

**MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 7.00 ON WEDNESDAY 20 MARCH 2024.**

**PRESENT:** Councillor S. Conrad-Smith - Chairman  
 Councillors: A. McCann, G. McGinn, S. Magee, D. R. Thomas and S. Williams  
**Also present:** Mai Owen Clerk / Responsible Finance Officer.

1. **APOLOGIES** – Councillors J. Abbott MBE, Abi Jenkins, P. Norris, K. Roberts and S. Roberts.
2. **DECLARATION OF INTEREST** – None.
3. **MINUTES OF THE LAST MEETING**  
 Resolved: to approve the minutes of 21 February 2024 (Prop. Cllr. A. McCann, sec. D.R Thomas).

4. **MATTERS ARISING FROM THE MINUTES** - none

5. **CORRESPONDENCE** - submitted and noted.

- 5.1 Independent Remuneration Panel for Wales Annual Report – February 2024
- 5.2 Proposed Traffic Order Various Locations, Trearddur Bay Experimental Order
- 5.3 Temporary Road Closure- South Stack Road, Holyhead
- 5.4 The Executive's forward work programme - February 2024 update
- 5.5 Town and Community Councils Liaison Forum – minutes
- 5.6 Nifty 60's Survey
- 5.7 Request for a Memorial Bench – agreed to look for a suitable location.
- 5.8 Standards Committee appoints a new Chair and Vice Chair

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

The RFO Submitted and confirmed the financial report for the period from 1. 2 2024 to 29.2.2024 together with bank reconciliations, statements and copies of accounts.

- 6.1 Members Allowance - Members were reminded that anyone who had not previously provided their NI Number etc should provide the clerk with their details in order that these payments could be made. Anyone who did not wish to receive the allowance should forward written confirmation to the clerk.
- 6.2 Donations – agreed to donate as follows:

|    |                       |     |                                   |
|----|-----------------------|-----|-----------------------------------|
| 1. | Y Rhwyd               | 250 | Local Government Act 1972, s. 145 |
| 2. | St David's Hospice    | 250 | Local Government Act 1972, s.2    |
| 3. | Wales Air Ambulance   | 250 | Local Government Act 1972, s.2    |
| 4. | Ysgol Gymraeg Morswyn | 250 | Local Government Act 1972, s. 145 |
| 5. | Ysgol Rhoscolyn       | 250 | Local Government Act 1972, s. 145 |
| 6. | URDD                  | 250 | Local Government Act 1972, s. 145 |

- 6.3 Payments confirmed / authorised as follows:

|            |          |                               |        |
|------------|----------|-------------------------------|--------|
| Salary     | £550.78  | Humphreys Waste               | £57.60 |
| HJBC       | £2555.50 | Play Area Inspection (weekly) | £104   |
| Ext. Audit | 426      | One Voice Wales               | £493   |

Signed:

(Chairman).

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Admin 103.16 Members Allowances 1904

7. **PLAY AREA** – the ground was still flooded. Agreed to accept the quote of £216 plus labour from Holyhead Town Council for repairing the junior swings.

8. **PLANNING MATTERS -**

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

Full application for alterations and extensions together with the installation of an Air Source Heat Pump - no objections.

[Cofrestr Gyhoeddus](#) / [Public Register](#)

8.2 **HHP/2024/25 Longreaves, Lon St Ffraid, Trearddur Bay.**

Full application for alterations and extensions no objections.

[Cofrestr Gyhoeddus](#) / [Public Register](#)

8.3 **HHP/2024/45 Cynfal, Ravenspoint Road, Trearddur Bay.**

Full application for alterations and extensions - no objections.

[Cofrestr Gyhoeddus](#) / [Public Register](#)

8.4 **HHP/2024/17 Gwerfyl, Ravenspoint Road, Trearddur Bay.**

Full application for alterations and extensions - no objections.

[Cofrestr Gyhoeddus](#) / [Public Register](#)

8.5 **HHP/2024/30 Calluna, Ravenspoint Road, Trearddur Bay.**

**Full application for alterations and extensions - no objections.**

[Cofrestr Gyhoeddus](#) / [Public Register](#)

8.6 **FPL/2024/49 Maryland, Lon Towyn Capel, Trearddur Bay.**

Full application for alterations and extensions - no objections.

[Cofrestr Gyhoeddus](#) / [Public Register](#)

8.7 **FPL/2024/60 Trearddur Bay Football Ground.**

Full application for the siting of a refreshment cabin – Members were concerned about the prospect of any building on what was essentially a flood area – agreed that there was no objection provided that the cabin was not classed as a permanent structure.

[Cofrestr Gyhoeddus](#) / [Public Register](#)

9. **Penderfyniadau Cynllunio / Planning Decisions**

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

[Cofrestr Gyhoeddus](#) / [Public Register](#)

10. **Councillors' Reports**

10.1 Cllr. Stephen Williams

Had attended the Morlais meeting on 5<sup>th</sup> March but there was nothing specific to report back. People were angry that the public toilets had been closed over the winter months, agreed to ask IOACC about this.

10.2 Cllr. Anwen McCann asked that a Drop in Session be scheduled for 10 April 2024.

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10.3 Cllr. Dafydd Rhys Thomas:

The Anglesey Aluminium chimney had finally been demolished at 2pm that day and crowds had gathered round to watch the event.

The Active Travel Scheme was progressing and roadworks were still in force around the Tesco/ Morrisons roundabout.

The resurfacing work on Raven's Point Road was complete and the work on the pavement opposite the Beach Hotel would be carried out in the new financial year. He was still pressing IOACC about the outstanding work on Trearddur Road.

IOACC would shortly be installing card payment machines in the car parks in Trearddur Bay, in the meantime he was insisting that a better job be done on making good the surface of the main car park.

IOACC was exploring the possibility of having approved sites that would keep the campervans off the verges, but this was still in early stages.

Smoke free signs had been put up by the beach but only time would tell whether the public take notice of them.

Trearddur Bay Village Hall continued to be well used. The Management was looking for a builder to refurbish the toilets. It was noted that the outside light needed attention.

**11. Next Meeting - 17.4. 2024**