

MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 7.00 ON WEDNESDAY 21 JUNE 2023.

PRESENT: Councillor S. Conrad-Smith - Chairman
Councillors: A. Jenkins, A. McCann, C. McDermott, G. McGinn, S. Magee, D. R. Thomas and S. Williams.

Also present: Mai Owen Clerk / Responsible Finance Officer.

1. **APOLOGIES** – Councillors: J. Abbott MBE, P. Norris and K. Roberts.
2. **DECLARATION OF INTEREST** – none.
3. **MINUTES OF THE MEETING**
Resolved: to approve the minutes of 17 May 2023 (Prop. Cllr. G. McGinn, sec. Cllr. C. McDermott).
4. **MATTERS ARISING FROM THE MINUTES**
 - 4.1 Village Hall Representatives – to be included on the agenda for the next meeting.
5. **CORRESPONDENCE** - submitted and noted.
 - 5.1 Proposed 20mph Traffic Order – Ravenspoint Road. – It was agreed that this should be 20mph so as to be consistent with the speed limit on Lon St Ffraid.
 - 5.2 Ynys Môn Urdd Eisteddfod 2026 – public meeting Ysgol Corn Hir Llangefni – 22.6.2023
 - 5.3 Revised Standing Orders to be brought to the next meeting.
 - 5.4 The Executive's forward work programme
 - 5.5 Infrastructure (Wales) Bill 2023 – circulated.
 - 5.6 Wales Connectivity Survey - Members were urged to respond to this particularly if they were aware of areas where the broadband availability was poor.
 - 5.7 Event at RSPB Ynys Lawd South Stack – 25.6.2023
 - 5.8 Morlais Presentation – to be circulated.
6. **FINANCE, ADMINISTRATION AND RISK MANAGEMENT**
The RFO Submitted and confirmed the financial report for the period from 1. 5. 2023 to 31.5.2023 together with bank reconciliations, statements and copies of accounts.
 - 6.1 Payments confirmed / authorised as follows:

Salary	£513.92	Humphreys Waste	£72
Play Area Inspection (weekly)	£104	I G Jones Acc.	£234
K Martin	£160	H.L. Jones	£120

Signed:

(Chairman).

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- 6.2 Accounts 2021/22 - The Clerk / RFO reported that a Notice of Conclusion of Audit had been received for the year ending 31 March 2022. The Audit opinion was Unqualified. The RFO gave an overview of the recommendations but there were no matters to be drawn to the Council's attention. The notice of Right to Inspect the Annual Return would be issued as soon as possible.

Accounts 2022/23 - A copy of the Annual Return and Internal Auditor's report had been circulated to all Members prior to the meeting. The Internal Auditor's report confirmed that the accounts were in order and there were no recommendations for the Council's attention. It was unanimously agreed to accept the report, the Chairman and RFO would now certify the Annual Return and send all the requested documents to the External Auditors.

7. **PLAY AREA** – The Clerk had met with representatives of Holyhead Town Council regarding repairs to the swings. One was removed immediately because it was very worn and both would receive attention as soon as the parts were available. Estimated cost £378.26. They also suggested that a grounds work contractor be asked to look at the area beneath the toddlers climbing frame as it was not their area of expertise.

8. **PLANNING DECISIONS**

- 8.1 HHP/2023/65 Trevail, 98 Penrhyn Geiriol, Trearddur Bay - granted.

9. **PLANNING MATTERS -**

- 9.1 **HHP/202397 The Log Cabin, Ffordd Ravenspoint Road, Trearddur Bay**
Full application for alterations and extensions - no objections
- 9.2 **HHP/2023/109 Metis, Holyhead.**
Full application for the demolition of the existing garage, together with a replacement two storey garage and a new porch – no objection.
- 9.3 **HHP/2023/117 Sirocco, 1 Isallt Bach, Trearddur Bay**
Full application for alterations and extensions including demolition – no objection.
- 9.4 **HHP/2023/107 Avilion, Trearddur Bay**
Full application for the erection of an annex - The Council was of the view that this development should not be treated as an annex but as a large and separate dwelling and objected to the application on the following grounds:
- This is was the second application in a very short space of time for permission to create accommodation for the applicant's parent. It was understood that the main house and the previously permitted garage conversion (for the applicant's parent) was being let out as holiday accommodation.

There were also serious concerns about:

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1. the impact on neighbouring properties – the potential damage to the integrity of those properties from the extensive drilling that would be required to remove large areas of rock to create a base for this new building
2. the additional further burden on the infrastructure - water supply and drainage in particular.
3. the narrowness of the access
4. the impact on the environment in terms of habitat and wildlife – the property was in close proximity to Porth Diana Nature Reserve and the impact of drilling and removal of rock would be harmful to the area.

- 9.5 **FPL/2023/133 Flat, Ocean's Edge, Lon Isallt, Trearddur Bay**
Full application for a flat roof dormer extension - no objection.

10. COUNCILLORS' REPORTS

- 10.1 Cllr. Cyndy McDermott expressed concerns about vehicles obstructing visibility when parking on the 'humps' by the junction from Ravenspoint Road. Cllr. Dafydd Rhys Thomas said that he and Cllr. Trefor Lloyd Hughes had monthly meetings with the Highways Department re. parking.
- 10.2 Cllr. Anwen McCann asked whether Trearddur Community Council could have full copies of the accounts for the Burial board as it wasn't clear who had input into the managing and control of the joint finances.
- 10.3 Cllr. Stephen Williams had attended the Morlais Community Liaison Group Meeting on 6.6.2023 the minutes of which would be available shortly. There had been vocal discussions about the floating raft that was being used to monitor wildlife – it was larger and more prominent than anticipated and considered by some to be very detrimental to the area.
- 10.4 Cllr. Geoff McGinn asked for an update on the electric signs to monitor speeding traffic.
- 10.5 Cllr. Dafydd Rhys Thomas confirmed that IOACC was taking the parking problems on Lon Isallt very seriously. The grass verges were littered with vehicles and campervans when boat trailer park was empty. The had recruited six more traffic wardens to take enforcement action this summer and would be erecting bollards in strategic places to prevent illegal parking.

11. NEXT MEETING – 19.07.2023