

BODORGAN COMMUNITY COUNCIL.
Minutes of the Community Council virtual Meeting held on
Tuesday, 14th MARCH 2023.

1 PRESENT were:

Councillors Mr Tim Owen (Chair), Mrs Sharon Barton, Mrs Pat Dobbie, Mr Andrew Hughes, Mr Gary Evans, Mr Selwyn Williams, Mr Gwilym Looms, Mr Alan Smith & Mr J Alun Foulkes (Clerc).
ALSO: County Councillor Mr John Ifan Jones.

County Councillor Mr Arfon Wyn joined the meeting at 7:40pm.

2 APOLOGIES for absence was received from:

Councillors Mr Les Thomas & Mr Myfyr Davies.

3 Welcome:

The Chair welcomed members of the Council to the meeting.

The Clerk made reference to the Council's Standing Orders and reminded Councillors of their rights, conduct and responsibility and that no recordings was allowed without consent of the Council.

4 To Declare any personal or prejudicial interest.

4.1 Councillor Mr Selwyn Williams declared a personal and prejudicial interest on Agenda Item 6 (*Full application for the demolition of the existing storage sheds together with the erection of a new storage shed in lieu at: Tan Lan, Bethel, Bodorgan – FPL/2023/55*) as he was the father of the applicant and that the proposed development was next door to his property. Councillor Williams left the room when the item was discussed and took no part in any observations and/or decisions made.

5 Bethel, Anglesey Housing Needs Report.

Following the previous decision to invite the relevant stakeholders, the Chair formally welcomed the local Rural Housing Enabler, Ms Chloe Tudor-Jones and Ms Kirstie Eckford from the North Wales Housing Association to the meeting. Chloe explained and described her role as the Housing Enabler and that North Wales Housing are looking at a piece of land in Bethel, Anglesey which could be used for developing affordable housing for local people. They were keen to learn the views of the Community Council regarding the potential development, as well as opinions and understanding of the housing situation in the area. It was explained that an open green space area had been identified near Bryn Gwna/Dewis Dyddyn for proposals to build 27 affordable units including a Public Open Playing Space Area that would be located outside the current the JDLP and shared a map with members with full details of the proposed location and development. Following this, they would then send out a letter to all residents within the Community Council area with information and a link

to complete an online survey as well as arranging an open day in the community. The survey will allow local residents to note whether they are in need of housing, the type of housing they require and their views regarding a potential development. The survey will be made available online, however, they will also be offering residents to complete the survey over the phone if necessary. Once the survey has been completed, the Rural Housing Enablers will create a housing needs report to be send to their partner (developer) outlining their findings. The report will include an analysis of the responses received in the survey and open day, information from the housing registers (Housing Options and Tai Teg), local planning policy's, local wages, empty properties, second homes etc before any consideration to submit any planning application.

Community Councillors were then invited to ask relevant question and there was a general consensus that they would welcome any such proposed development, however, the chosen location would be unsuitable for various reasons.

The Chair thanked both officers for their attendance and looked forward to receiving any update and the next stage of the process.

6 To Correct & Approve Minutes of Previous Meetings.

6.1 Council Meeting – 23/1/2023 – Proposed (AH) & Seconded (SB) that the minutes be approved as correct. Unanimously agreed and signed by the Chair.

6.2 Urgent Council Meeting – 2/3/2023 – Proposed Proposed (AH) & Seconded (SB) that the minutes be approved as correct. Unanimously agreed and signed by the Chair.

7 Matters arising from the minutes.

7.1 Grass Cutting Agreement Old Cemetery & Trefdraeth Cemetery.
The following matters were reported:

. The Clerk had received a reply from the Church in Wales to confirm that the Community Council are responsible for the maintenance of the Old Cemetery.

. Clerk to meet with a contractor from Holyhead on Saturday, 18th March to discuss a new grass cutting contract that will include the clearing of the whole overgrowth of the hedges and report back to the Council with the estimate given. Councillor Mr Andrew Hughes reported that he had been in touch with Rev Emlyn Williams and Mrs Audrey Hinds (Churchwarden) who confirmed that they were willing to donate the sum of £1,000 to the Community Council towards the cost subject to the Clerk providing them with the specification of the works that will be done.

7.2 Picnic Table (Cwt Glas).

The following matters were reported:

To install the new picnic table once the weather was favourable.

It was reported that the Car Park picnic tables had not yet been removed despite assurances from the County Council's Highways Department. Clerk to copy both County Councillors' with the reply received to remind the Department to remove the equipment before the Easter break.

7.3 Footpaths Sub-Committee Meeting.

Clerk to arrange a meeting of the Sub-Committee to discuss the maintenance of the local footpaths as soon as possible.

7.4 Council Training Plan.

The Clerk reminded Councillors that he needs to complete the Council's Training Plan and it was expected that this would be publicized on the Community Council website before the end of May. He urged Councillors once again, especially those who have not attended an On-line training course, to make every effort to attend at least the Code of Conduct course as it is a statutory requirement for them to do so.

7.5 Dog & Litter Bins.

Following correspondence received from a resident in Hermon, it was resolved to explore the possibility of having 2 Dog Bins installed in the village and resolved that the Clerk makes the appropriate arrangements.

8 New Planning Applications.

Full application for the demolition of the existing storage sheds together with the erection of a new storage shed in lieu at: Tan Lan, Bethel, Bodorgan – FPL/2023/55 – No observations.

9 Planning Department Decisions - None Received.

10 Bill for Payments & Council Income:

10.1 *Payments:*

. Clerk's Wages & PAYE – February 2023	£280.00
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. Bodorgan WI – s137/LGA1972 - Donation	£100.00
. Hope House – s137/LGA1972 - Donation	£250.00
. Wales Air Ambulance – s137/LGA1972 Donation	£250.00
. Wales Audit – 2020/21 Audit Fees	£200.00
. Geiriau Gwyn – November Translation	£144.00
. One Voice Wales – Affiliation - 2023/24 Affiliation	£189.00

Proposed (GL) and seconded (SW) to approve the above bills for payments. Agreed unanimously.

10.2 *Income:*
VAT Refund *£569.00*

10.3 Bank Reconciliation: 28 February 2023:
Current Account - £5,611.66 *Reserve Account - £16,037.07*

11 County Councilors Reports

The following report were received:

- Report on the Maes Glas Pavement Project ongoing following the completion of the feasibility study.
- Report on the Mon Active Footpath scheme between the Cob & Bont Marquis.
- Waste Bin application by the Bus stop opposite Siop Bethel ongoing. Resolved that the Clerk writes to the County Council to support the request made by the County Councillors.
- Kerb stones were loose near the Rhos Residential Home and a request had been sent to the County Council's Highways Department to rectify.
- Report on the recent Bro Aberffraw Alliance meeting.
- Arrangements were in place to have an open meeting with local constituents at the Parc Glas Surgery in Bethel.

12 Correspondence: the following information was shared:

- *Welsh Government Planning Directorate Consultation: TAN 15: Development, flooding & coastal erosion - deadline for responses 31st March 2023.*
- *Town & Community Council Forum Agenda & Meeting plus IOACC Budget Proposals - full details to be sent to Councillors via email. Clerk to update Community Council website news page with the County Council's Budget proposals document.*
- *Bro Aberffraw Alliance Information - full details to be sent to Councillors via email. Clerk has created a new page on the Community Council's website to keep local residents updated.*

13 Date of Next meeting date - Tuesday, 16th May 2023.

The Chair thanked the Clerk & all the Councillors for their attendance and declared the meeting closed at 8:32pm.

Sign..... Chair. Date.