park Management Group was prepared to provide information and evidence in accordance with the Town Council's requirements, and it would be necessary to contact the Lottery to obtain the capital sum and the funding that remained.

RESOLVED – Due to the above, not to accept the accuracy of the Minutes.

Item 18/270 : To consider the Draft Precept for 2019/2020 : the County Councillor reported that Isle of Anglesey County Council's Corporate Scrutiny Committee was recommending a 10% increase in Council Tax. Following discussion, an increase of 9.96% was recommended, seeking savings across the whole of the Town Council.

Cllr. Dylan W. Rees Proposed the above and Cllr. Margaret Thomas Seconded.

RESOLVED to accept the above proposal.

18/295 TO ACCEPT THE RECOMMENDATIONS OF THE CEMETERY AND PLAYING FIELDS SUB-COMMITTEE – 30.01.2019

Cllr. Dylan W. Rees Proposed and Cllr. Margaret Thomas Seconded to accept the accuracy of the Minutes.

RESOLVED to accept the above.

18/296 TO ACCEPT THE DECISIONS OF THE PLANNING COMMITTEE 23.01.2019

RESOLVED to accept the accuracy of the Minutes. Members enquired about the following :

- 1 **Planning Application : 34C553A VAR/2018/1 – Ty'n Coed Uchaf :** An email had been received from the Planning Department, Isle of Anglesey County Council, following an enquiry by Members of the Town Council requesting hard copies of the plans for the above site. The Planning Department responded that electronic systems were part of the arrangements to improve the planning systems and processes of the County Council and because of that paper copies would not be sent to any consultees.
- 2 **Outline Planning Permission to develop land to provide 52 no. Affordable Houses together with ancillary development, Land Behind Huws Gray and the Former Primary School, Bridge Street :** Members were keen to have further discussion regarding the above application. The Clerk confirmed that Representatives of the Chartered Town Planners would attend the Planning Sub-committee 20.02.2019 to provide more information on the Application.

Members were very dissatisfied with the County Council's system in that hard copies of plans were only available by request from the Planning Department, which caused difficulty for Town Council Members when looking at Consultations/Planning Applications. A Member reported that the Plans were available on the County Council's Website.

RESOLVED, following the difficulty in obtaining plans from the County Council's Planning Department, to invite the Head of the Planning Department, Isle of Anglesey County Council, to explain the correct way of operating the Planning Applications under the new system.

- 3 **Planning Consultation – New Llangefni School –** Cllr. Victor Hughes and Cllr. Christine Roberts were the Town Council's representatives on the Stakeholder Group – New School Project.

CONTINUED**18/296**

Cllr. Margaret Thomas Proposed and Cllr. J. Egryn Lewis Seconded that these two Councillors should be part of the Planning Consultation.

RESOLVED to accept the above.

18/297 TO RECEIVE ANY COMMUNICATION FROM THE MAYOR

- 1 **Public Meeting 15.01.2019 – Isle of Anglesey County Council – Gas Works, Bridge Street**
- 2 **Oriel Môn – Exhibition – Eirian Llwyd** : An interesting Evening.
- 3 **Football Club - Llangefni Football Club -v- Llandudno Football Club** : The Llangefni team unfortunately lost the Match. Five Members had volunteered to marshall around the Toilet area.
- 4 **Isle of Anglesey County Council – Council Chairman’s Charity Concert – 05.04.2019**

18/298 MATTERS RAISED BY MEMBERS

Council Business - A member reported that any notice/information to be included on the Agenda of Town Council Meetings needed to be submitted in writing to the Office, together with any other matters involved with the work of the Town Council.

RESOLVED to accept that it is essential to follow the procedure above.

18/299 REPORT FROM THE TOWN CLERK

- 1 **Shire Hall** : The Clerk reported that he had contacted the new Landlord, who would be visiting the building with an Architect within the next few days, to discuss their plans for the Building. A Member stated that either the Mayor or Deputy Mayor should be invited to the discussion, and that the discussion be minuted.
- RESOLVED** to accept the above.

18/300 REPORTS FROM EXTERNAL COMMITTEES :

- 1 **One Voice Wales – Ynys Môn Area Committee – 17.01.2019** – Cllr. J. Egryn Lewis reported he was absent from the meeting because he had not received notice of it. Cllr. Margaret Thomas reported there was discussion regarding Wylfa Newydd not going ahead at that time.
- 2 **Medrwn Môn – Annual Meeting – 24.01.2019** – Cllr. Margaret Thomas reported that the Meeting included a Presentation on financial security and advice on how to obtain grants for people.
- 3 **One Voice Wales - Training – Understanding the Law - 29.01.2019** - Deferred – Rearrange.
- 4 **Adfywio Llangefni Meeting – 29.01.2019** – Discussed under Item 18/290.2 of the Minutes.
- 5 **Llangefni Urban Sports Park Meeting – 31.01.2019** – Cllr. J. Egryn Lewis had attended the Meeting and reported as follows :
 - A small amount of the capital was unspent but consent from the “Big Lottery” was needed before spending it;
 - Revenue Funding had been paid each quarter for the running costs of the Park, including Public Liability Insurance etc;
 - A few incidents had occurred since the Park opened and they had been solved by now;
 - A very small number of defects to be corrected;
 - The Group would submit Accounts to the Town Council in a month or two, after receiving them back from the Accountant;

The Chairman thanked Cllr. Lewis for his informative feedback.

The Responsible Financial Officer was attending the meeting to discuss Item 18/301.

18/301 FINANCE

- 1 Financial Statement for January 2019 :** A Member drew attention to three Gwynedd Pension Payments during Month 8. The Responsible Financial Officer reported that the 21.01.2019 payment was an error and should appear as Month 9. Cllr. Dylan Rees Proposed and Cllr. Christine Roberts Seconded that the accuracy of the Financial Statement for January 2019 be accepted. **RESOLVED** to accept the Financial Statement.
- 2 To Consider Recommendations of the Finance and General Purposes Sub-committee 23.01.2019 :**
- (i) **Request from Llangefni Urban Sports Park for a Financial Contribution:** A Member suggested that a final decision be deferred until more financial information was received. The Clerk to write to the Group, asking for copies of the project's financial information. **RESOLVED** to accept the above.
- (ii) **Quotation for Grass Cutting on Playing Fields for the year 2019/20 :** Members were concerned that grass around the edges of Playing Fields was not being cut and that the cut material was dumped on the sites. The Clerk reported that he had emailed the Contractor asking whether his Quotation included removing the cut grass and cuttings around the edges – awaiting a response. However, a member said that a decision had already been made to accept the Quotation of £2,585.00. **RESOLVED** to accept the above.
- (iii) **2019/2020 PRECEPT :** The Town Clerk reported that an extension had been agreed with the County Council, to delay sending the Precept figure until 18.02.2019. Members agreed an increase of 9.96% with savings achieved across the whole of the Town Council. The Responsible Financial Officer guided the Members through Option 1 and Option 2 of the 2019/2020 Draft Precept Document. Following discussion regarding future expenditure/savings, attention was drawn to the following:
- That it was essential to give priority that year to Extending the Cemetery;
 - Consider Staff Hours of Work and Salaries;
 - Value for Money – Service across the Town Council;
 - Look again at how the Town Council operated;
 - The Finance and General Purposes Committee to meet monthly and look for areas to save money and monitor finance.
- Cllr. J. Egryn Lewis Officially Proposed acceptance of Option 1 and Cllr. Dylan Rees Seconded it. **RESOLVED** to accept Option 1 and send a Precept of £157,228.00 to Isle of Anglesey County Council.
- (iv) **Request from Ysgol Corn Hir regarding a St David's Day Decorated Window Competition :** The Town Clerk had contacted Menter Iaith for assistance – no response.
- 3 2019/2020 DONATIONS –** A list to be discussed at the next Meeting of the Finance and General Purposes Sub-committee.

Accept.*The Responsible Financial Officer left the Chamber.***18/302 ISLE OF ANGLESEY COUNTY COUNCIL MONTHLY REPORT**

The County Councillor reported as follows :

- Council Tax increase of 10% due to pressure on the County Council Services/ Protecting education in order to respond to demands;
- Concerns following the temporary suspension of the HORIZON/Wylfa Newydd project;
- Concerns regarding the future of REHAU Ltd. Amlwch.

18/303 **CORRESPONDENCE AND NEW ITEMS**

- 1 **Isle of Anglesey County Council – Policy Unit – Environmental and Community Improvement Fund**
- 2 **Isle of Anglesey County Council – Temporary Prohibition of Through Traffic (Lower Bridge Street) Order**
- 3 **Isle of Anglesey County Council - Temporary Prohibition of Through Traffic (Church Street) Order**
- 4 **Wales Audit Office – Internal Audit Arrangements at Town and Community Councils**
- 5 To be discussed further at the Full Meeting 04.03.2019.
- 5 **IRPW : Draft Annual Report Consultation - February 2019**
RESOLVED to accept the above – for information.

18/304 **CORRESPONDENCE : FOR INFORMATION**

- 1 **One Voice Wales - Accept**
- 2 **Other Matters - Accept**

18/305 **CASUAL VACANCY – TUDUR WARD**

A Public Notice had been displayed around the town 04.02.2019. Closing date Friday, 22nd February 2019.

18/306 **TO CONSIDER ANY URGENT BUSINESS BY THE MAYOR**

Ryan Giggs' Visit to Llangefni – the Chair reported no response had been received from the Leisure Department, Isle of Anglesey County Council, to the enquiry regarding why the Town's Statutory Bodies had been ignored at the Official Opening of the 3G Pitch.

18/307 **DATE OF THE NEXT MEETING**

Monday evening, 4th March 2019 at 6.30pm.

CLLR. IEUAN G. DAVIES

CHAIR

