



CYNGOR SIR
YNYS MÔN
ISLE OF ANGLESEY
COUNTY COUNCIL

GŴYS A RHAGLEN

SUMMONS AND AGENDA

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for a

**CYFARFOD O GYNGOR
SIR YNYS MÔN**

**MEETING OF THE ISLE OF
ANGLESEY COUNTY COUNCIL**

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on

DYDD MAWRTH, 3 RHAGFYR 2024

TUESDAY, 3 DECEMBER 2024

→ am 2:00 o'r gloch yp ←

→ at 2:00 pm ←

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A G E N D A

1. MINUTES

To submit for confirmation, the draft minutes of the following meetings of the County Council: -

- 26 September 2024
- 6 November 2024 (Extraordinary)

2. DECLARATION OF INTEREST

To receive any declaration of interest from any Member or Officer in respect of any item of business.

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

4. NOTICE OF MOTION PURSUANT TO RULE 4.1.13.1 OF THE CONSTITUTION

- **To submit the following Notices of Motion by Councillor Kenneth P Hughes: -**
 - *"We call on Anglesey County Council to adopt a blanket policy of objection to the development of solar farms in the countryside of Ynys Môn."*
 - *"We call on Anglesey County Council in view of the uncertainty in the agricultural industry to reaffirm its commitment to Ynys Môn agriculture by ensuring that all repairs to agricultural buildings in the small Holdings Estate of the County Council are carried out as a matter of urgency. Also, a review of the funding formula for the small Holding Estate is instigated".*
- **To submit the following Notice of Motion by Councillor Derek Owen: -**

"We call on Anglesey County Council to seek an urgent meeting with the Secretary of State for Energy Security and Net Zero, Ed Milliband, to enable him to confirm the start date for the Wylfa Newydd project on the Wylfa site, Cemaes Bay.

The Wylfa site is the best site in Europe to host nuclear power station or stations.

This follows on from the letter sent from the Llanbadrig Community Council seeking answers recently."

5. PRESENTATION OF PETITIONS

To receive any petition in accordance with Paragraph 4.1.11 of the Constitution.

6. ANNUAL TREASURY MANAGEMENT REVIEW FOR 2023/24

To submit the report of the Director of Function (Resources)/Section 151 Officer, as presented to the Executive on 22 October 2024.

7. STATEMENT OF ACCOUNTS 2023/24 AND ISA 260 REPORT

To submit the following, as presented to the Governance and Audit Committee on 27 November 2024: -

- The report of the Director of Function (Resources)/Section 151 Officer – Statement of Accounts 2023/2024.
- The report of the Head of Profession - HR and Transformation – Annual Governance Statement 2023/2024.
- The report of External Audit on the 2023/2024 financial statement. (ISA 260 report).

8. POLITICAL BALANCE OF COMMITTEES

To submit the report of the Head of Democracy.

9. STATEMENT OF GAMBLING POLICY 2025 – 2028

To submit the report of the Head of Regulation and Economic Development.