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

PRESENT: Councillor Denise Owen, Chair, Councillor P Owen,

Councillor J Southgate, Councillor Sonia Williams, Councillor W Love

Three members of the public

OFFICER: Mrs W Faulkner, Town Clerk

APOLOGIES: Councillor Hefin Jones, Councillor R Williams

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

26.23 Welcome and Apologies

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

27.23 <u>Declarations of Interest: Code of Conduct</u>

 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.

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

The members of the public present were interested in the Bowling Green Park shelter.

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

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

30.23 Bowling Green Park

- Members are asked to consider a second report from the structural engineer in relation to the shelter and surrounding area (circulated electronically)
- Members are asked to discuss the options in relation to the shelter Prices received were noted.

The Clerk reported that further enquiries have been made as to whether there is any historic significance to the 'shelter' in the bowling green. The information received following enquiries made was from the Menai Bridge Civic Society (electronic document forwarded to all members of the Council).

Agenda item for The Council.

31.23 Members are asked to consider the Bowling Club's 'Licence to Occupy' fee for 2024/25 Following discussion it was agreed to make a **recommendation to Council** to raise the licence fee from £250 to £300.

32.23 Coed Cyrnol Car Park

- Members are asked to consider the proposal received from the Isle of Anglesey County Council regarding enforcement options for the car park

The Isle of Anglesey County Council's decision was received in writing. **Recommendation to Council:** to decline the options and suggest a monthly visit from the parking enforcement officer, for a fee.

33.23 Canolfan Tysilio

- Members are asked to consider quotes to renew part of the Canolfan Tysilio flat roof Following discussion it was agreed to **recommend to Council** that the work should be carried out on the roof once quotes are received.
- Members are asked to consider a request to carry out decorating improvements by Môn CF as follows:
- Replacing the front door
- Painting or perhaps cladding the facade
- There are bars on grills on the windows could these be removed.
- Freshening up the signage
- New display window
- Internal painted in the same colour scheme as our other offices

Recommendation to Council: to request more detail from Mon CF

34.23 Belgian Promenade

- Members are asked to consider budgeting for benches on the Belgian Promenade (beach area) Following a discussion members agreed to **recommend to Council** to not budget for benches. The beach area is the only available location on the Belgian Promenade for memorial benches.
- Members are asked to consider an application for a memorial bench See note attached Following discussion members agreed to turn down the application. **Recommendation to Council**: to refuse the memorial bench application as it does not comply with the town council's policy.

35.23 Asset Register / Land Registry

To receive the Asset Register

Members received the draft asset register.

36.23 Play area

To receive and consider a report by Wicksteed following the annual inspection – electronic copy forwarded to members

Following discussion, it was agreed to make a **recommendation to Council** that the skate park be removed from the play area for health and safety reasons.

37.23 Members are asked to consider and agree the grass cutting tender and schedule for 2024 Following discussion, it was agreed to make a **recommendation to Council** to approve the grass cutting tender and grass cutting schedule for 2024.

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

The Clerk requested permission to get a quote from Peter Gardner, North Wales Tree Consultancy to carry out a Woodland Management Plan following his recent tree condition survey work for the town council. **Recommendation to Council:** for the Clerk to action.

| 39.24 Date of next meeting – 14 March 2024 | |
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| 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: | 14/12/2023 |
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| AELOD/MEMBER | EITEM/ITEM: | | RHIF COFNOD/MINUTE NO. |
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