

MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 7.00 ON WEDNESDAY 1 JUNE 2022.

PRESENT:

Councillor A. McCann - Chairman

Councillors: J. Abbott MBE, A. Jenkins, C. McDermott, G. McGinn (attended remotely), S. Magee, E. Roberts, K. Roberts and D. R. Thomas.

Also present: Mai Owen (Clerk/RFO).

It was agreed at the outset to change the order of business as two Members were having to leave the meeting by 8pm. Item 9 was to be brought forward and voting would be carried out by secret ballot.

1. **APOLOGIES** – none.
2. **DECLARATION OF INTEREST** - None.
3. **DECLARATION OF ACCEPTANCE OF OFFICE** – all members of the Community Council had signed a Declaration of Acceptance of Office and agreed to abide by the Council's Code of Conduct.
9. **VACANT SEATS** - Four candidates had applied for Co-option: Mr Roy Raymond Menear, Mr Paul Norris, Mrs Paula Parry and Mr Stephen Williams. The clerk read out the applications in alphabetical order and Members were asked to use the prepared ballot papers to vote for two candidates to fill the two vacant seats. Cllr. McGinn telephoned the clerk to inform her of his choice. The ballot papers were handed to the Clerk for counting and Cllr. A McCann (Chairman) and Cllr. S. Magee (previous Chairman) verified the count. The majority decision was that Mr Paul Norris and Mr Stephen Williams be Co-opted to the vacant positions.
4. **MINUTES OF THE PREVIOUS MEETINGS**
Resolved: to approve the minutes of 26 April 2022 and a minor amendment was made to item 6.2 of minutes of 18 May 2022 before approval (Prop. Cllr. E. Roberts, sec. Cllr. D. R Thomas).
5. **MATTERS ARISING FROM THE MINUTES**
 - 5.1 Drainage:- Cllr. Stephen Magee would arrange initial meetings with Cllr. Eric Roberts and the three County Councillors to identify areas where improvements could be made.
 - 5.2 Parking – The County Council had sent the Proposed Experimental Traffic Order for the locations identified in Trearddur Bay. Work would commence on these shortly.
 - 5.3 Glasfor / Old Cottage Isallt Fawr – the Planning Enforcement Officers required further directions so that they could locate these properties. Cllr. Dafydd Rhys Thomas would look at this.
 - 5.4 Welsh Language Policy – Cllr. Dafydd Rhys Thomas would be looking at this.

Signed:

(Chairman).

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- 5.5 Speeding – it was agreed to ask the GoSafe Team to attend the village again it was also agreed to revisit the options for erecting solar powered speed signs by the Golf Club.
- 5.6 Benches – The clerk had spoken to the contractor about the maintenance of the benches. It was agreed that the Community Council could provide a brown recycled plastic Memorial Bench at Porth y Post provided that they received full reimbursement of costs.
- 5.7 Road Closures in Holyhead – the clerk would provide the link for the road closures and works program on the Morlais Website
- 5.8 Any other matters arising from the minutes – it was noted that the County Council had released details of the funding available to each Community Council for maintaining the footpaths. The clerk would produce maps of each so that a decision could be made on what work was required and where.

6. CORRESPONDENCE - submitted and noted.

- 6.1 Town and Community Councils Registers of Members' Interests - Newsletter circulated to all Members.
- 6.2 One Voice Wales News Bulletin
- 6.3 One Voice Wales Training

7. FINANCE, ADMINISTRATION AND RISK MANAGEMENT

Submitted and confirmed the financial report for the period from 1.4.2022 to 30.4.2022 together with bank reconciliations, statements and copies of accounts.

- 7.1 Financial Risk Assessment – to be circulated for comment.
- 7.2 Members Allowance Policy – drafted as per previous meeting and circulated.
- 7.3 Payments Authorised
 - Salary plus arrears £477.07 Playground Insp (weekly) £104 pcm
 - IOACC (election costs) £135

8. PLAY AREA – nothing further to report.

9. VACANT SEATS – this was dealt with earlier in the meeting

10. PLANNING MATTERS - none

11. PLANNING DECISIONS

- 11.1 LUE/2022/3 land at Crecist Bungalow, Lon Crecist, Trearddur Bay - Unlawful.
- 11.2 HHP/2022/105 Rhos y Gadar, Lon Isallt, Trearddur Bay – granted.

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12. COUNCILLORS' REPORTS

- 12.1 Cllr. E. Roberts – reported that there was still a lot of litter about but luckily there were a number of volunteers collecting it on a regular basis. The Community Council was very appreciative of this.
- 12.2 Cllr. S. Conrad-Smith – was concerned that the new gate by Craig y Môr was creating difficulties for those using disability scooters etc. It was noted that the County Council owned the road up to the ditch and the other section belonged to Craig y Môr. Cllr. Dafydd Rhys Thomas agreed to go and check on this.
- 12.3 Cllr. Cyndy McDermott - asked for two disabled parking spaces by the Post Office. Cllr. Geoff McGinn told the meeting that a request was made as part of the proposals put forward by the Community Council and that this was agreed.
- 12.4 Cllr. Anwen McCann – was eager to develop improved communication links with the electorate. It was agreed to set up drop-in sessions immediately before the Council meetings so that residents had the opportunity to air their views and meet their Councillors.

13. NEXT MEETING - 15 JUNE 2022