
**MINUTES OF MENAI BRIDGE TOWN COUNCIL ORDINARY REMOTE MEETING HELD ON
THURSDAY, 21 MAY 2020 AT 7.00 PM**

PRESENT: The Deputy Town Mayor Councillor Ella Fisk, Chair
Councillor D M Davies, Councillor J E Jones,
Councillor D Owen, Councillor E Lewis, Councillor W Love, Councillor K Moran,
Councillor R Williams, Councillor S Williams
County Councillor A Mummery, County Councillor R M Jones

Two members of the public were present also one resident

Officer: Mrs W Faulkner, Town Clerk

APOLOGIES: The Town Mayor Councillor Hillary Hunt, Councillor G Bebb, Councillor Selwyn Williams,
Councillor H Jones

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

006.20 Galw allan os yn bresennol / Call out if in attendance

Members acknowledged their presence by 'calling out'

007.20 Ymddiheuriadau am Absenoldeb / Apologies for Absence

The apologies for absence received are noted above.

008.20 Datganiad o Ddiddordeb: Côt Ymddygiad / Declarations of Interest: Code of Conduct

**Atgoffir aelodau ei bod yn rhaid iddynt ddatgan bodolaeth a natur unrhyw fantais
personol (gan ddefnyddio'r ffurflen a ddarperir ar gyfer y pwrpas hwnnw). /**

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.

009.20 Sesiwn cyfranogiad y cyhoedd / Public participation session

Twenty minutes to be allocated to allow residents of the community of Menai Bridge to question
Town Councillors on matters of interest

Two members of the public were present (representing the Bowling Club) also one resident.
Members of the Council confirmed receipt of a letter from the bowling club Secretary regarding the
'Licence to Occupy'. Representatives of the club were informed that Members are supportive in
getting the matter of the licence resolved as soon as possible. The bowling club representatives
were informed of the land and buildings committee meeting scheduled for the 11 June 2020
whereby further discussions will be held to discuss the licence. The club representatives
confirmed they would be in attendance.

010.20 I dderbyn, cymeradwyo ac arwyddo cofnodion y cyfarfodydd canlynol /

To receive, approve and sign the minutes of the following meetings:

a) **Cyfarfod Cyffredinol y Cyngor a gynhaliwyd ar 20 Chwefror 2020 a rhoi sylw i unrhyw
faterion sydd yn codi** / Ordinary Council meeting held on 20 February 2020 and address any
matters arising

The minutes were received, approved and signed as a correct record [SoniaWilliams/DMDavies]
Matters arising:

Min. no. 283.1 Councillor R Williams reported a remote meeting with Alun M Owen was arranged
for tomorrow and he would raise the water refill stations with him and report back.

Min. no. 294.12 Councillor R Williams confirmed the sign at Porth y Wrach was back up.

b) **I dderbyn, cysidro a caniatâu argymhellion y Pwyllgor Tir ac Adeiladau dyddiedig 12 Mawrth 2020** / To receive, consider and approve the recommendations of the Land and Buildings Committee dated 12 March 2020.

It was reported that it had been impossible to hold the scheduled meetings last year due to the meetings not being quorate.

The minutes were received, considered and it was resolved to approve the recommendations of the above Committee held on the 12 March 2020, subject to the Clerk receiving quotes for the various items [RWilliams/DMDavies].

011.20 **Busnes y Cyngor / Council Business**

a) **'Trwydded i Feddiannu'** / 'Licence to Occupy'

1. **Pafiliwn/Lawnt Fowlio y Cyngor Tref** / Town Council Bowling Green/Pavilion

2. **Maes Hamdden Brenin Sior V/Stafelloedd Newid Canolfan Tysilio** / King George V Recreation Ground/Changing Rooms at Canolfan Tysilio

The Town Clerk confirmed receipt of confirmation from the council's Solicitor to proceed with the same 'Licence to Occupy' for both the above assets.

3) **I drafod Adnewyddu Giataiu Mynwent Menai** / To discuss refurbishing Menai Cemetery Gates
Receipt of a report highlighted that the above gates were superbly manufactured in the mid 20th century by Bayliss, Jones & Bayliss of Wolverhampton and London and that they thoroughly deserve to be refurbished. Following some discussion it was resolved to proceed to refurbish the gates rather than buy new gates which would of been a lot more expensive and not of the same quality [JEJones/WLove]

4) **I drafod Lle chwarae Tyddyn Mostyn** / To discuss Tyddyn Mostyn Playground

When restrictions are lifted it was agreed for the Town Clerk to approach play ground equipment companies for a quote.

5) **Diweddariad gan Archwilio Cymru** / Update from Audit Wales

The Town Clerk reported that the documents have been sent to Gwynedd Council today, electronically, for the internal audit to commence.

012.20 **Cyd-gysylltu a Chyrff Eraill: Adroddiadau'r Aelodau** / Liaison with Other Bodies: Members' Reports

- **Ysgol y Borth** – Councillor Sonia Williams reported that Ysgol y Borth is operating for key workers. Positive feedback has been received

- **Menai Bridge Band** – Councillor Ella Fisk attended a remote meeting recently

- **Friends of Menai Bridge Library** – Councillor Ella Fisk attended a remote meeting recently

013.20 **Gohebiaeth** / Correspondence

Receipt of various correspondence have already been forwarded to Members, for their attention/information.

- Letter of 'Thank you' received from Air Ambulance Wales and also St David's Hospice for donations received from the town council – Noted

- E-mail received regarding a NHS flag. Town Clerk to make enquiries for a bi-lingual flag.

014.20 **Biliau ychwanegol i'w talu** / Extra bills for payment

It was resolved to approve and pay the extra bills, the total of £1,320.46.

015.20 **Cwestiynnau'r Aelodau (A.13 Rheolau Sefydlog)** / Member's Questions (S.13 Standing Orders)

Dim/None

016.20 **Adroddiad gan Gynghorwyr Cyngor Sir** / Report from County Council Members

Councillor R Williams reported the following:

During these unprecedented times of uncertainty, the County Council has been running smoothly although many services have been closed. Delegated powers have been given to the Leader of the Council, Councillor LI Medi Huws.

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- The Planning Committee conducted it's first virtual meeting yesterday
 - Delegated powers given to Planning Officers.
 - Re-convene virtually in July
 - The Executive Committee will meet informally tomorrow
 - A meeting of the Council will be held September
 - The County Council are looking to open the Penhesgyn re-cycling centre only by registering online. It is not deemed safe to open the site in Gwalchmai.
 - It is not known when the County Council will open Libraries.
- Councillor A Mummery reported no major fly tipping problems on the island and that Portfolio Holders are meeting regularly with their relevant teams.

017.20 **Cyhoeddiadau Maer y Dref / Town Mayor's Announcements**
Dim cyhoeddiadau / No announcements

018.20 **Cynllunio: Ceisiadau / Planning: Applications**
Ymgynghoriad Cynllunio / Planning Consultation
HHP/2020/126 - Cais llawn ar gyfer addasu ac ehangu yn / Full application for alterations and extensions at 2 Bwlch Glas, Porthaethwy / Menai Bridge – Dim gwrthwynebiad/No observations
Cynllunio: Penderfyniadau / Planning: Decisions
Ni dderbynniwyd penderfyniadau cynllunio gan yr awdurdod cynllunio lleol / No planning decisions have been received from the local planning authority

019.20 **Eitemau wedi dod i sylw'r Cyngor gan Gynghorwyr / Items bought to the Council's attention by Councillors**
Dim / None

020.20 **Cofnodion / Minutes**
I dderbyn cofnodion y Pwyllgor canlynol:
a) Pwyllgor Cyllid, Cynllunio aq Dibenion Cyffredinol dyddiedig 6 Chwefror 2020 a 5 Mawrth 2020
To receive the minutes from the following Committee:
a) Finance, Planning and General Purposes Committee held on the 6 February 2020 and 5 March 2020
Fe derbynnir cofnodion y cyfarfodydd uchod/The minutes of the above Committees were received.

Oherwydd materion sensitif angen eu trafod fe aeth y Cyngor i sesiwn gaedig / Due to the sensitive business to be discussed Council went into closed session.

021.20 **I dderbyn, cysidro a caniatu argymhellion y Pwyllgor Sicrhad Archwilio a Phersonel dyddiedig 19 Chwefror 2020 / To receive, consider and approve the recommendations of the Audit Assurance and Personnel Committee held on the 19 February 2020**
Wedi derbyn ac ystyried cofnodion y cyfarfod uchod fe'i caniateir yn unfrydol/The minutes of the above meeting were received, considered and approved unanimously [SWilliams/EFisk]

022.20 **I dderbyn, cymeradwyo ac arwyddo cofnodion Pwyllgor Rhithwir Anghyffredin 14 Mai 2020 a rhoi sylw i unrhyw faterion sydd yn codi / To receive, approve and sign the Extra ordinary Virtual Full Council minutes dated 14 May 2020 and address any matters arising**
Wedi derbyn ac ystyried cofnodion y cyfarfod uchod fe'i caniateir yn unfrydol/The minutes of the above meeting were received, considered and approved unanimously. [DMDavies/DOWen]

023.20 **Materion Brys / Urgent Matters**
Grass Cutting
Following a resolution of Council on the 14 May 2020 to carry out urgent grass cutting in the town. Following some discussion, it was resolved to accept a quote for £1600 and a further £800 to cut grass at the same locations on a fortnightly basis was also accepted.

This work is based on a rolling temporary monthly basis [RWilliams/DMDavies]. Payment for this work will be deducted from the 'reserves' account.

Asset Valuations

The Town Clerk reported receipt of the asset valuation fee of £3,000. It's an expensive process as there are quite a lot of difficult to value assets. Confirmation has not been received from our Solicitor confirming that this piece of work is essential. The Town Clerk will report back at the next meeting.

Meeting closed at 9.00pm

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Councillor Ella Fisk
Vice-Chairman

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Date