



**Cyfarfod Fforwm Cyswllt
Cyngorau Tref a Chymuned**

Nos Fercher, 28 Tachwedd 2018
7.00 yh

Siambur y Cyngor
Swyddfeydd y Cyngor
Llangefni
LL77 7TW

Rhaglen

- 1. Croeso ac Ymddiheuriadau**
- 2. Cofnodion**

Cadarnhau cofnodion y cyfarfod a gynhaliwyd ar 13 Medi 2018 – ynghlwm.

Materion yn codi:

2.1 Toiledau Cyhoeddus – Y Dreth Fusnes

2.2 Cynllunio Lle – Diweddariad

3. Cynigion Cychwynnol ar gyfer Cyllideb 2019/20

Ystyried cynigion cychwynnol y Pwyllgor Gwaith – gweler y ddolen isod:

Cymraeg: <http://www.ynysmon.gov.uk/cyngor-a-democratiaeth/ymgyngori/yr-her-ein-cynigion-cychwynnol-ar-gyfer-y-gyllideb-2019/20/135497.article?redirect=false>

Saesneg/English: <http://www.anglesey.gov.uk/council-and-democracy/consultations/the-challenge-our-initial-budget-proposals-for-2019/20/135496.article>

**Town and Community Councils
Liaison Forum Meeting**

Wednesday, 28 November 2018
7.00 pm

Council Chamber
Council Offices
Llangefni
LL77 7TW

Agenda

- 1. Welcome and Apologies**
- 2. Minutes**

Confirmation of the minutes of the meeting held on 13 September 2018 – attached.

Matters arising:

2.1 Public Conveniences – Business Rates

2.2 Place Shaping - Update

3. Initial Budget Proposals for 2019/20

To consider the Executive's initial budget proposals – see link below:



4. Cyfarfod nesaf

Nodi y bwriedir cynnal cyfarfod nesaf y Fforwm ar **nos Iau, 14 Mawrth 2019 am 7.00 yh.**

5. Unrhyw fater arall

4. Next meeting

To note that the next meeting of the Forum will be held on **Thursday, 14 March 2019 at 7.00 pm.**

5. Any other business

Town and Community Councils Liaison Forum

Minutes of the meeting held on Thursday, 13 September 2018
At the Council Chamber, Llangefni at 7.00 pm

Present:

Town and Community Councils

Cllr Gordon Warren	Amlwch
Cllr Stan Zalot	Beaumaris
Cllr J E Lewis	Bodffordd / Llangefni
Cliff Everett (Clerk)	Holyhead
Cllr Eurfryn Davies	Cwm Cadnant
Cllr B Potter	Llanbadrig
Cllr Delyth Owen	Llanfaelog
Cllr Gareth Cemlyn Jones	Llanfairpwll
Cllr Einion Williams	Llanfihangel Ysgeifiog
Cllr Margaret A Thomas	Llangefni
Rhys Parry (Clerk)	Llangefni / Tref Alaw
Cllr Ella Fisk	Menai Bridge
Cllr Keith Roberts	Trearddur
Cllr Bill Rowlands	Trearddur
Cllr Edna M Jones	Trewalchmai
Margaret Price (Clerk)	Trewalchmai

Isle of Anglesey County Council

Cllr Llinos Medi	Leader of the Council (Chair)
Cllr Ieuan Williams	Deputy Leader
Cllr Carwyn Jones	Major Developments and Economic Development Portfolio Holder
Annwen Morgan	Assistant Chief Executive – Improving Partnerships, Communities and Services
Fôn Roberts	Head of Children’s Services
Llŷr ap Rhisiart	Early Intervention and Prevention Services Manager (Children)
Huw Jones	Head of Democratic Services
Anwen Davies	Scrutiny Manager
Rhian Wyn Jones	Policy Officer

Also present:

Sian Purcell	Medrwn Môn
Jackie Lewis	Menter Môn
Pauline Vella	BRO Partnership (for item 4)
Llinos M Roberts	Carers Outreach Service (for item 5)

1. **Welcome and apologies**

Apologies were received from the following:

Cllr Geraint Bebb – Menai Bridge Town Council
Lyndsey Williams – Medrwn Môn

2. **Minutes**

The minutes of the meeting held on 10 May 2018 were confirmed as a correct record.

Arising:

Item 2.1(a) – Public Conveniences – Business Rates

Councillors Gordon Warren and Brian Potter sought a clearer explanation as to the rules for claiming small business relief and to what extent is the Council able to use its discretion when determining business rates payments.

It was agreed that an item be included on the agenda of the Fourm's next meeting.

Item 2.1(b) – Restricting the speed limit outside schools to 20 MPH

The Leader explained that a traffic speed survey had been undertaken outside Ysgol Bodffordd in May 2018, in response to Cllr J E Lewis' comment regarding the flow of heavy traffic (HGV etc) outside the school. It was found that 12.1% of the vehicles came under the 'Lorry/HGV' category, which is also likely to include large tractors and trailers.

It was noted that the Council's Highways service had informed Bodffordd Community Council about the survey and their conclusion that it would not be practical to introduce a restriction order on traffic loads as this would impair delivery and local waste collection vehicles and buses. Farmers would also be likely to object.

24mph was the average speed throughout the day, reducing to 22mph during school opening and closing times. Councillor Gareth Cemlyn Jones expressed concern regarding the use of average speeds, as this did not record how many individual vehicles exceed the speed limit.

The Leader emphasised that any problems should be discussed with Police Community Support Officers.

In response to a request from Councillor Eurfryn Davies, it was agreed that the Highways Service would carry out a traffic speed survey outside Ysgol Llandegfan.

Item 2.1(c) – Shared Community Charter

It was noted that the latest version of the Charter was now available on the Council's website.

Additional item – National Grid

A Declaration of Interest was made by Councillor Delyth Owen (Llanfaelog), as she is employed by Horizon.

Annwen Morgan stated that the National Grid had now submitted its Development Consent Order application (DCO). She referred to Dr Trefor Jones' presentation to this Forum in April this year on the process relating to Wylfa newydd, and noted that the presentation was as relevant and useful with regard to National Grid's application. Councillor Gareth Cemlyn Jones added that the presentation also included some good examples of other similar applications.

Annwen Morgan emphasised the importance of taking part in the process.

It was noted that Dr Trefor Jones' presentation would be circulated again and that the Council would inform all clerks when the registration process begins.

3. Place Shaping

The minutes of the workshop held on 5 July 2018 were noted.

The latest situation was reported as follows:

(1) TWRCELYN

Initial meeting – Amlwch Memorial Hall – 31 May 2018

Second meeting – Dinorben, Amlwch – 28 June 2018

Feedback meeting - 12 September 2018

Agreeing priorities – meeting to be arranged (second week in October 2018).

Mapping

Shop (Salem Street, Amlwch): 18-27 July 2018

Cemaes Heritage Centre: 16, 20, 21 July 2018

Horizon Bus

Bull Bay - 16 August 2018

Rhosgoch and Rhosybol - 29 August 2018

Tregele - 30 August 2018

Penysarn – 10 September 2018

Tregele – 10 September 2018

(2) LLIFON

Initial meeting – Cae Mwd, Valley – 18 May 2018

Second meeting – Llanfaelog Village Hall – 24 July 2018

Mapping

Valley – 20 September 2018, 4-6 pm

Llanfaelog – 24 September 2018, 4.30-6.30 pm

Caergeiliog – 25 September 2018, 2-5 pm

- (3) RHOSYR – to be agreed.
- (4) CANOLBARTH MÔN – to be agreed.
- (5) AETHWY – to be agreed.

Annwen Morgan expressed her gratitude to Medrwn Môn for their willing support and co-operation in implementing the Place Shaping process.

Councillor J E Lewis (Canolbarth Môn) expressed his disappointment to find that there had been slippage in the timescale noted at the last workshop, with priority now being given to Bro Rhosyr. Annwen Morgan explained that the situation had changed due to capacity problems and that she had been too ambitious when determining the timescale in July. Apologies were extended to Councillor Lewis, noting that Canolbarth Môn members should have been informed earlier about the slippage. Councillor Einion Williams stated that Bro Rhosyr members were flexible and happy to change the timetable if that would help, but left the decision to Medrwn Môn.

It was noted that the Forum would receive a further update at its next meeting.

4. Anglesey Low Carbon Villages Project

A presentation was given by Pauline Vella, BRO Partnership, to raise awareness of the above proposed project. The aims of the project are: *“to work closely with a local community to identify and develop a range of carbon saving and environmental projects to reduce its carbon footprint, as well as assisting inhabitants socially and financially.”*

The BRO Partnership was appointed by Menter Môn to co-ordinate and facilitate the project, with specialist support from Severn Wye Energy Agency. Some examples were given of similar projects by others that had already been implemented in Wales, with solar panels, electric or solar powered vehicles etc.

It was noted that the intention was to launch the Anglesey project during early October this year. The first step would be to invite expressions of interest from communities on the island. This will be done by emailing the clerks of all town and community councils and community groups.

The BRO Partnership will then review the applications and select one or two communities in December 2018, with a view to working intensively with these communities for a year.

It was explained that the project was relevant to public buildings and schools as well as private housing within the chosen communities.

All those present were asked to spread the word within their communities, by promoting the environmental and financial benefits of taking part in the project.

5. Anglesey Carers

Llinos Roberts, Chief Officer of the Carers Outreach Service, gave a presentation on the role of carers and their needs within the community.

Carers are defined as individuals who provide or intend to provide unpaid care and support to family or friends with a long term condition or illness. At a North Wales level:

- Individuals aged between 50 and 64 are the most likely to provide unpaid care.
- Half of all carers in North Wales are in employment.
- 21,580 of the 78,512 carers are providing over 50 hours of care per week.
- There are over 1000 young carers in North Wales

The North West Wales Carers Outreach Service was founded in 1991, in response to the increasingly important role carers played and the lack of support available to carers. The service started by supporting a handful of carers and has developed over the years. This year alone, over 5000 carers received support from the service.

It was noted that finding hidden carers was one of the service's main challenges. These carers do not receive any support from statutory services or voluntary organisations, or any specialist support.

All those present were asked to raise awareness within their communities, in an effort to ensure that carers receive the support that is available to them.

Cliff Everett stated that Holyhead Town Council hold private showings for various groups at the cinema in Holyhead and that he was happy to offer such a showing for Anglesey carers.

6. Children's Services in the County Council

Llŷr ap Rhisiart gave a presentation on the prevention strategy and services within the County Council's Children's Services.

Although Children's Services is purely a statutory service to some extent, it was explained that more needed to be done within communities to intervene and attempt to resolve problems at an early stage in order to reduce the demand on the statutory services.

An outline was given of what had been achieved so far in terms of the community element of the prevention strategy:

- Attending community events
- Holyhead schools community hub (pilot)
- Work with the Police and other key agencies on adverse childhood experiences.

In response to an enquiry regarding addressing drug problems etc within groups of young people, it was noted that the service was in the habit of working with the Police and other services and agencies and would welcome any opportunity to attempt to resolve problems at an early stage.

The support of the communities was sought to raise awareness of prevention services and the willingness of the service to take part in the community by setting up stalls at events etc.

7. Scrutiny Forum

Anwen Davies, Scrutiny Manager, gave an update on developments within scrutiny in the County Council, concentrating on the elements below:

Improvement Journey – It was explained that work had been undertaken for some months on strengthening scrutiny within the Council. This work includes seeking to develop a whole Council approach to scrutiny by linking scrutiny work programmes with the Executive’s work programme and identifying the effect of scrutiny work on decisions.

Structure – As well as the two scrutiny committees, 3 Panels have been created to concentrate on the following areas:

Finance Panel
Children’s Services Improvement Panel
Education and Schools Standards Panel

As is the case with the main scrutiny committees, the focus of these Panels is to hold to account and to add value.

Work Programmes – an outline was given on the main areas that both committees would be concentrating on over the coming months and it was explained that a link to the work programmes of the two scrutiny committees was circulated to all clerks with the monthly updates to the Executive’s forward work programme.

It was noted that community engagement was a key component of the scrutiny process. To this end, the Scrutiny Service is working with Medrwn Môn, Llais Ni and a citizens’ panel to look at the 2019/20 budget savings and the Homelessness Strategy.

It was noted that Medrwn Môn were seeking to attract interest in taking part in the Citizens Panel and intended to hold an open session on the Council’s budget on Friday evening, 21 September, for an initial discussion.

8. Any Other Business

8.1 The A545 between Beaumaris and Menai Bridge

Councillor Stan Zalot referred to serious traffic problems as a result of the closure of the A545 on Wednesday evening, 12 September, because of a landslide that caused damage to a wall and a gas pipe. He emphasised that access between Beaumaris and the A55 needed to be improved as a matter of urgency.

The Leader responded that the County Council was continuing to do all within its ability to seek to improve the situation, including putting pressure on the Welsh Government to address this.

It was agreed that the County Council would invite Beaumaris Town Council to a meeting to discuss the matter further and to keep them informed of developments.

8.2 Community Benefit Contributions

Cliff Everett sought assurance that the Council's Planning Service was looking into every opportunity to attract community benefit contributions from developers of major projects. Confirmation was given that this was happening.

The meeting ended at 9.00 pm.