

**MINUTES OF THE ANNUAL MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT TREARDDUR BAY VILLAGE HALL ON WEDNESDAY 17 MAY 2023.**

**PRESENT:**

Councillor: S. Conrad-Smith - Chairman.

Councillors: J. Abbott MBE, C. McDermott, G. McGinn, S. Magee, P. Norris, K. Roberts, S. Williams and Dafydd Rhys Thomas.

Also Present: County Councillor T. Lloyd Hughes MBE.

1. **Apologies** - Councillors: A Jenkins and A. McCann.
2. **Election of Chairman 2023 – 2024**  
It was unanimously agreed to elect Cllr. Susan Conrad-Smith as the chairman (prop. J, Abbott, sec. G McGinn.)
3. **Election of Vice- Chairman 2023 – 2024**  
It was unanimously agreed to elect Cllr. Cyndy McDermott as the Vice-chairman (prop. Dafydd Rhys Thomas, sec. G McGinn)
4. **Election of Representatives – agreed to appoint the following:**
  - 4.1 **Internal Control / Finance**  
Councillors J. Abbott, A.D. McCann, G. D. McGinn, P. Norris plus the Chairman.
  - 4.2 **Joint Burial Committee** (any two to attend)  
Councillors S. Conrad-Smith, C.L. McDermott, A. D. McCann.
  - 4.3 **Trearddur Bay Village Hall Committee** – to be discussed at the next meeting.
  - 4.4 **Children’s Play Area.**  
Councillors A.D. McCann, C.L. McDermott, S. Magee, D.R Thomas and S. Conrad Smith.  
It was also agreed that this would be extended to the wider group as projects developed.
  - 4.5 **Town and Community Council Liaison Forum.**  
Councillors A. Jenkins and K. Roberts.
  - 4.6 **One Voice Wales Association.**  
Councillors A.D. McCann.
  - 4.7 **Rhoscolyn School of Governors.**  
Councillor A. Jenkins
  - 4.8 **Planning Forum.**  
Councillors J. Abbott, A.D.McCann and G. D. McGinn.
  - 4.9 **Welsh Language Champion**  
Councillor Dafydd Rhys Thomas
5. **Statutory Documents**

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- 5.1 Code of Conduct – the clerk had confirmed with the County Council that the 2016 document adopted by the Community Council was still current.
- 5.2 Standing Orders – S. Orders of 18 May 2022 to be revised once the new template was available from One Voice Wales.
- 5.3 Financial Regulations – Regulations 29 October 2019 stand, no amendments required at this time.
- 5.4 Members Allowance Policy – this was to be amended to reflect the mandatory payments as determined by the Independent Remuneration Panel for Wales.
- 5.5 Hospitality Register - Nil return registered for 2022/23

## 6. Declaration of Interest – none.

## 7. Minutes of the previous meeting

Resolved: to approve the minutes of 19 April 2023 (Prop. Cllr. J. Abbott, sec. Cllr. D.R Thomas).

## 8 Matters arising from the minutes

- 8.1 Headland behind Cassetta – the warning signs had been put up on the headland.

## 9. Correspondence - to be circulated

- 9.1 One Voice Wales – training
- 9.2 Audit 2022/23 – the clerk had received instruction re the submission of the accounts. The 2021/22 accounts were not yet audited.
- 9.3 Consultation: Area of Outstanding Natural Beauty Management Plan:
- 9.4 Consultation; Anglesey Destination Management Plan:
- 9.5 Good Councillor’s Guide to Employment.
- 9.6 Temporary Road Closure - Lon Towyn Capel, Trearddur
- 9.7 Flood Alleviation Scheme Funding, Trearddur Road – IOACC had secured funding for work to be carried out as soon as possible.

## 10, Finance, Administration and Risk Management

- 10.1 Payments – agreed to accept the following :

Humphreys Waste	£57.60	Play area inspections	£140
Zurich	£1436.90	Salary	£514
Mat Cleaning Services.	£65		

It was also agreed that the RFO should make payments for previously agreed works and quotations if they arise before the next meeting.

- 10.2 Insurance – Agreed to accept the insurance docs as presented by Zurich.

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- 10.3 Financial Risk Assessment – the clerk would circulate the updated document for observations.

### **11. Planning Matters**

#### **11.1 VAR/2023/14 4 Bro Iarddur, Trearddur Bay**

Application under Section 73A for the variation of condition (02)(Approved drawings), (03)(Construction Traffic Management Plan), (04)(Protected Species Survey), (07)(Ecological Enhancement), (08)(Ecological Enhancement), 09)(Screening rooflight windows) and (10)(Balcony screen) of planning permission reference HHP/2021/204 (Full application for alterations and extensions, including a new roof terrace at) so as to allow amended design and submission of details after works have commenced – no objection.

#### **11.2 VAR/2023/36 Trearddur Bay Stores, Lon St Ffraid, Trearddur Bay**

Application under Section 73 for the variation of condition (01)(Coffee shop opening hours) of planning permission reference 46C480B (retrospective application for the change of use of part of the building from retail space into coffee shop) so as to allow coffee shop to be open from 8:00am until 10:00pm - no objection.

12. **Play Area** – the clerk was waiting for a response from Holyhead Town Council regarding the estimated cost of repairs. The contractor had also agreed to make good the fence between the play area and the football ground.

### **13. Councillors' Reports**

- 13.1 Cllr. Paul Norris – reported that the Village Hall AGM was to be held on 1. June 2023.
- 13.2 Cllr. Geoff Mc Ginn – asked why Trearddur Bay beach had lost the Blue Flag status. Cllr. D. R. Thomas said that there had been technical issues and that some criteria had changed but he would enquire further.
- 13.3 Cllr. Stephen Williams expressed concerns about parking – Cllr. D.R. Thomas said that IOACC would be erecting bollards and looking at the possibility of alternative parking on Porthdafarch Road. They had also recruited two more traffic wardens to patrol coastal areas and issue enforcement notices.
- 3.4 The Clerk reported that a member of the public had attended the recent Drop in Session and expressed serious concerns about illegal parking by the post office and also the number of jet skis that were being launched from Trearddur Bay – (there were 17 waiting to launch one morning the previous week). She had wanted to know what checks were being made, whether jet skis had to be registered / licensed and whether the users were made fully aware of their obligations and the need to manage the risks to other people in the water. It was agreed to check this with the Maritime Officers IOACC.

### **14. Next Meeting 21 June 2023.**

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