

MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 7.00pm ON TUESDAY 30 JULY 2019.

PRESENT:

Councillor Eric Roberts Chairman

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

1. **APOLOGIES – Councillor K. Roberts.**
2. **DECLARATION OF INTEREST – A. McCann item 12.1 Planning application HHP/2019/181**
3. **MINUTES OF THE MEETING - 25 JUNE 2019 and 17 JULY 2019**
Resolved: to approve the minutes. (prop. A. McCann, sec. H. B. Rowlands)
4. **MATTERS ARISING FROM THE MINUTES**
 - 4.1 IOACC were aware that the sand still needed to be cleared from the promenade but there were further storms forecast and it would be done after that.
5. **CORRESPONDENCE – the following** were submitted and noted.
 - 5.1 Executive's forward work programme
 - 5.2 Non-Domestic Rates Relief for Public Lavatories – Council tax will not be payable from April 2020.
 - 5.3 Holy Island Landscape Partnership – Cllr. McCann reported that they had been successful in their lottery bid and that this could provide funding for a café and museum for the Market Hall Building and heritage boards for Trearddur Bay and Rhoscolyn.
 - 5.4 RSPB update / South Stack traffic management plan – this included a proposal for an experimental traffic order with temporary parking restrictions and speed limits, arrangements for deliveries, parking and turning point for coaches, signage etc. Members were concerned that the work had been started at the wrong time and were still opposed to the RSPB introducing parking charges.
 - 5.5 Consultation Events - National Strategy for Flood and Coastal Erosion Risk Management in Wales.
 - 5.6 Common Housing Allocation Policy Consultation – questionnaire completed.
 - 5.7 Local Democracy and Boundary Commission for Wales – it was apparent that 30 County Councillors were not sufficient and that at least three more were required. Multi Member Wards worked well as long as the Councillors worked together, but some were considered to be too cumbersome to manage. It was agreed to look at

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this again next month.

6. RECREATION AREA

It was agreed that the letter to be sent to IOACC regarding the reassignment of the lease should include a request that the transfer document reaffirm the position on providing legal support.

7. PLAY AREA:

It was noted that the top links on the chains on the infant swings had worn, the clerk would ask MacVenture Play to replace these. Cllr. Geoff McGinn and Cllr. Eric Roberts would look at replacing the stopper on the gate.

8. COUNCILLORS' REPORTS:

8.1 Councillor Eric Roberts

Reported that the Village Hall Fete would take place the following Saturday.

8.2 Councillor Bill Rowlands

Attended the Town and Community Council Liaison Forum Meeting on 18th July the main topics for discussion were the Financial Challenges, the Common Housing Allocations Policy (Local Connection) and the Electoral Review.

8.3 Councillor David Williams

Expressed concerns about overgrown trees and hedges between on Lon St Ffraid between Penrallt Road and the Golf Club.

8.4 Cllr. Paula Parry

Had received complaints that the public toilets were dirty.

9. FINANCE, ADMINISTRATION AND RISK MANAGEMENT

Submitted and confirmed the financial report for the period from 1.6.2019 to 30.6.2019 together with Bank Reconciliations and Bank Statements.

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

Salary	£456.32	Internal Audit	£120
A McCann	£13.95		

11. PLANNING DECISIONS

11.1 FPL/2019/31 - Morannedd Bach, Trearddur Bay – agreed

12. PLANNING APPLICATIONS

12.1 HHP/2019/181 Ty'n Rhos, Lon Crecrist, Bae Trearddur Bay

Retrospective application for alterations and extensions – Members were concerned about the number of retrospective applications submitted by this applicant.

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12.2 FW: VAR/2019/49 – land adjacent to Trearddur House, Trearddur Bay

Application under Section 73 for the variation of condition (11) (Drainage Scheme) of planning permission reference 46C168A/FR (Erection of dwelling) and the subsequent reserved matters application reference 46C168D/DA so as to allow the foul water from the dwelling to be discharged to a treatment plant on site instead of the public sewer system. – the planning officers would deal with this.

13. NEXT MEETING 24.9.2019