

MINUTES OF THE ANNUAL MEETING OF LLANFAELOG COMMUNITY COUNCIL HELD AT 6.30pm ON WEDNESDAY 27 MAY 2026.

PRESENT: Councillor L Arderne - Chairperson

Councillors: Emma Roberts, Tamsin Wotherspoon, Chris Coates, Charles Carnall, Delyth Ingram, Carron White and County Councillor Douglas Fowlie.

Also Present: Clerk / RFO: Sara Jones

1. **Apologies** – Cllrs. Brian Worsley, Huw Forrest Owen, JJ. Summerfield and County Councillor Neville Evans.
2. **Election Of Chairperson 2026 – 2027**
Councillor L Arderne was elected as Chairperson following a ballot of Members
3. **Election Of Vice- Chairperson 2026 - 2027**
Councillor C. Coates was elected as Vice-Chair following a ballot of Members.
4. **Election of Representatives on the following:**
 - 4.1 One Voice Wales Cllrs. L. Arderne and D. Ingram
 - 4.2 Welsh Language Champion Cllr D. Ingram
 - 4.3 Town and Community Council Liaison Forum. Cllrs. D. Ingram and B. Worsley
 - 4.4 Towyn Trewan Board of Conservators Cllr. D. Ingram
 - 4.5 Track Cllrs. C. Coates, E. Roberts
 - 4.6 RAF - Liaison and Transport Cllr. C. Coates
 - 4.7 Rhosneigr School Governor Cllr. C White
 - 4.8 Pencarnisiog School Governor Cllr. E. Roberts
 - 4.9 Rhosneigr Sports Club None – Chair to contact with any updates.
 - 4.10 Rhosneigr Toilets Cllr. C. Carnall
 - 4.11 Rhosneigr Library Cllrs. C. Coates
 - 4.12 Memorial Clock Rhosneigr Cllrs. J.J. Summerfield and C. Carnall
 - 4.13 Internal Control Finance C. Coates, J.J. Summerfield and C. Carnall
 - 4.14 Llanfaelog Village Hall Cllrs. C. Carnall, E. Roberts, C. White, L. Arderne and B. Worsley.
 - 4.15 Llanfaelog Cemetery Cllr. C. Carnall
 - 4.16 Cae Cynlas Cllrs. C. Coates, J.J. Summerfield, E. Roberts, and B. Worsley.
 - 4.17 Public Footpaths Cllr. D. Ingram, H. Forrest Owen, C. Carnall and J.J. Summerfield, Cllr. D Ingram, Cllr C. White, Cllr L Arderne.
 - 4.18 Beaches Cllr. C. Carnall, D. Ingram and T. Wotherspoon
 - 4.19 Maelog Lake Cllr. J.J. Summerfield and C. White, Cllr H. Forrest Owen, Cllr T. Wotherspoon
 - 4.20 Street Lighting Not required
 - 4.21 Play Areas Cllrs. L. Arderne, E. Roberts, T. Wotherspoon and B. Worsley.
 - 4.22 Web site Cllr. JJ Summerfield
 - 4.23 Benches and Planters Cllr. C. Carnall
 - 4.24 Waste Management Cllr. L. Arderne
5. **Statutory Documents – the following were reviewed and amended as required.**
 - 5.1 Code of Conduct – no change.
 - 5.2 Standing Orders - no change (revised in July 2023).

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- 5.3 Financial Regulations – to be updated to show revised legislation as per One Voice Wales Model document.
- 5.4 Members Allowance Policy – no change, last reviewed May 2024
- 5.5 Hospitality Register - Nil return registered for 2025/2026.
- 6. **Declaration of Interest** – Cllr L Arderne and Cllr C Coates in item 13.5

- 7. **Minutes of the previous meeting** - The minutes of 23 April 2026 were accepted as being correct (proposed Cllr. D. Ingram, seconded Cllr. L Arderne)
Cllr. C. White does not agree with the minutes being accepted.

The minutes from 22 March 2026 has yet to be accepted – Agreed to get advice from One Voice Wales.

8. **Matters arising from the minutes**

- 8.1 Village Hall – Public liability Insurance paid for the next year.
- 8.2 Library: It became apparent that the discussions on this item should be treated as confidential – these minutes would therefore be treated as exempt information and as such would not be available to the public.
- 8.3 Toilets – A resident raised concerns regarding lighting from the Toilet building shining onto their residential property. The Clerk will make enquiries regarding alternative lighting options, and Cllr T. Wotherspoon will investigate the use of lighting shields/caps to reduce light spill onto neighbouring properties. Cllr Carnall will contact an electrician to obtain a quotation for replacing the existing lights with a more suitable alternative.
- 8.4 Vacant Seats - No expressions of interest have been received in respect of the vacant seats. The co-option process remains open.
- 8.5 Bike Rack – Permissions required from planning and highways department to install a rack on the corner opposite the Post office – this was ongoing. Cllr Emma Roberts and the clerk to have a chat with the owners
- 8.6 Entrance at the Oyster Catcher – The Clerk will contact the owners of the Oyster Catcher to enquire about any necessary permissions and to clarify liability in the event of an accident involving the rocks placed by the Community Council.
- 8.7 Clock – Cllr J.J. Summerfield met with the clock company to carry out the annual service. Following the visit, the company contacted the Clerk with a quotation of £1,838 plus VAT for the installation of replacement cover glass. The Clerk will liaise with the company to arrange a suitable date for the works to be undertaken.
Any other matters arising from the minutes: none

Financial Matters

The RFO Submitted and confirmed the financial report for the period from 1.5.2026 to 30.5.2026 together with the bank reconciliations and statements.

9. **Finance, Administration and Risk Management**

- 9.1 Insurance – Agreed to accept the quotation from Clear Ins. Management for 2026-27
- 9.2 Financial Risk Assessment - No change to the 2025-26 agreement.
- 9.3 Fees and Charges
Cemetery – No increase
Parking fees – Agreed in January 2025 not to increase the charges for 2026-27
Library rent – No increase.

- 9.4 Payments agreed as follows:

Clerk - SPJ	710.47	Clerk - EMO	16.73
British Gas	178.86		
British Gas	93.50		
British Gas	41.59		
Amazon	17.92		
Urdd Donation	300		

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It was agreed that the RFO should make payments for utilities and previously agreed works and quotations if they arise before the next meeting.

10. Correspondence the following were submitted and noted.

- 10.1 Anglesey Visitor Levy Consultation - <https://www.anglesey.gov.wales/visitor-levy2026> Before 18/07/36
- 10.2 One Voice Wales – Training Dates
- 10.3 One Voice Wales – E-Bulletin
- 10.4 One Voice Wales – Area Meeting Minutes
- 10.5 One Voice Wales – The Voice – Issue 2

11. Planning Matters

- 11.1 FPL/2026/83 – Driftwood Lon y Stesion / Station Road, Rhosneigr - Full application for the change the use of the existing B&B (C1) into a single 6 bedroom short term let unit (C6) – Response sent to IOACC.

12. Planning Decisions – None Received.

13. Member Reports

- 13.1 Cllr. C. Coates:
Recently attended a meeting with Track. Everything is going well. Track would like to engage with the local schools, Cllr C. Coates distributed minutes from the meeting for the Cllrs and clerk present in the meeting.
- 13.2 County Cllr D Fowlie:
Football tournament was a success. Cllr Fowlie in touch with IOACC Highways about which roads are getting resurfaced. HanesNi film released today.
- 13.3 Cllr. Loraine Arderne:
Nothing to report – Heading into the busy season now so will keep monitoring any issues.
- 13.4 Cllr. Charles Carnall:
Reported that the public toilets are operating well, with no incidents of anti-social behaviour to report. Minor issues with the door mechanisms have been addressed. The Clerk will contact the EV charging company to request an update on progress. Weedkiller has been applied around the cemetery, library, and public toilets.
- 13.5 Cllr D Ingram:
The Community Council received an update regarding the Commons and Tywyn Trewan. It was stated that over 140 holdings have grazing rights and over 200 holdings have other common rights, and that these rights remain valid across the registered land. The update also noted that Tywyn Trewan was formally established in 1908, with evidence of use on the site predating this

The Council was informed that the Golf Club operates under a licence granted by the Board of Conservators, that no licence payments have been received since May 2023, and that the outstanding balance is reported to be £11,981.09. It was further stated that the Board has received legal advice regarding its rights under the licence.

The update also referred to the rights of commoners and grazers in relation to activities on the dunes. The Board of Conservators advised that it will consider future options in the coming weeks.

- 13.6 Cllr C. White:
Reported that there was nothing to report from Ysgol Rhosneigr. Cllr White noted concerns regarding the recently installed hide at Llyn Maelog. It was reported that the path leading to the hide may present a hazard, as the stones used are too large and uneven for comfortable pedestrian access. Concerns were also raised regarding tree works undertaken within the SSSI area.

Next Meeting 24 June 2026