

MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 7.00 ON WEDNESDAY 16 NOVEMBER 2022.

PRESENT:

Councillor A. McCann - Chairman

Councillors: J. Abbott MBE, S. Conrad-Smith, D. R. Thomas and S. Williams. Councillors: A. Jenkins, S. Magee and K. Roberts attended remotely.

Also present: Mai Owen Clerk/ Responsible Finance Officer

1.	APOLOGIES – Councillors: C. McDermott, G. McGinn, P. Norris, E. Roberts and County Councillor T. Lloyd Hughes MBE.
2.	DECLARATION OF INTEREST – none.
3.	MINUTES OF THE MEETING Resolved: to approve the minutes of 19 October 2022 (Prop. Cllr. J Abbott, sec. Cllr. S Williams).
4.	MATTERS ARISING FROM THE MINUTES
4.1	Drainage: to be discussed separately.
4.2	Benches – the work on the benches was ongoing.
4.3	Headland behind Casseta - Cllr. Dafydd Rhys Thomas was still in consultation with the County Council on this matter. The stretch of coast line was treacherous but the public were still intent on accessing it despite it being private property with no public right of way.
4.3	Morlais Project – the Community Benefits issue was on going.
4.4	Any other matters arising from the minutes – none.
5.	CORRESPONDENCE - submitted and noted.
5.1	Executive's forward work programme - October 2022 update
5.2	New Salary Scales for Clerks For 2022/23 – accepted.
5.3	Holyhead Station Options Consultation – it was noted that a public exhibition was to be held 12pm to 8pm - Holyhead Market Hall from 24.11.2022. – Members were encouraged to attend.
5.4	One Voice Wales Training – the Chairman urged members to participate in the training offered. The clerk would also explore the possibility of arranging group training.
5.5	Council Tax: Consultations on draft Regulations to extend exceptions to second home premiums and on Guidance – circulated.
5.6	Temporary Prohibition of Through Traffic) (Bryn Awel To Point Near Gardd Lywarch, Holyhead) Order 2022

Signed:

(Chairman).

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5.7	Parc Cybi Border Control Post, Holyhead – circulated to members.			
5.8	Finance & Governance Toolkit - Update November 2022 circulated to members as training material.			
6.	FINANCE, ADMINISTRATION AND RISK MANAGEMENT The RFO Submitted and confirmed the financial report for the period from 1.10.2022 to 31.10.2022 together with bank reconciliations, statements and copies of accounts.			
6.1	Accounts 2020/21 - The Clerk / RFO reported that a Notice of Conclusion of Audit had been received for the year ending 31 March 2021. The Audit opinion was Unqualified and there were no matters to be drawn to the Council's attention. The notice of Right to Inspect the Annual Return would be issued as soon as possible.			
6.2	Payments authorised as follows:			
	Salary	£477.07	Humphreys Waste	£72
	Play Area Inspection (weekly)	£104pcm	Play Area Inspection (Quarterly)	£43.36
	Clerk – planning training cost reimbursement	£105		
7.	DRAINAGE The County Council had failed to respond to the Community Council's enquiries regarding inspecting the drainage ditches and gullies but it was understood from another source that they were to be inspected soon. The clerk would remind them of the need to keep the Council updated on this. The ongoing flooding issues on Trearddur Road were also receiving attention.			
8.	PLAY AREA – It was agreed to ask MacVentue Play to make good the items identified by the Paly Area inspector as requiring attention.			
9.	PLANNING MATTERS -			
9.1	HHP/2022/ 310 21 Hunters Chase, Trearddur Bay. Full application for the change of use of garage into annexe ancillary to the dwelling – the Community Council was not supportive of this as the proposal appeared to be for the creation of a totally separate dwelling on the site that would put more pressure on the infrastructure. If granted it is requested that it should be stipulated that the development should not be used for commercial purposes or holiday let.			
9.2	FPL/2022/281 Ocean's Edge, Lon Isallt, Trearddur Bay. Full application for the formation of a temporary vehicular access - Members were concerned that the proposed access was opposite the busy pay area and would open on to a stretch of road that is heavily used by pedestrians particularly in the summer months. If granted it should be on condition that a traffic management plan is produced to ensure public safety.			

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9.3	VAR 2022/67 Y Nyth Cottage, Ffordd Ravenspoint Road, Trearddur Bay Application under Section 73 for the removal of condition (04)(surface water or land drainage) so as to connect to the combined sewer together with the submission of details to comply with condition (05)(retaining wall) and (07)(eradication of Montbretia) of planning permission reference FPL/2021/27 (demolition of the existing dwelling and erection of new dwelling with a balcony in lieu) - The Council was opposed to the removal of condition (04), it had not been made clear why there was a need to remove the condition and allowing surface water to drain into the main sewer system would compound the serious drainage issues that exist in the village.
9.4	ADV 2022/13 Public Car Park, Lon St Ffraid, Treaddur Bay Application for the siting of a freestanding heritage interpretation graphic panel – no objection.
9.5	ADV2022/12 Public Conveniences, Porth Dafarch, Trearddur Bay. Application for the erection of a wall mounted heritage interpretation sign to the wall of existing toilet/shower building – no objection.
10.	PLANNING DECISIONS
10.1	FPL/2022/238 12 The Rise, Trearddur Bay Full application for a porch extension together with an extension to the residential curtilage – granted.
10.2	FPL/2022/201 11 The Rise , Trearddur Bay Full application for alterations and extensions together with extension to curtilage - granted.
10.3	FPL/2022/209 13 The Rise, Bay Full application for extension to curtilage of property - granted.
11.	COUNCILLORS' REPORTS
11.1	Cllr Abi Jenkins aAsked about: <ul style="list-style-type: none"> • conducting more open sessions with residents – it was agreed to start these again in early January 2023. • whether the Community Council was planning a community party for the coronation as there was a the possibility of working in partnership with the Tenants and Residents Association on this. It was agreed that she should find out what the TRA had in mind. • whether the Council had considered installing an outdoor gym in the play area as it would promote healthy lifestyle and encourage people to exercise more. The Chairman confirmed that this had been considered as part of future developments but the siting of the equipment would have to be carefully considered as the sand and sea air would impact on the mechanisms.
11.2	Cllr. Steven Williams:– Was due to attend a Morlais Liaison Group Meeting on 6.12.2022.

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11.3	Cllr. Susan Conrad-Smith:- Reported on the Holyhead Joint Burial Board Meeting. The accounts were agreed and the digitalisation of all the burial records was well underway and should be completed by Easter 2023. It was agreed that Cllr. Anwen McCann should attend as a Community Council representative when necessary.
11.4	Cllr. Jack Abbott: Proposed that the Chairman and Vice Chairman Cllrs. Anwen McCann and Susan Conrad-Smith would, in consultation with the Clerk be authorised to deal with any urgent matters that arise before the next meeting. All agreed to this.
12	NEXT MEETING – 18.01.2023