

**CWM CADNANT COMMUNITY COUNCIL.**  
**Minutes of the Hybrid Monthly Meeting of the Council held at**  
**Llandegfan Parish Hall, Wednesday, 8<sup>th</sup> March 2023.**

**MINUTE:**

- 2385. Present were:**  
Councillors Mr Alun Roberts (Chair), Mr Tom Cooke,  
Mrs Nia Wyn Foulkes, Miss Joan Kirkham, Mr Eurfryn Davies,  
Mr Idris Alan Jones, Mr John Wyn Griffith, Miss Sian Griffiths,  
Mr Gareth Griffiths, Mr John Griffiths, Mr William Roberts &  
Mr J Alun Foulkes (Clerk).
- 2386 Apologies for absence was received from:**  
No absences were recorded.
- 2387 Personal and/or Prejudicial Interest.**  
2387.1 The Chair (Councilor Mr Alun Roberts) declared a personal interest that was not prejudicial in planning applications (Item 7.1 to 7.6) as a County Councillor. He remained in the room but did not take part in any discussions and the Council's comments.
- 2388 Welcome & Chairman's Report.**
- . The Chair warmly welcomed all the Councillors to the meeting.
  - . Members were told and informed of the recent illness of the Clerk and he was wished a speedy recovery.
  - . Members were also told that County Councillor Mr Carwyn Jones was currently unwell and the Council also recorded their best wishes to him for a speedy recovery.
  - . Members were told and informed of the County Council's Rate Increase and the full reasons for doing so – Clerk to provide members with the full information.
  - . Members were informed that the Senedd has had to return £160 million of unspent money back to the Parliament in London and expression of dismay was duly noted.
  - . Information shared that the new school at Ysgol y Graig in Llangefni had now been completed.
  - . Information shared that proposals were in hand in looking at creating a new Extra Care Unit at Tyddyn To in Menai Bridge.

Sign.....

- . Information shared that a new parking warden had now been employed on Anglesey and that local fines had already been issued in Menai Bridge and Beaumaris.
- . Information shared on current developments at the Betsi Cadwaladr Health Board.
- . General Information shared regarding the current poor state of the 'B' classified roads on the Island and that funding has been allocated for their improvement. The Chair also reported that pot holes along Lon Filltir will be shortly addressed.

**2389 Cwlwm Seiriol Update Report.**

- . The Clerk will provide members with a full update of all recent activities.
- . A Steering Committee meeting has been scheduled for the 9<sup>th</sup> March and a Dark Skies event arranged on Wednesday, 22<sup>nd</sup> March 2023.

**2390 To approve & Sign Minutes.**

2390.1 **Full Council Meeting – 28<sup>th</sup> September 2022** - proposed (JG) and seconded (NF) that the minutes be approved and signed as true and correct.

2390.2 **Full Council Meeting – 12<sup>th</sup> October 2022** - proposed (IAJ) and seconded (GG) that the minutes be approved and signed as true and correct.

2390.3 **Full Council Meeting – 9<sup>th</sup> November 2022** - proposed (IAJ) and seconded (JG) that the minutes be approved and signed as true and correct.

2390.4 **Full Council Meeting – 14<sup>th</sup> December 2022** - proposed (JG) and seconded (GG) that the minutes be approved and signed as true and correct.

**2391 Matters Arising from the minutes:**

2391.1 Rural Housing Enablers Opening Day Results – Clerk to share this information with the Councillors.

2391.2 Llandegfan Play Area – despite costing the Council around £1,500, the Clerk was concerned that the grass area recently re-turfed had not settled due to children playing in poor weather. It was resolved that the area be fenced off and gave the Clerk the powers to act.

Sign.....

- 2391.3 Llansadwrn Play Area – the Clerk remained concerned that no response had been received as to whether additional funding (£5k) had been granted by ‘Y Gymdeithas’ to allow the replacement of equipment at the field that was now costing well in excess of £30k. It was resolved that the Chair contacts the Chief Executive of ‘Y Gymdeithas’ and request that she contacts the Clerk as a matter of urgency.
  
- 2391.4 Community Garden – concern expressed by the Clerk that the Contactor had not completed the clearance work as per the specifications. Resolved that Councillor John Griffiths again contacts Eglas for an update. It was also resolved to give the Clerk the powers to act and move forward in purchasing planters and benches for the area.
  
- 2391.5 Warm Spaces Application – a report was provided that the events had been a relative success with Cwlwm Seiriol and Menter Mon contributing in arranging activities at the Hall.
  
- 2391.6 Member’s Allowances – further request from the Clerk to members to return the relevant form or submit a request for the £150.00 mandatory allowance.
  
- 2391.7 Council’s Training Plan – further request from the Clerk for members to attend the relevant courses to allow him to complete the Council’s Training Plan Document.
  
- 2391.8 Vacant Seat – confirmation from the Clerk that Councillor Mr Arwyn Williams had resigned due to work commitments and that a vacancy now exists. Resolved that the seat be advertised on social media and Papur Menai.
  
- 2391.9 Footpath Matters – agreed to convene a meeting of the Sub-Committee on the 12<sup>th</sup> April 2023 to discuss the ‘Cylch Cytir’ project and any other footpath matters.
  
- 2391.10 Parish Hall Matters – agreed that there was a need to also convene a Parish Hall Management Committee meeting on the 12<sup>th</sup> April 2023 in order to address ongoing issues.

Sign.....

**2392**                    **New Planning Applications.**

2392.1                    Listed Building Consent for the partial demolition of the dwelling, internal and external alterations together with erecting extensions to the dwelling at: **Craig y Don, Glyngarth – LBC/2022/39 – No objection.**

2392.2                    Application for works to 18 trees protected by a Tree Preservation Order at: **Craig Y Don, Glyn Garth - TPO/2022/27 – No objection.**

2392.3                    Full application for the demolition of the existing dwelling together with the erection of a replacement dwelling at: **Annexe, Llyn y Gors, Llandegfan – FPL/2022/244 – No objection.**

2392.4                    Full application for the erection of an agricultural shed at: **Cae Chwarel, Llansadwrn – FPL/2023/45 – No objection.**

2392.5                    Application for a Lawful Development Certificate for the existing use of the holiday accommodation as a residential dwelling at: **Copa Mon, Allt Goch Bach, Beaumaris - LUE/2023/6 – No objection.**

2392.6                    Full application for demolition of part of existing dwelling together with alterations and extensions at: **Gwenallt, Llansadwrn – HHP/2023/17 – agreed that no observations to make to the proposed alterations and extensions to the property of Gwenallt as outlined in the planning application. However, it is very concerned that a small holiday unit appears on the plan next to the property and there is no mention of this anywhere in the application. The Community Council strongly objects to any such added on-site construction and refer you to the recent planning refusal for such a development that is totally out of character with the local amenities and other nearby surrounding dwellings and that appropriate conditions are imposed that is closely monitored.**

**2393**                    **Planning Decisions:**

2393.1                    Full application for the demolition of an existing shed and the erection of a new holiday unit together with the construction of a new access and driveway and associated development at: **Gwenallt, Llansadwrn – FPL/2022/248 - REFUSED**

2393.2                    Full application for demolition of part of the dwelling, alterations and extension together with the formation of a new vehicular access at: **8 Trem Arfon, Llandegfan – FPL/2022/294 – APPROVED.**

Sign.....

- 2393.3 Full application to Alter & Extend at:  
Cae Chwarel , Llansadwrn – HHP/2022/330 – APPROVED.
  
- 2393.4 Full application for change of use of existing garage/office into a holiday unit at: Trefor Lwyd, Llansadwrn - FPL/2022/226 – APPROVED.
  
- 2393.5 Full application for the demolition of the existing cantilevered parking bay, stabilization works to the entire bank, the erection of a new garage/annexe and a new parking bay at: Min y Garth, Glyn Garth - HHP/2022/294 - – APPROVED.
  
- 2393.6 Full application for demolition of part of the dwelling together with alterations and extensions at: Tyddyn Bach, 2 Caer Gelach, Llandegfan – HHP/2022/295 – APPROVED.
  
- 2393.7 Application for works to 18 trees protected by a Tree Preservation Order at: Craig Y Don, Glyn Garth - TPO/2022/27 – APPROVED.

**2394 The Council’s Annual Statement Document 2022.**

The Clerk confirmed the following statement from the external auditors:

Audit opinion – Unqualified. On the basis of my review, in my opinion no matters have come to my attention giving cause for concern that in any material respect, the information reported in the Annual Return:

- has not been prepared in accordance with proper practices;
- that relevant legislation and regulatory requirements have not been met;
- is not consistent with the Council’s governance arrangements; and
- that the Council does not have proper arrangements in place to secure economy, efficiency and effectiveness in its use of resources.

Other matters arising and recommendations: **there are no further matters or recommendations that I wish to draw to the Council’s attention.**

**The Council thanked the Clerk for his excellent work in securing this audited statement.**

Sign.....

2395

**Accounts:**

2395.1

**Approve Council Payments:**

Clerk's Wages	-	December 2022	£600.00
Clerk's Wages	-	January 2023	£600.00
Clerk's Wages	-	February 2023	£600.00
Parish Hall Account		Transfer	£5,000.00
Mr Dafydd Hughes	-	Play Area Grass Cutting	£160.00
Anglesey Computer Solutions	-	Website	£32.00
Clerk	-	Repay Xmas Expenditure	£288.75
Anglesey Turf	-	Play Area Maintenance	£1,467.00
One Voice Wales	-	Training	£175.00
Atkin Groundworks Ltd		Xmas Tree Delivery/Installation	£516.00
Zurich Insurance	-	Council Annual Insurance	£1,901.02

**Receipts:**

Anglesey County Council	-	3 <sup>rd</sup> Precept Installment	£11,232.00
Anglesey County Council	-	Footpath Grant	£1,486.05
HMRC	-	VAT Refund	£3,240.66

2395.2

**Approve Parish Hall Payments:**

Welsh Water			£84.95
Stevie Windows	-	Window Cleaning	£25.00
BT Group	-	Broadband – Dec 22	£49.14
BT Group	-	Broadband – Jan 23	£49.14
BT Group	-	Broadband – Feb 23	£49.14
British Gas Business – Main Room Gas – Nov 22			£130.69
British Gas Business – Main Room Gas – Dec 22			£328.31
British Gas Business – Main Room Gas – Jan 22			£225.82
British Gas Business – Kitchen			£49.71
British Gas Business – Kitchen			£45.23
Scottish Power – Main Room Electricity			£118.02
Scottish Power – Kitchen Electricity			£68.12
Pennington Packaging Ltd – PPE Materials			£111.08
Zurich Insurance – Hall Annual Insurance			£1,745.72
Snowdonia Fire Protection – Annual Inspection			£89.04

**Receipts:**

Hire			£799.00
Medrwn Mon – Warm Spaces Grant			£2,600.00
Community Council Contribution			£5,000.00

Proposed by (IAJ) and seconded (JG) that the Council approves the list of payments. Agreed unanimously.

Sign.....

**2396 Council Budget – 2023/2024.**

The Clerk had prepared and shared a copy with all the members, the full Council budget for 2023/2024. Proposed (EGD) and seconded (TC) that this be approved. Agreed unanimously – Clerk to post a copy of the breakdown on the Council’s website. As a result, the annual precept to be raised by 1.34% from £33,696 to £34,146.

**2397 Donations.**

Agreed to defer donations for the 2022/23 to the Annual General Meeting.

**2398 Other Financial Matters.**

**2398.1** Agreed to reappoint Messrs I G Jones & Co of Llangefni as the Council’s Internal Auditor – Clerk to prepare the usual paperwork.

**2398.2** Proposed (IAJ) and seconded (NF) that the Council renews its membership with One Voice Wales at a cost of £403.00 – agreed unanimously.

**2399 Correspondence**

**2399.1** Public Path Diversion Order 2023 – Footpath No 4 (Ty Slatters) – confirmation of the order received and to duly note that some residents closer to the path are or have objected to the proposals

**2399.2** Temporary Road Closure - Allt Bryn Mel, Llandegfan on the 24<sup>th</sup> January 2023 to allow overhead line works

**2399.3** Anglesey Half Marathon – 5.3.2023 – for information only

**2399.4** One Voice Wales Training Courses – for information only

**2399.5** One Voice Wales - Ynys Mon Area Committee will be held at 7.00pm on Thursday 26 January 2023 – for information only

Sign.....

**2399.6** Environmental &Community Improvement Fund – for

information only

2399.7 **Town & Community Council Forum Meeting – 27.2.2023** – for information only

2399.8 **Menai Suspension Bridge Latest Report** – for information only

2399.9 **Pot Hole – Lon Ganol – Eglwys Llandegfan** – complaint that a large pot hole near the Church has appeared and needs urgent attention – Clerk had brought this to the attention of the County Council’s Highways Department and noted that the works has since been carried out.

2400 **To close the meeting – date of next meeting – 12<sup>th</sup> April 2023.**  
With no further business to be conducted, the Chair declared the meeting closed at 9:40pm.

**Chair.....Date.....**

**Sign.....**