

MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 7pm ON TUESDAY 29 NOVEMBER 2016.

MEMBERS PRESENT:

Councillor - G. D. McGinn, Chairman

Councillors J. Abbott M.B.E., Mrs S. Conrad-Smith, Ms A. D. McCann, Stephen McGee, Eric Roberts, H.B. Rowlands and D. Rhys Thomas J. P.

1. **APOLOGIES:** Councillors Alan Benson, Mrs. C.L. McDermott and E. Gwynfor Williams.
2. **DECLARATION OF INTEREST:** Cllr. Eric Roberts (Planning applications 46C161B/1 and 46C578) and Cllrs. S. Conrad-Smith and A McCann (Planning application 46C161B/1)
3. **MINUTES OF THE PREVIOUS MEETING:**
Resolved: to approve the minutes.
4. **MATTERS ARISING FROM THE MINUTES:**
 - 4.1 **Public Footpaths and Benches:**
Nothing further to report.
5. **CORRESPONDENCE:**
 - 5.1 **Executive's Forward Work Programme:-**
Submitted and noted.
 - 5.2 **Invitation to Tourism Forum:**
Submitted and noted.
 - 5.3 **Electoral Review -**
Submitted and noted.
 - 5.4 **Developments for the Community and Town Council Sector in Wales:**
Submitted and noted: - the clerk would circulate items of particular interest.
 - 5.5 **Latest news from One Voice Wales:**
Submitted and noted: - the clerk would circulate items of particular interest.
 - 5.6 **Town and Community Council Election 2017**
Submitted and Noted: - formal notification of the elections in May 2017
 - 5.7 **Empire Cinema Holyhead**
Submitted and Noted: Notification of an online survey about the refurbishment

Signature:(Chairman)

MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 7pm ON TUESDAY 29 NOVEMBER 2016.

5.8 Anglesey Local Access Forum

Submitted and Noted: Notice of intention to resurrect these meetings

5.9 Town and Community Councils Liaison Forum

Minutes of last meeting submitted and noted.

5.10 Pre. Planning Consultation

Submitted: pre planning consultation letter for a mobile phone base station installation at Trearddur Bay.

Resolved: Not to oppose the application and to write and ask whether the company would consider making a donation to a Community Fund that would benefit the village.

6. RECREATION AREA:

6.1 Reported: A planning application had been submitted for alterations to the pavilion, they included additional changing rooms and public toilets. If agreed the work would have to be completed in the current financial year to utilise VVP funding. It was therefore a matter of concern that there was no resolution on the lease.

Resolved: The clerk was to ask for an update.

7. TOILETS:

Reported: this matter was now on hold.

8. VACANT SEAT:

Reported: that Community Council had been informed that the co-opting of councillors was no longer an option as local elections would be taking place in May 2017.

9. DONATIONS:

Resolved: to donate £100 to the Marathon Charity Cycle Ride Holy Island (Holyhead) to the Holy City (Vatican).

10. COUNCILLORS' REPORTS:

10.1 Councillor Dafydd Rhys Thomas:

Reported on the possibility of securing VVP funding for the purchase of CCTV cameras that would provide a general view of the promenade in Trearddur Bay. It was agreed in principle that if the funding was approved the Community Council would contribute by meeting the ongoing insurance cost estimated as £2,300 + vat. for "Gold Cover".

Reported that a meeting was to be held shortly to discuss the impact of the Well-being (Wales) Act on the residents of Ynys Cybi.

Signature:(Chairman)

MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 7pm ON TUESDAY 29 NOVEMBER 2016.

Reported that VVP funding had been secured and that work was due to commence on the Ravenspoint Road path in January 2017.

10.2 Councillor Stephen McGee:

Reported that flooding was still a serious issue on Lôn St Ffraid. The problem was compounded by the amount of soil and rubble deposited by the developer on the old cricket field and the fact that there are insufficient drainage channels to take water away from the road and surrounding properties. Cllr. Dafydd Rhys Thomas would bring this up with Cllr Trefor Lloyd Hughes as he had had former dealings with this.

11. FINANCE, ADMINISTRATION AND RISK MANAGEMENT:

11.1 Monthly Financial Report:

Submitted and noted: Report for period 1/4/2016 to 31/10/2016 together with Bank Reconciliation and Bank Statements.

12. PAYMENTS: - Resolved: To confirm and pay the following:

1422	E. M. Owen (Nov.)	Salary	£343.58
1423	H.M.R.C (Nov.)	PAYE	£85.90
1424	Clerk	Admin	£126.94
1425	Joint Burial Board		£1967.75
1426	A. McCann	Mileage	£30.60
1427	Rhwyd	Donation	£100
1428	Holy Island /City	Donation	£100
1429	E. M. Owen (Dec.)	Salary	£343.58
1430	H.M.R.C (Dec.)	PAYE	£85.90

13. PURCHASE OF LAPTOP:

It was noted that the Council now had a Business Account with Currys/ PC World.

14. STATUTORY DOCUMENTS

Reported: the clerk would present these at the next meeting.

15. NATIONAL GRID - NORTH WALES CONNECTION

Resolved: that the clerk would issue a response opposing the proposal to take the cost-cutting pylon transmission option across the Island.

16. ANY FURTHER URGENT MATTERS:

16.1 South Stack Lighthouse

Reported: that officers of IOACC may have been involved in discussions

Signature:(Chairman)

MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 7pm ON TUESDAY 29 NOVEMBER 2016.

between Trinity House and Holyhead Town Council about the future of South Stack as a tourist destination.

Resolved: That the clerk would remind IOACC that South Stack was within Trearddur Community Council boundary, request an update on all meetings and ask that they ensure this Council is included in future discussions. The clerk would also ask for copies of any documentation relating to the running of the site.

- 16.2 It was agreed that the Chairman and Vice Chairman Cllrs. Cyndy Mcdermott and Cllr. Geoff McGinn would be authorised to deal with any urgent matters that arise before the next meeting.

17. PLANNING DECISIONS:

- 17.1 46C451A Graig Eithin, Lôn St Ffraid, Bae Trearddur Bay - Granted
- 17.2 46C530B The Old Boat House, Lon Isallt, Bae Trearddur - Granted
- 17.3 46C569 - Moryn, Lon Isallt, Bae Trearddur Bay - Granted
- 17.4 46C254A Ael y Bryn, Lon Penrhingarw, Bae Trearddur Bay - Refused
- 17.5 46C88F RSPB, Ynys Lawd /South Stack, Caergybi /Holyhead - Granted
- 17.6 46C568 Pafiliwn Cae Chwarae a Cwrt Tennis/Pavillion Playing Fields and Tennis Court, Lôn Isallt, Bae Trearddur Bay - Granted
- 17.7 46C572A/SCR - Glan Traeth, Bae Trearddur Bay - EIA not required
- 17.8 46C242D Morswyn, Penrallt Road, Bae Trearddur Bay - Refused
- 17.9 46C397N - Llan Tropez, Lon Penrhingarw Road, Bae Trearddur Bay. Granted
- 17.10 46C218E The Old Abbey, Ravenspoint Road, Bae Trearddur Bay -Refused
- 17.11 Application No: 46C168B Trearddur House, Trearddur Court, Bae Trearddur Bay - Granted
- 17.12 46C242F Morswyn, Penrallt Road, Bae Trearddur Bay - Granted
- 17.13 46C559A/LUC Rockside, Lon Isallt, Bae Trearddur Bay - Un lawful.

18. PLANNING APPLICATIONS:

- 18.1 **46C161B/1 Bagnol Caravan Park, Lôn Crecrist, Trearddur Bay.**
Full application for alterations and extensions to the existing laundry block to

Signature:(Chairman)

MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 7pm ON TUESDAY 29 NOVEMBER 2016.

create a shower block and games room - no objection.

- 18.2 **46C161B/1 - Bagnol Caravan Park, Lôn Crecrist, Bae Trearddur Bay.**
Application for change of use of land from camping site to touring caravans - no objection provided that there was no access from Lôn Crecrist.
- 18.3 **46C24E - 2 Glan y Môr, Lôn St Ffraid, Trearddur Bay.**
Full application for change of use of the first floor of the existing boathouse into a self-contained annexe - no objection.
- 18.4 **46C486D/ENF/LUC Tan y Graig, Trearddur Bay.**
Application for a Lawful Development Certificate for the existing use of a stable block, kennels and hardstanding area on land opposite - no observations.
- 18.5 **46C574 Calluna, Ravenspoint Road, Trearddur Bay.**
Full application for alterations and extensions - no objection.
- 18.6 **46C579 1 Parc Isallt, Bae Trearddur Bay.**
Full application for the erection of a sunroom - no objection.
- 18.7 **46C577 Overdale, Mill Road, Holyhead.**
Outline application for the erection of a dwelling together with full details of the vehicular access on land adjacent to - no objection
- 18.8 **46C578 The Pavillion, Lôn Isallt, Trearddur Bay.**
Full application for alterations and extensions - no objection.
- 19 **NEXT MEETING:**
AGREED to meet at 7pm on Tuesday, 31 January 2017.

Signature:(Chairman)