

# MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 7.00 ON WEDNESDAY 15 MARCH 2023.

## PRESENT:

Councillor A. McCann - Chairman

Councillors: J. Abbott MBE, S. Conrad-Smith, P. Norris, D. R. Thomas and S. Williams.

County Councillor Trefor Lloyd Hughes MBE attended remotely.

**Also present:** Mai Owen Clerk/ Responsible Finance Officer

1. **APOLOGIES** – Councillors: A. Jenkins, C. McDermott, G. McGinn, S. Magee, E. Roberts and K. Roberts.

2. **DECLARATION OF INTEREST** – none.

### 3. MINUTES OF THE MEETING

Resolved: to approve the minutes of 15 February 2023 (Prop. Cllr. D. R. Thomas, sec. Cllr. S. Conrad-Smith).

### 4. MATTERS ARISING FROM THE MINUTES

4.1 Morlais Project – The visit from the project team was postponed until the following month. Cllr. Stephen Williams reported that roads would be open for Easter but further closures were required before the work was completed in Autumn 2023. There were continuing concerns about the state of roads and verges where work had been carried out.

4.2 Headland behind Casseta – Cllr. Dafydd Rhys Thomas agreed to meet with contractor on site to discuss the warning sign.

4.3 Understanding Welsh Places – the clerk would find out whether Cllr. Stephen Williams's written contribution had been published.

4.4 Any other matters arising from the minutes – none.

### 5. CORRESPONDENCE - submitted and noted.

5.1 Training Needs Survey 2023

5.2 Consultation launched on new registration rules for all bird keepers in Great Britain'

5.3 Section 6 reports (maintain and enhance biodiversity)

5.4 Independent Remuneration Panel for Wales - Annual Report - February 2023

5.5 White paper on the Taxi and Private Hire Vehicle (Wales) Bill

5.6 Consultation: Planning Policy Wales on net benefit for biodiversity and ecosystems resilience

### 6. FINANCE, ADMINISTRATION AND RISK MANAGEMENT

The RFO Submitted and confirmed the financial report for the period from 1. 2. 2023 to 28.2.2023 together with bank reconciliations, statements and copies of accounts.

Signed:

(Chairman).

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- 6.1 Website:– Agreed to retain the existing website. The clerk would request wider access in order to amend and make better use of the site.
- 6.2 Payroll Services:– It was agreed that the clerk would take over the payroll administration from 1 April 2023.
- 6.3 Maintenance Services: – The clerk would check whether the existing contractor would be available for 2023/24.
- 6.4 Donations: - Agreed to donate £250 to Eisteddfod Bro Alaw.  
Cllr. Abi Jenkins had sent a written request for financial support for a village coronation event that the Trearddur Residents Association were arranging. It was agreed to donate £250 towards this.

6.5 Payments authorised as follows:

Salary	£513.92	Humphreys Waste	£57.60
Play Area Inspection (weekly)	£104	External Audit	£200.00
Eisteddfod Bro Alaw	£250	Trearddur Residents Assoc.	£250

**7. DRAINAGE**

IOACC response to be discussed at the next meeting.

**8. PLAY AREA** – The work on the swings was ongoing.

**9. PLANNING MATTERS -**

**9.1 DEM2023/1 Ty Mawr, South Stack Road, Holyhead.**

Application to determine whether prior approval is required for the demolition of an outbuilding - no observations.

**9.2 HHP/2023/31 Craig y Don, Lon Penrhyngarw, Trearddur Bay**

Full application for the erection of a boat house – members expressed concerns about the size of the boat house and requested that if the application was to be approved that a condition be included to prevent the use of the building for any domestic purposes.

**10. DROP IN SESSION** – date of next session to be agreed.

**11. COUNCILLORS' REPORTS**

- 11.1 Cllr. Dafydd Rhys Thomas – reported that IOACC had agreed on a Council Tax increase of 5% which was one of the lowest in Wales.
- 11.2 Cllr. Susan Conrad-Smith:  
Reported that the work on the digitalisation of the Burial Board records was almost complete. The Board had also adopted the idea of installing a memorial post box to allow mourners young and old to send 'letters to god' for lost loved-ones.

Noted that the building work on the new fish and chip shop was causing some congestion and that there were a lot more vehicles parking on Lon St Ffraid. Cllr.

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Dafydd Rhys Thomas informed the meeting that IOACC had recruited more traffic wardens and that they would be in regular attendance in future.

**12 NEXT MEETING – 19.04.2023**