

**MINUTES OF THE MEETING OF TREARDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDUR BAY AT 6.30pm ON TUESDAY 6 SEPTEMBER 2016.**

**MEMBERS PRESENT:**

Councillor Mrs. C.L. McDermott - Chairman

Councillors J. Abbott M.B.E., Alan Benson, Ms A.D. McCann, Stephen McGee, G.D. McGinn, Eric Roberts, H.B. Rowlands and D. Rhys Thomas J.P.

1. **APOLOGIES:** Councillors Jeff Evans, Mrs S. Conrad-Smith and E. Gwynfor Williams.

2. **DECLARATION OF INTEREST:** none

3. **MINUTES OF THE PREVIOUS MEETING:**  
Resolved: to approve the minutes.

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

4.1 **Public Footpaths and Benches:**

**Reported:** IOACC had rebuilt the wooden steps down to the beach at Henborth. They were also intending to make good the track and repair or replace the chain link fence that separates the track and field in the next year. It was also noted that the path from the post office to the beach still required attention.

**Resolved:** To ask the contractor to cut the path.

4.2 **Provision of Waste Disposal Bins:-**

**Reported:** The 3 lost / damaged bins at Trearddur Bay had been replaced and the 2 wheelie bins removed earlier in the year had been replaced by 3 smaller bins. Cllr. Rowlands had worked with the Waste Management Team, IOACC to try and get the best possible outcome on their positioning.

There were 2 other bins that could be moved but there would be a charge of £30 each for this. There was also the option of purchasing more bins for £30 each.

**Resolved:** To give formal thanks to Cllr. Rowlands and the Waste Management Team for his efforts.

5. **CORRESPONDENCE:**

5.1 **Code of Conduct:**

**Submitted and noted** - That there is a mandatory requirement to publish the fact that the Community Council had adopted the code of conduct.

5.2 **One Voice Wales Training Sessions - September - December 2016**

**Submitted and noted** - list of sessions available in North Wales.

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- 5.3 **Lecture on Lord Cledwyn of Penrhos CHPC**  
**Submitted:** an invitation to attend a lecture on Lord Cledwyn of Penrhos CH PC at Oriel Ynys Môn on 16 September at 7 pm.
- 5.4 **PINS Outreach Presentation - 7<sup>th</sup> September 2016**  
**Submitted:** an invitation to attend a briefing from the Planning Inspectorate on their role and responsibilities in dealing with nationally significant infrastructure projects such as the Wylfa Newydd project.
- 5.5 **Zurich Report**  
**Submitted:** a condition report on the play equipment.  
**Resolved:** to send these to Ynys Trading Ltd. (Previously Môn CF) for attention.
6. **RECREATION AREA:**
- 6.1 **Reported:** IOACC had confirmed that there was nothing further to report on the transfer of the lease.
7. **TOILETS:**
- 7.1 **Potential Opportunity to Operate Public Toilets from 1 April 2017**  
**Submitted:** Survey reports for both toilet buildings and clarification of the historical costs.  
Serious concerns were raised about the cost of running and maintaining the toilets as it would mean a substantial rise on the precept. They were mainly used by visitors to Trearddur Bay so these costs should not be met by residents.  
**Resolved:** To agree to the transfer of the toilets provided that they are updated and transferred in good order and that sufficient financial support is available so that they do not become a burden on the local residents. To ask for a percentage income from Trearddur Bay car park towards the upkeep of the toilets.
8. **VACANT SEAT:**
- 8.1 **Reported:** there had been poor response to the Co-option Notice issued by IOACC.  
**Resolved:** to re-issue the notice so that it reached a wider audience.
9. **DONATIONS:** None for consideration
10. **COUNCILLORS' REPORTS:**
- 10.1 **Councillor Bill Rowlands:**  
Reported on a proposal to obtain 3 defibrillators for Trearddur Bay, these were likely to be sited at the Trearddur Bay Hotel, the Seacroft and the Sea Shanty. The training would be given free of charge but it was suggested that the Community Council could consider paying for signage.

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The fundraising event at the Village Hall raised approximately £1,000

**11. FINANCE, ADMINISTRATION AND RISK MANAGEMENT:**

**11.1 Monthly Financial Report:**

**Submitted and noted:** Report for period 1/4/2016 to 31/07/2016 together with Bank Reconciliation and Bank Statements.

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

1415	E. M. Owen (Aug.)	Salary	£343.58
1416	H.M.R.C (Aug)	PAYE	£85.90
1417	E. M. Owen (Sept.)	Salary	£343.58
1418	H.M.R.C (Sept.)	PAYE	£85.90

**13. NEW FINANCIAL REGULATIONS:**

**Reported:** a draft version was discussed and a number of queries were addressed, the clerk would now produce the final document for approval.

**14. PURCHASE OF LAPTOP:**

**Reported:** that the clerk would select a medium priced laptop and mono laser printer and present the details to the next meeting.

**15. ANY FURTHER URGENT MATTERS:**

**15.1 Reported:** That there were overgrown hedges all along Lon St Ffraid

**Resolved:** that the clerk would report the matter to IOACC.

**15.2** 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.

**16. PLANNING DECISIONS:**

**16.1 46C42E Glasfryn, Ravenspoint Road, Bae Trearddur Bay**

Full application to amend the scheme previously approved under planning permission 46C42B so as to amend the internal layout and external appearance together with modifications to the vehicular and pedestrian access. - Granted.

**16.2 46C538A - Craig y Don, Lon Penrhyn Garw, Trearddur Bay**

Full application for the erection of a dwelling together with the construction of a vehicular access - Granted.

**16.3 46C385A - Bodwarren, Penrhosfeilw, Caergybi**

Full application for the creation of two shepherd huts for holiday let together with the installation of a septic tank - Granted.

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- 16.4 **46C263V - Parc Carafan Tyn Towyn Caravan Park, Bae Trearddur Bay**  
Full application for the siting of 7 static caravans - Refused.
- 16.5 **46C160T - Ddraenan Ddu, Bae Trearddur Bay**  
Full application for the erection of 6 log cabins together with the removal of 11 touring caravans - Refused.
- 16.6 **46C565 - Bryn Awel, Lon Penrhingarw, Bae Trearddur Bay**  
Full application for the erection of a two storey dwelling which includes a balcony - Refused.
- 16.7 **46C566 - Ar y Graig, Lôn Golygfa'r Wyddfa / Snowdon View Road, Bae Trearddur Bay**  
Full application for alterations and extensions - Granted.
- 16.8 **46C486/ ENF/LUC - Tan y Graig, Trearddur Bay**  
Application for a Lawful Development Certificate for the existing use for the stable block, kennels and hardstanding on land opposite Tan y Graig - Refused.
- 16.9 **46C486A/ENF - Tan y Graig, Bae Trearddur Bay.**  
Retrospective application for the retention of the static caravan for residential use on land opposite Tan y Graig - Refused.
- 16.10 **46C147G/ENF - Tan y Graig, Trearddur Bay**  
Retrospective application for the retention of a shed used for storage, private office, toilets and showers - Granted.
- 16.11 **46C85P/FR - The Beach Motel, Lon St. Fraid, Trearddur Bay.**  
Full application for the demolition of the former snooker hall together with the erection of 9 apartments. - Granted.
- 17. PLANNING APPLICATIONS:**
- 17.1 **46C570 Ynys Lawd/South Stack, Holyhead Maritime and Coastguard Agency (Communications Mast)**  
Full application for the demolition of existing mast and erection of new 25m mast - no objection.
- 17.2 **46C168B Trearddur House, Trearddur Court, Trearddur Bay.**  
Full application for the creation of a balcony - no objection.
- 17.3 **46C218E The Old Abbey, Ravenspoint Road, Trearddur Bay.**  
Full application for change of use of annexe into a dwelling -no objection.
- 17.4 **46C568 Pavillion Playing Fields and Tennis Court, Lôn Isallt, Trearddur Bay.**

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Full application for the erection of two dugouts - no objection.

**17.5 46C569 - Moryn, Lon Isallt, Trearddur Bay**

Full application to replace 2 existing septic tanks with a package treatment plant - no objection.

**17.6 46C571 Beach Hotel, Lon St Ffraid, Trearddur Bay.**

Full application for the removal of the existing mast (11m) together with the erection of anew mast (13m) and erection of timber fencing around it - no objection.

**18 NEXT MEETING:**

**AGREED to meet at 7pm on Tuesday, 25 October 2016.**

Signature: .....(Chairman)