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**MINUTES OF MENAI BRIDGE TOWN COUNCIL  
FINANCE, PLANNING AND GENERAL PURPOSES REMOTE COMMITTEE MEETING HELD ON  
THURSDAY, 5 NOVEMBER 2020 AT 7.00 PM**

**PRESENT:** Councillor Sonia Williams, Chairman, Councillor G Bebb, Councillor D M Davies,  
Councillor Ella Fisk, Councillor H Hunt, Councillor J E Jones,  
Councillor W Love, Councillor D Owen, Councillor J Southgate, Councillor S Williams  
Councillor R Williams

OFFICER: Mrs W Faulkner, Town Clerk

**APOLOGIES:** Councillor H Jones, Councillor E Lewis and Councillor K Moran

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

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083.20 Call out if in attendance

Members acknowledged their presence by 'calling out'

084.20 Apologies for Absence

The apologies for absence received are noted above.

085.20 Declarations of Interest: Code of Conduct

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

No declarations of interest were received.

086.20 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

There were no residents present.

087.20 To receive, approve and sign the minutes of the meeting held on 3 September 2020 and address any matters arising

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

The Town Clerk explained to Councillor D M Davies the meeting with CCTV Services was in relation to the new hard drive.

088.20 Finance

88.1 To receive a Monthly Financial Report for approval of payments

Following discussions, it was resolved unanimously to receive the Monthly Financial Report for approval of payments [DMDavies/GBebb]

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## Payment details for October 2020

| Cheque No      | Description                            | Total            |
|----------------|----------------------------------------|------------------|
| DD             | Electricity Canolfan Tysilio           | £184.00          |
| DD             | Electricity Bowling Green Toilets      | £19.00           |
| DD             | Electricity Coed Cynrol                | £55.00           |
| DD             | Google Suite Subscription              | £8.28            |
| DC             | Fire Engine Insurance                  | £172.91          |
| Online Payment | Petrol for cutting Bowling Green       | £23.39           |
| DC             | Litter Pickers                         | £10.45           |
| DC             | Step ladder for office                 | £24.99           |
| DC             | Disposable gloves                      | £11.99           |
| DC             | Face masks                             | £7.85            |
| DC             | HI Viz waistcoats                      | £11.99           |
| Petty cash     | Spraypaint for social distancing signs | £40.00           |
| Petty cash     | book of 1st class stamps               | £6.20            |
| Online Payment | Salaries, Pension, NI                  | £5,372.36        |
| DC             | Hand cleaning sanitiser gel Pack of 10 | £8.35            |
| DC             | Litter Picks                           | £12.99           |
| DC             | Disposable protective face masks       | £11.99           |
| DC             | High Viz vests                         | £11.99           |
| DC             | Safety Face sheilds                    | £12.99           |
|                |                                        | <b>£6,006.72</b> |

### 88.2 To confirm Council's authorisation of prospective payments above £500 [Financial Regulation 4.1]

Included in the Financial report.

### 089.20 Urgent items (Chairman/Clerk) for information or for action by the Clerk Urgent action by the Clerk

- to arrange for the 4/5 public footpaths to be cut by Deilan Las.
- to arrange for the wooden dog poo bins in Coed Cynrol be replaced with black bins.
- to inform the County Council of the town council's preference with 'water dispensers' option 3.

### For information by the Clerk

- A pre-application has been submitted to the Planning Service with regards the Old Moreia Chapel site.
- Resignation received from Colin Davey's daughter, on his behalf. Casual vacancy advert starts tomorrow
- Numerous incidents of vandalism in the town during the last 3 weeks. PSCO has been busy

### 090.20 To receive the arrangements for Remembrance Sunday 2020

Councillor E Fisk will lay a wreath on behalf of the town council on Saturday, 7 November 2020. Arrangements for a small service has been arranged and will be carried out by Rev. Canon A. Williams, St Mary's Church.

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091.20 To receive and consider a proposal from the County Council for a family challenge project in Coed Cynol

Following discussions on the documentation received from MônActif it was resolved to give the project the go ahead [RWilliams/JEJones]

092.20 To receive and consider a response to the Independent Remuneration Panel for Wales draft Annual Report Consultation

Members received the report by e-mail. No comments were made by any of the members present in relation to the report.

093.20 To consider planning applications/consultation:

Planning Consultation (sent to members electronically)

FPL/2020/210 - Full application for alterations and extensions at Pili Palas, Menai Bridge – No objections

HHP/2020/222 - Full application for alterations and extensions at 5 Lon Isaf, Menai Bridge – No objections

HHP/2020/230 - Full application for the erection of a fence at Bryn Aethwy, Hill Street, Menai Bridge – No objections

094.20 To receive planning decisions

OP/2020/3 - Outline application with all matters reserved for the erection of a dwelling at 3. Tudno View, Menai Bridge – GRANTED conditionally

095.20 Other Planning Matters

Councillor R Williams reported planning application FPL2020/92 full application for the creation of 2 parking spaces at 3 Bronallt, Ffordd Cambria Road, Menai Bridge has been refused by the Planning and Orders Committee at the October meeting.

096.20 Verbal report by the Town Clerk on operational matters

The Town Clerk reported on the following operational matters:

- Litter picking and generally making sure all land and buildings are safe
- Confirmation received from Welsh Government that the claim submitted for the loss of income in relation to Coed Cynol car park has been approved and the amount of £9,899 has been authorised today and will be paid to Anglesey County Council who will transfer the funds to the council's account.
- Arranged for the new bins to be put in place at the play area also some robust social distancing signs
- Zoom consultation and demo regarding 'Scribe Cemetery', the online Cemetery management tool.
  
- Various discussions with the County Council last couple of weeks from controlling weeds in the town, bins on town council land and the disposal of the rubbish. Once confirmation has been received I shall report further.
- I've reported to the County Council the overgrown hedges in the car parks in Wood Street
- Waiting price for pavilion building clearance
- Arranged and met up with a cleaning company at the bowling green Pavilion for a deep clean quote once the building is empty £60 + VAT.
- An appropriate sanitiser for outdoors is proving difficult to find apart from one that would have to be chained to another permanent object. Are the public going to use someone else's sanitiser? If members have seen an appropriate sanitiser please let me know.
- Response sent to the bowling club secretary which members have been copied in

097.20 To receive Agenda items

Agenda items received by Councillor R Williams

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- Tree of the Year
  - Re-introduction of the translation service for Council meetings

098.20 Correspondence

Receipt of various correspondence have already been forwarded to members for information/attention.

- Training available from One Voice Wales November – forwarded to members electronically - Noted
- E-mail from County Council regarding the Future of the Llangefni Golf Course – No observations
- E-mail regarding Friends of Church Island AGM forwarded to the town council's representatives to attend a remote meeting - Councillor H Hunt and Councillor E Lewis - Noted
- Coronavirus COVID-19 News – 23102020 - Noted
- E-mail from One Voice Wales regarding the Ynys Môn Area Committee Meeting forwarded to the town council's representatives to attend the remote meeting – Councillor R Williams and Councillor K Moran - Noted
- E-mail from Welsh Government Electoral Newsletter - October - Noted
- The Waste (Wales) (Miscellaneous Amendments) Regulations 2020 and the [Explanatory Memorandum](#) have been laid before Welsh Parliament and will come into force on 19 November 2020 - Noted

099.20 To note the date and time of the next meeting – Thursday, 3 December 2020 at 7.00 pm

Meeting concluded at 8.00 pm

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Councillor Sonia Williams  
Chairman

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Date

