
**MINUTES OF MENAI BRIDGE TOWN COUNCIL ORDINARY MEETING HELD ON
THURSDAY, 18 OCTOBER 2018 AT 7.00 PM IN
CANOLFAN COED CYRNOL, MENAI BRIDGE**

PRESENT: The Town Mayor Councillor Eryl Lewis (Chair)
The Deputy Mayor Councillor J Jones
Councillor G Bebb, Councillor C Davey, Councillor D M Davies, Councillor Ella Fisk,
Councillor H Hunt, Councillor D Owen, Councillor K Moran
Councillor R Williams, Councillor Sonia Williams,

IN ATTENDANCE: Mrs W Faulkner, Town Clerk
County Councillor A Mummery
Lyndsey Campbell-Williams, Menter Môn (for 1 item only)

APOLOGIES: Councillor W Love, Councillor S Williams, County Councillor R Meirion Jones,

(Note: Names within [] denote Proposer and Seconder)

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**59.0** Visitor: Lyndsey Campbell-Williams, Medrwm Môn

The Town Mayor welcomed, and thanked Lyndsey Campbell-Williams for coming to the meeting to talk about the 'Place Shaping Programme - Aethwy'.

Lyndsey Campbell-Williams (LCW) reported the work that she has done to date with other wards on Anglesey and that Medrwn Môn are working in partnership with the Isle of Anglesey County Council. It has been agreed in the Town and Community Council's Liaison group that the Programme will take place in electoral wards with support from the Town and Community Councils.

Place shaping is looking at how to make communities stronger and more resilient in the future. This would be done by looking at what communities already have in terms of assets/buildings, green spaces, skills and knowledge, community groups, and public services. By understanding what communities look like a plan will be put in place and work on any priorities identified, so that communities are equipped to deal with future changes in services and are ready and willing to take part and have a say in how those changes may affect them.

The idea is that communities know best, what they need and that this information will be used to have discussions with the Isle of Anglesey County Council about how money can be spent more efficiently and effectively to meet the needs of communities in the future.

The Isle of Anglesey County Council is keen for the Town and Community Council's to play a lead role in developing the plans for each Electoral Ward and this will be supported by the County Council staff and Medrwn Môn.

If the asset mapping model that has been tried in the Seiriol Ward is taken forward, this would take part in three stages:

1. Mapping the assets in the area: talking to as many people, groups etc. in the area to create a baseline of what the community looks like.

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2. Working with the community to identify the priorities that they would like to work on from the information gathered (this could be long term or task and finish)

3. Creating an overall working group across the electoral ward- consisting of the community councils, residents, 3rd sector workers etc – to oversee the work on achieving those priorities – this may not need be a new structure where there are already groups in the community who may be willing to take the lead.

ACTION: Menai Bridge Town Council to discuss further with the Community.

60.1 Attendance Register

The register was read out to the Committee.

61.2 Apologies for Absence

The apologies for absence received are noted above.

62.3 Declarations of Interest: Code of Conduct

- Members were reminded that they must declare the existence and nature of any personal interests (using the form provided for this purpose)

No declarations of interest were received.

63.4 Public participation session

No members of the public were present.

64.5 To receive and accept the minutes of the Council meeting held on the 20 September 2018 and address any matters arising.

The minutes were confirmed as a correct record [DMDavies/EFisk]

65.6 Council Business

65.6.1 CCTV Canolfan Coed Cynrol

The Town Clerk gave a verbal report regarding the relocation of the CCTV computer to Canolfan Coed Cynrol. The recording equipment will remain in the current location (Canolfan Tysilio). The new office will be linked to the old office using a single high gain wireless link that will be mounted on the existing pole outside Canolfan Tysilio and on the pole behind the new office. The wireless head at Canolfan Coed Cynrol will be powered from a network switch inside the new office, therefore, no power will be required on the pole itself. The original arrangement to use lighting pole 13 on Mona Road is not possible as there is no permanent power to this pole; night light only.

Cllr M Davies proposed that the work is carried out by CCTV Services, all in favour.

ACTION: Town Clerk to arrange with CCTV Services that the work is done.

65.6.2 100 years of Remembrance – lighting the Beacon on the 11 November 2018

Councillor J Jones informed the Committee of the arrangements made so far.

65.6.3 Report regarding Coed Cynrol Car Park

The Town Clerk gave a verbal report regarding the Coed Cynrol car park, the meeting held with a representative from the County Council, whom the Town Council have an Agreement with and following the unanimous decision of the Council to terminate the agreement with the County Council. This has officially been done.

65.6.4 Review of Community and Town and Town Council Sector in Wales – Finding and Recommendations

Further discussions will be held at the November meeting.

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66.7 Liaison with Other Bodies: Members' Report.

- One Voice Wales – Councillor E Fisk and Councillor K Moran attended the Anglesey Area Meeting in Llangefni.
- Friends of Church Island – Councillor H Hunt attended a recent meeting.
- Menai Bridge Civic Society – Councillor E Fisk attended a recent meeting.

*Councillor K Moran was only able to be present at the meeting until this time.*

67.8 Correspondence

Receipt of various correspondence have already been forwarded to Members, for Information.

- Letter invitation received from Beaumaris Town Council to the Bonfire Event on the 3 November 2018 – Councillor J Jones will be representing the Council. ACTION: Town Clerk to respond to Beaumaris Town Council.
- E-mail from resident making enquiries as to whether the Town Council have a suitable space for the youths of Menai Bridge to ride their BMX bikes. ACTION: Town Clerk to make enquiries and respond to the correspondence received.
- Newsletter received from Rhun Ap Iorwerth, AM – Noted.
- Letter received from the Isle of Anglesey County Council regarding the operation and financial management of Coed Cynol car park.

68.9 Extra bills for payment

It was unanimously agreed to approve the extra bills presented for payment.

69.10 Members Questions (S.13 Standing Orders)

Following discussions and Councillor E Fisk's verbal report following her attendance at a One Voice Wales training session regarding Website, IT and Social Media. The recommendation from OVW is for every Member to set up his/her own fb page to engage with the Community. Councillor R Williams volunteered to set up a fb page for the Town Council. All members were in agreement.

70.11 Report from County Council Members

County Councillor R Williams reported that registration was open with regards the Pylons. Discussion regarding the old Chapel site is progressing  
Budget setting in the County Council is underway – settlement reduced, public consultation underway also possible increase in Council Tax.  
The third crossing preferred route has been announced.

71.12 Town Mayor's Announcements

- The Town Mayor accepted an invitation to attend a MacMillan Coffee morning at Borassic, Menai Bridge.
- The Town Mayor reminded members of the Remembrance Sunday Service on the 11 November 2018 at 9.45 am in St Mary's Church followed by a laying of a wreath at the Cenotaph at 11.00 am.
- The Christmas Lights in the Town will be switched on, on the 30 November 2018.

72.13 Planning: Applications/Decisions

No planning applications were received from the local planning authority.

No planning decisions were received from the local planning authority.

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73.14 Personnel Matters

It was unanimously agreed for the Administrative Assistant to work 16 hours a week.  
ACTION: Town Clerk to make the necessary arrangements.

74.15 Draft Minutes:

a) To receive the minutes of the Finance, Planning and General Purposes Committee held on the 4 October 2018

It was unanimously agreed to receive the minutes.

The meeting concluded at 8.45 pm

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Councillor Eryl M Lewis  
Chair

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Date

