

# **Cyngor Cymuned Llanbadrig Community Council**

## **Minutes of the Full Council Meeting held on Tuesday evening October 20 2020**

**Present:** Derek Owen (Chair), Elfed Jones, Enid Jones, Carys Davies, Tim Turner, Frank Egan, Dei Owens, Vic Ensor, Cllr Aled Jones, Cllr Richard Owen.

**Apologies:** Brian Potter, Cllr Richard Griffiths, Carli Evans-Thau (clerk).

### **1 Welcome**

The meeting was chaired by Derek Owen and all were welcomed to the meeting.

### **2 Declaration of interest**

None

### **3 Minutes of the last meeting**

The minutes were confirmed a true record. Proposed Tim Turner, Seconded Frank Egan.

### **4 Matters Arising**

Any matters arising are dealt with in the body of these minutes.

### **5 Committee reports**

#### **5.1 Finance and Personnel**

- a) Car Parks and Toilets. A separate meeting open to the full community council is called for 29 October at 7:00 pm. Agenda and Zoom link to be sent by the clerk.
- b) Payments and Quarterly report were forwarded to members of the Finance Committee and are available for scrutiny.
- c) Fitness club repairs. Two quotes have been received, we await a third.
- d) Rental holidays due to Covid19. It was agreed to grant a rental holiday for a further month to the village venture. For the fitness club, a financial report needs to be submitted by the club and their request will then be considered at the next meeting.
- e) Health and Safety. Two benches give rise for concern. The first bench on the harbour and the main bench in the cemetery. Elfed to contact donors before further action taken.
- f) National Covid 'firebreak'. In line with regulations the public village toilets will be closed from 6 pm on Friday 23 October.

#### **5.2 Parks and Open Spaces**

- a) Consideration to be given to re-positioning the bins on the pavement at Penrhyn Car Park as access for wheelchairs / buggies etc is hampered between the bins and parked cars. Bins are the responsibility of IOACC.

#### **5.3 Harbour Committee**

A separate report has been circulated by Tim Turner.

- a) Harbour Management Officers have been appointed for the year 2020/21 period. Council appointee Mr Jack Longman has indicated he wishes to step down, leaving this position open for consideration by the Community Council. The long service of the Bambers is recognised and is to be acknowledged.
- b) Pier modifications. Decisions are deferred awaiting pre planning reports. To be discussed at next meeting.
- c) National Covid 'firebreak'. In line with regulations the use of pleasure craft is considered un-necessary. Tim Turner to write to all pleasure craft mooring holders to emphasise.
- d) As a goodwill gesture, pleasure craft mooring fees are to be reduced for the 2021/22 season by 20% to reflect the restrictions imposed by Covid19. This will not be extended to working craft. Costs to be borne by the Harbour Committee rather than the Community Council.

#### **5.4 External Committees**

Nothing to report

**6 Planning**

**6.1 Applications**

- a) Applications received have been forwarded to all members by the clerk and any comments should be made by email directly to the clerk.
- b) Marine Terrace development. Concern remains as to i) Parking and ii) Rear elevation including windows. Confirmation is also required that the actual work in progress is following relevant approved plans.

**6.2 Decisions**

Nothing to report

**6.3 Enforcement**

Nothing to report

**7 Correspondence**

Nothing to report

**8 Wylfa Newydd**

A Zoom meeting was held 13 Oct attended by Representatives of Horizon, IOACC and the Community Councils. The meeting was described as 'Constructive and Informative'

It was reported that the project may very well continue, with interest being shown by credible third parties. Probable mechanism would be that following the imminent Government White Paper and DCO, Horizon would be taken over by a third party, retaining the technology base and added value already invested in the project.

It was further confirmed that should the project not go ahead there will be a compensation package made available for Llanbadrig.

**9 CCTV**

Despite some improvement, overall performance of the CCTV system continues to be unsatisfactory. CCTV Services Ltd of Llandudno are to review the system with a view to rectifying and implementing an ongoing maintenance agreement.

**10 Independent Panel on Remuneration in Wales Report**

Carried forward to next meeting.

**11 Any other business**

Highways Dept of IOACC are arranging a meeting over parking concerns at Porth Wen. Community Council to email IOACC to progress and emphasise concerns.

**12 Date of next meeting**

The next meeting will be held on Tuesday November 17 at 7:00pm

The meeting closed at 8:45 pm

**Signed**

**Derek Owen**

**Chair, Llanbadrig Community Council**