

NOTICE of the Decisions of the hybrid meeting of the Isle of Anglesey County Council Meeting held on Tuesday, 19 December 2023

Present: Councillor Margaret M Roberts – Chair
Councillor Glyn Haynes – Vice-Chair

Councillors Geraint Bebb, Non Dafydd, Paul Ellis, Jeff M Evans, Neville Evans, Douglas M Fowlie, Trefor Ll Hughes MBE, Aled M Jones, Carwyn Jones, Dyfed W Jones, Gwilym O Jones, John Ifan Jones, Robert Ll Jones, Llinos Medi, Euryn Morris, Pip O'Neill, Derek Owen, Llio Angharad Owen, Gary Pritchard, Dylan Rees, Alun Roberts, Dafydd Roberts, Keith Roberts, Ken Taylor, Dafydd R Thomas, Alwen Watkin, Ieuan Williams, Robin Williams, Sonia Williams, Liz Wood, Arfon Wyn.

Apologies: Councillors Nicola Roberts and Jackie Lewis

Also Present: None

(2.00 pm - 3.15 pm)

ITEM NUMBER AND SUBJECT MATTER	1. Minutes
DECISION	The minutes of the extraordinary meeting of the County Council held on 26 October, 2023 were confirmed as correct.

ITEM NUMBER AND SUBJECT MATTER	4. Presentation of Petitions
DECISION	None received.

ITEM NUMBER AND SUBJECT MATTER	5. Statement of the Accounts 2022/2023 and ISA 260 Report
DECISION	<p>It was RESOLVED:-</p> <ul style="list-style-type: none"> • To accept the Statement of Accounts for 2022/2023 and to authorise the Chair of the County Council and the Director of Function (Resources)/Section 151 Officer to sign the accounts; • To note the increase in the Council Fund, underspend by £72k for the financial year 2022/2023, due to an

	<p>amendment made during the audit period which impacted on the Council Fund. This increases the underspend for the year from £1.212m to £1.284m.</p>
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ITEM NUMBER AND SUBJECT MATTER	<p>6. Amending the time allowed for members of the public to speak in the Planning and Orders Committee</p>
DECISION	<p>It was RESOLVED to approve:-</p> <ul style="list-style-type: none"> • To authorise the Director of Function (Council Business)/Monitoring Officer to change to the reference in paragraph 4.6.21.6 of the Constitution from 3 minutes to 5 minutes (that is the time that members of the public are allowed to speak in the Planning Committee); • To authorise the Head of Regulation & Economic Development to change any reference in the guidance relating to the procedure that members of the public are allowed to speak for 5 minutes.

ITEM NUMBER AND SUBJECT MATTER	<p>7. Resources and Recycling Strategic Plan - 2023-2028</p>
DECISION	<p>It was RESOLVED to accept the amendment that the Isle of Anglesey Resources and Recycling Strategic Plan be adopted for 2024-2029 (5 year plan).</p>