

# ISLE OF ANGLESEY COUNTY COUNCIL

## Minutes of the meeting held on 27 February 2014

- PRESENT:** Councillor Gwilym O Jones (Chair)  
Councillor Raymond Jones (Vice-Chair)
- Councillors R Dew, Jim Evans, Ann Griffith, John Griffith, D R Hughes, K P Hughes, T LI Hughes, Vaughan Hughes, Victor Hughes, W T Hughes, A M Jones, H E Jones, R LI Jones, R.Meirion Jones, Richard Owain Jones, Jeffrey M.Evans, Alun W Mummery, R G Parry OBE, Dylan Rees, Nicola Roberts, P S Rogers, Alwyn Rowlands and Ieuan Williams
- IN ATTENDANCE:** Chief Executive  
Deputy Chief Executive  
Director of Lifelong Learning  
Director of Community  
Director of Sustainable Development  
Head of Function (Resources) and Section 151 Officer  
Head of Function (Council Business)  
Interim Head of Democratic Services  
Senior Accountant (Strategic Planning and Transformation) (BD)  
Accountant (BW)  
Committee Services Manager
- APOLOGIES:** Councillors Lewis Davies, Llinos Medi Huws, Carwyn Jones, J A Roberts and Dafydd Rhys Thomas

The Chair extended a warm welcome to Lis Perkins, Stephen Roe, Tony McNicholl of the Anglesey Fair Trade Association, Duncan Gates of the Fairtrade Foundation, London and Juliet Arku-Mensah of Volta River Estates Ltd, Ghana.

Mr Stephen Roe, Secretary of the Anglesey Fair Trade Partnership addressed the Council regarding the successful application to renew Anglesey's Fair Trade status for two years until 2015 and to celebrate the fact that Wales was celebrating five years as the world's first Fair Trade Nation this year.

The Chair also welcomed Mr Daniel Hurford, Head of Policy (Improvement and Governance) of the WLGA who presented the Council with 'The Wales Charter for Member Support and Development'.

### 1. MINUTES

Submitted and confirmed as a true record, the minutes of the meetings of the County Council held on the following dates:-

- 5<sup>th</sup> December, 2013
- 27<sup>th</sup> January, 2014 (Extraordinary)

## **2. DECLARATION OF INTEREST**

The Strategic Leadership Team together with the Heads of Function for Resources and for Council Business declared an interest in Item 14 of these minutes (Pay Policy Statement), and were not present at the meeting during any discussion or voting thereon. (*Mentioned in the report*)

Councillor Jim Evans declared an interest in Item 11(2) of these minutes (employee of the Post Office) and was not present at the meeting during any discussion or voting thereon.

## **3. TO RECEIVE ANY ANNOUNCEMENTS FROM THE CHAIRPERSON, LEADER OF THE COUNCIL, EXECUTIVE OR THE CHIEF EXECUTIVE**

The Chairman congratulated Valley Primary School pupils on their success with the song they recorded for their Christmas Show. That video had been seen by a large number of people around the world on YouTube and he was sure that all the children were delighted with having taken part in something so special and unforgettable. The Chair also thanked teacher Mr. Iolo Evans for his work helping them with the recording, congratulated them again on their success and looked forward to hearing the next song.

Before Christmas, pupils and staff of Ysgol y Graig, Llangefni had the pleasure of being part of a carol competition held annually by the S4C television programme Pnawn Da/Good Afternoon. The aim of the competition was to urge staff and primary school pupils in Wales to compose and record brand new carols. The school took advantage of the opportunity and began the work in November to create a record of the new carol Daeth y Dolig/Christmas is Here by Miss Catrin Angharad Roberts, a member of staff. The judges were Rob Nicholls and Sioned James, and they had the task of drawing a short list of 10 carols from the 35 that had entered the competition.

The carol recorded by Ysgol y Graig was judged to be one of the top ten. A television crew came to the school to film and record the carol, an unforgettable experience for the children of the junior choir and staff. The carol was broadcast with the other 9 carols over a two week period before Christmas 2013 and it was announced on the last Friday of the term that Ysgol y Graig's carol had won the competition.

We cannot over-emphasise the joy and excitement of the children on the day that the announcement was made and it was all a perfect ending to a hugely successful year. The staff of the school would like to thank everyone for their congratulations and that it was a pleasure to represent Anglesey in such a national competition.

Congratulations were also extended for the sweeping success of Beaumaris Junior Band in the British Junior Bands Championship 2014 held at Blackpool recently. Each band was expected to have a varied programme of music lasting half an hour and Beaumaris performed a programme that was Celtic in nature. There were 11

junior bands (under 18 years of age) competing. When the results were announced, Beaumaris had won the following:-

Trophy and British Junior Band Championship Prize 2014  
Championship Best Euphonium Section Trophy  
Best Soprano Cornet in the Competition  
Trophy for the Best Choice of Music Programme in the Championship  
Trophy for the Best Soloist in the Championship (Pippa Scourse)  
Trophy Competition's Best Conductor (Gwyn Evans)

This was certainly an occasion to celebrate and to remember a group of very talented and conscientious young people who were trained by a number of people who were very willing to give their time.

The Chairman mentioned that tonight he would be attending a performance by Alleni Mon from the Music Show 'Y Fordaith Fawr/The Sea Journey' at Beaumaris Leisure Centre.

Alleni was a community group that offered a taste of every aspect of Theatr work for children and young people from all parts of Anglesey. It was established in August 2012, and this year they had been fortunate enough to be able to work under the direction of Tim Baker and Emyr John from Theatr Clwyd, as well as the usual team of tutors – Helen Barton from Holyhead and Nia Evans from Talwrn who taught them weekly.

The show 'Y Fordaith Fawr/The Big Sea Journey' took us back 100 years to follow the story of Mari and Tomos, and it led us along a path of rural life in Wales to the horrors of a workhouse and then on to a sea journey full of hope to America.

On a sadder note, on Saturday 1<sup>st</sup> February, the death was announced of former Council Member William Emyr Jones, Gaerwen, who was a member of the County Council between 1999-2004. Emyr would be remembered for his work for the Llanfihangel Esceifiog ward and for his contribution over the years in the field of agriculture. Sympathy was extended to his wife Olwen and the family in their loss.

The Chair also sympathised with the ex-member of the Assembly and ex-Leader of Plaid Cymru, Mr. Ieuan Wyn Jones on his sad loss following the death of his wife Eirian Llwyd. Originally from Prion near Denbigh, she worked to promote the place of women in politics in the 80's, ensuring a more prominent place for women on the committees of Plaid Cymru. She was also responsible for establishing the Rhyl Branch of Womens Aid in the 1970's and 80's. After a change of career, she established her company 'The Original Print Place' which brought original prints by a number of leading Welsh artists to the attention of a wider audience.

Deepest condolences were sent to Ieuan, to the children Gerallt, Gwenllian and Owain and all her family in their huge loss in losing a dear wife, mother and grandmother.

Condolences were extended to Councillor Victor Hughes and his wife Margaret who had suffered a bereavement recently. On the other hand, they had received good news upon being grandparents once again.

Condolences were also extended to any Member of the Council or staff who had suffered bereavement. Members and Officers stood in silent tribute as a mark of their respect.

#### **4. MINUTES FOR INFORMATION - IMPROVEMENT AND SUSTAINABILITY BOARD**

Submitted for information, the minutes of the meeting of the Anglesey Improvement and Sustainability Board held on 26<sup>th</sup> November, 2013.

**RESOLVED to note the contents of the minutes.**

#### **5. PRESENTATION OF PETITIONS**

None received.

#### **6.1 MEDIUM TERM BUDGET STRATEGY, BUDGET, COUNCIL TAX, TREASURY MANAGEMENT AND PRUDENTIAL INDICATORS 2014-15**

Councillor H Eifion Jones, Portfolio Holder for Finance presented the Executive's proposals for a medium term revenue budget strategy, interim capital plan and revenue and capital budgets for 2014/15.

He thanked the Head of Function (Resources) and her staff for their work in preparing the budget under difficult financial circumstances. He thanked the Chief Officers and the Political Groups who responded positively to the challenge and also to the Shadow Portfolio Holder, Councillor John Griffith for his support. The challenge next year would be greater still and it was intended to commence the budget and consultation process far earlier than had been the case this year.

Reported – That the Executive's final budget proposals for 2014-15 were contained as follows:-

- *Table A – Medium Term Revenue Budget Strategy*
- *Table B – Revenue Budget 2014-15 and change from 2013-14*
- *Table C – Capital Budget 2014-15*
- *Table CH – Prudential and Treasury Indicators*

The following details were provided within the Executive's report with regard to following the details of the Budget Procedure Rules:-

- if the Council had adopted a budget strategy, whether the proposed annual budget conformed to that strategy, and details of any departures;
- the proposed Council Tax for the year;
- any proposed transfers to or from financial reserves;
- a summary of proposed expenditure by service;

- details of significant changes to service delivery implied by the budget;
- the extent to which the proposals took account of reports of Committees;
- the extent to which the proposals took account of any consultation that had been undertaken;
- details of any other significant differences between the initial and final proposals
- the Executive's proposals for virement provisions during the year;
- proposals for borrowing;
- any other statutory matters to be decided by the full Council.

Councillor John Griffith, Shadow Finance Portfolio Holder thanked Councillor H.Eifion Jones and the Head of Function (Resources) and her team for their valued contribution in preparing the budget. This had been a very difficult budget bearing in mind all the implications for Departments, staff, services and the ratepayers. A 5% cut to the budget equated to some £7.5m less to spend on services in the coming year.

Although supportive of the budget, he did have some concerns as there were numerous references in previous reports to the number of risks that could impinge upon the proposed budget. There was for example no certainty that some of these savings proposals would commence on 1<sup>st</sup> April which would entail immediate pressure to keep within budget. He felt it to be imperative that the Council should prepare for the 2015-16 budget in good time and that the consultation period should commence far earlier than had been the case.

He paid reference to the following matters of concern to him within the budget:-

- the condition of the highway network on the Island, especially in rural areas;
- the intention to raise parking fees and seasonal tickets which would affect the elderly and have an impact upon trading;
- bus service cuts which would affect those parts of the community that were unable to afford cars;
- the need to continue funding CCTV cameras as they brought peace of mind to residents and business people and in preventing anti-social behavior;
- pleased to hear that the proposal to reduce the school admission age would not be implemented this September and that the LEA would be consulting further on their long term plans in this respect;
- the need to claw back the amount of borrowing and thus reduce the resultant interest costs to the Authority.

The Leader thanked the Shadow Executive for their assistance in the preparation of the budget. Next year there would be even more difficult decisions to make and to this end dates had already been pencilled in to commence discussion on the 2015-16 budget. It was also hoped to commence the period of consultation in October which would then give sufficient time to scrutinise the budget proposals.

## **6.2 MEDIUM TERM BUDGET STRATEGY, BUDGET, COUNCIL TAX, TREASURY MANAGEMENT AND PRUDENTIAL INDICATORS 2014-15 - STATUTORY MATTERS**

Submitted - A report by the Head of Function (Resources) and S.151 Officer dealing with statutory matters relating to the budget.

Reported – That in order to adopt its budget for the year 2014-15 and to determine the level of Council Tax for the year, the County Council was required to adopt a formal resolution which dealt in some detail with all connected matters. The Executive had recommended a proposed Council Tax increase of 4.5% which equated to a Band D property of £981.41. (a rise of £0.81p per week)

As it considered the Executive's proposed budget, the Council should also consider and take account of the report from the S.151 Officer since it dealt with statutory matters and other matters required to complete the advice on the budget. The draft budget resolution was intended to give effect to the Executive's proposals and take account of this advice.

The report before Council today dealt with the Robustness of Estimates (Para 2), Adequacy of Reserves (Para 3), Achieving the Budget (Para 4), Prudential Code and Treasury Management (Para 5) and the formal levies (Para 6).

It also noted that having regard to the Budget Strategy, to economic projections and to the reported position on robustness of estimates and adequacy of reserves, the S.151 Officer's recommendation was that the increase in Council Tax for 2014-15 should be no lower than 4.5% and that the target level of general balances should be no lower than £5m.

The Treasury Management Strategy for 2014-15 as submitted to the Audit Committee and Executive (as amended) was included this year in the Annex to this report and it was proposed and seconded that the Treasury Management Strategy and allied documents for 2014-15 be accepted.

## **6.3 MEDIUM TERM BUDGET STRATEGY, BUDGET, COUNCIL TAX, TREASURY MANAGEMENT AND PRUDENTIAL INDICATORS 2014-15 - FORMAL RESOLUTION**

Considered - The formal resolution as enclosed in the report of the Head of Function (Resources).

Following consideration of the papers as a single package and the observations made at today's meeting, a vote was taken on the matter and the final budget proposed by the Executive for 2014-15 was carried.

### **DRAFT COUNCIL TAX RESOLUTION**

#### **1. RESOLVED**

- (a) Pursuant to the recommendations of the Executive, to adopt the Medium Term Financial Plan at Table A, as a Budget Strategy within the meaning given by the

Constitution, and to affirm that it becomes part of the budget framework with the exception of figures described as current.

- (b) Pursuant to the recommendations of the Executive to adopt a revenue budget for 2014/15 as shown at Table B.
  - (c) Pursuant to the recommendations of the Executive to adopt a capital budget as shown at Table C.
  - (ch) To delegate to the Head of Function (Resources) the power to make adjustments between headings in Table B in order to give effect to the Council's decisions.
  - (d) To delegate to the Executive Committee for the financial year 2014/15 the powers to transfer budgets between headings as follows:
    - (i) unlimited powers to spend each budget heading in Table B against the name of each service, on the service to which it relates;
    - (ii) powers to approve the use of service and earmarked reserves to fund one- off spending proposals that contribute to the delivery of the Council's objectives and improve services;
    - (iii) powers to vire from new or increased sources of income.
  - (dd) To delegate to the Executive Committee in respect of the financial year 2014/15 and on the advice of the Head of Function (Resources), the power to release up to £500k from general balances to deal with priorities arising during the year.
  - (e) To delegate to the Executive Committee in respect of the period to 31 March 2017, the following powers:
    - (i) powers to make new commitments from future years' revenue budgets up to amount identified under New Priorities in the Medium Term Financial Plan;
    - (ii) the power and the duty to make plans for achievement of revenue budget savings implied by the Medium Term Financial Plan;
    - (iii) powers to transfer budgets between capital projects in Table C and to commit resources in following years and consistent with the budget framework.
  - (f) To set the prudential indicators which are estimates for 2014/15 and onwards as shown at Table Ch and to confirm the limits on borrowing and investments identified as items 10,11 and 14 to 17.
  - (ff) To approve the Treasury Management Strategy for the year.
  - (g) To adopt the revised CIPFA Treasury Management Code of Practice 2011.
  - (ng) To confirm that items 1(b) to (g) become part of the budget framework.
2. **RESOLVED** to adopt and affirm for the purposes of the financial year 2014/15 the decision of the County Council on 10 March 1998 to set the discount level applicable to the prescribed Class A and prescribed Class B of dwellings under Section 12 of the Local Government Finance Act 1992 (as amended), as described by the Council Tax (Prescribed Classes of Dwellings) (Wales) Regulations 1998, as follows:
- |                    |              |
|--------------------|--------------|
| Prescribed Class A | Nil Discount |
| Prescribed Class B | Nil Discount |
3. **RESOLVED** to adopt and affirm for the purposes of the financial year 2014/15 the decision of the County Council on 6 March 2007 to set the discount level applicable to the prescribed Class C of dwellings under Section 12 of the Local Government Finance Act 1992 (as

aended), as described by the Local Authorities (Calculation of Tax Base) and Council Tax (Prescribed Classes of Dwellings) (Wales) (Amendment) Regulations 2004 as follows:-

Prescribed Class C Nil Discount

4. That it be noted that at its meeting on 28 February 1996 the Council resolved not to treat any expenses incurred by the Council in part of its area or in meeting any levy or special levy as special expenses and that the resolutions remain in force until expressly rescinded.
5. That it be noted that at its meeting on 2 December 2013, the Executive calculated the following amounts for the year 2014/15 – in accordance with regulations made under Section 33(5) of the Local Government Finance Act 1992:
  - a) 30,070.64 being the amount calculated by The Executive, in accordance with regulation 3 of the Local Authorities (Calculation of Council Tax Base) (Wales) Regulations 1995, as its council tax base for the year.

**b) Part of the Council's area**

Amlwch	1,460.08
Beaumaris	1,048.24
Holyhead	3,762.56
Llangefni	1,898.57
Menai Bridge	1,398.36
Llanddaniel-fab	363.25
Llanddona	361.20
Cwm Cadnant	1,124.69
Llanfair Pwllgwyngyll	1,284.66
Llanfihangel Esceifiog	660.48
Bodorgan	432.28
Llangoed	617.47
Llangristiolus & Cerrigceinwen	596.62
Llanidan	411.33
Rhosyr	959.24
Penmynydd	231.78
Pentraeth	543.73
Moelfre	604.42
Llanbadrig	646.16
Llanddyfnan	486.26
Llaneilian	542.85
Llannerch-y-medd	498.04
Llaneugrad	176.50
Llanfair Mathafarn Eithaf	1,759.28
Cylch y Garn	398.93
Mechell	527.92
Rhos-y-bol	458.98
Aberffraw	282.97
Bodedern	406.47
Bodffordd	411.53
Trearddur	1,210.53
Tref Alaw	249.63
Llanfachraeth	222.83
Llanfaelog	1,204.40
Llanfaethlu	270.30
Llanfair-yn-neubwll	553.62
Valley	966.04
Bryngwran	346.72
Rhoscolyn	337.94
Trewalchmai	353.78



being the amounts calculated by The Executive, in accordance with regulation 6 of the Regulations, as the amounts of its council tax base for the year for dwellings in those parts of its area to which one or more special items relate.

6. That the following amounts be now calculated by the Council for the year 2014/15 in accordance with Sections 32 to 36 of the Local Government Finance Act 1992:
- a) £184,546,900 being the aggregate of the amounts which the Council estimates for the items set out in Section 32(2)(a) to (d) of the Act.
  - b) £ 56,877,142 being the aggregate of the amounts which the Council estimates for the items set out in Section 32(3)(a) and (c) of the Act.
  - c) £127,669,758 being the amount by which the aggregate at 6(a) above exceeds the aggregate at 6(b) above, calculated by the Council, in accordance with Section 32(4) of the Act, as its budget requirement for the year.
  - ch) £ 97,158,202 being the aggregate of the sums which the Council estimates will be payable for the year into its council fund in respect of redistributed non-domestic rates, revenue support grant and specific grant, reduced by any amount calculated in accordance with Section 33(3) of the Act.
  - d) £ 1,014.66 being the amount at 6(c) above less the amount at 6(ch) above, all divided by the amount at 5(a) above, calculated by The Executive, in accordance with Section 33(1) of the Act, as the basic amount of its council tax for the year.
  - dd) £ 999,930 being the aggregate amount of all special items referred to in Section 34(1) of the Act.
  - e) £ 981.41 being the amount at 6(d) above less the result given by dividing the amount at 6(dd) above by the amount at 5(a) above, calculated by the Executive, in accordance with Section 34(2) of the Act, as the basic amount of its council tax for the year for dwellings in those parts of its area to which no special item relates.

f) Part of the Council's area	D
Amlwch	£ 1,037.94
Beaumaris	£ 1,006.95
Holyhead	£ 1,060.58
Llangefni	£ 1,039.91
Menai Bridge	£ 1,031.11
Llanddaniel-fab	£ 1,000.68
Llanddona	£ 995.67
Cwm Cadnant	£ 1,006.75
Llanfair Pwllgwyngyll	£ 1,008.65
Llanfihangel Esceifiog	£ 1,004.57
Bodorgan	£ 998.99
Llangoed	£ 996.68
Llangristiolus & Cerrigceinwen	£ 988.65
Llanidan	£ 1,000.86
Rhosyr	£ 1,001.74
Penmynydd	£ 995.65
Pentraeth	£ 1,011.76
Moelfre	£ 1,000.41
Llanbadrig	£ 1,006.95
Llanddyfnan	£ 995.56
Llaneilian	£ 997.99
Llannerch-y-medd	£ 999.41
Llaneugrad	£ 1,001.24
Llanfair Mathafarn Eithaf	£ 1,007.13
Cylch y Garn	£ 994.95
Mechell	£ 996.03
Rhos-y-bol	£ 994.48
Aberffraw	£ 1,006.15
Bodedern	£ 996.17
Bodffordd	£ 995.99
Trearddur	£ 1,003.81
Tref Alaw	£ 996.23
Llanfachraeth	£ 999.69
Llanfaelog	£ 999.18
Llanfaethlu	£ 1,002.68
Llanfair-yn-neubwll	£ 998.21
Valley	£ 1,004.55
Bryngwran	£ 1,006.50
Rhoscolyn	£ 993.25
Trewalchmai	£ 999.78

being the amount given by adding to the amount at 6(e) above the amounts of the special item or items relating to dwellings in those parts of the Council's area mentioned above divided in each case by the amount at 5(b) above, calculated by the Executive in accordance with Section 34(3) of the Act, as the basic amounts of its council tax for the year for dwellings in those parts of its area to which one of more special items relate.

**Valuation Bands**

ff) Part of the Council's Area :	A	B	C	D	E	F	G	H	I
Amlwch	£ 691.96	807.29	922.61	1,037.94	1,268.59	1,499.24	1,729.90	2,075.88	2,421.86
Beaumaris	£ 671.30	783.18	895.06	1,006.95	1,230.72	1,454.48	1,678.25	2,013.90	2,349.55
Holyhead	£ 707.05	824.90	942.73	1,060.58	1,296.26	1,531.95	1,767.63	2,121.16	2,474.69
Llangefni	£ 693.27	808.82	924.36	1,039.91	1,271.00	1,502.09	1,733.18	2,079.82	2,426.46
Menai Bridge	£ 687.40	801.98	916.54	1,031.11	1,260.24	1,489.38	1,718.51	2,062.22	2,405.93
Llanddaniel-fab	£ 667.12	778.31	889.49	1,000.68	1,223.05	1,445.42	1,667.80	2,001.36	2,334.92
Llanddona	£ 663.78	774.41	885.04	995.67	1,216.93	1,438.19	1,659.45	1,991.34	2,323.23
Cwm Cadnant	£ 671.16	783.03	894.88	1,006.75	1,230.47	1,454.19	1,677.91	2,013.50	2,349.09
Llanfair Pwllgwyngyll	£ 672.43	784.51	896.57	1,008.65	1,232.79	1,456.94	1,681.08	2,017.30	2,353.52
Llanfihangel Esceifiog	£ 669.71	781.33	892.95	1,004.57	1,227.81	1,451.04	1,674.28	2,009.14	2,344.00
Bodorgan	£ 665.99	776.99	887.99	998.99	1,220.99	1,442.98	1,664.98	1,997.98	2,330.98
Llangoed	£ 664.45	775.20	885.93	996.68	1,218.16	1,439.65	1,661.13	1,993.36	2,325.59
Llangristiolus & Cerrigceinwen	£ 659.10	768.95	878.80	988.65	1,208.35	1,428.05	1,647.75	1,977.30	2,306.85
Llanidan	£ 667.24	778.45	889.65	1,000.86	1,223.27	1,445.68	1,668.10	2,001.72	2,335.34
Rhosyr	£ 667.82	779.13	890.43	1,001.74	1,224.35	1,446.96	1,669.56	2,003.48	2,337.40
Penmynydd	£ 663.76	774.40	885.02	995.65	1,216.90	1,438.16	1,659.41	1,991.30	2,323.19
Pentraeth	£ 674.50	786.93	899.34	1,011.76	1,236.59	1,461.43	1,686.26	2,023.52	2,360.78
Moelfre	£ 666.94	778.10	889.25	1,000.41	1,222.72	1,445.03	1,667.35	2,000.82	2,334.29
Llanbadrig	£ 671.30	783.18	895.06	1,006.95	1,230.72	1,454.48	1,678.25	2,013.90	2,349.55
Llanddyfnan	£ 663.70	774.33	884.94	995.56	1,216.79	1,438.03	1,659.26	1,991.12	2,322.98
Llaneilian	£ 665.32	776.22	887.10	997.99	1,219.76	1,441.54	1,663.31	1,995.98	2,328.65
Llannerch-y-medd	£ 666.27	777.32	888.36	999.41	1,221.50	1,443.59	1,665.68	1,998.82	2,331.96
Llaneugrad	£ 667.49	778.74	889.99	1,001.24	1,223.74	1,446.23	1,668.73	2,002.48	2,336.23
Llanfair Mathafarn Eithaf	£ 671.42	783.32	895.22	1,007.13	1,230.94	1,454.74	1,678.55	2,014.26	2,349.97
Cylch y Garn	£ 663.30	773.85	884.40	994.95	1,216.05	1,437.15	1,658.25	1,989.90	2,321.55
Mechell	£ 664.02	774.69	885.36	996.03	1,217.37	1,438.71	1,660.05	1,992.06	2,324.07
Rhos-y-bol	£ 662.98	773.49	883.98	994.48	1,215.47	1,436.47	1,657.46	1,988.96	2,320.46
Aberffraw	£ 670.76	782.56	894.35	1,006.15	1,229.74	1,453.33	1,676.91	2,012.30	2,347.69
Bodedern	£ 664.11	774.80	885.48	996.17	1,217.54	1,438.91	1,660.28	1,992.34	2,324.40
Bodffordd	£ 663.99	774.66	885.32	995.99	1,217.32	1,438.65	1,659.98	1,991.98	2,323.98
Trearddur	£ 669.20	780.74	892.27	1,003.81	1,226.88	1,449.95	1,673.01	2,007.62	2,342.23
Tref Alaw	£ 664.15	774.85	885.53	996.23	1,217.61	1,439.00	1,660.38	1,992.46	2,324.54
Llanfachraeth	£ 666.46	777.54	888.61	999.69	1,221.84	1,443.99	1,666.15	1,999.38	2,332.61
Llanfaelog	£ 666.12	777.14	888.16	999.18	1,221.22	1,443.26	1,665.30	1,998.36	2,331.42
Llanfaethlu	£ 668.45	779.86	891.27	1,002.68	1,225.50	1,448.31	1,671.13	2,005.36	2,339.59
Llanfair-yn-neubwll	£ 665.47	776.39	887.29	998.21	1,220.03	1,441.86	1,663.68	1,996.42	2,329.16
Valley	£ 669.70	781.32	892.93	1,004.55	1,227.78	1,451.01	1,674.25	2,009.10	2,343.95
Bryngwran	£ 671.00	782.83	894.66	1,006.50	1,230.17	1,453.83	1,677.50	2,013.00	2,348.50
Rhoscolyn	£ 662.16	772.53	882.88	993.25	1,213.97	1,434.69	1,655.41	1,986.50	2,317.59
Trewalchmai	£ 666.52	777.61	888.69	999.78	1,221.95	1,444.12	1,666.30	1,999.56	2,332.82

being the amounts given by multiplying the amounts at 6(e) and 6(f) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D, calculated by the Executive, in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.

7. That it be noted that for the year 2014/15 the Police and Crime Commissioner North Wales has stated the following amounts in a precept issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below:

Precepting Authority		Valuation Bands								
		A	B	C	D	E	F	G	H	I
Police and Crime Commissioner North Wales	£	151.74	177.03	202.32	227.61	278.19	328.77	379.35	455.22	531.09

8. That, having calculated the aggregate in each case of the amounts at 6(ff) and 7 above, the Council, in accordance with Section 30(2) of the Local Government Finance Act 1992, hereby sets the following amounts as the amounts of council tax for the year 2014/15 for each of the categories of dwellings shown below:

**Valuation Bands**

<b>Part of the Council's Area:</b>		<b>A</b>	<b>B</b>	<b>C</b>	<b>D</b>	<b>E</b>	<b>F</b>	<b>G</b>	<b>H</b>	<b>I</b>
Amlwch	£	843.70	984.32	1,124.93	1,265.55	1,546.78	1,828.01	2,109.25	2,531.10	2,952.95
Beaumaris	£	823.04	960.21	1,097.38	1,234.56	1,508.91	1,783.25	2,057.60	2,469.12	2,880.64
Holyhead	£	858.79	1,001.93	1,145.05	1,288.19	1,574.45	1,860.72	2,146.98	2,576.38	3,005.78
Llangefni	£	845.01	985.85	1,126.68	1,267.52	1,549.19	1,830.86	2,112.53	2,535.04	2,957.55
Menai Bridge	£	839.14	979.01	1,118.86	1,258.72	1,538.43	1,818.15	2,097.86	2,517.44	2,937.02
Llanddaniel-fab	£	818.86	955.34	1,091.81	1,228.29	1,501.24	1,774.19	2,047.15	2,456.58	2,866.01
Llanddona	£	815.52	951.44	1,087.36	1,223.28	1,495.12	1,766.96	2,038.80	2,446.56	2,854.32
Cwm Cadnant	£	822.90	960.06	1,097.20	1,234.36	1,508.66	1,782.96	2,057.26	2,468.72	2,880.18
Llanfair Pwllgwyngyll	£	824.17	961.54	1,098.89	1,236.26	1,510.98	1,785.71	2,060.43	2,472.52	2,884.61
Llanfihangel Esceifiog	£	821.45	958.36	1,095.27	1,232.18	1,506.00	1,779.81	2,053.63	2,464.36	2,875.09
Bodorgan	£	817.73	954.02	1,090.31	1,226.60	1,499.18	1,771.75	2,044.33	2,453.20	2,862.07
Llangoed	£	816.19	952.23	1,088.25	1,224.29	1,496.35	1,768.42	2,040.48	2,448.58	2,856.68
Llangristiolus & Cerrigceinwen	£	810.84	945.98	1,081.12	1,216.26	1,486.54	1,756.82	2,027.10	2,432.52	2,837.94
Llanidan	£	818.98	955.48	1,091.97	1,228.47	1,501.46	1,774.45	2,047.45	2,456.94	2,866.43
Rhosyr	£	819.56	956.16	1,092.75	1,229.35	1,502.54	1,775.73	2,048.91	2,458.70	2,868.49
Penmynydd	£	815.50	951.43	1,087.34	1,223.26	1,495.09	1,766.93	2,038.76	2,446.52	2,854.28
Pentraeth	£	826.24	963.96	1,101.66	1,239.37	1,514.78	1,790.20	2,065.61	2,478.74	2,891.87
Moelfre	£	818.68	955.13	1,091.57	1,228.02	1,500.91	1,773.80	2,046.70	2,456.04	2,865.38
Llanbadrig	£	823.04	960.21	1,097.38	1,234.56	1,508.91	1,783.25	2,057.60	2,469.12	2,880.64
Llanddyfnan	£	815.44	951.36	1,087.26	1,223.17	1,494.98	1,766.80	2,038.61	2,446.34	2,854.07
Llaneilian	£	817.06	953.25	1,089.42	1,225.60	1,497.95	1,770.31	2,042.66	2,451.20	2,859.74
Llannerch-y-medd	£	818.01	954.35	1,090.68	1,227.02	1,499.69	1,772.36	2,045.03	2,454.04	2,863.05
Llaneugrad	£	819.23	955.77	1,092.31	1,228.85	1,501.93	1,775.00	2,048.08	2,457.70	2,867.32
Llanfair Mathafarn Eithaf	£	823.16	960.35	1,097.54	1,234.74	1,509.13	1,783.51	2,057.90	2,469.48	2,881.06
Cylch y Garn	£	815.04	950.88	1,086.72	1,222.56	1,494.24	1,765.92	2,037.60	2,445.12	2,852.64
Mechell	£	815.76	951.72	1,087.68	1,223.64	1,495.56	1,767.48	2,039.40	2,447.28	2,855.16
Rhos-y-bol	£	814.72	950.52	1,086.30	1,222.09	1,493.66	1,765.24	2,036.81	2,444.18	2,851.55
Aberffraw	£	822.50	959.59	1,096.67	1,233.76	1,507.93	1,782.10	2,056.26	2,467.52	2,878.78
Bodedern	£	815.85	951.83	1,087.80	1,223.78	1,495.73	1,767.68	2,039.63	2,447.56	2,855.49
Bodffordd	£	815.73	951.69	1,087.64	1,223.60	1,495.51	1,767.42	2,039.33	2,447.20	2,855.07
Trearddur	£	820.94	957.77	1,094.59	1,231.42	1,505.07	1,778.72	2,052.36	2,462.84	2,873.32
Tref Alaw	£	815.89	951.88	1,087.85	1,223.84	1,495.80	1,767.77	2,039.73	2,447.68	2,855.63
Llanfachraeth	£	818.20	954.57	1,090.93	1,227.30	1,500.03	1,772.76	2,045.50	2,454.60	2,863.70
Llanfaelog	£	817.86	954.17	1,090.48	1,226.79	1,499.41	1,772.03	2,044.65	2,453.58	2,862.51
Llanfaethlu	£	820.19	956.89	1,093.59	1,230.29	1,503.69	1,777.08	2,050.48	2,460.58	2,870.68
Llanfair-yn-Neubwll	£	817.21	953.42	1,089.61	1,225.82	1,498.22	1,770.63	2,043.03	2,451.64	2,860.25
Valley	£	821.44	958.35	1,095.25	1,232.16	1,505.97	1,779.78	2,053.60	2,464.32	2,875.04
Bryngwran	£	822.74	959.86	1,096.98	1,234.11	1,508.36	1,782.60	2,056.85	2,468.22	2,879.59
Rhoscolyn	£	813.90	949.56	1,085.20	1,220.86	1,492.16	1,763.46	2,034.76	2,441.72	2,848.68
Trewalchmai	£	818.26	954.64	1,091.01	1,227.39	1,500.14	1,772.89	2,045.65	2,454.78	2,863.91

**6.4 MEDIUM TERM BUDGET STRATEGY, BUDGET, COUNCIL TAX, TREASURY MANAGEMENT AND PRUDENTIAL INDICATORS 2014-15 - AMENDMENTS TO THE BUDGET**

No amendments received.

## **7.1 CHANGES TO THE COUNCIL'S CONSTITUTION - WHISTLEBLOWING POLICY**

Reported - That the Executive upon consideration of the above at their meeting on 17<sup>th</sup> February, 2014 had resolved as follows:-

*“To recommend to the County Council that it amends the Whistleblowing Policy contained in the Constitution in the manner indicated in the appendix to the report and to authorise the Monitoring Officer to make any consequential amendments to the Constitution.”*

**RESOLVED to endorse the recommendation of the Executive in this report.**

## **7.2 CHANGES TO THE COUNCIL'S CONSTITUTION - PRESIDING MEMBER**

Reported - That the Executive upon consideration of the above at their meeting on 17<sup>th</sup> February, 2014 had resolved to recommend to the County Council that it does not proceed in this respect.

**RESOLVED to endorse the recommendation of the Executive in this respect.**

## **8. ABERFFRAW CONSERVATION AREA CHARACTER APPRAISAL**

Reported – That the Executive upon consideration of the above at their meeting on 13<sup>th</sup> January, 2014 had resolved:-

*“to recommend to the County Council that it approves the Aberffraw Conservation Area Character Appraisal for adoption as Supplementary Planning Guidance (SPG)”.*

**RESOLVED to endorse the recommendation of the Executive in this respect.**

## **9. TIMING OF MEETINGS**

Submitted - The report of the Interim Head of Democratic Services requesting Council to confirm future arrangements having considered the views of certain committees on the timing of meetings.

Councillor Ann Griffith stated that she could not accept the report as she considered the process was fundamentally flawed. Many of the new Councillors had been attracted to putting themselves forward for election on the basis that this was a Council committed to equal opportunities and diversity. For the first time younger working Councillors had been elected and if this Council genuinely wanted to attract representatives from all walks of life and with differing responsibilities at the next election then this matter needed to be looked at again to ensure true democracy. She suggested that the Commission for Equal Opportunities and other Councils far and wide be approached for advice and ideas and requested the Council to look at this matter again as soon as possible.

**RESOLVED that there be no change to the present timing arrangements for meetings of both Scrutiny Committees and the Planning and Orders Committee.**

**10. OUTCOME AGREEMENT**

Reported by the Chief Executive - That on 13<sup>th</sup> January, 2014, the Executive considered an urgent report by the Business Planning and Programme Manager on new arrangements for the Outcome Agreement for 2013-16 and seeking Executive endorsement of the new agreement for 2013-16 based on final Welsh Government guidance. This matter was dealt with as an urgent matter in view of the need to finalise matters with the Welsh Government as soon as possible and was therefore not subject to call-in.

**RESOLVED to note the contents of the report.**

**11. MOTION RECEIVED PURSUANT TO RULE 4.1.2.2.1.2 OF THE CONSTITUTION**

(1) Submitted - The following Notice of Motion by Councillor A.Morris Jones, countersigned by Councillors Bob Parry,OBE, Jeff Evans, K.P.Hughes and Nicola Roberts:-

*“As a response to the Williams Review, we the undersigned call on the County Council to use every avenue possible to promote why a local government decision making body should be retained on Ynys Mon.”*

At the meeting, Councillor A Morris Jones stated that he and his co-signatories had decided to withdraw the above Notice of Motion in light of the recent statement by the First Minister that any local authority boundary changes were unlikely before the next Assembly election. The First Minister had also ruled out meeting the Williams Commission deadline for agreeing a way forward by Easter and that he wanted a cross-party agreement on the future Council map by the summer. Further progress would only be through voluntary mergers and policies in party manifestos.

The Leader stated that as there was no concensus in Cardiff on the matter, this Authority would not be volunteering to merge with Gwynedd at present but would continue to monitor the situation.

(2) Submitted - The following Notice of Motion by Councillors Dylan.W.Rees, Bob Parry,OBE and Nicola Roberts:-

*“We, the undersigned, call upon the Isle of Anglesey County Council, to consider inviting senior representatives of the Post Office to appear before a meeting of the full Council to explain their plans for franchising the Crown Post Offices at Holyhead and Llangefni.*

*As part of their Transformational Plans, the Post Office are seeking to franchise 73 Crown Post Offices across the country including Holyhead and Llangefni. Local inhabitants are very unhappy with these plans and large petitions have been signed in both areas opposing the proposals. We believe that because of the importance of*

*this issue, all Councillors should be given the opportunity to scrutinise the Post Office's plans."*

The Chief Executive mentioned an officer from the Crown Post Office had visited him on 8<sup>th</sup> July, 2013 to discuss their proposals for the Island. That information was then conveyed to a meeting of Political Group Leaders on 12 September, which concluded that these proposals were a matter more appropriate for the Town and Community Councils to consider rather than calling an extraordinary meeting of this Council.

**RESOLVED to agree to such request and that the Chief Executive be requested to make the necessary arrangements as regards inviting senior representatives from the Post Office to address the Council.**

## **12. DELEGATIONS**

Submitted for information, a report by the Chief Executive setting out any changes to the scheme of delegation relating to the Executive functions made by the Executive or the Leader since the last Ordinary meeting (Rule 4.4.1.1.2 of the Executive Procedure Rules of the Constitution refers).

## **13. EXCLUSION OF THE PRESS AND PUBLIC**

**RESOLVED under Section 100(A)(4) of the Local Government Act 1972, to exclude the press and public from meeting during discussion on the following item on the grounds that it may involve the disclosure of exempt information as defined in Schedule 12A of the said Act and in the attached Public Interest Test.**

## **14. PAY POLICY STATEMENT 2014-15**

Reported by the Portfolio Holder – That a letter had been received on Tuesday from the Welsh Assembly, the contents of which might have an effect upon the report before Council today. As the Head of Profession –Human Resources had not yet had the opportunity to consider its contents, it was suggested that the report be deferred until an extraordinary meeting of the County Council to be held on 27<sup>th</sup> March, 2014.

**RESOLVED to defer consideration of the matter until the extraordinary meeting of the County Council to be held on 27<sup>th</sup> March, 2014.**

The meeting concluded at 3.40 pm

**COUNCILLOR G O JONES  
CHAIR**