

ISLE OF ANGLESEY COUNTY COUNCIL

Minutes of the virtual meeting held on 9 March 2021

- PRESENT:** Councillor Margaret Murley Roberts (Chair)
Councillor Glyn Haynes (Vice-Chair)
- Councillors R Dew, John Griffith, Richard Griffiths, K P Hughes, T LI Hughes MBE, Vaughan Hughes, Llinos Medi Huws, A M Jones, Carwyn Jones, Richard Owain Jones, G O Jones, R LI Jones, R Meirion Jones, Alun W Mummery, Bryan Owen, Bob Parry OBE FRAGS, Dylan Rees, Alun Roberts, Dafydd Roberts, J A Roberts, Nicola Roberts, P S Rogers, Dafydd Rhys Thomas, Ieuan Williams and Robin Williams
- IN ATTENDANCE:** Chief Executive,
Deputy Chief Executive,
Director of Function (Council Business)/Monitoring Officer,
Director of Function (Resources)/Section 151 Officer,
Director of Education, Skills and Young People,
Interim Director of Social Services,
Head of Highways, Waste and Property,
Head of Profession (Human Resources) and Transformation,
Head of Housing Services,
Head of Democratic Services,
Interim Head of Regulation and Economic Development,
Scrutiny Manager (AD),
Committee Officer (MEH).
- ALSO PRESENT:** None
- APOLOGIES:** Councillor Eric Wyn Jones

1. MINUTES

The minutes of the following meetings of the County Council were confirmed as correct:-

- 8 December, 2020
- 2 February, 2021 (Extraordinary)

2. DECLARATION OF INTEREST

The Senior Leadership Team declared a personal interest in Item 13 – Pay Policy Statement and were not present at the meeting during any discussion or voting thereon.

Councillor R Meirion Jones declared a personal and prejudicial interest in Item 13 – Pay Policy Statement and was not present at the meeting during any discussion or voting thereon.

Councillor Ieuan Williams declared a personal and prejudicial interest in Item 10 – Budget 2021/2022 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 OR THE CHIEF EXECUTIVE

The Chair made the following announcements:-

- The Chair wished to thank the Council staff for their continued commitment to sustain the Council services during the difficult and challenging period since the pandemic.
- Congratulations was extended to Mr George North who has now received his 100 cap for Wales.
- Best wishes was extended to Mrs Judith Thomas, Translation Services Manager, following her recent retirement after many years of service as a translator and part of the team who supports Council Committees.

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- Condolence was extended to Mr Fôn Roberts, Interim Director of Social Services following the death of his father recently.
- Condolences was extended to families and friends of those who have lost family members due to the pandemic.
- Condolences were extended to any Member of the Council or Staff who had suffered a bereavement.

4. QUESTIONS RECEIVED PURSUANT TO RULE 4.1.12.4 OF THE CONSTITUTION

Submitted – the following question on notice by Councillor Robert LI Jones to the Council Leader :-

'We are now seeing a big decline in the freight traffic coming and going to Dublin through the Port of Holyhead.'

There are various reasons being given for this and we as a County Council have to be concerned and be seen to be doing all we can to support the two ferry operators and their workforce.

Will you please inform the local Seamen and Women and the residents of Caergybi and Ynys Môn as to exactly what we as a Council have done to engage with our Assembly Member and our Member of Parliament to ensure they are doing all they can to help our Port increase the traffic flow through Holyhead.

This is a very serious situation and make no mistake the other Port Operators in the UK and France are doing all they can to take our traffic through their Port and their Local Authorities will be doing all they can to encourage them.'

The Leader of the Council said that regular meetings are conducted with the Assembly Member and the Member of Parliament as regards to issue of concerns on the Island. She noted that discussions as regard to the Port of Holyhead have been conducted over a number of years and that as Leader she had raised at WLGA meetings that local authorities with Ports within their authority needs to be supported. She further said that it was expected that traffic delays would have been seen at the Port of Holyhead but it is evident that the traffic flow has decrease. The Leader said she had requested meetings

with Welsh Government Ministers as regards to the Port of Holyhead and discussions had taken place with Mr Jeremy Miles MS, Mr Ken Skates MS, Ms Julie James MS and Ms Leslie Griffiths MS. She further said that discussion have been undertaken with the Irish Government to share experiences as regards to the Port Authority and Officers from the Council also meet regularly with Welsh Government, UK Government and the Irish Government officials together with the Port Authority. Discussions are undertaking as regards to a free port designation for the Port of Holyhead and support has been afforded by the other 5 local authorities in North Wales to ensure economic benefit for the whole of North Wales.

Councillor R LI Jones thanked the Leader of the Council for the work undertaken as regards to the Port of Holyhead. He said that it seemed that heavy good traffic are avoiding travelling from Ireland to Holyhead due to documentation and freight hauliers do not wish to carry mix load of goods. He asked that the Executive should demonstrate that they are working to address the loss of traffic through the Port of Holyhead as a result of Brexit. The Leader wished to respond that 96% of the freight hauliers paperwork is acceptable that come through the Port of Holyhead and the remaining 4% paperwork can be dealt with in less than half an hour.

5. PRESENTATION OF PETITIONS

No petitions received.

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

Submitted – the following Notice of Motion by Councillor Robert LI Jones:-

'Our Council is honour bound to by the Dublin Declaration of Age Friendly Cities and Communities in Europe 2013 to promote general public awareness of older people in the community and to ensure their concerns are acted upon and given an opportunity to be listened to. Ynys Môn has one of the largest elderly communities in Wales and their contributions to the economy of Ynys Môn is very important.

We have an Older People's Forum on Ynys Môn and they have never been given a presentation by the Economic or Planning Departments on large developments such as Wylfa, Penrhos Woods, the large Marina development in Holyhead or the Ty Mawr development in Llanfair PG.

I am asking for this to be made mandatory and for a presentation to be made on each and every large development that ensures their voice can be heard when open spaces and possible environmental destruction is to take place.

Open spaces and walks in our towns and countryside are so important to all of us but especially so to the elderly and the disabled residents'.

The Portfolio Holder for Planning responded that the Well-being of Future Generations Act places a duty on public bodies to carry out sustainable development that improves the social, economic, environmental and cultural well-being of Wales. The planning system contributes by discharging its duties with regard to the 'five ways of working' contained in the Act. These require consideration of: involvement; collaboration; integration; prevention; and long term factors. These considerations are an intrinsic part of the planning system and engagement, involvement and consultation with all members of the community is a key and central component of planning practice and procedure. Both, at the strategic level when formulating planning policy and the local level when determining individual planning applications, whatever their scale. This ensures that no particular group or members of

society are either favoured or discriminated against so that new development creates cohesive, equitable and resilient communities that meet the needs of all, whatever their age.

Statutory requirements for publicity and consultation on planning matters are made by the Welsh Government and the Local Planning Authority has no powers to mandate otherwise. Considerable time, effort and resources are already made to not only meet, but exceed these minimum statutory requirements. Notwithstanding the above, there is no evidence to suggest that the elderly are in any way disenfranchised by current arrangements, indeed it could be argued that specifically focusing on one group of society could be seen as favouritism at the expense of others. There are also practical difficulties in defining what would constitute a 'large development' across the diverse and varying communities on Anglesey e.g. a 'small development' in one of the main towns could be construed as a 'large development' by the islands smaller communities. This inevitably leads to concerns around consistency and fairness. The Portfolio Holder for Planning said that he could not support the proposal.

Councillor R LI Jones referred to correspondence he had received from the Older People's Commissioner for Wales' Ageing Well Lead which requested that the Leader of the Council and Chief Executive meets with the Older People's Commissioner for Wales to discuss the age friendly approach as she is aware of the preventative focus the Council is working towards. He said that his Notice of Motion is to highlight the needs of the elderly population of the Island and to demonstrate to other local authorities the determination of the Council to strengthen legislation on the Dublin Declaration to ensure that every planning decision that affect the environment is age friendly and that the elderly are consulted and listened to.

The Leader of the Council responded that she meets with the Older People's Commissioner for Wales on a regular basis and she noted that every person on the Island can respond to services afforded by the Council.

In the ensuing vote it was RESOLVED that the motion be not carried.

7. TREASURY MANAGEMENT MID-YEAR REVIEW 2020/21

The report of the Director of Function (Resources)/Section 151 as presented to the Executive on 14 December, 2020 was presented for the Council's acceptance.

It was RESOLVED to accept the Treasury Management Mid-Year Review Report 2020/21.

8. TREASURY MANAGEMENT STRATEGY STATEMENT 2021/22

The report of the Director of Function (Resources)/Section 151 Officer as presented to the Executive on 1 March, 2021 was presented for the Council's acceptance.

Councillor Aled M Jones questioned as to the financial allocation and grants afforded by Welsh Government at the end of every financial year. The Portfolio Holder for Finance responded that grants is afforded by Welsh Government at the end of every financial year and it is difficult to predict as the amount that will be received. The Director of Function (Resources)/Section 151 Officer said that it is dependent on the financial resources that Welsh Government has available to distribute to local authorities and the money is usually afforded through a formula to the 22 local authorities in Wales. Some allocation of grants are designated towards specific project within local authorities and Welsh Government invites local authorities to send grant applications for such grants and to spend the grants

within the financial year. He further said that grants were received over the last two years towards the maintenance of schools which amounted to £1m.

It was RESOLVED to approve the Treasury Management Strategy Statement 2021/22.

9. CAPITAL STRATEGY AND CAPITAL PROGRAMME 2021/22 TO 2023/24

The report of the Director of Function (Resources)/Section 151 Officer as presented to the Executive on 1 March, 2021 was presented for the Council's acceptance.

It was RESOLVED to approve the Capital Strategy and Capital Programme 2021/22 to 2023/24.

10. BUDGET 2021/22

The report of the Director of Function (Resources)/Section 151 Officer as presented to the Executive on 1 March, 2021 was presented for the Council's acceptance.

The Portfolio Holder for Finance presented the Executive's proposals for the Revenue Budget and resulting Council Tax for 2021/22, the Council's updated Medium Term Financial Strategy and the use of any one-off funds to support the budget – items 10 (a) to (ch) within the Agenda. He said that this has been a difficult year due to the pandemic and he wished to thank the Director of Function (Resources)/Section 151 Officer and his staff for their work. He noted that when he was appointed as Portfolio Holder for Finance in 2019 his priority was to address the Council reserves. He referred to the Welsh Audit Office report in July 2019 which stated that the recent trend in reduction in the general fund balance is unsustainable and increases the need for the Council to deliver recurring savings. This is recognised as a risk by the Section 151 Officer and the Council and there is an acceptance that over a longer term budget needs to provide for the replenishing of reserves. As Portfolio Holder he was pleased to report that the reserves of the Council is now in a better situation and it is timely to ensure that the budget of the Council is set in a prudent manner for the residents of the Island. The initial proposal was to increase the Council Tax by 3.75% but following consultation with the residents of the Island and receiving further funding from Welsh Government it was recommended that the Council Tax be increased by 2.75% so as to balance the budget of the Council. The increase in the council tax will be lowest in North Wales and the second lowest in Wales.

Councillor G O Jones raised that Gwynedd Council has also received further funding from Welsh Government recently but has decided not to decrease their intended increase in the council tax due to potential risks. The Portfolio Holder for Finance responded that grant allocation has been received by Welsh Government towards Information Technology. The intention was to spend £300k on chrome books for pupils in the financial year 2021/22, however the Executive decided to finance the purchase of the chrome books from the grant allocation by Welsh Government. He further said that grant allocation has been received by Welsh Government from the Circular Economy Fund to purchase vehicles as part of the Waste Collection Contract and which will result in the Authority having to borrow less in purchasing the vehicles. These grant allocations equate to a saving of 1% within the council tax.

Councillor Peter Rogers referred that the David Hughes Estate and the need to financially support young people as was set out in the original intention of establishing the fund. The Portfolio Holder for Finance responded that the financial support from the David Hughes Estate is distributed within the Island Secondary Schools and a report will be submitted to the Executive at its meeting to be held on 22 March, 2021 as regards to this matter.

An amendment to the budget was submitted by Councillor Bryan Owen, on behalf of the Anglesey Independent Party, to propose that the Council Tax rate increase is set at 2% with the following amendments to the Budgets:-

- £150,000 to come out of the Eco Park (Parc Adfer) currently with approximately £911,000 in the account;
- £75,000 from the Wylfa funding that stands at approximately £675,000 between 3 accounts;
- £75,000 from the contingency fund that has approximately £365,000 in the account.

This with the Council Tax Reduction Scheme would provide the £308,000 needed so that the 2021/22 Council Tax increase could be set at 2%.

Councillor Bryan Owen expressed that residents of the Island have face unpredicted period with people losing their employment and face hardship. He further referred that elderly residents are finding it hard to pay continued increase in council tax and this year having to pay for the Green Bin collection service. Councillor Owen further said that following the public consultation on the budget 88% of the respondents have expressed that they do not want to see an increase in council tax this year and he proposed that the Council Tax increase be set at 2%.

Councillor R LI Jones seconded the amendment to the budget.

The Portfolio for Finance said that if the Authority continues to spend from the reserves it will result in having to balance and secure the reserves in the following year. He noted that having adequate reserves allows the Council to be in a position to influence on match funding opportunities which has been seen recently with Welsh Government offering £1.85m towards small industrial unit at Holyhead and Llangefni, subject to the authority's contribution of £150k towards the project. He noted that if residents on the Island need support in paying their council tax they can apply through the Council Tax Reduction Scheme.

Councillor A M Jones expressed that residents on Anglesey will be faced with paying for the first time for Green Bin Collection and there is a 100% premium on empty homes which also affects some residents; the Council are facing council tax rebate when these properties convert to business rates. He said that whilst welcoming the match funding opportunities for small industrial unit in Holyhead and Llangefni he expressed that there is also a need for small industrial unit in Amlwch. He noted that the release from the reserves as set out in the amendment to the budget would equate to a 2% increase in the Council Tax. He further said that most of the Community Councils have decided not to increase their precept this year due to the hardship that has been faced due to the pandemic. Councillor Jones said that there is £1.8 underspend within the budget and the reserves of the Council is adequate and the Authority can sustain a decrease in the council tax from 2.75% to 2%.

The Portfolio Holder for Finance said that adequate reserves is required to address any requirement for emergency funding in the future. He noted that referrals to the Children's Services has seen a significant decrease during the period of the pandemic but it is impossible to predict whether these referrals will increase when the lockdown period is eased. The Portfolio Holder said that there is an underspend within the budget this year but it must be recognised that the estimate for the budget is currently at Quarter 3 and the

situation may change within Quarter 4. He further noted that Welsh Government match-funding was specific for small industrial unit in Llangefni and Holyhead.

The Portfolio Holder for Finance further said that it was decided to separate the charge for the Green Bin Collection from the budget as it will allow the residents of the Island to choose if they wish to pay for the service or taking their green waste to the recycling centres or composting the green waste in their gardens.

Councillor Bryan Owen ascertain as to the total amount of reserves within the budget of the Council. The Director of Function (Resources)/Section 151 Officer responded that the general financial reserves at the beginning of the financial year totalled £7.06m. A total of £85k has been utilized from the reserves during the financial year. He stated that although it is expected that there will be an underspend at the end of the financial year, which will reduce the level of general reserves at the end of 2020/21.

In the ensuing vote it was RESOLVED:-

- **To approve the capital budget for 2021/22**
- **To accept the draft Council Tax Resolution as (c) in the Agenda.**

1. RESOLVED

- (a) Pursuant to the recommendations of the Executive, to adopt the 2021/22 Budget at Section 9, 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 2021/22 as shown at Table 4, Section 9 of the 2021/22 Budget Report Appendix 1 and Appendix 3.
- (c) Pursuant to the recommendations of the Executive, to adopt a capital budget as shown in the Capital Budget Report 2021/22 report.
- (ch) To delegate to the Director of Function (Resources)/Section 151 Officer the power to make adjustments between headings in the Final Budget Proposal 2021/22 at Appendix 3 in order to give effect to the Council's decisions. In addition, to delegate to Director of Function (Resources)/Section 151 Officer the power to transfer up to £50k per item from the general contingency. Any item in excess of £50k will require the approval of the Executive before any transfer from the general contingency is made.
- (d) To delegate to the Executive Committee, for the financial year 2021/22, the powers to transfer budgets between headings as follows:-
 - (i) unlimited powers to spend each budget heading in Appendix 3 Final Budget Proposal 2021/22 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 2021/22 and on the advice of the Head of Function (Resources), the power to release up to £250k 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 2022, 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 the Capital Budget Report 2021/22 report and to commit resources in following years and consistent with the budget framework.
- (f) To set and approve the prudential and treasury indicators which are estimates and limits for 2021/22 and onwards as shown in the report on the Treasury Management Strategy Statement 2021/22.
- (ff) To approve the Treasury Management Strategy Statement for 2021/22 and the Capital Strategy 2021/22.
- (g) To confirm that items 1(b) to (ff) become part of the budget framework.
2. **RESOLVED** to adopt and affirm for the purposes of the financial year 2021/22 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 2021/22 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 amended), 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. **RESOLVED** to disapply any discount(s) granted to long-term empty dwellings and dwelling occupied periodically (usually known as second homes) and to vary the full Council's decision made on 28 February 2018 and apply for the financial year 2021/22 a higher amount of Council Tax (called a Council Tax Premium) of 100% of the standard rate of Council Tax for long-term empty dwellings and for dwellings occupied periodically (usually known as second homes) to apply a higher amount of Council Tax (called a Council tax Premium) of 35% under Sections 12A and 12B of the Local Government Finance Act 1992 as inserted by Section 139 of the Housing (Wales) Act 2014.
5. 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.
6. That it is noted that a resolution of the Executive on 30 November 2020 approved the amount calculated by the Isle of Anglesey County Council for its council tax base for 2021/22 and to further note that the full Council in its meeting on the 11 December 2018 approved that the local Council Tax Reduction Scheme will continue unchanged for subsequent years unless substantially amended. It is also noted that the full Council on 28 February 2018 adopted and approved a local Council Tax Discretionary Policy under Section 13A of the Local Government Finance Act 1992, delegating to the Executive the power to revoke, re-enact and/or amend the Policy. The Executive having last amended the Policy on 26 November 2018.
7. At its meeting on 30 November 2020, the Executive, in accordance with the Local Government Finance Act 1992 and the Local Authorities (Calculation of Council Tax

Base)(Wales) Regulations 1995 (SI19956/2561) as amended by SI1999/2935 and the Local Authorities (Calculation of Council Tax Base) and Council Tax (Prescribed Classes of Dwellings)(Wales) Amendment) Regulations 2004 and the Local Authority (Calculation of Taxbase) (Wales) (Amendment) Regulations 2016 resolved to approve the amounts calculated by the Isle of Anglesey County Council as its tax base and for the parts of the area, for the year 2021/22, as follows:-

- a) **31,548.20** being the amount approved by the Executive as the Isle of Anglesey County Council's council tax base for the year.
- b) The parts of the Council's area, being the amounts calculated by the Executive as the amounts of the Isle of Anglesey County Council's council tax base for the year for dwellings in those parts of its area to which one or more special items relate, are as follows:-

Community/Town Council Areas	Tax Base 2021/22
Amlwch	1,519.66
Beaumaris	1,081.50
Holyhead	3,990.91
Llangefni	1,976.50
Menai Bridge	1,478.06
Llanddaniel-fab	381.29
Llanddona	385.84
Cwm Cadnant	1,159.87
Llanfair Pwllgwyngyll	1,331.84
Llanfihangel Ysgeifiog	693.53
Bodorgan	464.26
Llangoed	653.68
Llangristiolus & Cerrig Ceinwen	629.11
Llanidan	415.21
Rhosyr	1,025.44
Penmynydd	246.78
Pentraeth	579.06
Moelfre	621.39
Llanbadrig	683.74
Llanddyfnan	503.92
Llaneilian	580.02
Llanerch-y-medd	529.34
Llaneugrad	184.19
Llanfair Mathafarn Eithaf	1,850.63
Cylch y Garn	400.30
Mechell	556.99
Rhos-y-bol	479.47
Aberffraw	306.84
Bodedern	427.24
Bodffordd	426.65
Trearddur	1,271.33
Tref Alaw	266.44
Llanfachraeth	226.29
Llanfaelog	1,270.30

Community/Town Council Areas	Tax Base 2021/22
Llanfaethlu	270.72
Llanfair-yn-Neubwll	589.19
Valley	1,009.83
Bryngwran	359.06
Rhoscolyn	358.31
Trewalchmai	363.47
Total Taxbase	31,548.20

8. That the following amounts be now calculated by the Council for the year 2021/22, in accordance with Sections 32 to 36 of the Local Government Finance Act 1992:-
- a) £207,033,447 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) £58,306,184 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) £148,727,263 being the amount by which the aggregate at 8(a) above exceeds the aggregate at 8(b) above, calculated by the Council, in accordance with Section 32(4) of the Act, as its budget requirement for the year.
 - ch) £104,825,173 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) £ 1,391.59 being the amount at 8(c) above less the amount at 8(ch) above, all divided by the amount at 7(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) £ 1,607,298 being the aggregate amount of all special items referred to in Section 34(1) of the Act.
 - e) £ 1,340.64 being the amount at 8(d) above less the result given by dividing the amount at 8(dd) above by the amount at 7(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)

		Band D equivalent per area including Isle of Anglesey Council and Community/Town Council elements
Amlwch	£	1,406.88
Beaumaris	£	1,368.72
Holyhead	£	1,494.54
Llangefni	£	1,432.35
Menai Bridge	£	1,404.90
Llanddaniel-fab	£	1,368.27
Llanddona	£	1,358.55
Cwm Cadnant	£	1,368.54

Llanfair Pwllgwyngyll	£	1,383.39
Llanfihangel Ysgeifiog	£	1,370.34
Bodorgan	£	1,365.84
Llangoed	£	1,363.59
Llangristiolus & Cerrig Ceinwen	£	1,353.33
Llanidan	£	1,373.22
Rhosyr	£	1,364.67
Penmynydd	£	1,373.04
Pentraeth	£	1,363.05
Moelfre	£	1,358.64
Llanbadrig	£	1,380.87
Llanddyfnan	£	1,360.44
Llaneilian	£	1,363.05
Llanerch-y-medd	£	1,374.93
Llaneugrad	£	1,362.33
Llanfair Mathafarn Eithaf	£	1,370.70
Cylch y Garn	£	1,358.10
Mechell	£	1,358.55
Rhos-y-bol	£	1,357.29
Aberffraw	£	1,368.00
Bodedern	£	1,373.40
Bodffordd	£	1,366.38
Trearddur	£	1,368.90
Tref Alaw	£	1,365.93
Llanfachraeth	£	1,376.28
Llanfaelog	£	1,373.67
Llanfaethlu	£	1,361.88
Llanfair-yn-Neubwll	£	1,369.44
Valley	£	1,366.38
Bryngwran	£	1,374.03
Rhoscolyn	£	1,351.80
Trewalchmai	£	1,364.04

being the amount given by adding to the amount at 8(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 8(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

		Council Tax per Band, per Area, which includes the Isle of Anglesey County Council and Community/Town Council elements/precepts								
		A	B	C	D	E	F	G	H	I
Amlwch	£	937.92	1,094.24	1,250.56	1,406.88	1,719.52	2,032.15	2,344.79	2,813.75	3,282.71
Beaumaris	£	912.48	1,064.56	1,216.64	1,368.72	1,672.88	1,977.03	2,281.19	2,737.43	3,193.67
Holyhead	£	996.36	1,162.42	1,328.48	1,494.54	1,826.66	2,158.77	2,490.89	2,989.07	3,487.25

Council Tax per Band, per Area, which includes the Isle of Anglesey County Council and Community/Town Council elements/precepts

		A	B	C	D	E	F	G	H	I
Llangefni	£	954.90	1,114.05	1,273.20	1,432.35	1,750.65	2,068.94	2,387.24	2,864.69	3,342.14
Menai Bridge	£	936.60	1,092.70	1,248.80	1,404.90	1,717.10	2,029.29	2,341.49	2,809.79	3,278.09
Llanddaniel-fab	£	912.18	1,064.21	1,216.24	1,368.27	1,672.33	1,976.38	2,280.44	2,736.53	3,192.62
Llanddona	£	905.70	1,056.65	1,207.60	1,358.55	1,660.45	1,962.34	2,264.24	2,717.09	3,169.94
Cwm Cadnant	£	912.36	1,064.42	1,216.48	1,368.54	1,672.66	1,976.77	2,280.89	2,737.07	3,193.25
Llanfair Pwllgwyngyll	£	922.26	1,075.97	1,229.68	1,383.39	1,690.81	1,998.22	2,305.64	2,766.77	3,227.90
Llanfihangel Ysgeifiog	£	913.56	1,065.82	1,218.08	1,370.34	1,674.86	1,979.37	2,283.89	2,740.67	3,197.45
Bodorgan	£	910.56	1,062.32	1,214.08	1,365.84	1,669.36	1,972.87	2,276.39	2,731.67	3,186.95
Llangoed	£	909.06	1,060.57	1,212.08	1,363.59	1,666.61	1,969.62	2,272.64	2,727.17	3,181.70
Llangristiolus & Cerrig Ceinwen	£	902.22	1,052.59	1,202.96	1,353.33	1,654.07	1,954.80	2,255.54	2,706.65	3,157.76
Llanidan	£	915.48	1,068.06	1,220.64	1,373.22	1,678.38	1,983.53	2,288.69	2,746.43	3,204.17
Rhosyr	£	909.78	1,061.41	1,213.04	1,364.67	1,667.93	1,971.18	2,274.44	2,729.33	3,184.22
Penmynydd	£	915.36	1,067.92	1,220.48	1,373.04	1,678.16	1,983.27	2,288.39	2,746.07	3,203.75
Pentraeth	£	908.70	1,060.15	1,211.60	1,363.05	1,665.95	1,968.84	2,271.74	2,726.09	3,180.44
Moelfre	£	905.76	1,056.72	1,207.68	1,358.64	1,660.56	1,962.47	2,264.39	2,717.27	3,170.15
Llanbadrig	£	920.58	1,074.01	1,227.44	1,380.87	1,687.73	1,994.58	2,301.44	2,761.73	3,222.02
Llanddyfnan	£	906.96	1,058.12	1,209.28	1,360.44	1,662.76	1,965.07	2,267.39	2,720.87	3,174.35
Llaneilian	£	908.70	1,060.15	1,211.60	1,363.05	1,665.95	1,968.84	2,271.74	2,726.09	3,180.44
Llanerch-y-medd	£	916.62	1,069.39	1,222.16	1,374.93	1,680.47	1,986.00	2,291.54	2,749.85	3,208.16
Llaneugrad	£	908.22	1,059.59	1,210.96	1,362.33	1,665.07	1,967.80	2,270.54	2,724.65	3,178.76
Llanfair Mathafarn Eithaf	£	913.80	1,066.10	1,218.40	1,370.70	1,675.30	1,979.89	2,284.49	2,741.39	3,198.29
Cylch y Garn	£	905.40	1,056.30	1,207.20	1,358.10	1,659.90	1,961.69	2,263.49	2,716.19	3,168.89
Mechell	£	905.70	1,056.65	1,207.60	1,358.55	1,660.45	1,962.34	2,264.24	2,717.09	3,169.94
Rhos-y-bol	£	904.86	1,055.67	1,206.48	1,357.29	1,658.91	1,960.52	2,262.14	2,714.57	3,167.00
Aberffraw	£	912.00	1,064.00	1,216.00	1,368.00	1,672.00	1,975.99	2,279.99	2,735.99	3,191.99
Bodedern	£	915.60	1,068.20	1,220.80	1,373.40	1,678.60	1,983.79	2,288.99	2,746.79	3,204.59
Bodffordd	£	910.92	1,062.74	1,214.56	1,366.38	1,670.02	1,973.65	2,277.29	2,732.75	3,188.21
Trearddur	£	912.60	1,064.70	1,216.80	1,368.90	1,673.10	1,977.29	2,281.49	2,737.79	3,194.09
Tref Alaw	£	910.62	1,062.39	1,214.16	1,365.93	1,669.47	1,973.00	2,276.54	2,731.85	3,187.16
Llanfachraeth	£	917.52	1,070.44	1,223.36	1,376.28	1,682.12	1,987.95	2,293.79	2,752.55	3,211.31
Llanfaelog	£	915.78	1,068.41	1,221.04	1,373.67	1,678.93	1,984.18	2,289.44	2,747.33	3,205.22
Llanfaethlu	£	907.92	1,059.24	1,210.56	1,361.88	1,664.52	1,967.15	2,269.79	2,723.75	3,177.71
Llanfair-yn-Neubwll	£	912.96	1,065.12	1,217.28	1,369.44	1,673.76	1,978.07	2,282.39	2,738.87	3,195.35
Valley	£	910.92	1,062.74	1,214.56	1,366.38	1,670.02	1,973.65	2,277.29	2,732.75	3,188.21
Bryngwran	£	916.02	1,068.69	1,221.36	1,374.03	1,679.37	1,984.70	2,290.04	2,748.05	3,206.06
Rhoscolyn	£	901.20	1,051.40	1,201.60	1,351.80	1,652.20	1,952.59	2,252.99	2,703.59	3,154.19
Trewalchmai	£	909.36	1,060.92	1,212.48	1,364.04	1,667.16	1,970.27	2,273.39	2,728.07	3,182.75

being the amounts given by multiplying the amounts at 8(e) and 8(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.

9. That it be noted that for the year 2021/22, 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	£	203.70	237.65	271.60	305.55	373.45	441.35	509.25	611.10	712.95

10. That, having calculated the aggregate in each case of the amounts at 8(ff) and 9 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 2021/22 for each of the categories of dwellings shown below:-

Council Tax per Band, per Area, which includes the Isle of Anglesey County Council element, Community/Town Council Precepts and North Wales Police Precept										
		A	B	C	D	E	F	G	H	I
Amlwch	£	1,141.62	1,331.89	1,522.16	1,712.43	2,092.97	2,473.51	2,854.05	3,424.86	3,995.67
Beaumaris	£	1,116.18	1,302.21	1,488.24	1,674.27	2,046.33	2,418.39	2,790.45	3,348.54	3,906.63
Holyhead	£	1,200.06	1,400.07	1,600.08	1,800.09	2,200.11	2,600.13	3,000.15	3,600.18	4,200.21
Llangefni	£	1,158.60	1,351.70	1,544.80	1,737.90	2,124.10	2,510.30	2,896.50	3,475.80	4,055.10
Menai Bridge	£	1,140.30	1,330.35	1,520.40	1,710.45	2,090.55	2,470.65	2,850.75	3,420.90	3,991.05
Llanddaniel-fab	£	1,115.88	1,301.86	1,487.84	1,673.82	2,045.78	2,417.74	2,789.70	3,347.64	3,905.58
Llanddona	£	1,109.40	1,294.30	1,479.20	1,664.10	2,033.90	2,403.70	2,773.50	3,328.20	3,882.90
Cwm Cadnant	£	1,116.06	1,302.07	1,488.08	1,674.09	2,046.11	2,418.13	2,790.15	3,348.18	3,906.21
Llanfair Pwllgwyngyll	£	1,125.96	1,313.62	1,501.28	1,688.94	2,064.26	2,439.58	2,814.90	3,377.88	3,940.86
Llanfihangel Ysgeifiog	£	1,117.26	1,303.47	1,489.68	1,675.89	2,048.31	2,420.73	2,793.15	3,351.78	3,910.41
Bodorgan	£	1,114.26	1,299.97	1,485.68	1,671.39	2,042.81	2,414.23	2,785.65	3,342.78	3,899.91
Llangoes	£	1,112.76	1,298.22	1,483.68	1,669.14	2,040.06	2,410.98	2,781.90	3,338.28	3,894.66
Llangristiolus & Cerrig Ceinwen	£	1,105.92	1,290.24	1,474.56	1,658.88	2,027.52	2,396.16	2,764.80	3,317.76	3,870.72
Llanidan	£	1,119.18	1,305.71	1,492.24	1,678.77	2,051.83	2,424.89	2,797.95	3,357.54	3,917.13
Rhosyr	£	1,113.48	1,299.06	1,484.64	1,670.22	2,041.38	2,412.54	2,783.70	3,340.44	3,897.18
Penmynydd	£	1,119.06	1,305.57	1,492.08	1,678.59	2,051.61	2,424.63	2,797.65	3,357.18	3,916.71
Pentraeth	£	1,112.40	1,297.80	1,483.20	1,668.60	2,039.40	2,410.20	2,781.00	3,337.20	3,893.40
Moelfre	£	1,109.46	1,294.37	1,479.28	1,664.19	2,034.01	2,403.83	2,773.65	3,328.38	3,883.11

Llanbadrig	£	1,124.28	1,311.66	1,499.04	1,686.42	2,061.18	2,435.94	2,810.70	3,372.84	3,934.98
Llanddyfnan	£	1,110.66	1,295.77	1,480.88	1,665.99	2,036.21	2,406.43	2,776.65	3,331.98	3,887.31
Llaneilian	£	1,112.40	1,297.80	1,483.20	1,668.60	2,039.40	2,410.20	2,781.00	3,337.20	3,893.40
Llanerch-y-medd	£	1,120.32	1,307.04	1,493.76	1,680.48	2,053.92	2,427.36	2,800.80	3,360.96	3,921.12
Llaneugrad	£	1,111.92	1,297.24	1,482.56	1,667.88	2,038.52	2,409.16	2,779.80	3,335.76	3,891.72
Llanfair Mathafarn Eithaf	£	1,117.50	1,303.75	1,490.00	1,676.25	2,048.75	2,421.25	2,793.75	3,352.50	3,911.25
Cylch y Garn	£	1,109.10	1,293.95	1,478.80	1,663.65	2,033.35	2,403.05	2,772.75	3,327.30	3,881.85
Mechell	£	1,109.40	1,294.30	1,479.20	1,664.10	2,033.90	2,403.70	2,773.50	3,328.20	3,882.90
Rhos-y-bol	£	1,108.56	1,293.32	1,478.08	1,662.84	2,032.36	2,401.88	2,771.40	3,325.68	3,879.96
Aberffraw	£	1,115.70	1,301.65	1,487.60	1,673.55	2,045.45	2,417.35	2,789.25	3,347.10	3,904.95
Bodedern	£	1,119.30	1,305.85	1,492.40	1,678.95	2,052.05	2,425.15	2,798.25	3,357.90	3,917.55
Bodffordd	£	1,114.62	1,300.39	1,486.16	1,671.93	2,043.47	2,415.01	2,786.55	3,343.86	3,901.17
Trearddur	£	1,116.30	1,302.35	1,488.40	1,674.45	2,046.55	2,418.65	2,790.75	3,348.90	3,907.05
Tref Alaw	£	1,114.32	1,300.04	1,485.76	1,671.48	2,042.92	2,414.36	2,785.80	3,342.96	3,900.12
Llanfachraeth	£	1,121.22	1,308.09	1,494.96	1,681.83	2,055.57	2,429.31	2,803.05	3,363.66	3,924.27
Llanfaelog	£	1,119.48	1,306.06	1,492.64	1,679.22	2,052.38	2,425.54	2,798.70	3,358.44	3,918.18
Llanfaethlu	£	1,111.62	1,296.89	1,482.16	1,667.43	2,037.97	2,408.51	2,779.05	3,334.86	3,890.67
Llanfair-yn-Neubwll	£	1,116.66	1,302.77	1,488.88	1,674.99	2,047.21	2,419.43	2,791.65	3,349.98	3,908.31
Valley	£	1,114.62	1,300.39	1,486.16	1,671.93	2,043.47	2,415.01	2,786.55	3,343.86	3,901.17
Bryngwran	£	1,119.72	1,306.34	1,492.96	1,679.58	2,052.82	2,426.06	2,799.30	3,359.16	3,919.02
Rhoscolyn	£	1,104.90	1,289.05	1,473.20	1,657.35	2,025.65	2,393.95	2,762.25	3,314.70	3,867.15
Trewalchmai	£	1,113.06	1,298.57	1,484.08	1,669.59	2,040.61	2,411.63	2,782.65	3,339.18	3,895.71

11. REPLACEMENT OF LAY MEMBER ON THE AUDIT AND GOVERNANCE COMMITTEE

The report of the Head of Audit and Risk as presented to the Audit and Governance Committee on 9 February, 2021 was presented for the Council's approval.

It was RESOLVED to amend the Council's Constitution to reduce the number of lay members required on the Audit and Governance Committee from two lay members to one, until such time as the provisions of the new legislation come into effect.

12. LOCAL GOVERNMENT AND ELECTIONS (WALES) ACT 2021

The report of the Director of Function (Council Business)/Monitoring Officer was submitted for the Council's approval.

The Portfolio Holder for Corporate Business said that the Local Government and Elections (Wales) Bill was passed by the Senedd on 18 November, 2020 and received Royal Assent on 20 January, 2021. The Bill was one of only two Bills in the Welsh Government's legislative programme to continue during the covid-19 pandemic. The Bill was prioritised given the timescale required to introduce planned electoral reforms in time for the 2022 local elections. He noted that the Act is substantial and covers a range of topics from electoral reform, public participation, governance and performance, through to regional working. The Act introduces:-

- Reforming electoral arrangements for local government;

- Introduction of a general power of competence (Councils may do anything in furtherance of their agenda provided the actions are not legally prohibited);
- Reforming public participation in local government;
- Reforms around democratic governance and leadership;
- Collaborative Working;
- Reform of the performance and governance regime;
- Powers to facilitate voluntary mergers of principal councils.

He further said that the Council is requested to approve the Action Plan attached to the report so as to ensure that the Council complies with the Local Government and Elections (Wales) Act 2021 within the timeframe.

Questions were raised as to the function of the Corporate Joint Committees and the financial resources the Authority is expected to contribute. The Director of Function (Council Business)/Section 151 Officer responded that there are 4 Corporate Joint Committees in Wales with the Isle of Anglesey County Council forming part of the Corporate Joint Committee for North Wales; which is similar to a Regional County Council structure. Welsh Government funding will be available to support the establishment of Corporate Joint Committees through the WLGA, however it is uncertain as to the amount of funding that is expected. She noted that the SLT is to meet to discuss the requirements of the WLGA to support the establishment of the Corporate Joint Committees. There is an expectation that each County Council contributes to the budget of the establishment of the Corporate Joint Committees from 2022. The Act states that the Corporate Joint Committees can decide as to the budget they will require to comply with the statutory requirements within the Act and the local authorities will have to fund the budget required by the established body. Welsh Government has extended the date of the first meeting of the Corporate Joint Committees to meet from September 2021 to end of June 2022. The Director of Function (Council Business)/Monitoring Officer further said that in the meantime it will be the responsibility of the North Wales Local Authorities to create a framework within the Act in which to transfer the North Wales Economic Ambitions Board to the CJC and to include the statutory duty of the Regional Traffic Management Plan and the Strategic Development Plan.

Councillor A M Jones expressed that this will create a sub-regional body that will require financial resource and legislative powers from local government.

The Leader of the Council said that there has been extensive discussions with the Welsh Government and WLGA as regards this matter and objections has been made to the creation of such a body. She noted that there is a requirement for the Council to approve the Action Plan attached to the report so as to allow the Officers to discuss in detail the requirement of the Act so as to ensure the best possible outcome for the residents of the Island.

It was RESOLVED :-

- **To accept the report and to approve the Action Plan contained therein;**
- **That further reports detailing progress against the Action Plan be monitored by the Senior Leadership Team.**

Councillor Alun Mummery abstained from voting.

13. PAY POLICY STATEMENT 2021

The report of the Head of Profession – Human Resources was presented to the Council by the Portfolio Holder for Corporate Business.

It was RESOLVED to endorse the Council’s Pay Policy Statement for 2021.

14. POLITICAL BALANCE ARRANGEMENTS WITHIN THE COUNCIL

Submitted – the report of the Head of Democratic Services was presented to the Council by the Leader of the Council.

It was RESOLVED that:-

- **The Council confirms the political balance arrangements and the number of seats allocated to each of the Groups, as detailed in the matrix, under the Local Government and Housing Act 1989;**
- **Group Leaders to advise the Head of Democratic Services as soon as possible of changes to Group Membership on Committees.**

The meeting concluded at 4.45 pm

**COUNCILLOR MARGARET M ROBERTS
CHAIR**