

MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 6.00pm ON WEDNESDAY 17 JULY 2024.

PRESENT: Councillor G. McGinn - Chairman

Councillors: S. Conrad-Smith, S. Magee, P. Norris, K. Roberts, D. R. Thomas and S. Williams

Also present: Mai Owen Clerk / Responsible Finance Officer.

1. **APOLOGIES** – Councillors J. Abbott MBE, A. McCann and S. Roberts.
2. **DECLARATION OF INTEREST** – Cllr. Dafydd Rhys Thomas expresses a personal interest in the matters relating to the Active Travel Scheme
3. **MINUTES OF THE LAST MEETING**
Resolved: to approve the minutes of 19 June 2024 (Prop. Cllr. P. Norris, sec. Cllr. S. Williams) and the minutes of 25 June 2024 (Prop. Cllr. P. Norris, sec. Cllr. S. Conrad-Smith)
4. **MATTERS ARISING FROM THE MINUTES** - none
 - 4.1 Public Footpaths:- the path opposite the post office down to the beach had been cut and the work on the remaining footpaths was well under way.
 - 4.2 Wire fencing Trearddur Bay beach:- IOACC had removed most of the wire fence between the sand dunes and the beach following a complaint from a gentleman who had sustained an injury there. The AONB team would determine whether or not to remove the remainder of the fence and /or replace it with a new one.
 - 4.3 Active Travel Scheme:- there were a number of concerns about the work done in the village as part of this scheme, Cllr. Dafydd Rhys Thomas assured the Council that IOACC and the road safety experts were looking closely at these.
5. **CORRESPONDENCE** - submitted and noted.
 - 5.1 Vacant Seats – IOACC had issued the first Notice of two Casual Vacancies.
 - 5.2 Town and Community Councils Liaison Forum – Hybrid meeting 18 July 2024 Cllr. Stephen Williams was to attend.)
 - 5.3 New consultation: Draft priorities for Culture 2024-2030
 - 5.4 Complaint regarding illegal parking on Lon Isallt:- Cllr. Dafydd Rhys Thomas would look at this.
 - 5.5 PCC and North Wales Police Surgery – 24.7.2024
 - 5.6 Starting Holyhead Alliance – initial meeting _30/07/24, Holyhead Town Hall, 6.30pm
 - 5.7 Lle Llais events (part of the [Public Map Platform Project](#)) . Wed 24 July - Sun 28th July. Breakwater Country Park, Holyhead
6. **FINANCE, ADMINISTRATION AND RISK MANAGEMENT**
The RFO Submitted and confirmed the financial report for the period from 1. 6. 2024 to 30.6.2024 together with bank reconciliations, statements and copies of accounts.
 - 6.1 Payments confirmed / authorised as follows:

Signed:

(Chairman).

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Clerk	550.78	Humphreys Waste	£57.60
Play Area Inspection (weekly)	£104	Holyhead Town Council	£138
Internal Audit	£150	C. Redmond	£50
COR Trees and Hedges	£285	O.S. Business Solutions	£350

7. PLAY AREA –nothing further to report.

8. PLANNING MATTERS

8.1 FPL/2024/188 Ocean's Edge, Lon Isallt, Bae Trearddur Bay.

Full application for the construction of a new external canopy together with a new side glazed screen and external door - No objections

9. PLANNING DECISIONS

9.1 FPL/2024/120 Trearddur Bay Stores, Lon St Ffraid, - granted.

10. COUNCILLORS' REPORTS

10.1 Cllr. Stephen Williams:

Had attended had attended the One Voice Wales 'Chairman' training.

10.2 Cllr. Paul Norris:

Reported that the hedge / bramble was growing across the pavement opposite the Old Turnpike in Four Mile Bridge. The clerk would report this.

10.3 Cllr. Dafydd Rhys Thomas:

Had attended Planning Policy training arranged by the County Council – there was much emphasis on the current trend of demolishing older properties and replacing them with bigger modern buildings, holiday accommodations, the cost of appeals, enforcement etc.

10.4 Cllr. Geoff McGinn:- Reported that the hedge by 24 Hunter's Chase was seriously overgrown and required attention.

11. NEXT MEETING - 18.9. 2024

It was agreed that the Chairman and Vice Chairman, in consultation with the Clerk should be authorised to deal with any urgent matters that arise before the next meeting.