

LLANGEFNI TOWN COUNCIL

MINUTES of a meeting of the Full Council held at 6.30pm, **Monday Evening, 3rd December 2018** in the Council Chamber, County Hall, Llangefni.

PRESENT :

Cllr. Ieuan G. Davies – Mayor	Cllr. Dylan W. Rees
Cllr. Margaret Thomas – Deputy Mayor	Cllr. John Huw Owen
Cllr. Llinos G. Jones	Cllr. Arwel Môn Hughes
Cllr. Terry Jones	Cllr. Non Wyn Parry
Cllr. John Lee	Cllr. John Egryn Lewis
Cllr. Christine Roberts	Cllr. Victor Hughes
Cllr. Tabitha Charlotte Cook	Cllr. Donna Catrin Jones
Cllr. Richard Parry.	

CLERK : Mr. Rhys Parry
Ms. Linda Powell – Clerical Assistant

ALSO PRESENT : Mr. Arthur Griffith – Translator

The Mayor expressed sincere regret on behalf of the Town Council at the loss of a friend and former councillor, Euros. It will be an immense loss to the Town and everyone who knew him. The members stood for a minute's silence in memory of Euros.

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18/200 **APOLOGIES** - None

18/201 **DECLARATION OF INTEREST** - Cllr. Dylan W. Rees : Any matter involving the Football Club, Llangefni

18/202 **NORTH WALES POLICE** - No representative

18/203 **DECLARATION OF ACCEPTANCE OF OFFICE / CEFNI WARD – CYNGAR WARD**

The Chair welcomed the two newly elected Councillors to their first Meeting and asked them to sign the Declaration of Acceptance of Office. The two Councillors gave a brief presentation and expressed thanks for the opportunity.

18/204 **TO ACCEPT THE ACCURACY OF THE MINUTES OF THE FULL MEETING 05.11.2018**

A member drew attention to a difference between the number of days in Item 18/185.4 and in 18/191. It was suggested the procedure under Item 18/191 should be followed, which was ten working days to receive Submissions from Members for the Agenda of a Full Meeting.

Following the above, the Minutes were accepted as a true record.

18/205 **TO CONSIDER MATTERS ARISING FROM THE MINUTES OF 05.11.2018**

1 **Item 18/205.1 – Christmas Lights Switch on Evening 07.12.2018** – Further details to be discussed under Item 18/208.5.

2 **Item 18/205.2 – Safety issues, Ysgol Gyfun Llangefni area** – No response received from the school

CONTINUED**18/205**

- 3** **Item 18/205.3 – Natural Resources Wales – Flooding** – Following a discussion, Members Were keen to collaborate with NRW and to receive a Presentation on the way forward. One member was to contact the Leader of the Dwyran Flooding Group for more information and Guidance.
A member stated that the Town Council had a duty to distribute sandbags to the town’s residents, and suggested that a site be sought to store the bags.
- 4** **Item 18/205.4 – GDPR Training** - It was suggested that Members complete the On Line Training through the Learning@Wales link and send a copy of the Certificate to the Office.
- 5** **Item 18/205.5 - Hafan Cefni/Bus Shelters** – Members had enjoyed the recent visit. A member was disappointed with the condition of the Bus Shelters near Hafan Cefni, despite new Perspex having been fitted in one unit. The Clerk was to suggest to the Responsible Financial Officer that an allowance be planned in the Precept for maintaining the Shelters. **Accepted.**
Following the above, a Member reported that other Shelters around the town required attention.

18/206 **TO ACCEPT THE ACCURACY OF THE MINUTES OF THE SPECIAL FULL COUNCIL MEETING 19.11.2018 – CLUBHOUSE SITE**

RESOLVED – Not to accept the accuracy of the Minutes. Members reported on the alternative offer for the Lease, to be corrected so that the Minutes could be presented again on 07.01.2019.
Item 18/195 from the above Minutes.

18/207 **TO ACCEPT THE DECISIONS OF THE PLANNING COMMITTEE 21.11.2018**

RESOLVED to accept the decisions.

Cllr. J. Egryn Lewis Proposed - Cllr. John Huw Owen Seconded.

Accepted.

18/208 **TO RECEIVE ANY COMMUNICATION FROM THE MAYOR**

- 1** **Firework Display – Beaumaris Town Council – 10.11.2018** – The Mayor was unable to attend, due to personal circumstances. A Member reported that the event was a success.
- 2** **Hafan Cefni Visit – 14.11.2018** – The Mayor had enjoyed the visit and reported that the building was unbelievable. The Manager could arrange further visits for Members if required. A Member reported that the café was open to the public.
- 3** **Beaumaris Town Council Victorian Evening – 24.11.2018** – The Mayor was unable to attend, due to personal circumstances. A Member reported that the event was a success.
- 4** **Mayor’s Sunday, Menai Bridge Town Council – 02.12.2018** – The Mayor had enjoyed the event.
- 5** **Social Enterprise Meeting – Christmas Lights Switch On – 05.12.2018** – The Mayor reported as follows:
- “Hi Vis” jackets were available to be distributed before the evening of 7th December
 - Volunteers were needed between 5pm and 9pm on Friday
 - A Final Meeting would be held near the Town Clock 4pm Friday 7 December
 - **Saturday – 08.12.2018** : Christmas Parkrun and “Santa Dash” – Any support would be appreciated.

A Member was glad that a Programme had been prepared by the Social Enterprise for the evening, but was disappointed it was not bilingual.

- 6** **Tree of Lights – Llangefni Rotary Club – 14.12.2018** – For information.

18/209 MATTERS RAISED BY MEMBERS

- 1 **Cllr. Ieuan G. Davies : Ryan Giggs' Visit** – The Mayor reported that he was very disappointed the town's Statutory Bodies had not been invited to the recent Opening of the 3G pitch by Ryan Giggs.

RESOLVED – That the Clerk write to the Leisure Centre, Anglesey County Council, to ask for an explanation of this.

- 2 **Cllr. Ieuan G. Davies : Christmas Lights Switch On 07.12.2018** – Already discussed under Item 18/209.5 above.

- 3 **Cllr. J. Egryn Lewis : Canolbarth Môn Ward** – Concern expressed by a Member regarding a lack of information from Anglesey County Council and the importance of partnership working between the County Council and Town Council. Following this a Standing Item should be included in the Agenda each month, in order to receive feedback from the County Councillors.

A Member reported for information on behalf of Anglesey County Council that plans were proceeding on the following matters:

- Provision of a Leisure Questionnaire
- Engagement – Post 16 Provision – Education Services from age 16 onwards (hard copy of the Report available in the Office/County Council Website)
- Budget for 2019/2020 year

A Member suggested that a monthly Report be made to Town Council Members.

RESOLVED to accept the above.

- 4 **Cllr. Margaret Thomas and Cllr. Terry Jones : Golf Course** –

Members were concerned that Anglesey County Council's consultation process was not followed correctly before the Golf Course was closed, and that consultation was still going on after the site was closed.

A Member was to enquire with Anglesey County Council.

Accepted.

- 5 **Weeds around the Town** : Members were concerned that weeds were growing around the town's shops and pavements and on paths near the Council Houses. Members stated that Anglesey County Council had a duty to keep the town clean.

Cllr. Victor Hughes Proposed and Cllr. Dylan W. Rees Seconded – that the Clerk write to the Highways Department, Anglesey County Council, to draw attention to the above.

RESOLVED - Accepted.

18/210 REPORT FROM THE TOWN CLERK

- 1 **Cricket Field Site** – The Clerk reported following a recent meeting with the Trustees regarding transferring the land to the Town Council. The Town Council's Lawyer was waiting to hear from the Cricket Field Trustees' Lawyer in order to progress the matter.

- 2 **Membership - Information Commissioner's Office (ICO)** – The Clerk suggested the Membership fee of about £60.00 be paid to the ICO, to show that the Town Council is making an effort to follow the Rules/Guidelines. Cllr. Llinos Jones Proposed and Cllr. Margaret Thomas Seconded.

RESOLVED to pay the membership fee.

- 3 **TV Programme "Street Life"** – The Clerk reported that a Wildlife TV Series was being filmed around the Brig y Nant area, with a Presenter following the Red Squirrels on the estate. A Drone would be used for part of the filming and permission had been given to use Nant y Pandy Play Area to launch the Drone. The Clerk reported that the Office had received copies of the license etc.

18/211 REPORTS OF EXTERNAL COMMITTEES

- 1 **8.11.2018** - Flood Partnership Meeting – discussed under Item 18/205.3.
- 2 **15.11.2018** – Place Shaping Programme – an Officer had been appointed to assist the work and to collaborate with Llangefni Regeneration Group.
- 3 **21.11.2018** - One Voice Wales – GDPR Training – One Member, the Clerk and the Assistant had attended.
- 4 **28.11.2018** - Town and Community Council Liaison Forum meeting – Budget – documents following the meeting were on the Website.

A Member was disappointed that the Cemetery and Playing Fields Sub-committee was not meeting before January 2019 and it was stated that information was required from the Town Council's External Officer regarding additional expenditure in accordance with this Sub-committee's requirements. Due to the need to justify the budget and submit a specific sum to the County Council by the beginning of February 2019, it was necessary to ensure that appropriate Meetings were arranged. **Accepted.**

18/212 FINANCE

A Member asked for an explanation of the sum of £552.76 shown in the Statement as a "correction".

The Clerk explained it was a salary correction.

Members accepted the Financial Statement for November 2018.

The Clerk confirmed that information on Invoices was available in the Office. **Accepted.**

18/213 CORRESPONDENCE AND NEW ITEMS

- 1 **Lighthouse Church Anglesey** – Support.
- 2 **Anglesey County Council – Cross-sector Meeting** – Submission of Savings – For information.
- 3 **Holyhead Town Council – Parking Meters** - Accepted for information.
- 4 **Menter Môn – Toilets Questionnaire** – Complete on line by 31.12.2018.
- 5 **Anglesey County Council – Consultation on Bus Services** – For information.
- 6 **Welsh Government – Section 137 Expenditure Limit for 2019-20** – For information.

18/214 CORRESPONDENCE : FOR INFORMATION (Sent by email)

- 1 **One Voice Wales** - **Accepted.**
- 2 **Other Matters** - **Accepted.**

18/215 TO CONSIDER ANY OTHER URGENT BUSINESS BY THE MAYOR : None**18/216 DATE OF THE NEXT MEETING :** Monday 7th January 2019 at 6.30pm.

Finance and General Purposes Sub-committee	- 12.12.2018
Staffing and Standards Sub-committee	- 13.12.2018
Cemetery and Playing Fields Sub-committee	- 17.12.2018
Planning Sub-committee	- 19.12.2018.

*The Mayor, Cllr. Ieuan Davies, wished the Members and Officers
a Merry Christmas and a Happy New Year*

COUN. IEUAN G. DAVIES
CHAIR