

## LLANGEFNI TOWN COUNCIL

**MINUTES** of a meeting of the Full Council held at 6.30pm, **Monday Evening, 4<sup>th</sup> of March 2019** in the Council Chamber, County Hall, Llangefni.

**PRESENT** : Cllr. Ieuan G. Davies - Chair  
 Cllr. Arwel Môn Hughes  
 Cllr. Llinos G. Jones  
 Cllr. Non Wyn Parry  
 Cllr. Christine Roberts  
 Cllr. Huw Owen

Cllr. Margaret Thomas  
 Cllr. Victor Hughes  
 Cllr. Terry Jones  
 Cllr. Dylan W. Rees  
 Cllr. J. Egryn Lewis  
 Cllr. Richard Parry.

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

**ALSO PRESENT** : Police : PS 2150 Neil Jones.

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*The Chair informed the Members that if they wished to donate to the Intensive Care Unit, Ysbyty Gwynedd, in memory of Alwyn, the Clerical Assistant would be making a collection at the end of the meeting.*

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**18/326 APOLOGIES** : Cllr. John Lee.

**18/327 DECLARATIONS OF INTEREST** :

**Cllr. Dylan W. Rees** - Item 18/328 - Police – Discussion regarding Pen Derwydd Estate, Item 18/339.1 - Chair of Llangefni Sports Park Project Group, Item 18/342.1 - Membership of Llangefni Social Enterprise.

**Cllr. J. Egryn Lewis** - Item 18/339.1 - Membership of Llangefni Social Enterprise – Llangefni Sports Park Project Group – Item 18/342.1 – Llangefni Market.

**Cllr. Victor Hughes** - Item 18/339.1 – Membership of the Skate Park Committee.

**18/328 POLICE**

**1 Talwrn Road Parking Ground** - The Police Officer reported that no further complaints had been received about antisocial behaviour on this site after the entrance gate was restored.

**2 Pen Derwydd Estate** - Cllr. Dylan Rees reported that antisocial behaviour was continuing in the lower part of Pen Derwydd Estate because young people had created a route for access to the Dingle Recreation Area. This was causing serious problems of litter, graffiti and use of inappropriate language, affecting nearby residents, who had complained officially to Cllr. Rees.

Cllr. Rees asked the Police Officer to arrange to patrol the area and a suggestion had also been made in the past that mobile CCTV be located there. The Police Officer reported that he would visit the residents who had complained directly, and advise them on the next steps, including phoning 101 immediately when problems occurred.

**RESOLVED** to accept the above and to enquire about ownership of the land at the lower end of the Estate, to look for a way of closing the unofficial route.

**18/329 PRESENTATION : PLANNING CONSULTATION – NEW SCHOOL**

Cllr. Llinos Jones reported that she had met on 22<sup>nd</sup> February 2019 with an Architect, Anglesey County Council, to discuss the above application, in order to give the Town Council an opportunity to respond to the Planning Department, and any comments made

**CONTINUED****18/329**

on the Application at the Planning Committee on 6<sup>th</sup> March 2019. Feedback from Cllr. Jones confirmed that plans were in place for parking provision for Teachers and Parents, together with a Roundabout in front of the School to control traffic.

Attention was drawn to concerns about the application and the Clerk was asked to send comments to the Highways, Waste and Property Department together with the Planning Department, Anglesey County Council, to be put before the Planning Committee, as follows :

- Suggesting that the area near the New School have 20mph zones;
- Ensuring that there was a crossing point near the Roundabout on the B5109 road;
- Suggesting that an area of land be allocated for a path for use by Cyclists/Prms etc. on land near Hen Siop, Rhostrehwfa;
- Suggesting that there were enough Street Lights in this area;
- Being aware that the land near Lôn Cae Garw was prone to flooding and that drainage ditches nearby should be inspected in detail;
- Awareness that the MUGGA Pitch was available for Community use outside School hours.

More information on the application was available on disc.

**RESOLVED** to accept the above.

The Chair thanked Cllr. Llinos Jones for her Presentation.

**18/330 TO ACCEPT THE ACCURACY OF THE MINUTES OF THE FULL COUNCIL MEETING 04.02.2019**

Cllr. Dylan Rees Proposed that the accuracy of the Minutes be accepted, Cllr.

Margaret Thomas Seconded. **RESOLVED** to accept the above.

**18/331 TO CONSIDER MATTERS ARISING FROM THE MINUTES 04.02.2019**

- 1 **Item 18/331.1 – Adfywio Llangefni** – A presentation on the latest information at the Full Meeting 01.04.2019. **Accept**
- 2 **Item 18/331.2 – Llangefni Flooding Partnership Group** – Cllr. Non W. Parry gave feedback following the recent Meeting of the Group. A Chair had been appointed and they were looking into the Constitution for the Group, together with Terms of Reference. Ten Members at that time, with more to register. More feedback in three or four weeks' time. **Accept**
- 3 **Item 18/331.3 – General Data Protection Regulation – GDPR** : Access to the link had been solved and facilities were available in the Office for Members to complete the On Line Training. **Accept**
- 4 **Item 18/331.4 – Llangefni Urban Sports Park** – The accounts would be available ahead of the Full Meeting 01.04.2019. **Accept**
- 5 **Item 18/331.5 – Wales Audit Office – Internal Audit Arrangements of Town and Community Councils** - A Member asked what the Town Council's situation was regarding closing the BDO Annual Audit for the year ending 31.03.2018. The Report would be received shortly.

**18/332 TO RESUBMIT THE RECOMMENDATIONS OF THE FINANCE AND GENERAL PURPOSES SUB-COMMITTEE 23.01.2019**

– An Officer of the Urban Sports Park Group and a Member had drawn attention to one sentence that was incorrectly minuted, Item 18/268.1, Page 2, first paragraph, because no expenditure from the budget had been used to reduce the revenue funding.

**CONTINUED****18/332**

After the incorrect sentence was deleted, it was **RESOLVED** to accept the accuracy of the Minutes.

**18/333** **TO ACCEPT THE RECOMMENDATIONS OF THE STAFFING AND STANDARDS SUB-COMMITTEE 11.02.2019 AND 27.02.2019**

**1** **Item 18/322 (Minutes 27.02.2019) – Outdoor Staff Meeting 21.02.2019**

The Clerk reported that under the present circumstances the Outdoor Workers had an additional workload and they were coping with their duties. As their Line Manger, he was in daily contact with them and it was not necessary at this time to employ three Outdoor Staff Members.

Members suggested that an estimate be obtained from a Contractor, if assistance were required, for some of the outdoor duties in the future.

**The Present Situation :**

- Discuss in detail whether additional Outdoor Staff would be required in the future/Restructuring the work;
- Office Staff responsible for the Cemetery paperwork and contacting Undertakers, together with any paperwork appropriate to the outdoor work;
- The Clerk, as their Line Manager, to be aware of the Groundsmen's weekly Work Programme;
- Review the above within three months of 1<sup>st</sup> April 2019.

Cllr. Victor Hughes Proposed and Cllr. Arwel Môn Hughes Seconded accepting the accuracy of the Minutes.

**RESOLVED** to accept the accuracy of the Minutes.

*Due to the sensitive nature of the above matter, the Minutes of 27.02.2019 were collected at the end of the Meeting.*

**18/334** **TO ACCEPT THE DECISIONS OF THE PLANNING COMMITTEE 20.02.2019**

**RESOLVED** to accept the accuracy of the Minutes.

- 1** **Planning Consultation VAR/2018/13 : 5 Bryn Coed, Llangefni** – Cllr. Llinos Jones confirmed she was aware of the location for the Application, namely a Plot in a corner of Ty'n Coed Estate.
- 2** **Planning Applications** - The Head of the Planning Department confirmed he had referred the matter to colleagues to explain the correct procedure for actioning the Applications, by means of a presentation to the Town Council – awaiting further response.

**18/335** **TO ACCEPT A SUMMARY OF THE TREFI MÔN MEETING 13.02.2019 -**

Cllr. Margaret Thomas apologised for her absence from the Meeting.

- 1** **Community Energy Saving Scheme** : Following the success of an application for Anglesey, every town would receive a percentage of the funding for Solar Panels. The Town Council to contact an Energy Saving Consultant, with suggestions for buildings to be considered by a Specialist who would advise which buildings would meet the grant's requirements in terms of energy efficiency.

**RESOLVED** to consider looking into suitable locations.

**18/336 TO RECEIVE ANY COMMUNICATION FROM THE MAYOR**

- 1 **Official Opening of the Llangefni Link Road – Ken Skates – 07.02.2019** - The Mayor had attended – Cllr. Dylan Rees reported that it was a massive investment for the area, promoting and leading to the Business Park, and he welcomed the project with a positive attitude.
- 2 **Home Football Match - Llangefni v Bodedern - 09.02.2019** - The Chair referred to a letter received from the Chair of Llangefni Football Club regarding the untimely death of Alwyn and expressing sincere sympathy to his family, friends and colleagues in the Town Council.
- 3 **Anglesey County Council – Council Chairman’s Charity Concert – 05.04.2019 – Proceeds towards St. David’s Hospice**

**18/337 MATTERS RAISED BY MEMBERS**

- 1 **Cllr. Victor Hughes – The Railway Bridge, Ffordd Glandŵr -** Cllr. Victor Hughes reported that six months had passed since the damage occurred to the Bridge, following work by Network Rail to move it. During that time, correspondence had continued with the Highways Department, Anglesey County Council, and it appeared there was difficulty with the Lorry Company’s Insurance, which caused delay. Cllr. V. Hughes reported further that he had asked the Highways Department about the rumour the Bridge would not be replaced and that Glanhwfa Road would be re-widened. The old system had worked properly when the bridge was in place, with lorries using the Industrial Estate and not going through the town. Cllr. Victor Hughes asked for the Town Council’s support in bringing pressure to bear on the Highways Department and Network Rail to reinstate the Bridge, with a view to reopening the Amlwch line.

Cllr. J. Egryn Lewis suggested this was a matter that Grŵp Adfywio Llangefni could support and provide input on it.

The Town Council was aware that Rhun ap Iorwerth A.S. was lobbying in the Senedd for the reopening of the Amlwch Line, and that he knew of the concerns regarding the situation of the Bridge on Glanhwfa Road.

**RESOLVED -**

- (i) To write to the Highways Department, Anglesey County Council, asking what the latest situation was regarding reinstating the Bridge, and pressing them to discuss further with Network Rail;
- (ii) To meet Anglesey County Council Officers to discuss the way ahead;
- (iii) A letter to Network Rail emphasizing the importance of reinstating the Bridge.

**Accept.**

- 2 **Cllr. Non Parry – Sandbags for Flooding –** Cllr. Non Parry reported that 600 sandbags were available for use by Llangefni residents and that a dry place, under cover and locked, was needed to store them. Members suggested a number of places, with the possibility of storing them in a Container. Cllr. J. Egryn Lewis asked about the old Gas site near the Cemetery. The Clerk reported that correspondence was on going with the Company, to transfer that site into the Town Council’s ownership. Cllr. Victor Hughes reported that the Town Council had a duty to make arrangements for the above, and that he would ask a Local Company whether they had a Container the Town Council could use to store the Sandbags. **Accept.**

**18/338 REPORT FROM THE TOWN CLERK**

- 1 **County Hall –** The Clerk reported he recently had a brief conversation with the New Landlord, and Two Architects.

The Clerk would report further when more information was available.

**Accept.**

*Cllr. Christine Roberts left the Meeting.*

**CONTINUED****18/338**

- 2 **Bus Shelters** – The Clerk reported, following correspondence with Anglesey County Council, that it was confirmed no Grants were available at this time towards maintaining the Shelters. **Accept.**

- 3 **Use of the Parking Ground, Talwrn Road.** – The Clerk reported that two requests to use the Parking Ground had been received recently, for cyclists, including a request from MENCAP.

The Clerk reported he had responded to both requests by explaining that the whole site was at that time under consideration regarding renewal of the Lease Agreement. Because of that, the Town Council was not in a situation to consider any application. The members agreed with the Clerk's explanation.

The MENCAP request also referred to the Pool Table kept in the Clubhouse, and stated that Llangefni Football Club had promised the table to MENCAP, to be put in the MENCAP Môn Hub.

Following a discussion, it was agreed that all the contents of the Clubhouse belonged to the Town Council and because of that the Pool Table was not available to MENCAP, until the Members had seen the Pool Table, reviewed the Clubhouse Inventory and assessed the situation.

Following a discussion, it was – **RESOLVED** –

- (i) To ask the Clerk to contact Morgan Evans, Valuers and Auctioneers, to get advice on selling the Clubhouse property in its entirety;
- (ii) To assess the Clubhouse and consider whether the contents were of greater value in their current location or if they were sold;
- (iii) That the contents of the Clubhouse did not belong to Llangefni Football Club.

**Accept.**

- 4 **Place Shaping, Canolbarth** - The Clerk reported receiving an email asking the Town Council to create a list of groups, activities and events where there would be an opportunity to map, as well as a list of Members who would be prepared to do some mapping with Place Shaping Officers.

A Place Shaping Officer was available to call in at the Town Council Office to provide an opportunity for a group of Members to put forward ideas on what they would like to see developing in Llangefni.

Cllr. Non Parry was interested in the above.

**RESOLVED** – Clerk to contact the Officer to arrange a Group Session.

- 5 **Extending the Cemetery** – Cllr. Dylan Rees reported that he was aware discussion had occurred between the Clerk, Deputy Mayor and County Council Officers regarding where to extend the cemetery. The Deputy Mayor confirmed that assistance had been received from Anglesey County Council Officers, including details of a "Cemetery Development Services" Company that specialised in designing, planning and providing a service for planning Cemeteries. Details also confirmed that a number of reviews of the land near the Link Road had been prepared, with copies of the relevant reports available if required. Another option was to use resources already in place with Anglesey County Council Planning Department, following bore holes at the site near the Coleg Menai Roundabout, Penmynydd Road.

Cllr. Victor Hughes reported that four locations were being considered and that it was important to move ahead as soon as possible to agree on a location. The Clerk and

**CONTINUED****18/338**

Deputy Mayor confirmed that the Leader of the County Council was aware of the situation and was working closely with the Town Council to bring things together.

**Accept.**

**18/339 REPORTS FROM EXTERNAL COMMITTEES**

- 1 **Llangefni Sports Park Meeting - 31.01.2019 - Minutes -** Following research by the Clerk in old minutes, Cllr. Llinos Jones drew attention to the Town Council having “agreed in principle” to give a contribution of £1,000.00 towards the Insurance.

**Accept.**

- 2 **One Voice Wales - Training - Module 17 – Effective Grant Applications -** Postponed.

**Accept.**

**18/340 FINANCE**

- 1 **Financial Statement –** A Member enquired regarding an overpayment to a former staff member. In the absence of the Responsible Financial Officer, the Clerk confirmed that weekly payments had come to an end and that payment in lieu of leave was in place.

**RESOLVED** to accept the Financial Statement.

- 2 **Membership of One Voice Wales 2019-2020 –** Following correspondence regarding One Voice Wales’ Service, Cllr. Dylan W. Rees Proposed and Cllr. Llinos Jones Seconded that Membership be paid for the 2019/2020 Year, in the sum of £772.00.

to accept the above.

**RESOLVED**

**18/341 ISLE OF ANGLESEY COUNTY COUNCIL’S MONTHLY REPORT**

The County Councillor reported as follows :

- Anglesey County Council to increase Council Tax by 9.5% as a provision to maintain services;
- Welsh Government Call for a Referendum - BREXIT- concern this could have a negative effect.

**Accept.**

**18/342 CORRESPONDENCE AND NEW ITEMS**

- 1 **Llangefni Social Enterprise – Market – Letter dated 19.02.2019 -** Not Discussed, due to a need for more information.

- 2 **Ryan Giggs’ Visit – Official Opening of 3G Pitch – Self explanatory letter 22.01.2019 –** The Chair reported that he had received a verbal explanation regarding the letter, from the Commercial Manager, Leisure Department.

**Accept.**

- 3 **National Grid – Letter dated 20.02.2019 –** The Chairman reported that the agreement with Wylfa Newydd had come to an end. Following on from that, the application for a new electricity connection across Anglesey and North Gwynedd had been withdrawn.

**Accept.**

- 4 **Joint Planning Policy Unit – Anglesey and Gwynedd - February 2019 –** Comments by 04.04.2019 – No discussion.

**Accept.**

**18/343 CORRESPONDENCE : FOR INFORMATION****1 One Voice Wales - Accept.**

Cllr. J. Egryn Lewis reported that he had not received the Notice for the Anglesey Area Committee 17.01.2019. Cllr. Margaret Thomas reiterated that the main points of discussion were regarding Wylfa Newydd not going ahead at that time. **Accept.**

**2 Other Matters – Accept.****18/344 CASUAL VACANCY – TUDUR WARD**

The Clerk confirmed that one application had been received, by email, and conveyed the information to the Members. Cllr. Dylan Rees Proposed and Cllr. Victor Hughes Seconded acceptance of the above application. Cllr. J. Egryn Lewis abstained.

**RESOLVED** to accept the above application and ask the Clerk to write to the Applicant with an invitation to attend the Full Council Meeting 01.04.2019.

**18/345 TO CONSIDER ANY URGENT BUSINESS BY THE MAYOR : None.****18/346 DATE OF THE NEXT MEETING : 1<sup>ST</sup> of April 2019.**

**COUN. IEUAN G. DAVIES - CHAIR**