MINUTES OF MENAI BRIDGE TOWN COUNCIL LAND AND BUILDINGS COMMITTEE MEETING HELD ON THE 14 SEPTEMBER 2023 AT 7.00 PM

PRESENT: Councillor Denise Owen, Chair, Councillor Hefin Jones, Councillor P Owen, Councillor J Southgate, Councillor Sonia Williams, Councillor W Love

OFFICER: Mrs W Faulkner, Town Clerk

APOLOGIES: Councillor R Williams

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

13.23 Welcome and Apologies

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

14.23 <u>Declarations of Interest: Code of Conduct</u> <u>- Members were reminded that they must declare the existence and nature of any</u> <u>personal interests (using the form provided for this purpose)</u>

No declarations of interest were received.

15.23 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.

16.23 <u>To receive and approve the minutes of the previous meeting held on the 8 June 2023 and address any matters arising</u>

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

17.23 Mynwent Menai Cemetery

Members are asked to consider an application for a memorial tree

The Clerk reported that the application has not yet been received.

18.23 Bowling Green Park

- Members are asked to consider a second report from a structural engineer in relation to the shelter and surrounding area (circulated electronically)
- Members are asked to consider quotes and next steps in relation to the shelter

Members confirmed receipt of the report.

The Clerk reported that the quotes have not yet been received.

Following discussions regarding the shelter the **RECOMMENDATION TO COUNCIL**: to make further enquiries whether there is any historic significance to the 'shelter' in the bowling green

• Members are asked to consider a quote for a new door for the public convenience

Following discussions regarding the door and the public convenience the **RECOMMENDATION TO COUNCIL**: to purchase a new door for the public convenience and accept the quote received.

19.23 Coed Cyrnol Car Park

• Members are asked to consider the Isle of Anglesey County Council's enforcement options The Clerk reported her request to receive the Isle of Anglesey County Council's decision in writing has not yet been received.

20.23 Canolfan Tysilio

• Members are asked to consider a request by Môn CF. Following a fie risk assessment the following was flagged up:

"insufficient emergency escape lighting at the main entrance/exit from the premises, in the event of a power outage during the winter and darker months/times of the day"

"only a battery operated fire alarm – recommend a hard wired detection system with battery back up" **RECOMMENDATION TO COUNCIL**: to make further enquiries with the Council's Solicitor.

21.23 Storage of town council property

The Clerk reported that planning permission is required to install a container in Coed Cyrnol car park. Further quotes are expected.

22.23 King George V recreation ground

The Clerk reported that the container on the King George V recreation ground has been taken away and the recreation ground has been cleared by Menai Bridge Tigers Football Club. The Club have been thanked for a job well done.

23.23 Walkabout

Members are asked to discuss observations made on a recent walkabout

The Chair read out the observations made by members who attended the recent 'walkabout' around the town.

24.23 Any other urgent matters for information or action by the Clerk

For information – The Clerk reported that the North Wales Wildlife Trust have erected the Interpretation Board at the Standing Stones site. The youth group will be carrying out some work at the site this month.

Urgent – The Clerk reported an urgent request received from the County Council (Social Service's Team) to get members' approval for the officer in charge to lock the gates while the wellbeing group members (who are working on their confidence) play bowls for 2 hours at the bowling green park.

RECOMMENDATION TO COUNCIL: To agree to the request.

25.23 Date of the next meeting - 14 December 2023

Meeting concluded at 8.30pm

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: 14/09/2023	
AELOD/MEMBER	EITEM/ITEM:		RHIF COFNOD/MINUTE NO.