

MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 7.00 ON WEDNESDAY 19 OCTOBER 2022.

PRESENT:

Councillor A. McCann - Chairman

Councillors: J. Abbott MBE, P. Norris, E. Roberts, D. R. Thomas and S. Williams.

Councillors: A. Jenkins, S. Magee and K. Roberts attended remotely.

Also present: Mai Owen Clerk/ Responsible Finance Officer

1.	APOLOGIES – Councillors: S. Conrad-Smith, C. McDermott, G. McGinn, and County Councillor T. Lloyd Hughes MBE.
2.	DECLARATION OF INTEREST - Cllr. Eric Roberts declared a personal interest in item 9.1 HHP/2022/288 Bay View, Lon Isallt
3.	MINUTES OF THE MEETING Resolved: to approve the minutes of 21 September 2022 (Prop. Cllr. E. Roberts, sec. Cllr. P. Norris).
4.	MATTERS ARISING FROM THE MINUTES
4.1	Drainage: Cllr. Stephen Magee complained that despite numerous meetings he had attended with the County Council Officers over the years nothing had been done to improve the drainage / flooding issues in Trearddur Bay. He reiterated the list of problems, causes and potential solutions he and Cllr. Eric Roberts had compiled in June / July 2022 and put the blame firmly at the door of the large developments that had contributed to the demise of the historically effective sea drainage routes. It was agreed to ask the County Council for an urgent meeting at the Village Hall to move things forward. In the meantime the clerk would ascertain whether the storm gullies could be cleared whilst the contractors were still present in the village working on clearing the recreation ground ditches.
4.2	Parking: it was noted that the work on the yellow lines by the Old Cricket Ground and on Beach Road had been completed but there was still an issue with overnight parking / campervans on Lon Isallt and parking problems on Ravenspoint Road.
4.3	Benches – the work on the benches was ongoing.
4.4	Any other matters arising from the minutes – none.
5.	CORRESPONDENCE - submitted and noted.
5.1	Electoral Administration and Reform White
5.2	Medrwn Môn Ebulletin
5.3	Independent Remuneration Panel for Wales Draft Annual Report – 02/2023 – the proposals regarding member allowances were circulated.
5.4	One Voice Wales Training – this list was to be circulated.

Signed:

(Chairman).

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5.5	Town/Community Council Members of the Isle of Anglesey County Council's Standards Committee. – It was agreed to nominate Mr Iorwerth Roberts and Mrs Margaret Thomas as Town/Community Council Members of the Standards Committee.		
5.6	Electoral Commission Report		
5.7	Anglesey County Council consultation – Our Future (for individual consultation)		
5.8	Guidance on Preparing a Council's Training Plan Including a Model Plan Template		
5.9	Executive's forward work programme - September 2022 update		
6.	STATUTORY DOCUMENTS		
6.1	Annual Report - the draft report for 2021/22 was discussed, finalised and accepted.		
6.2	Bio Diversity Plan – the 2022/25 plan was discussed, new ideas were incorporated and the plan accepted.		
6.3	Training Plan – it was agreed to adopt the training plan as drafted by the clerk for 2022/27.		
7.	FINANCE, ADMINISTRATION AND RISK MANAGEMENT The RFO Submitted and confirmed the financial report for the period from 1.9.2022 to 30.9.2022 together with bank reconciliations, statements and copies of accounts.		
7.1	Payments made and authorised as follows:		
	Salary	£477.07	Humphreys Waste
	Play Area Inspection (weekly)	£104pcm	£57.60
8.	PLAY AREA – nothing further to report.		
9.	PLANNING MATTERS -		
9.1	HHP/2022/288 Bay View, Lon Isallt, Trearddur Bay Full application for alterations and extensions together with the creation of a balcony – no objections. Public Register Cllr. Eric Roberts declared a personal interest in this item.		
9.2	VAR/2022/59 4 Bro Iarddur, Trearddur Bay Application under Section 73A for the variation of condition (03) of planning permission reference HHP/2021/204 (Full application for alterations and extensions, including a new roof terrace at) so as to allow submission of details after works have commenced. – the Planning Officers would deal with this. Public Register		
9.3	FPL/2022/261 Moryn, Lon Isallt, Trearddur Bay Full application for the erection of a boat store together with associated work - the Council was opposed to the development of the site, it was a very large excavation		

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	project in an AONB, there was no other development in that vicinity. There were also questions raised about the ownership of the land and the impact on the public access to the shore. Public Register
9.4	FPL/2022/267 Marines Lodge, 26 Ravenspoint Road, Trearddur Bay Full application for the demolition of the existing dwelling together with the erection of a two-storey replacement dwelling - Members were concerned about the height of the proposed dwelling and that it was out of character with the surrounding properties. Public Register
9.5	LBC/2022/34 The Pillbox, Trearddur Bay Listed building consent for alterations and repairs - agreed to support this Public Register
10.	PLANNING DECISIONS
10.1	FPL/2022/113Y Stablau, Lon St Ffraid ,Trearddur Bay – granted.
10.2	VAR/2022/51 Bryn Bela, Lon St Ffraid Road, Trearddur Bay – granted.
11.	COUNCILLORS' REPORTS
11.1	Cllr Jack Abbott MBE:- Asked about the work that was being carried out by Craig y Môr - this was understood to be sea defence work.
11.2	Cllr. Steven Williams:- Had attended the One Voice Wales Code of Conduct training. Reported that the Morlais related road works on South Stack Road was progressing but not completed and the questions raised following the Morlais Liaison Group Meeting regarding the Henborth footpath was outstanding. It was agreed to ask Mr Gerallt Llywelyn Jones to attend the next meeting to answer a question on Community Benefits. Agreed to prepare a write-up on Trearddur Bay for the Understanding Welsh Places (UWP) project.
11.3	Cllr. Eric Roberts – the Village Hall had taken delivery of new chairs and were now looking to create more space in the Penrhos Room, Cllr. D. R. Thomas agreed to find a home for the table tennis board. They were also intending to carry out some maintenance work on the outside of the building.
11.4	Cllr. Dafydd Rhys Thomas:- Reported that the County Council was unlikely to get much financial support from the Government for some time to come and although IOACC had reserves this would have to be spent very carefully and cuts would have to be made. He expressed concerns about the amount of erosion behind Cassetta, the public were still walking along the headland despite there being no footpath or right of way there. It was agreed to ask the County Council to intervene and put warning signs there before anyone got hurt.

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11.5	Cllr. Anwen McCann:- Reported on the Ynys Cybi Partnership Meeting, where an option to use QR codes to provide information instead of the blue heritage plaques was discussed. There would need to be an exercise to identify sites for these.
12	NEXT MEETING - 16.11.2022