
**MINUTES OF MENAI BRIDGE TOWN COUNCIL EXTRAORDINARY REMOTE MEETING HELD ON
THURSDAY, 11 FEBRUARY 2020 AT 7.45 PM**

PRESENT: Councillor Ella Fisk, Chair, Councillor D M Davies, Councillor H Hunt,
Councillor J E Jones, Councillor E Lewis, Councillor W Love, Councillor K Moran,
Councillor D Owen, Councillor P Owen, Councillor J Southgate, Councillor R Williams,
Councillor S Williams, Councillor Sonia Williams

Officer: Mrs W Faulkner, Town Clerk

APOLOGIES: Councillor G Bebb

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

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

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

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

**3.20 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 dderbynniwyd unrhyw ddatganiad o ddiddordeb / No declarations of interest were received.

**4.20 Sesiwn cyfranogiad y cyhoedd / Public participation session**

Mae ugain munud wedi ei ddyrannu i ganiatau preswylwr cymuned Porthaethwy i gwestiynnu aelodau'r  
Cyngor ynglyn a materion o ddiddordeb / Twenty minutes to be allocated to allow residents of the  
community of Menai Bridge to question Town Councillors on matters of interest on the agenda  
Nid oedd preswylwyr yn bresennol / There were no residents in attendance

**5.20 To receive and adopt a Policy for the town council**

Following some discussion, it was resolved to discuss further at the Council meeting on the 18 February  
2021; in a private session.

**6.20 Exclusion of Public and Press (Admission to Meetings) Act 1960**

RECOMMENDED That in view of the confidential nature of the business about to be transacted, it is  
advisable in the public interest that the press and public be temporarily excluded, and they are instructed to  
withdraw, due to the nature of the business about to be transacted which is considered to be prejudicial to  
the public interest

**COMMITTEE IN PRIVATE SESSION**

**7.20 Members are asked to consider a further response to the bowling club**

Councillor W Love reported as Chairman of the Land and Buildings Committee and Working Group that all  
concerned have acted in the best interest of its residents, Menai Bridge town council, and the bowling club.

The response to the e-mail dated 25 January 2021 has been sent to members separately.

Councillor R Williams reported that he has not engaged in any dialogue with the bowling club secretary.  
The only time a response was sent to the secretary was in relation to an e-mail regarding 'notice to quit'  
that was claimed to of been received by the club.

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Councillor W Love reported that he has not dealt directly with the bowling green secretary either.

It was unanimously agree with one abstention to inform the bowling club members that .....  
As a gesture of good will Menai Bridge Town Council have decided that it would be unfair for Menai Bridge Bowling Club to pay an advance licence fee; given the current restrictions due to COVID-19.

The Licence to Occupy will be available to sign: when current Welsh Assembly Government restrictions allow; and when the refurbishment work at the Pavilion is completed.

During this unprecedented period maintenance to the lawn is ongoing and will continue.  
The Town Council can confirm that the result of the recent asbestos survey at the Pavilion proved negative.  
No asbestos was found.

Meeting closed at 9.00pm

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Councillor Ella Fisk  
Chairman

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Date