MINUTES OF MENAI BRIDGE TOWN COUNCIL HYBRID LAND AND BUILDINGS COMMITTEE MEETING HELD ON THE 14 MARCH 2024 AT 7.00 PM

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

OFFICER: Mrs W Faulkner, Town Clerk

APOLOGIES: Councillor R Williams, Councillor Sonia Williams, Councillor W Love, Councillor Hefin Jones

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

49.24 Welcome and Apologies

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

50.24 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.

51.24 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.

52.24 To receive and approve the minutes of the previous meeting held on the 1 February 2024 and address any matters arising

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

53.24 Play area at Tyddyn Mostyn

- Members are asked to arrange a date for a community engagement session to discuss the removing of the skatepark and plans for a new park

Following discussions, it was agreed to make a recommendation to Council to hold a community engagement session during April 2024, date and location to be confirmed.

54.24 Bowling Green Park

- Members are asked to consider requests to play croquet on the bowling lawn Following discussions, it was agreed for the Clerk to make further enquiries
- Members are asked to consider the gardening needs and upkeep of the bowling green park between April and October 2024

Following discussions, it was agreed to make a recommendation to Council to have the garden/park professionally maintained on a regular basis during the growing months in order to keep the grounds looking neat all year round. In order to achieve this a recommendation to Council would be for the gardener to carry out maintenance one day a month at a cost of £250 per visit between April and October.

55.24 Menai Cemetery

- Members are asked to consider removing three large tree stumps near the entrance to the Cemetery Following discussions, it was agreed to make a **recommendation to Council to have the three stumps removed at a cost of £500.**
- Members are asked to consider a quote received for renewing two lengths of damaged wrought iron railings at the Cemetery

Following discussions, it was agreed to make a recommendation to Council to accept the quote received (sent electronically to all members).

56.24 Canolfan Tysilio

- Renewing the flat roof of Canolfan Tysilio
- It was reported that the flat roof would be repaired when the weather is improved.
- To discuss the future use of Canolfan Tysilio

Following a notice from Mon CF to terminate their lease the Clerk reported that Mon CF have made a request 'to extend the lease on month on month rolling basis'. It was agreed that the Clerk would write to Mon CF to remind them that a new lease is required to include their latest request and are Mon CF prepared to pay for the new lease?

57.24 Canolfan Tysilio Changing Rooms

Following discussions it was agreed to **recommend to Council that a meeting is required with the football club Chairman and Secretary** following numerous requests by the Clerk for the changing rooms to be cleaned and cleared of rubbish in time for the half marathon. This request was ignored by the football club. The cleaning was done by staff of the town council.

58.24 Incident in Coed Cyrnol car park

The Clerk explained the accident that happened, the work carried out to resolve the problem and the request from the individual for compensation.

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59.24 Any other urgent matters for information or action by the Cle None.	<u>erk</u>
60.24 Date of next meeting – 13 June 2024	
The Chair closed the meeting at 8.00pm	
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:	14/03/2024
AELOD/MEMBER	EITEM/ITEM:		RHIF COFNOD/MINUTE NO.