

MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 6.30pm ON TUESDAY 26 APRIL 2016.

MEMBERS PRESENT:

Councillor Mrs. S. Conrad-Smith - Chairman

Councillors Alan Benson, Mrs A.D. McCann, Mrs C.L. McDermott, Stephen McGee, G.D. McGinn, Eric Roberts, D. Rhys Thomas, J.P., and E. Gwynfor Williams.

Also Present: County Councillor Trefor Lloyd Hughes.

Presentations

Mr Dewi Lloyd, Economic Development, Isle of Anglesey County Council: gave a brief outline of the Regeneration Funding and how it was being spent in the area. He also spoke about the possible funding options for the Community Council Area and the various projects that had been suggested to date.

Cllr John Arwel Roberts, Isle of Anglesey County Council: attended the meeting to provide information and speak to the Council about some of the issues surrounding the transfer of the Recreation Ground.

1. APOLOGIES: Councillors J. Abbott and H.B. Rowlands.

2. MINUTES OF THE MEETING 29 MARCH 2016:

Resolved: To approve the minutes.

3. DECLARATION OF INTEREST:

Councillor Dafydd Rhys Thomas - item 4.3

4. MATTERS ARISING FROM THE MINUTES:

4.1 Provision of Waste Disposal Bins at Porth y Pwll and Porth y Post:- no response received from the County Council.

Resolved: to issue a further reminder.

4.2 Town and Community Councils Liaison Forum: - Cllrs. Anwen McCann and Alan Benson would attend the meeting on 28.4.2016.

4.3 Grass verge on Penrallt Road: - acknowledgement received but no formal response from the County Council

Resolved: to request an update.

4.4 Shortage of bins on Trearddur Bay beach: - acknowledgement received but no formal response from the County Council.

Resolved: the clerk would ask for an update.

MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 6.30pm ON TUESDAY 26 APRIL 2016.

5. CORRESPONDENCE:

- 5.1 Model Financial Regulations:** - Letter from Welsh Assembly issuing a new version of the Financial Regulations.
Resolved: Clerk to update the existing document and circulate copies for discussion at the next meeting.
- 5.2 Community Asset Transfer Guide:** - Letter from Welsh Assembly with a revised edition of the guide:
Submitted and noted.
- 5.3 Local Government Ethical Framework :** - Letter from Welsh Assembly with a new mandatory Code of Conduct that should be adopted by 1 July 2016 .
Resolved: To present this at the next meeting.
- 5.4 Scattering of Ashes:** Email from a gentleman asking for permission to scatter his late wife's ashes on Trearddur Bay Beach.
Resolved: No objection to this.

6. RECREATION AREA:

Presented: A letter dated 5 April 2016 from IOACC informing the Community Council of their intention to contact the Landlord to negotiate surrender of the Lease unless the terms laid out in their letter of 22 March 2016 (i.e. the requirement to pay £50,000 over a period of 10 years from 2017/18 etc.) was accepted by 12.00noon on 13 May 2016.

Resolved: To respond with a "Without Prejudice and Subject to Contract" offer of £25,000 over a period of 15 years.

7. DONATIONS - None for consideration.

8. COUNCILLOR REPORTS

- 8.1 County Councillor Dafydd Rhys Thomas** reported that he had recently met the Mr Gary Doherty the new Chief Executive of the Betsi Cadwaladr University Health Board and had been very encouraged by the gentleman's approach.
- 8.2 Councillor Stephen Magee** expressed his thanks to those councillors who had put all their efforts into trying to secure the Recreation Area.
- 8.3 Councillor Anwen Mcann** - One Voice Wales meeting of 7.4.2016.
According to the BT Regional Manager 96% of properties will be able to link into fibre broadband by June 2017. The reminder should get together as a community and pay to link with the "Access Broadband Cymru Scheme".
- 8.4 Councillor Anwen Mcann**
The A.O.N.B meeting at the Trearddur Bay Hotel on 13.4.2016 was described as a session on identifying how the whole of Ynys Cybi could be promoted as one tourist area and the A.O.N.B would try and obtain funding to promote this.

MINUTES OF THE MEETING OF TREARDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDUR BAY AT 6.30pm ON TUESDAY 26 APRIL 2016.

9. FINANCE ADMINISTRATION AND RISK MANAGEMENT

9.1 The Final Accounts for 2015 / 2016

Submitted: the annual account to 31 March 2016 together with the Internal Auditor's report.

Resolved: to confirm the accuracy of the accounts and authorise the Chairman to sign the Return prior to submission to the external auditors.

10. PAYMENTS

Resolved: To confirm and pay the following:

1394	H.B. Rowlands	March travel	£16.20
1395	E. M. Owen	Salary	£340.22
1396	G. D. Evans	Gratuity etc.	£2046.29
1397	H.M.R.C	Income Tax	£836.62
1398	Owen Sutton	Website	£605.00
1399	A. McCann	Travel	£14.40

11. ANY OTHER URGENT MATTERS - none

12. PLANNING DECISIONS

12.1 46C427K/TR/EIA/ECON - Leisure Village at Penrhos Coastal Park - granted

13. PLANNING APPLICATIONS

13.1 46C486/ ENF/LUC - Tan y Graig, Trearddur Bay

Application for a Lawful Development Certificate for the existing use for the stable block on land opposite Tan y Graig - **Resolved: No Objection.**

13.2 46C147G/ENF - Tan y Graig, Trearddur Bay

Retrospective application for the retention of a shed used for storage, private office, toilets and showers - **Resolved: No Objection.**

13.3 46C428B - Goferydd, South Stack Road.

Full application for alterations to the approved plans under application number 46C428A for the alterations and extensions to the existing dwelling - **Resolved: No Objection.**

13.4 46C126A/ENF - Heatherlea, Penrallt Road, Trearddur Bay.

Full application for the change of use of outbuilding into a one bedroomed holiday accommodation - **Resolved: No Objection.**

13.5 46C397N - Llan Tropez, Lon Penrhyngarw Road, Bae Trearddur Bay.

Full application for alterations and extensions together with the erection of a garage (Amended Plans) - **Resolved: No Objection.**

MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 6.30pm ON TUESDAY 26 APRIL 2016.

- 13.6 **46C218D - The Old Abbey, Ravenspoint Road, Bae Trearddur Bay**
Full application for change of use of annexe into a dwelling - **Resolved: No Objection.**

14. NEXT MEETING: 31 MAY 2016.