

**MINUTES OF MENAI BRIDGE TOWN COUNCIL HYBRID
LAND AND BUILDINGS COMMITTEE MEETING HELD ON THE
1 FEBRUARY 2024 AT 6.00 PM**

PRESENT: Councillor Denise Owen, Chair, Councillor W Love, Councillor Hefin Jones,
Councillor R Williams

OFFICER: Mrs W Faulkner, Town Clerk

APOLOGIES: Councillor P Owen, Councillor J Southgate, Councillor Sonia Williams

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

40.24 Welcome and Apologies

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

41.24 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.

42.24 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 questions may receive a written reply. No resolution can be made under this item

There were no members of the public present.

43.24 To receive and approve the minutes of the previous meeting held on the 14 December 2023 and address any matters arising

The minutes were received and accepted as a correct record [WLove/RWilliams]

44.24 Belgian Promenade

- Members are asked to consider budgeting for benches on the Belgian Promenade (beach area)

Following discussion it was agreed that the town council should purchase recycled benches for the Belgian Promenade (beach area) and to sell memorial plaques for £100 each if a memorial bench application is received.

Recommendation to Council: to approve the above

- Members are asked to consider an application for a memorial bench on the Belgian Promenade

Following discussions it was agreed to approve this particular application for a replacement bench because the bench was situated on the Belgian Promenade before the town council's memorial policy was adopted.

Recommendation to Council: to approve the above

45.24 Play area at Tyddyn Mostyn

To receive and consider the report by Wicksteed following the annual inspection also the recommendation from the town council's insurers regarding the skate park

Following discussions, it was agreed to make a **recommendation to Council** to hold a community engagement in the first instance. Date and time to be agreed at the play area.

46.24 Members are asked to consider and agree the grass cutting tender and schedule for 2024

Following discussions regarding 'no mow May' it was agreed to reduce mowing in May to just one cut at the end of the month at the locations included in the schedule apart from the Cemetery. **Recommendation to Council** to approve the above.

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

Urgent decision required from Members regarding the fee payable to hold a food festival on the recreation ground. The urgent request for a decision has been received from the organisers to enable them to proceed with the arrangements.

Members voted by e-mail and a **recommendation is made to Council** that a fee of £5,000 is payable by 'Anglesey Events' to hold a food festival on the King George V recreation ground on the 3 and 4 August 2024. Anglesey Events have agreed to restore the ground if there is any damage.

'Licence to Occupy' – Permitted Periods confirmed (Monday, Tuesday and Wednesday) with the Bowling Club representatives including the Secretary at a recent meeting held with the Clerk and Groundsman. Clerk will prepare the licence for signatures before the season starts.

48.24 Date of next meeting – 14 March 2024 at 7pm

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Councillor Denise Owen
Chair

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Date

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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: 01/02/2024
AELOD/MEMBER	EITEM/ITEM:	RHIF COFNOD/MINUTE NO.

