

**MINUTES OF THE ANNUAL MEETING OF TREARDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDUR BAY AT 7pm ON TUESDAY 29 May 2018.**

**PRESENT:**

Councillor Geoff McGinn - Chairman

Councillors J. Abbott MBE, S. Conrad-Smith, A. D. McCann, C. McDermott, P. M. Parry, E. Roberts, K. Roberts, H.B. Rowlands, D. Rhys Thomas J.P. and D. A. Williams.

1. **APOLOGIES – Councillor S. Magee and County Councillor Trefor Lloyd Hughes MBE**
2. **ELECTION OF CHAIRMAN 2018 – 2019**  
With Councillor G. McGinn proposing and Councillor Dafydd Rhys Thomas seconding Councillor H.B. Rowlands was elected as the chairman. Councillor E. Roberts thanked the outgoing chairman for his efforts on behalf of the Council.
3. **ELECTION OF VICE- CHAIRMAN 2018 - 2019**  
With Councillor G. McGinn proposing and Councillor J. Abbott seconding Councillor E. Roberts was elected as the Vice- chairman.

**Cllr. Rowlands took over as chairman for the remainder of the meeting.**

4. **ELECTION OF REPRESENTATIVES:**  
**RESOLVED:** To elect as follows:-
  - 4.1 **One Voice Wales Association. (2)**  
Councillor A.D. McCann
  - 4.2 **Trearddur Bay Village Hall Committee. (2)**  
Councillors A.D. McCann and Eric Roberts.
  - 4.3 **Rhoscolyn School of Governors (1)**  
Councillor S. Magee
  - 4.4 **Finance Members. (4)**  
Councillors J. Abbott, Mrs A.D. McCann, G. D. McGinn and Eric Roberts.
  - 4.5 **Joint Burial Committee. (3)**  
Councillors S. Conrad-Smith, C.L. McDermott and K. Roberts.
  - 4.6 **Children’s Play Area. (5)**  
Councillors A.D. McCann, C.L. McDermott, S. Magee, H.B. Rowlands and D. Rhys Thomas.
  - 4.7 **Planning Forum. (3)**  
Councillors A.D. McCann, G. D. McGinn and Eric Roberts.
  - 4.8 **Town and Community Council Liaison Forum.**  
Councillors Keith Roberts and H.B. Rowlands

Signed:

(Chairman).

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5. **DECLARATION OF INTEREST – Cllr. Keith Roberts** (item 9.2 re play area).
6. **MINUTES OF THE PREVIOUS MEETING.**  
Resolved: to approve the minutes.
7. **MATTERS ARISING FROM THE MINUTES**
  - 7.1 **Planning Appeal – Old Cricket Ground**  
Noted: Several weeks had elapsed without a decision, the clerk was to make further enquiries.
  - 7.2 **Benches**  
Several benches required urgent repair and painting – the clerk was to obtain a time scale for completion of the work.
  - 7.3 **Bus Shelters**  
The clerk was waiting for an estimate for the painting work to be done as per Cllr. A McCann’s inspection report.
8. **CORRESPONDENCE**
  - 8.1 Executive's forward work programme  
Submitted and noted
  - 8.2 Consultation - Changes to the consenting of infrastructure  
Submitted and noted
  - 8.3 Town and Community Councils - Local Resolution Protocol  
Submitted: a letter from the Standards Committee Chairman asking whether the protocol issued by One Voice Wales had been adopted. The clerk would inform IOACC that TCC had adopted the protocol as amended by Councillor David Williams.
  - 8.4 2018-19 National Pay Agreement it was agreed to accept this and to pay the clerk accordingly.
  - 8.5 Consultation on draft Rights of Way Improvement Plan – this was to be circulated ( Cllrs. Eric Roberts and Keith Roberts would look at it in the first instance - response required by 10 August 2018)
  - 8.6 Data Protection (GDPR) Data Protection Fees – It was confirmed that the Community Councils were not required to appoint a Data Protection Officer but Cllr. Keith Roberts agreed to support the clerk with any action required. It was also noted that a data protection fee of £35 was payable for registration with the ICO.
  - 8.7 CTC Review “pop-in” sessions across Wales

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Submitted and noted – related to the place shaping initiative that was yet to commence in TCC

8.8 One Voice Wales Response to the Community and Town Council Review  
Submitted and noted

8.9 South Stack Ynys Planning Meeting Feedback  
Cllrs J. Abbott, Dafydd Rhys Thomas and Trefor Lloyd Hughes attended the Planning Committee meeting and spoke against the application made by the RSPB to install parking meters in the car parks at South Stack. The Committee did not accept the Planning Officer recommendations for approval and turned down the application. There was strong opposition to the proposal mainly because of health and safety and health and wellbeing issues, this was clearly demonstrated by the number of people present in the public gallery. The application in respect of the second car park would be dealt with at the next planning committee meeting.

8.10 Town and Community Councils Liaison  
Submitted and noted minutes of the meeting of 10 May 2018.

8.11 Town and Community Councils - Websites  
The Standards Committee required confirmation that the Council's Register of Declarations of Interest was published on the Community Council Website. – the clerk would confirm that TCC was compliant.

### **9. RECREATION AREA**

9.1 Transfer of Lease  
Reported: there was still no response from the County Council's Solicitors about the transfer of the lease. Cllr. Keith Roberts would follow this up with IOACC.

9.2 Play area  
Several estimates had been received for replacing items of play equipment. Resolved: that the Play Area Representatives would look consider the best options and report back to the next meeting. It was also considered that Môn CF was no longer the best option for delivering an inspection / maintenance service. Holyhead Town Council had offered an alternative and cheaper service, it was agreed that the clerk would obtain full details of their terms and negotiate a commencement date.

### **10. DONATIONS:**

Submitted a letter from Trearddur Bay FC asking for assistance with the cutting of the field now that the football season was over. It was noted that IOACC should still be maintaining the ground however as the FC were prepared to do the bulk of the work themselves it was agreed to donate £550 which would include £300 towards the maintenance of the ground.

### **11. COUNCILLORS' REPORTS:**

**MINUTES OF THE ANNUAL MEETING OF TREARDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDUR BAY AT 7pm ON TUESDAY 29 May 2018.**

**Councillor Eric Roberts**

Attended the Village Hall AGM – they continued to be financially secure and apart from one or two minor concerns appeared to be running smoothly.

**Councillor Bill Rowlands**

Reported that Pinders Circus were looking for a site for their annual visit to Trearddur Bay and had asked whether the northern end of the recreation ground could be made available to them. He would approach IOACC for their permission.

**12. FINANCE, ADMINISTRATION AND RISK MANAGEMENT**

Submitted and confirmed the financial report for the period from 1.4.2018 to 30.4.2018 together with Bank Reconciliations and Bank Statements.

**13. PAYMENTS: - Resolved: to confirm and pay the following:**

Salary	£433.76	IOACC	£192.34
Zurich	£1168.14	Trearddur Bay FC	£550

**14. ANY FURTHER URGENT MATTERS**

14.1 Cllr. Dafydd Rhys Thomas expressed concerns re parking – asked for an update from IOACC on the implementation of the parking agreements.

14.2 Cllr. Paula Parry – reported a number of complaints about having dogs on beaches – Porthdafarch Beach was dog free and there are restrictions in force on one half of the Trearddur Bay Beach. Most people respected the restrictions.

**15. PLANNING DECISIONS - none**

**16. PLANNING APPLICATIONS**

**16.1 46C174G/SCR Henborth, South Stack Road, Holyhead.**

Screening opinion for the change of use from horticultural land to residential for the erection of a detached garage/store, new decking areas, new hand rail along existing private access to coast together with installation of Photovoltaic panels along the boundary wall - noted.

**16.2 46C428D/SCR Goferydd, South Stack Road, Holyhead.**

Screening opinion for the demolition of existing outbuilding together with the erection of a double garage with horse stables and first floor annexe – noted

**16.3 46C428C Goferydd, South Stack Road, Holyhead**

Full application for the demolition of existing outbuilding together with the erection of a double garage with horse stables and first floor annexe – noted that there

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were reservations about the height of the building and the visual impact in an AONB.

**16.4 WITHDRAWN APPLICATIONS**

46C288B Iroko, 67 Treaddur Road, Trearddur Bay  
Full application for the erection of a new dwelling and garage.

**17. NEXT MEETING 26.6.2018**