



JOINT LOCAL DEVELOPMENT PLAN

Joint Planning Policy Committee

**24 September 2013
Glyder Fawr, Caernarfon**

Present:

Isle of Anglesey County Council

Cllr J. Arwel Roberts (Cadeirydd)
Cllr Ann Griffith
Cllr Kenneth Hughes
Cllr Victor Hughes

Gwynedd Council

Cllr Gwen Griffith
Cllr John Brynmor Hughes
Cllr John Wyn Williams
Cllr Dafydd Meurig (eilydd)

Officers:

Rhun ap Gareth	Senior Solicitor (GC)
Gareth Jones	Planning & Environmental Services Manager (GC)
Jim Woodcock	Head of Planning & Public Protection (IOACC)
Nia Haf Davies	Manager - JPPU
Bob Thomas	Team Leader - JPPU
Eirian Harris	Planning Support Assistant - JPPU
Dafydd Edwards	Head of Finance (GC)
WE Jones	Senior Finance Manager (GC)
Amanda Hughes	Welsh Audit Office

Apologies:

Cllr Gwen Griffith - GC
Cllr Nicola Roberts - IOACC
Cllr Gethin Williams - GC
Cllr WT Hughes - IOACC

1. APOLOGIES

As noted above.

2. DECLARATION OF PERSONAL INTEREST

None.

3. URGENT BUSINESS

Cllr Roy Owen has stood-down from the Committee and Cllr John Brynmor Hughes was welcomed as his successor.

4. MIUNTES

The minutes from 21 June 2013 Committee were accepted as correct and signed by the Chairman.

Also, minutes from Panel meeting held on 26 July 2013 were accepted as correct.

5. VICE CHAIRMAN

Cllr John Wyn Williams was elected as Vice-Chairman of the Joint Planning Policy Committee and Panel for the period 2013- 2014.

6. THE JOINT PLANNING POLICY COMMITTEE'S FINAL ACCOUNTS FOR THE YEAR ENDING 31 MARCH 2013 AND RELEVANT AUDIT

Further to Dafydd Edwards financial presentation in June 21 Committee, Section 3 Form was presented, specifically 'External Auditor's Report' part.

Due to a financial report for 2011 – 2012 not being presented, the figures have been included in 2012 – 2013 – this was accepted by the Welsh Audit Auditor and furthermore accepted as correct. The reports are now up-to-date.

The Report was accepted by the Committee and the official copy signed by the Chairman.