### MINUTES OF MENAI BRIDGE TOWN COUNCIL LAND AND BUILDINGS COMMITTEE MEETING ON THE 8 JUNE 2023 AT 7.00 PM

PRESENT: Councillor Denise Owen, Chair, Councillor Hefin Jones, Councillor J Southgate

OFFICER: Mrs W Faulkner, Town Clerk

ABSENT: Councillor S Green

APOLOGIES: Councillor R Williams, Councillor P Owen, Councillor Sonia Williams

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

1.23 To elect a Chairman and Vice-Chairman for 2023/24

It was PROPOSED by Councillor Jayne Southgate and SECONDED by Councillor Hefin Jones that Councillor Denise Owen is nominated for the role of Chair for 2023/24. There being no other nominations, it was resolved to elect Councillor Denise Owen as the Chair of the Land and Buildings Committee for 2023/24.

It was PROPOSED by Councillor Hefin Jones and SECONDED by Councillor Denise Owen that Councillor Jayne Southgate is nominated for the role of Vice-Chair for 2023/24. There being no other nominations, it was resolved to elect Councillor Jayne Southgate as the Vice-Chair of the Land and Buildings Committee for 2023/24.

2.23 Welcome and Apologies

The Chairman welcomed all to the meeting. The apologies for absence are recorded above.

3.23 Declarations of Interest: Code of Conduct

- Members were reminded that they must declare the existence and nature of any personal interests (using the form provided for this purpose) Councillor Hefin Jones declared an interest in minute 9.23.

4.23 Public Participation Session

Twenty minutes to be allocated to allow residents of the community of Menai Bridge to question Town Councillors in relation to matters of interest, on the agenda. It is not always possible to give a verbal response at the meeting and guestions may receive a written reply. No resolution can be made under this item No members of the public were present.

5.23 To receive and approve the minutes of the previous meeting held on the 9 March 2023 and address any matters arising

The minutes were received and accepted as a correct record [JSouthgate/HJones]

6.23 Mynwent Menai Cemetery

The Clerk reported that the fencing has been completed in the Cemetery also the Cemetery gate has been serviced.

# 7.23 Bowling Green Park

• Members are asked to consider a report from a structural engineer in relation to the shelter and surrounding area

Following discussion it was agreed that they **RECOMMEND TO COUNCIL: demolition and re-build would be the safer option.** 

# 8.23 Coed Cyrnol Car Park

• Members are asked to consider the Isle of Anglesey County Council's enforcement options The Clerk reported that the options have not been received from the County Council.

9.23 Storage of town council property

Following a declaration of interest by Councillor Hefin Jones the committee was not quorate therefore this item was deferred to council for a resolution.

## 10.23 King George V recreation ground

The Clerk confirmed that an e-mail has been sent on the 15 January 2023 to the football club chairman and that confirmation was received that the situation will be investigated right away. To date the area has not been cleared. Clerk to get in touch with the club to remind them of the work needed in order to keep the area safe.

## 11.23 Any other urgent matters for information or action by the Clerk

For information

The new bespoke gate has been erected in the Coed Cyrnol car park using the donation received from the Menai Food Festival organisers and a donation from St Mary's Church.

12.23 Date of the next meeting - 14 September 2023

Meeting concluded at 7.30pm

Councillor Denise Owen Chair Date

#### CRYNODEB O DDATGANIADAU A WNAED GAN AELODAU YN UNOL Â COD YMDDYGIAD CYNGOR TREF PORTHAETHWY / SUMMARY OF DECLARATIONS MADE BY MEMBERS IN ACCORDANCE WITH MENAI BRIDGE TOWN COUNCIL'S CODE OF CONDUCT

CYNGOR TREF PORTHAETHWY/ MENAI BRIDGE TOWN COUNCIL		DYDDIAD/DATE: 08/06/2023	
AELOD/MEMBER	EITEM/ITEM:		RHIF COFNOD/MINUTE NO.