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**MINUTES OF MENAI BRIDGE TOWN COUNCIL ORDINARY REMOTE MEETING HELD ON  
THURSDAY, 18 JUNE 2020 AT 7.00 PM**

**PRESENT:** The Town Mayor Councillor Ella Fisk, Chair  
Councillor G Bebb, Councillor D M Davies, Councillor Hillary Hunt, Councillor J E Jones,  
Councillor D Owen, Councillor E Lewis, Councillor W Love,  
Councillor R Williams, Councillor S Williams  
County Councillor A Mummery, County Councillor R M Jones

Three members of the public were present also one resident

Officer: Mrs W Faulkner, Town Clerk

**APOLOGIES:** Councillor Selwyn Williams, Councillor H Jones, Councillor K Moran

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

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**024.20 Galw allan os yn bresennol / Call out if in attendance**

Cydnabyddir Aelodau ei presennoldeb wrth 'alw allan' / Members acknowledged their presence by 'calling out'

**025.20 Ymddiheuriadau am Absenoldeb / Apologies for Absence**

Nodir yr ymddiheuriadau a dderbynniwyd am absenoldeb uchod / The apologies for absence received are noted above.

**026.20 I Ethol Maer y Dref/Cadeirydd y Cyngor ar gyfer 2020/21 / To elect the Town Mayor/Chairman of the Council for 2020/21**

It was PROPOSED by Councillor Robin Williams and SECONDED by Councillor Geraint Bebb that Councillor Ella Fisk is nominated for the role of Town Mayor for 2020/21.

There being no other nominations, it was resolved to elect Councillor Ella Fisk as the Town Mayor for 2020/21.

**027.20 Derbyn datganiad derbyn swyddfa gan Maer y Dref / To receive the Town Mayor's declaration of acceptance of office**

The Town Mayor read aloud and signed the Declaration of Acceptance of Office, which was then countersigned by the Clerk, as Proper Officer of the Council.

The Town Mayor received a copy of the Civic Protocol. This was signed for receipt and acceptance.

**028.20 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)

Ni dderbyniwyd datganiad o ddiddordeb / No declarations of interest were received.

**029.20 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

Three members of the public were present (representing the Bowling Club) also one resident.

Following questions received the Chairman responded as follows:

- The Council will not be commissioning a 'Feasibility Study'. At the end of

2019/20 the town council have paid out in the circa of £5,000 for the bowling green area and total receipts was circa £350.00. The maintenance of the bowling lawn was carried out by the town

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council years ago and the intention is to take responsibility of its property once again.

The town council employ a full time groundsman to maintain all its grounds.

- The Council are not concerned about making a profit. The intention is to make the best use possible of all its land and buildings, for the inhabitants of the town.

- Secret discussions are not held at Menai Bridge Town Council, as was suggested by a member of the bowling club

- The reason for the licence is due to the fact that the old one has expired.

It was resolved, that when restrictions are lifted the town council will allow bowling to re-commence. The Pavilion and public convenience will remain closed [RWilliams/ELewis]

**030.20 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 21 Mai 2020 a rhoi sylw i unrhyw faterion sydd yn codi** / Ordinary Council meeting held on 21 May 2020 and address any matters arising

The minutes were received, approved and signed as a correct record [SoniaWilliams/HHunt]

Matters arising: None

**031.20 I drafod Clwb Cymuned y Bont / To discuss The Bridge Community Group**

Councillor Sonia Williams reported that the Food Bank is coming to an end. A community group has been set up to help those in need with their shopping etc also to provide a befriending service. The group are will be applying for a COVID-19 grant from Medrwn Mon. Following discussions it was resolved for the group to have a 'caretaker' account with the town council until they have their own bank account. [ELewis/WLove]. The Town Clerk will make enquiries and liaise with Councillor Sonia Williams.

**032.20 I drafod dod allan yn saff yn dilyn y cyfyngiadau COVID-19 / To discuss coming out of COVID-19 lockdown safely (council buildings)**

Updates will be received and reported as and when. Item for all meetings of the Council as lockdown is slowly lifted.

**033.20 Arddangosfa flodau yn y Dref Haf 2020** / Flower arrangements in the Town Summer 2020

Following discussions it was resolved not to have the usual hanging baskets in the town this year. It was suggested that one of the members would plant flowers in the pots in Uxbridge Square (SoniaWilliams/JEJones)

**034.20 Busnes y Cyngor / Council Business**

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

**Lawnt Fowlio y Cyngor Tref/Pafiliwn/Toiled Cyhoeddus / Town Council Bowling Green/Pavilion/Public Convenience**

Following discussion it was resolved to separate the bowling lawn and the pavilion in the licence. It was further resolved for a Working Group consisting of the Land and Buildings Committee Members, Councillor Robin Williams and Councillor Sonia Williams to meet to discuss a more formal 'Licence to Occupy' also to discuss the refurbishment of the Pavilion. A deep clean needs to be undertaken in the pavilion. This is not intended to reflect badly on Bowling Club members, all the town council buildings require a "deep clean" due to present circumstances. The changing rooms at King George V recreation ground will be included. [WLove/SoniaWilliams]

**035.20 Cyfrifon Blynnyddol a'r Archwiliad Mewnol / Annual Accounts and Internal Audit**

a. **I ystyried a chymeradwyo Datganiadau y Cyfrifon a Datganiad y Drefn Lywodraethol yn y Canlyniadau Blynnyddol am y flwyddyn a ddaeth i ben ar 31 Mawrth 2020** / To consider and

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approve the Accounting Statements and Annual Governance Statement in the Annual Return for the year ending 31 March 2020

The Accounting Statements and Annual Governance Statement in the Annual Return for the year ending 31 March 2020 was received and approved. The Chairman signed the Annual Return which had already been signed by the Town Clerk/RFO.

**b. I dderbyn ac ystyried Adroddiad 2019/20 yr Archwilydd Mewnol / To receive and consider the Internal Audit Report 2019/20**

A report from the Internal Auditor with an overview of the Annual Accounts for 2019/20 was RECEIVED.

The Asset Register was raised by the Internal Auditor for implementation by the Council and this will be completed.

The administration staff were thanked for their work.

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

- Ysgol y Borth – Councillor Sonia Williams reported that Ysgol y Borth is putting plans in place for a safe return to school.

- Ysgol David Hughes – Are looking at an option of returning to school for half a day a week.

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

- N&MW Assoc. – Councillor D M Davies reported the Annual General Meeting has been postponed

- 1st Menai Bridge Scouts – Councillor J E Jones reported the Scouts are doing various activities at home

**037.20 I drafod neu nodi y gohebiaeth canlynol sydd wedi'i dderbyn / To discuss or note the following correspondence received**

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

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

It was resolved to approve and pay the extra bills, the total of £1,800.00.

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

It was resolved to have an agenda item to elect a Vice-Chairman for the Council.

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

Councillor R Williams reported the following:

The first Executive Committee will be held next Monday, since March

Schools will open on the 29 June 2020

The County Council are now looking to open the recycling centre in Gwalchmai in a couple of weeks

There is a COVID-19 outbreak in the 2 Sisters' factory in Llangefni

Councillor M Jones reported the following:

A great deal of work is being done by the Schools and the education service at the County Council. The County Council are making a bespoke plan for each school now waiting the response of parents.

A detailed plan has been produced for the safe re-opening of libraries, when the announcement is made by the Welsh Government.

Councillor A Mummery reported the following:

The need to get people back into accommodation

There is a rise in crime in Llanfairpwll

Tyddyn Mostyn – crowds gathering. Police issued dispersal notice.

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041.20 **Cyhoeddiadau Maer y Dref / Town Mayor's Announcements**

Mae angen i ni gyd weithio gyda'n gilydd i ddod drwy hyn / There is a need for us all to work together to get through this.

042.20 **Cynllunio: Ceisiadau / Planning: Applications**

**Ymgynghoriad Cynllunio / Planning Consultation – Dim/None**

Ni dderbynniwyd ymgynghoriad cynllunio gan yr awdurdod cynllunio lleol / No planning consultations have been received from the local planning authority

**Cynllunio: Penderfyniadau / Planning: Decisions**

Ni dderbynniwyd penderfyniadau cynllunio gan yr awdurdod cynllunio lleol / No planning decisions have been received from the local planning authority

043.20 **Eitemau wedi dod i sylw'r Cyngor gan Gynghorwyr / Items bought to the Council's attention by Councillors**

Dim / None

Llongyfarchiadau i Maer newydd y Dref / Congratulations to the new Town Mayor –

Councillor Ella Susan Fisk

Meeting closed at 9.00pm

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Councillor Ella Fisk  
Chairman

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Date

