

MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 7pm ON TUESDAY 30 APRIL 2019.

PRESENT:

Councillor - H.B. Rowlands, Chairman

Councillors: J. Abbott MBE, S. Conrad-Smith, A. D. McCann, Geoff McGinn, S. Magee, P. M. Parry, E. Roberts, K. Roberts and D. Rhys Thomas J.P.

Also present: Cllr. Trefor Lloyd Hughes MBE

1. **APOLOGIES** – Councillors C. McDermott and D. A. Williams.
2. **DECLARATION OF INTEREST** – Cllr. Magee and D. Rhys Thomas item 12, Cllr. K. Roberts item 12 and 15.5.
3. **MINUTES OF THE PREVIOUS MEETING.**
Resolved: to approve the minutes of 26th March 2019 (Prop. Cllr. Eric Roberts, sec. Cllr. Keith Roberts)
4. **MATTERS ARISING FROM THE MINUTES - none**
5. **CORRESPONDENCE - the following were submitted and noted**
 - 5.1 Executive's forward work programme
 - 5.2 Ballot Paper for Betsi Cadwaladr Health Board Stakeholder Reference Group
 - 5.3 Town and Community Councils Liaison Forum
 - 5.4 Guidance on Payments to Members of Community and Town Councils
 - 5.5 Consultation on Disposal of Nuclear Waste
 - 5.6 Access difficulties Pen Morfa – this was a matter for IOACC.
 - 5.7 E-mail from Chairman of the Standards Committee - Submitted: a report on the review of the register of members' interests in a sample of the Town and Community Councils.
6. **RECREATION AREA**
Nothing further to report.
7. **PLAY AREA**

MacVenture Play Ltd. had completed the work on the play area and carried out all the repairs on the existing equipment. Cllr. Bill Rowlands had arranged for the gate to be repaired, had cut the grass and kept the new turf watered, the Council thanked him for this.

MacVenture Play was also to be thanked for their efficiency and early completion.

It was agreed that the play area representatives would carry out weekly checks

Signed:

(Chairman).

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on the play area, the clerk would arrange for quarterly inspections by a suitably qualified person. The annual check would be done by Zurich.

The clerk would contact the contractor about cutting the grass, arrange for the bins to be emptied every three weeks and obtain prices for new signage.

8. COUNCILLORS' REPORTS:

8.1 Cllr. Keith Roberts

The Burial Board Agreement of 1974 had been rewritten and the proposals should save approximately £10,000 per annum, this will be reflected in the precept.

He had spoken to representatives from the Sailing Club and was under the impression that the new development was to be used as a Club House.

A complaint had been made about the tip on the Bagnall site, and this had been dealt with immediately.

The Council also noted that the Bagnall Caravan site had changed their lights to LED.

8.2 Cllr. Geoff McGinn

Reported that the posters and banners that had been put up in various places in the village were making the place look untidy. Arrangements were to be made for these to be removed.

The path and wooden steps down to the beach from Henborth had been washed away. The problem was to be reported to IOACC.

Requested an update on the planning on Craig Eithin, Lon St Ffraid.

8.3 Cllr. Dafydd Rhys Thomas

Said the double yellow lines should be extended to help the parking/ traffic situation in the village. Resolved that the clerk would contact IOACC asking for the double yellow lines to be extended:

1. from the Lon St Ffraid junction towards the village hall as vehicles were still causing a hazard by parking too near to the junction
2. to beyond the dropped kerbs by the entrance to the cricket ground as parked vehicles were restricting wheelchair users etc.

The signage needed to be changed to reflect the new restrictions.

8.4 Cllr. Susan Conrad-Smith

Said that the lights from the Premier Inn can be seen from the Range, they were detrimental to the area. This was a matter for the Holyhead Town council as the

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Premier Inn was in their area.

Reported that the wall by Cassetta, Lon Isallt had collapsed, possibly due to coastal erosion. The clerk was to report this to Natural Resources Wales.

8.5 Cllr. Anwen McCann

Had received complaints about the flood lights by Ty'n Ffrwd, Cllr. D. Rhys Thomas had spoken to the owner and that matter was resolved.

Reminded the Council that the benches and footpaths required attention. The clerk would contact the contractor.

8.6 Cllr. Bill Rowlands

Informed the Council that the local PCSO would be coming to the next meeting – a 6.30 pm start was agreed by all.

The Trearddur Bay Sailing Club will be celebrating its Centenary this year, a book detailing its history is for sale at Trearddur Stores for £20.

8.7 Cllr. Eric Roberts

Reported that the defibrillator had now been put up by the Village Hall.

Work was continuing to bring Wifi to the hall.

9. FINANCE, ADMINISTRATION AND RISK MANAGEMENT

Submitted and confirmed the financial report for the period from 1.4.2018 to 31.3.2019 together with Bank Reconciliations and Bank Statements.

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

Salary April	£442.44	H Edwards	£283.20
MacVenture Play	£30,001.10	Ysgol Morswyn	£250

11. 2018/19 ACCOUNTS

The clerk would make arrangements for the accounts to be audited as soon as possible.

12. DONATIONS

Submitted a request from Ysgol y Morswyn – resolved to donate £250 (S. 137 payment Local Gov. Act)

13. ANY FURTHER URGENT MATTERS - none

14. PLANNING DECISIONS

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14.1 46C622/ENF Y Borth, Porthdafarch Road ,Holyhead

Full application for the extension to the curtilage together with the retention of a building to be used as a domestic garage and home office - granted.

15. PLANNING APPLICATIONS

15.1 HHP/2019/103 Greystones, Lon St. Ffraid, Bae Trearddur Bay.

Full application for alterations and extensions – no observations.

15.2 FPL/2019/26 Goferydd, Caergybi/Holyhead.

Full application for the demolition of existing outbuilding and field shelter together with the erection of replacement outbuilding and agricultural shed – no observations.

15.3 FPL/2018/55 Penrhyn Owen, Caergybi / Holyhead.

Full application for the conversion of outbuilding into a holiday accommodation together with the installation of a package treatment plant - no observations.

15.4 HHP/2019/97 Sandown House, Lon St. Ffraid, Bae Trearddur Bay.

Full application for alterations and extensions which includes balconies - no observations.

15.5 HHP/2019/90 Garreg Eithin, Lon Crecrist, Bae Trearddur Bay.

Full application for the erection of a dwelling for local market housing which include a balcony – concerns about access, ask that the Highways Department look at it.

15.6 HHP/2019/88 White Hill, Ravenspoint Road, Bae Trearddur Bay.

Full application for the demolition of the existing garage, the erection of a new garage in lieu which include a home office above, together with the re-location of the garden shed. – suggested that the home office should not include business use.

15.7 HHP/2019/96 Plas Bach, Ravenspoint Road, Bae Trearddur Bay.

Full application for the demolition of the existing dwelling together with the erection of a new dwelling in lieu which include a balcony - no observations.

15.8 HHP/2019/91 111 Lon Penrallt Road, Bae Trearddur Bay.

Full application for alterations and extensions – considered to be an over development of the site.

15.9 HHP/2019/97 Twyn Haf, Lon Penrhyn Garw, Trearddur

Full application for the demolition of existing dwelling, erection of a new dwelling with a balcony together with the erection of a detached double garage – the property is in a raised position and there were concerns about the height of the roof line, the septic tank the fact that it could be run as a business and it's on an un-adopted road.

24 NEXT MEETING – 28 MAY 2019