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**MINUTES OF MENAI BRIDGE TOWN COUNCIL  
LAND AND BUILDINGS COMMITTEE MEETING HELD ON THE  
9 AUGUST 2017 AT 7.00 PM IN CANOLFAN TYSILIO, MENAI BRIDGE**

**PRESENT:** Councillor W Love, Chairman  
Councillor S Williams  
Councillor H Hunt  
Councillor C Davey  
Mrs W Faulkner, Town Clerk

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

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**All members were present**

**1.0** To receive Declarations of Personal Interest  
No declarations of Interest were received.

**2.0** To receive and accept the minutes of the meeting held on 6 March 2017 and address any matters arising  
The minutes were accepted as a correct record [SWilliams/WLove]

**3.0** To receive an update regarding the Wood Street Development  
Following a recently postponed meeting ION Development have prepared an Option paper (circulated to all). The Town Clerk reported to the Committee her intention to contact Dylan Williams' Secretary to arrange another meeting following discussions held with Annwen Morgan, Assistant Chief Executive, IoACC.

The Clerk also referred to the minutes of a meeting of the Land and Buildings dated 17 November 2016 (for information) copy attached.

**Action:** Town Clerk to contact IoACC

**Recommendation to Council:** To arrange an Extraordinary Meeting of the Council to discuss further once a stakeholders meeting has been held.

**4.0** To receive an update regarding the future management of the Woodland  
A review is required in relation to the woodland and to move forward with the Priority 2 and 3 work already started by the Council. To convene the Woodland Management Advisory Group.

**Action:** Town Clerk to contact the volunteers and arrange a meeting of the Group.

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**5.0** To receive a report from the Chairman of the Committee following the walk around on 28 July 2017

The Chairman's report, findings and recommendations were discussed. The Council will be informed in plenty of time when the next walk about is taking place.

**Action:** To carry out the findings and recommendations.

**6.0** To receive the Clerk's verbal report on the Kiosk project

The Clerk confirmed that the re-building work has commenced. Once the planning decision notice is received A K Developments will order the cladding material for the outside of the Kiosk and also slates.

**Recommendation to Council:** To use Spanish slates on the Kiosk, a saving of £2,000.00.

**Recommendation to Council:** To move the partition wall over a little, remove the partition that's in front of the window .... this would allow a window / natural light into the staff room (as stated on the approved plan)

**7.0** To receive an update on the benches, their repair and maintenance

A refurbishment of the benches is required. The work will commence on the benches situated on the Belgian Promenade whereby a bench has recently been refurbished to a high standard. To roll out the programme contact has been made with Canolfan Byron also Neil Hughes, Joiner who carried out the refurbishment on the 'Tilling' bench.

**Action:** Town Clerk to get prices.

**8.0** To receive a report regarding the Cemetery management and procedures

The Clerk gave a brief overview of the current procedures and duties undertaken but confirmed that there was no formal policy in place. Members discussed the matter further and recommended that such a policy be drafted, setting out clear expectations for the Town Council and the public and then to Council for approval.

**Action:** Draft a Policy.

**9.0** Date of Next Meeting – To be advised

Meeting concluded at 9.00 pm

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Councillor W Love  
Chairman

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Date

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