

# MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 7pm ON TUESDAY 25 JULY 2017.

## PRESENT:

Councillor G.D. McGinn - Chairman

Councillors J. Abbott MBE, S. Conrad-Smith, A. D. McCann, C.L. McDermott, E. Roberts, K. Roberts, and D. Rhys Thomas J.P.

1. **APOLOGIES** – Councillors P. M. Parry, S. Magee, H.B. Rowlands.
2. **DECLARATION OF INTEREST** – Cllr. Anwen McCann declared prejudicial interest in item 14.2 and 14.3 and left the room prior to discussion on these items.
3. **MINUTES OF THE PREVIOUS MEETING.**  
Resolved: to approve the minutes.
4. **MATTERS ARISING FROM THE MINUTES**
  - 4.1 **Parking Trearddur Bay**  
**Noted:** Arrangements were to be made for Mr Alun Roberts, Senior Engineer, IOACC to meet with Community Council representatives shortly.
  - 4.2 **Footpaths and Benches:**  
**Noted:** the majority of footpaths appeared to be in good order but the contractor would be continuing to work on them.
  - 4.3 **The Old Snooker Hall:**  
**Noted:** the demolition of The Old Snooker Hall was now subject to a HSE enquiry.
  - 4.4 **Penrhyn Lodge**  
**Reported:** that the owner had failed to respond to the Statutory Notice and IOACC were considering their options for further action.
5. **CORRESPONDENCE**
  - 5.1 **Notification of Consultation Meetings on the Draft Library Service Strategy 2017 – 2022:**  
**Submitted and noted.**
  - 5.2 **Joint LDP Anglesey & Gwynedd - Inspector's Report:**  
**Submitted and noted.**
  - 5.3 **One Voice Wales:**  
**Submitted and noted:**– news bulletin and details of training opportunities for members.

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### 5.4 Revised School Organisation Code:

**Submitted and noted.** Cllr. Eric Roberts confirmed that he had a copy, the clerk would ensure that Cllr. Magee was also aware of the document.

### 5.5 Local well-being workshops:

**Submitted and noted.**

### 5.6 Consultation on the Welsh Revenue Authority having access to criminal powers - Submitted and noted:

### 5.7 Town and Community Councils Liaison Forum - minutes:

**Submitted and noted.**

## 6. RECREATION AREA

**Reported:** there was still no correspondence from IOACC regarding the outcome of the Court Hearing of 19th May 2017.

**Resolved:** to invite Mr Dylan Edwards, IOACC to a meeting with the Council on 14th August 2017.

**Noted:** it was established that Môn CTF have one qualified member of staff who completes the routine inspections (holds the RPII Routine Inspections of Children's Playgrounds) and one member of staff booked to complete RPII Operational Inspection course in September.

The routine maintenance work covered by their contract is:

- Carry out detailed inspection of all play equipment and complete inspection report checking for structural integrity, cleanliness, ground surface finishes, fencing, missing/damaged parts, exposed foundations, equipment ground clearances, sharp edges or protrusions and excessive wear of moving parts. Carry out litter pick of area.
- Preventative maintenance work - lubrication of parts etc.

**Resolved:** to ask for copies of the inspection sheets and obtain a quote for carrying out the work identified in the Zurich Report.

## 7. TOILETS

**Agreed:** to discuss this further at the September meeting.

## 8. DONATIONS: none

## 9. COUNCILLORS' REPORTS:

### 9.1 Councillor Keith Roberts:

Confirmed that he had put forward his application to become a Community Council

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Member on the Isle of Anglesey County Council's Standards Committee.

**9.2 Councillor Eric Roberts:**

Reported on One Voice Wales AGM. This included a further presentation by the Welsh Audit Office on the work of the external auditors.

**9.3 Councillor Dafydd Rhys Thomas:**

Reported that commemorative plaque in Porthdafarch had been replaced.

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

10.1 Submitted and confirmed the financial report for the period from 1.4.2017 to 30.6.2017 together with Bank Reconciliations and Bank Statements.

**11. PAYMENTS: - Resolved: to confirm and pay the following:**

E. M. Owen	July salary	£343.58
H.M.R.C	July PAYE	£85.90
E. Roberts	Mileage	£14.85
E. M. Owen	Aug. salary	£343.58
H.M.R.C	Aug PAYE	£85.90

**12. ANY FURTHER URGENT MATTERS**

12.1 It was announced that Cllr. Alan Benson had resigned from the Council. The clerk would inform the County Council accordingly.

12.2 **Agreed:** to give power to the Chairman and Vice-chairman to deal with urgent matters arising before the next meeting.

**13. PLANNING DECISIONS - none**

**14. PLANNING APPLICATIONS**

**14.1 46C600 Gwynanedd, Lôn Cre Crist, Trearddur Bay.**

Full application for alterations and extensions – no objections.

**14.2 46C392E Tyn Rhos Bach, Trearddur Bay.**

Outline application for the erection of a dwelling with all matters reserved – no objection.

**14.3 46C175C/ENF Tyn Rhos Camping Site, Ravenspoint Road, Trearddur Bay.**

Retrospective application for amendments to the existing access and footpath together with the erection of a stone wall – no objection, improves security, widens

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the path and enhances the area.

**14.4 46C168D/DA Trearddur House, Lôn St. Ffraid, Trearddur Bay.**

Application for reserved matters for the erection of a dwelling which includes a balcony: – objection, proposal not in keeping with the area, over development and loss of wild green space and concerns about drainage and the distance from the historic pill box (possibly a listed building).

**14.5 46C577B/SCR Overdale, Mill Road, Trearddur Bay.**

Screening opinion for change of use of existing ancillary building into a dwelling. - noted

**15. NEXT MEETING 26.9.2017.**