

MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 7pm ON TUESDAY 25 OCTOBER 2016.

MEMBERS PRESENT:

Councillor Mrs. C.L. McDermott - Chairman

Councillors J. Abbott M.B.E., Eric Roberts, H.B. Rowlands and Mrs S. Conrad-Smith

1. **APOLOGIES:** Councillors Alan Benson, Ms A. D. McCann, Stephen McGee, G. D. McGinn, D. Rhys Thomas J. P. and E. Gwynfor Williams.
2. **DECLARATION OF INTEREST:** Item 17.3 Cllrs. Eric Roberts and Mrs S. Conrad-Smith (Planning application 46C161A/1).
3. **MINUTES OF THE PREVIOUS MEETING:**
Resolved: to approve the minutes.
4. **MATTERS ARISING FROM THE MINUTES:**
 - 4.1 **Public Footpaths and Benches:**
Reported: Nothing further to report.
 - 4.2 **Provision of Waste Disposal Bins:-**
Resolved: Not to spend any money on purchasing or moving bins at this time.
5. **CORRESPONDENCE:**
 - 5.1 **Executive's Forward Work Programme -**
Submitted and noted.
 - 5.2 **2017/18 Budget Proposals**
Submitted and noted - advance notification of a public consultation on the IOACC 2017/18 budget proposals (11th November to 16th December, 2016).
 - 5.3 **Police and Crime Commissioner - Third Sector Engagement Conference**
Submitted and noted.
 - 5.4 **Consultation - Affordable Fire and Rescue Services for North Wales**
Submitted and noted.
 - 5.5 **BT Consultation**
Submitted and noted - consultation document regarding the removal of public phone boxes - the Trearddur Bay phone boxes was not identified for removal at this time.
6. **RECREATION AREA:**
 - 6.1 **Reported:** The IOACC Legal Department were still dealing with the transfer of the lease.

Mr Adrian Williams a Design Architect from Menai Bridge had been

Signature:(Chairman)

MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 7pm ON TUESDAY 25 OCTOBER 2016.

appointed to work on the Recreation Area project (the VVP funding would cover this). An initial proposal was to use a membrane that would allow grass to grow through it on the car parking area as this was considered a cheaper and non-structural option.

7. TOILETS:

7.1 **Reported:** there was nothing further to report other than IOACC had acknowledged the request for sufficient financial support to be made available so that the Public Toilets do not become a burden on local residents.

8. VACANT SEAT:

8.1 **Reported:** there was still no further interest in the vacant seat.

9. DONATIONS:

Resolved: to donate £100 to “Y Rhwyd”.

10. COUNCILLORS’ REPORTS:

10.1 **Councillor Bill Rowlands:**

Reported that the special meeting of the Town and Community Council Liaison Forum meeting of 20th October was poorly attended. This meeting had been arranged in order to offer independent specialist advice from Peter Hulson and Rod Griffin on the consultation process on the National Grid – North Wales Connection Project. The 10 week consultation period would run from 5th October – 16th December 2016.

Councillor Eric Roberts:

Reported that the Village Hall Committee would like to remove the two storage cupboards so as to create more space in the meeting room.

Resolved: that Cllr. Eric Roberts would sort out the contents and dispose of the cupboards.

11. FINANCE, ADMINISTRATION AND RISK MANAGEMENT:

11.1 **Monthly Financial Report:**

Submitted and noted: Report for period 1/4/2016 to 30/09/2016 together with Bank Reconciliation and Bank Statements.

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

1419	E. M. Owen (Oct.)	Salary	£343.58
1420	H.M.R.C (Oct.)	PAYE	£85.90
1421	H. B. Rowlands (mileage)	Mileage	£15.75

13. PURCHASE OF LAPTOP:

Signature:(Chairman)

MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 7pm ON TUESDAY 25 OCTOBER 2016.

Resolved: that the clerk would open a Business Account with Currys/ PC World.

14. DEFIBRILLATORS

Reported: The Trearddur Bay Hotel now had a defibrillator behind their reception area and several members of their staff were already trained. Another 8 members of the RNLI were to receive training.

The Seacroft Hotel and the Sea Shanty had indicated that they would be prepared to put up a defibrillator.

A proposal was also put forward for the purchase of the phone box in the centre of the village so that a defibrillator could be sited there, however it was noted that this phone box was not on the BT list for disposal at this time. It was also thought that this could be vulnerable to vandalism.

The Village Hall had a defibrillator locked in the committee room and have had some regular users trained up to use it.

Resolved:

To ask the Village Hall Committee if they would be prepared to have this defibrillator installed externally (if funding was available for a lockable housing unit) as it would make it accessible to more people.

To assist with the cost of producing the signage which would amount to approximately £3.50 each for 10 signs.

15. ANY FURTHER URGENT MATTERS: none

16. PLANNING DECISIONS: None

17. PLANNING APPLICATIONS:

17.1 46C147J Tan y Graig, Trearddur Bay.

Full application for alterations and extensions – Resolved to express concerns about the over development of the site.

17.2 46C451A Graig Eithin, Lôn St Ffraid, Trearddur Bay.

Full application for the demolition of the existing boathouse and the erection of a garage - No Objection.

17.3 46C161A/1 Parc Carafannau Bagnol Caravan Park, Ravenspoint Road, Trearddur Bay.

Signature:(Chairman)

MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 7pm ON TUESDAY 25 OCTOBER 2016.

Full application for the erection of a manager's dwelling - No Objection.

17.4 46C242F Morswyn, Penrallt Road, 46C451A Graig Eithin, Lôn St Ffraid, Trearddur Bay.

Full application for extensions and alterations which includes a balcony. - No Objection.

17.5 46C559A/LUC Rockside, Lon Isallt, Trearddur Bay.

Application for a certificate of lawfulness for the proposed use for the erection of a garage. - It was noted that there had never been a garage situated on the site identified in this application.

18 NEXT MEETING:

AGREED to meet at 7pm on Tuesday, 29 November 2016.

Signature:(Chairman)