

## **MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 7.00 ON WEDNESDAY 17 JANUARY 2024.**

**PRESENT:** Councillor S. Conrad-Smith - Chairman  
Councillors: J. Abbott MBE, G. McGinn, S. Magee, P. Norris, K. Roberts, D. R. Thomas and S. Williams.

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

A minute silence was held in memory of Councillor Cyndy McDermott who passed away on the 1<sup>st</sup> January. She had been a dedicated member of the Community Council for several years and she will be sorely missed by her friends and colleagues on the Community Council.

Cllr. Sara Roberts was introduced to Council Members at her first meeting of the Council. She thanked the Council for her welcome and confirmed her acceptance of office.

1. **APOLOGIES** – Councillor Abi Jenkins, A. McCann and County Councillor Trefor Lloyd Hughes.
2. **DECLARATION OF INTEREST** – None.
3. **MINUTES OF THE LAST MEETING**  
Resolved: to approve the minutes of 15 November 2023 (Prop. Cllr. J. Abbott, sec. Cllr. P. Norris) and the minutes of 6 December 2023 (Prop. Cllr. S. Williams, sec. Cllr. J. Abbott)
4. **MATTERS ARISING FROM THE MINUTES**
  - 4.1 The railings by the steps down to Trearddur Bay beach had been repaired. Some of sand had already been cleared from the promenade but further storms were expected - agreed to ask that the Maritime Officers monitor this. Some work had also been done on the car park but there were concerns about the quality of the materials used. The clerk would contact IOACC about this.
  - 4.2 IOACC had put signs up to warn walkers of the dangers of using the footpath along the headland behind Telford Lodge.
5. **CORRESPONDENCE** - submitted and noted.
  - 5.1 Experimental Traffic Order -Trearddur
  - 5.2 Active Travel Improvement Works - Holyhead to Trearddur Bay
  - 5.3 Advance Notice Town and Community Councils Liaison Forum 6.2.2024
  - 5.4 Presentations: Town and Community Councils Liaison Forum 14.12.2023
  - 5.5 Public Services Ombudsman for Wales press release - Equality and Human Rights Casebook
  - 5.6 Countryside Code update December 2023 - to NAFW
  - 5.7 New consultation: Future spending purposes for dormant assets funding in Wales
  - 5.8 Audit Wales Newsletter - November 2023

Signed:

(Chairman).

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5.9 Minutes Morlais Forum Meeting.

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

The RFO Submitted and confirmed the financial report for the period from 1. 12. 2023 to 31.12.2023 together with bank reconciliations, statements and copies of accounts.

**6.1 Precept 2024/25**

The forecast of accounts to 31 March 2024 and anticipated expenditure for 2024/25 were scrutinised and discussed at length. Having taken that information and the anticipated reserves at 31 March 2024 into account it was unanimously agreed not to increase the precept and ask for £36,000 for 2024/25.

6.2 Payments confirmed / authorised as follows:

**December payments**

Salary	£550.78	Play Area Inspection (weekly)	£104
O S Business Solutions	£350		

**January Payments**

Salary	£550.78	Humphreys Waste	£57.60
Audit Wales Office	£200	Play Area Inspection (weekly)	£104

7. **PLAY AREA** – the ground was still flooded - Nothing further to report.

8. **STATUTORY DOCUMENTS** - Agreed to accept the Annual Report.

**9. PLANNING MATTERS -**

9.1 **HHP/2024/6 Samona, Lon Crecrist, Trearddur Bay.**

Full application for alterations and extensions - no objection.

9.2 **HHP/2024/8 Tree Tops, 10 Hunters Chase, Trearddur Bay.**

Full application for alterations and extensions - no objection.

9.3 **FPL/2024/3 Y Nyth Cottage, Ravenspoint Road, Trearddur Bay.**

Full application for demolition of the existing dwelling and erection of new dwelling with a balcony in lieu – no objection, provided that the new dwelling was not to be used as a holiday let.

**10. Planning Decisions**

10.1 HHP/2023/245 Tan y Graig, Trearddur Bay – granted.

10.2 HHP/2023/246 12 The Rise, Trearddur Bay – granted.

10.3 LUE/2023/25 Crecrist Bungalow, Lon Crecrist, Trearddur Bay – is lawful.

10.4 HHP/2023/219 Highfield, Penrallt Road, Trearddur Bay – granted.

10.5 HHP/2023/187 Fron Y Graig, Ravenspoint Road, Trearddur Bay – granted.

10.6 HHP/2023/196 Gof Du, Holyhead – refused.

Signed:

(Chairman).

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**11. Councillors' Reports**

**11.1 Cllr. Dafydd Rhys Thomas:**

IOACC's proposed budget has set out to limit the increase in Council Tax, whilst trying to protect front line services it was likely that the Council Tax would have to be increased by approximately 10%.

He was still putting pressure on the County Council to commence work on addressing the flooding issues on Trearddur Road. Residents were concerned that the work done to extend a driveway that ran down onto this lower stretch of road would compound the problems for neighbouring properties.

IOACC were due to commence a period of consultation on a proposal that would result in the restructuring of the day centres for adults with learning services.

The Levelling Up Fund will deliver major investment to Holyhead with shop front improvements and vacant properties such as the HSBC Bank building were to be brought back into use. The Empire Complex was to have an extended play centre area and the shelters on the promenade would be developed into food and beverage outlets.

The Anglesey Aluminium chimney stack was to be demolished.

- 11.2 The Council was reminded that Cllr. Cyndy McDermott had been the Council's Vice Chairman, the clerk asked whether members wished to appoint someone to stand in if Cllr. Susan Conrad Smith (Chair) was absent for any reason. Cllr. Jack Abbott proposed that Cllr. Geoff McGinn take up the position for the rest of the year and it was unanimously agreed that he should do so.

**12. Next Meeting - 21.2.2024**