

MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 7pm ON TUESDAY 26 JUNE 2018.

PRESENT:

Councillor - H.B. Rowlands, Chairman

Councillors: A. D. McCann, C. McDermott, Geoff McGinn, S. Magee, P. M. Parry, E. Roberts, K. Roberts, D. Rhys Thomas J.P. and D. A. Williams.

1. **APOLOGIES – Councillor** J. Abbott MBE, S. Conrad-Smith, and County Councillor Trefor Lloyd Hughes MBE
2. **DECLARATION OF INTEREST – none.**
3. **MINUTES OF THE PREVIOUS MEETING.**
Resolved: to approve the minutes.
4. **MATTERS ARISING FROM THE MINUTES**
 - 4.1 **Benches**
The work on repairing the benches was still outstanding – the clerk would get the contractor to give them urgent attention.
 - 4.2 **Bus shelters**
Agreed that the bus shelters should be painted as soon as the peak season was over. The clerk would also arrange for them to be cleaned before painting.
 - 4.3 Cllr. Keith Roberts made reference to the consultation document on 'Changes to the consenting of infrastructure' stating that it included an item on not opening footpaths – the clerk would look at this.
 - 4.4 Cllr. Keith Roberts pointed out that under GDPR Council Members were required to give their consent for their details to be put on the website. The clerk responded that certain information was mandatory which meant that consent was not required, however she would prepare a document so that they could review the information held.
5. **CORRESPONDENCE**
 - 5.1 Executive's forward work programme – submitted and noted
 - 5.2 Place Shaping Workshop Llangefni 5.7.2018 - submitted and noted. The Chairman would attend this.
 - 5.3 Liaison Forum – minutes submitted and noted.
 - 5.4 Need for a council house building programme – public notice submitted and noted. Although it was identified that there was a need for affordable homes in Trearddur Bay most developers appeared reluctant to build them cheaper

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homes in the village.

5.5 New Model Standing Orders 2018 – the clerk would prepare this for the next meeting.

5.6 One Voice Wales Training – noted.

6. RECREATION AREA

There were no further developments on the transfer of the lease.

7. Play Area

The clerk had requested a formal agreement from Holyhead Town Council on the programme of inspection and maintenance of the children's play area.

It was also noted that the swing had been removed from the play area.

It was suggested that it would be good to have more plastic benches on the site. The clerk would find out whether there were any grants available for improvements.

Cllr. Keith Roberts suggested that the Children's Play Area Committee take a look at the new equipment that was to be installed in the Holyhead Park before making any decisions regarding the purchase of equipment.

8. COUNCILLORS' REPORTS:

8.1 Cllr. Keith Roberts

Cllr. Keith Roberts asked that the council revisit the Councillor Allowances 2018-19 as outlined in the Independent Remuneration Panel for Wales Annual Report that was submitted to the council in February 2018. – The clerk would include this on the agenda for the next meeting.

8.2 Cllr. Conrad Smith – email report

The Councillor expressed concerns about the concealed junction from the B4545 to Trearddur Road – stating that it was particularly dangerous going down the hill from the Holyhead direction. She suggested that the Community Council could work with the Highways Department to see whether some safety measures could be put in place following the recent fatal accident. It was agreed to look at this.

8.3 **Cllr. McDermott** reported that some residents were keen to see more hanging baskets etc. in the village and that consideration should be given to this next year.

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8.4 **Cllr. Magee** expressed concerns about the state of the footpaths – the one by the Sea Shanty was particularly bad.

8.5 **Cllr. Dafydd Rhys Thomas** pointed out that the parking issues were still outstanding – the clerk was to remind IOACC of the agreements made following the last site visit.

8.6 **Cllr. Bill Rowlands**

Reported that he had arranged for the fly banners to be removed from the Leisure Centre roundabout – they were available to be reclaimed from the Kier Facilities Manager, Ty Menai, Bangor.

The Recycling Promotion and Monitoring Officer had agreed to a site visit with him to discuss the re-siting of the bins in Traerddur Bay so that the public had better access to them.

9. FINANCE, ADMINISTRATION AND RISK MANAGEMENT

Submitted and confirmed the financial report for the period from 1.4.2018 to 31.5.2018 together with Bank Reconciliations and Bank Statements.

10. 2017-18 Accounts

The internal auditor's report confirmed that the accounts were in order and it was agreed that the Chairman and RFO should certify the Annual Return and send all documents as requested to the External Auditors.

11. PAYMENTS: - Resolved: to confirm and pay the following:

Salary	£459.80
Maintenance	£696.00
Internal Audit	£100

12. Statutory Documents

The clerk would circulate a revised Risk Assessment Schedule for discussion next month.

13. ANY FURTHER URGENT MATTERS - none

14. PLANNING DECISIONS

14.1 46C82J/LB South Stack – Listed Building Consent for removal of chains from footbridge - granted

14.2 46C35E/LB Ellin's Tower, South Stack - Listed Building Consent for the replacement of external door - granted

14.3 46C614 Gaeffron, Refail Estate, Four Mile Bridge – Full application for

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alterations and extensions – granted.

- 14.4 46C618 Montina, Penrhyn Geiriol, Trearddur Bay - Full application for alterations and extensions which includes raising the height of the roof – granted.
- 14.5 46C175C/ENF Tyn Rhos Camping Site, Ravenspoint Road, Trearddur bay – Retrospective application for amendments to the existing access and footpath together with the erection of a stone wall – granted.
- 14.6 46C533B Gorlan, Lon Isallt, Trearddur Bay – Full application for the demolition of a porch together with the erection of a new porch in its place – granted.
- 14.7 46C616 – Glyndor, Penrallt Road, Trearddur Bay - Full application for alterations and extensions together with the erection of a garage – granted.
- 14.8 46C392E – Tyn Rhos Bach, Trearddur Bay – Outline application for the erection of a 4 bedroom single storey local market dwelling with all matters reserved - granted.
- 14.9 **APPEAL DECISION**
Appeal Ref: APP/L6805/A/18/3194967 Site address: Land adjacent to Veryan, Lon Crecrist, Trearddur Bay, Holyhead, Anglesey LL65 2AZ

15. PLANNING APPLICATIONS

- 15.1 **46C537A/LUC Pennant, Raven’s Point Road, Trearddur Bay**
Application for a Certificate of Lawfulness for the proposed use for alterations and extensions – no objections.
- 15.2 **46C547A/FR Wyncote, Lon St Ffraid, Trearddur Bay.**
Full application for alterations and extensions, demolition of the existing garage and erection of a detached garage – no observations.
- 15.3 It was noted that there appeared to be a large development at Borth, Porthdafarch Road but the Community Council had not received any application for planning – the clerk would make enquiries with the planning department about this.

Cllrs. Geoff McGinn and Stephen Magee left the meeting at 8.30pm

16. Chairman’s Allowance – It was agreed that the Chairman for 17/18 should be paid an allowance of £450.00.

17. NEXT MEETING 31.7.2018