

**MINUTES OF THE ANNUAL MEETING OF TREARDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDUR BAY AT 7pm ON TUESDAY 31 MAY 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, H.B. Rowlands and D. Rhys Thomas J.P.,

**Also Present:** County Councillor Trefor Lloyd Hughes.

**1. APOLOGIES:** Councillors J. Abbott and E. Gwynfor Williams.

**2. ELECTION OF CHAIRMAN 2016 - 2017.**

With Councillor Eric Roberts proposing and Councillor D. Rhys Thomas seconding Councillor C.L. McDermott was elected as the chairman. Councillor Eric Roberts thanked the outgoing chairman for her efforts on behalf of the Council and wished Councillor C.L. McDermott a successful year of office.

Councillor C.L. McDermott signed the Declaration of Acceptance of Office and took the chair.

**3. ELECTION OF VICE- CHAIRMAN 2016 - 2017**

With Cllr. S. Conrad-Smith proposing and Cllr. Eric Roberts seconding Cllr. G.D. McGinn was elected as the Vice- chairman. Cllr. G.D. McGinn signed the Declaration of Acceptance of Office and accepted the position.

**4. ELECTION OF REPRESENTATIVES:**

**RESOLVED:** To elect as follows:-

**4.1 One Voice Wales Association. (2)**

Councillors J. Abbott and A.D. McCann.

**4.2 Trearddur Bay Village Hall Committee. (2)**

Councillors A.D. McCann and Eric Roberts.

**4.3 Hugh Hughes Charities Committee. (1)**

Councillor Eric Roberts

**4.4 Rhoscolyn School of Governors (1)**

Councillor Stephen McGee

**4.5 Finance Committee. (5)**

Councillors J. Abbott, Alan Benson, Mrs A.D. McCann, Eric Roberts and E. Gwynfor Williams.

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**4.6 Joint Burial Committee. (3)**

Councillors S. Conrad-Smith, C.L. McDermott and D. Rhys Thomas.

**4.7 Children's Play Area. (5)**

Councillors A.D. McCann, C.L. McDermott, S. McGee, H.B. Rowlands and D. Rhys Thomas.

**4.8 Planning Forum. (2)**

Councillors G. D. McGinn and Eric Roberts.

**4.9 Town and Community Council Liaison Forum.**

Councillors Alan Benson and H.B.Rowlands

**5. DECLARATION OF INTEREST: Cllrs. S. Conrad Smith, Anwen McCann and Eric Roberts each declared an interest in planning applications 16.1 and 16.8.**

**6. MINUTES OF THE PREVIOUS MEETING**

Resolved: To approve the minutes.

**7. MATTERS ARISING FROM THE MINUTES:**

**7.1 Provision of Waste Disposal Bins at Porth y Pwll and Porth y Post:-**

**Reported:** The County Council was not in a position to provide additional bins.

**Resolved:** To ask for under-utilised bins in Trearddur Bay to be moved to busier areas and for replacements for missing and damaged bins.

**7.2 Town and Community Councils Liaison Forum: - Cllrs. Anwen McCann and Alan Benson attended the meeting.**

**7.3 Grass verge on Penrallt Road: -**

**Reported:** There was no formal response from the County Council, however residents had expressed concerns about letter received telling them to clear pots and planting from the grass verge outside their homes.

**Resolved:** to wait for a formal response from IOACC.

**8. CORRESPONDENCE:**

**8.1 Potential Opportunity to Operate Public Toilets from 1 APRIL 2017: - Letter from IOACC asking whether the Community Council would be interested in taking over the toilets at Trearddur Bay and Porthdafarch Beaches.**

**Resolved:** To register an interest and ask for more information.

**8.2 New mandatory Code of Conduct:**

A copy of the new code was distributed to Members.

**Resolved: to discuss this at the next meeting.**

**8.3 Isle of Anglesey County Council Chairman's Sunday Service:-**

**Resolved:** The chairman would attend this.

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**9. RECREATION AREA:**

**Presented:** A letter dated 20 May 2016 from IOACC informing the Community Council that they were willing to accept a payment of £25,000 over a period of 10 years in consideration of the transfer of the Recreation Area. The Community Council would also have to pay 50% of all legal fees above a threshold figure of £4,000.

**Resolved:** To respond confirming the Community Council's agreement as follows:

- A "Without Prejudice and Subject to Contract" agreement to pay £25,000 over 10 years.
- To pay 50% of the legal costs above the threshold figure of £4,000 subject to an initial maximum Community Council contribution of £4,000.
- A request for regular updates so as to monitor progresses and further spending.

**10. DONATIONS** - None for consideration.

**11. COUNCILLOR REPORTS**

- 11.1 **County Councillor Dafydd Rhys Thomas** reported that the Head Master of Kingsland School had been appointed as the Deputy Head of the new Cybi School. The traffic issues were still under discussion and human resources issues in relation to the transfer of staff from the three schools needed to be resolved.
- 11.2 **Councillor Susan Conrad Smith** - was appointed as Chairman of the Joint Burial Board. The accounts for 2015/16 had been agreed.
- 11.3 **Councillor Eric Roberts:-** Reported that Rhoscolyn Primary School continued to do well, they would be at full capacity plus a few more children next year. A decision had been taken to sell the mini bus and canoes as it was cheaper to hire these.
- 11.4 **Councillor Alan Benson:** Had little to report from the Town and Community Councils Liaison Forum, parking, litter and recycling were still hot topics for some councils but nothing was being resolved.

**12. FINANCE ADMINISTRATION AND RISK MANAGEMENT**

**12.1 The Final Accounts for 2015 / 2016**

**Noted:** the annual account to 31 March 2016 had been sent to the External Auditor.

**12.2 Monthly Financial Report:**

**Submitted and noted:** Report for period 1/4/2016 to 30/04/2016 together with Bank Reconciliation and Bank Statements.

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- 12.3 **Independent Remuneration Panel for Wales: -**  
**Submitted and noted:** Letter regarding the statutory requirement that all Councils publish details of allowances and expenses payable to Community Councillors by 30 September each year.
- 12.4 | **Model Financial Regulations:**  
**Submitted and Noted** a letter withdrawing the new model regulations.
- 12.5 **Document Disposal and Storage:**  
**Resolved:** Cllrs. Dafydd Rhys Thomas and Eric Roberts would assist the clerk with sifting through historical Community Council documents.

**13. PAYMENTS - Resolved: To confirm and pay the following:**

1400	E. M. Owen	Salary	£346.98
1401	H.M.R.C	Income Tax	£86.75
1402	Holyhead B.C	Cemetery	£1967.75
1403	IOACC	Playing Field Lease	£96.17
1404	I. G. Jones	Accountant	£48.00
1405	Ynys Trading	Playing Field Maintenance	£342.31
1406	Zurich	Insurance	£1109.89
1407	A Benson	Travel	£14.72

**14. ANY OTHER URGENT MATTERS**

- 14.1 **One Voice Wales:** Password required for Cllr. A. McCann.
- 14.2 **Vacant Seat:** The clerk was to arrange for this to be advertised.
- 14.3 **Purchase of a Laptop:** To be included on next month's agenda.
- 14.4 **Public Footpaths:**  
**Resolved:** Clerk to arrange for Isallt Fawr footpath to be cut and Cllr. Geoff McGinn would check the others.
- 14.5 **Suspected un-licenced trading on Ravenspoint Road:**  
**Resolved:** Cllr. Dafydd Rhys Thomas would check on this.

**15. PLANNING DECISIONS**

- 15.1 46C562 - 35 Hunter's Chase, Trearddur Bay - Granted.
- 15.2 46C300D -The Old Cottage, Lon Isallt, Trearddur Bay - Refused.
- 15.3 46C160R - Blackthorn Farm, Lon Isallt, Trearddur Bay - Refused.
- 15.4 46C38X/AD - Sea Shanty, Lon St. Ffraid, Trearddur Bay - Refused.
- 15.5 46C14S/1/MIN - Cliff Holiday Centre, Trearddur Bay - Granted.

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- 15.6 46C397P/DEL - Bryniau, Lon Penrhyngarw, Trearddur Bay - Granted.
- 15.7 46C486C/SCR - Tan y Graig, Trearddur Bay - EIA Not Required.
- 15.8 46C160S/SCR - Blackthorn Farm, Lon Isallt, Trearddur Bay - EIA Not Required.
- 15.9 46C242D - Morswyn, Penrallt Road, Trearddur Bay - Refuse the Garage and Approve the extension.

**16. PLANNING APPLICATIONS**

- 16.1 **46C263V - Parc Carafan Tyn Towyn Caravan Park, Bae Trearddur Bay**  
Full application for the siting of 7 static caravans.  
**Resolved: No Objection.**
- 16.2 **46C563 - 24 Ravenspoint Road, Bae Trearddur Bay**  
Full application for alterations and extensions.  
**Resolved: No Objection.**
- 16.3 **46C499A - Fron y Graig, Ffordd Ravenspoint Road, Bae Trearddur Bay**  
Full application for the change of use of part of the dwelling into a B&B, alterations and extension which include a balcony, demolition of the existing garage together with the erection of a new garage in lieu.  
**Resolved: No Objection.**
- 16.4 **46C149Q - Trearddur Bay Hotel, Bae Trearddur**  
Full application for the erection of 6 beach huts together with the creation of a new pedestrian access into the beer garden.  
**Resolved: No Objection.**
- 16.5 **46C218D - The Old Abbey, Ravenspoint Road, Bae Trearddur Bay**  
Full application for change of use of annexe into a dwelling - **withdrawn.**
- 16.6 **46C530B - The Old Boat House, Lon Isallt, Bae Trearddur**  
Full application for the demolition of the existing shop together with the erection of a new shop.  
**Resolved: No Objection.**
- 16.7 **46C564 - Sealoft, Penrallt Road, Trearddur Bay**  
Full application for alterations and extensions which include a balcony  
**Resolved: No Objection.**
- 16.8 **46C11F/1/VAR - Anglesey Outdoor Centre, Porthdafarch Road**  
Application under Section 73 for the variation of condition (02) from planning permission reference 46C11D/1 (change of use of land for the siting of 10 touring caravans) so as to allow a 12 month holiday.  
**Resolved: No Objection.**
- 16.9 **46C38X/AD - Sea Shanty, Lon St. Ffraid, Trearddur Bay - Appeal following refusal of advert consent.**

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**17. NEXT MEETING: 28 June 2016.**