

MINUTES OF THE MEETING OF TREARD DUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARD DUR BAY AT 7pm ON TUESDAY 28 FEBRUARY 2017.

MEMBERS PRESENT:

Councillor - Mrs. C.L. McDermott, Chairman

Councillors J. Abbott M.B.E., Alan Benson, Mrs S. Conrad-Smith, Stephen Magee, Eric Roberts, H.B. Rowlands and D. Rhys Thomas J. P.

County Councillor Trefor Lloyd Hughes M.B.E

1. **APOLOGIES:** Councillors Ms A. D. McCann, G. D. McGinn and E. Gwynfor Williams.

2. **DECLARATION OF INTEREST:** Cllr. H. B. Rowlands item 5.11

3. **MINUTES OF THE PREVIOUS MEETING:**

Resolved: to approve the minutes.

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

4.1 **Contractor's debris** - Cllr. Eric Roberts had spoken to the contractor who's vehicles had been shedding their load on the highway through Trearddur Bay. The contractor accepted responsibility and promised to compensate for any damage caused.

5. **CORRESPONDENCE:**

5.1 **Executive's Forward Work Programme:-**
Submitted and noted.

5.2 **Reform of school governance: regulatory framework**
Submitted and noted, it was also confirmed that the school governors had been made aware of the framework.

5.3 **One Voice Wales' information bulletin:**
Submitted and noted – items of interest included recent consultations, Financial Management and Governance in Community Councils 2015-2016, audit programme and themes for 2016-17 to 2020-21 etc.

5.4 **Wales Audit Office Newsletter. PRESS RELEASE:** Contained a strong message that Community Councils need to improve financial management and governance.

It was noted that Trearddur Community Council had been given an unqualified audit for 2015/16.

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- 5.5 **White Paper 'Reforming Local Government: Resilient and Renewed'**
Submitted and noted.

- 5.6 **Report on workshop on disposal of radioactive waste** – it was noted that the radioactive waste from Wylfa was to be put into 'safe storage' on site.

- 5.7 **RHUN AP IORWERTH's Newsletter (February 2017)**
Submitted and noted.

- 5.8 **ECO Scheme**
Submitted and noted.

- 5.9 **IRP Annual Report 2017**
Submitted and noted.
Section 13 referred to Payments made to Members of Community and Town Councils, the clerk was to issue a copy to each member.

- 5.10 **Website**
Submitted and noted:- a background report from Cllr. Rowlands on the development of the website. Following which it was agreed to renew the maintenance agreement with Owen Sutton (£180p.a.) and to pay all costs associated with the keeping the two domain names and hosting the Welsh and English Websites for a further 12 months.

- 5.11 **Enquiry from Mr David Wilson**

Submitted and noted: an enquiry about the hiring of the hall for musical events. Cllr Eric Roberts would deal with this.

6. RECREATION AREA:

- 6.1 Submitted: Renewal play area inspection contract for 2017/18 with Môn CF.
Resolved to renew the contract.

The football club had expressed concerns about the grass cutting as Isle of Anglesey County Council had given their equipment to Holyhead Town Council. Members were of the view that this was still a matter for the County Council.

7. DONATIONS:

Submitted: Letter from Carolyn Dolan on behalf of the Trearddur Bay Residents and Tenants Association requesting assistance with the purchase of planters and plants to create displays in the village.

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Resolved: to donate £400.00. It was also noted that there could be other avenues of support e.g. Menter Môn, North Wales Police and Keep Britain Tidy.

8. COUNCILLORS' REPORTS:

8.1 Councillor Dafydd Rhys Thomas:

The Shell funding stands at approximately 22 million and it is now agreed that this should be transferred into a Foundation. This should make it easier to obtain funding. The VVP funding for 2016/17 was spent to the limit but it may be possible to obtain funding from the Shell Foundation for the Recreation Ground.

Trearddur Bay residents would be issued with Trolley Bins shortly. Anglesey's waste recycling was one of the best in Wales and were on course for achieving their targets.

8.2 Councillor Alan Benson:

Pointed out that not meeting the targets would result in large financial penalties for Anglesey. More could be done to encourage recycling in public areas by supplying specialist bins for tourists particularly in and around busy beaches. It was agreed to ask to the County Council for recycling bins on the promenade.

8.3 Councillor Eric Roberts:

Reported that he had attended the VVP Brunch in Holyhead the purpose of the event was to seek opinions on the priority projects for Holyhead Town Centre and Port, community well-being, housing, tourism etc.

Cllr. Roberts also reported that he, County Cllr. Trefor Lloyd Hughes and Cllr. Stephen Magee had attended a meeting with officers from Isle of Anglesey County Council and Natural Wales Resources to discuss the flooding issue in Trearddur Bay.

Concerns were raised about the proposed additional development on the Old Cricket Ground and the impact this was likely to have on other properties in the vicinity.

8.4 Councillor Stephen Magee:

Also spoke about the meeting with the County Council Officials regarding the flooding issues in Trearddur Bay. The main car park was a holding area for

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water and this would regularly spill out onto the main road through the village. In the absence of an outlet into the Inland Sea it would most certainly flood the neighbouring properties.

An argument was put forward for widening/creating further channels between the development site and the Post Office in order to alleviate the problem. The County Council agreed to look at this when considering further planning applications in that area.

8.5 Councillor Cyndy McDermott:

Reported that she had been made aware of the fact that the late Mr Trevor Williams had bequeathed a large sum of money that was to be used for the construction of a foot path from Ravenspoint Road.

Resolved: that a letter should be sent to express the Council's appreciation.

9. FINANCE, ADMINISTRATION AND RISK MANAGEMENT:

9.1 Monthly Financial Report:

Submitted and noted: Report for period 1/4/2016 to 31/1/2017 together with Bank Reconciliation and Bank Statements.

9.2 Automatic Enrolment: – the clerk's salary continued to be under the limit for pension purposes at the 1st February Staging date. Action would now be taken to complete the statutory process and issue a declaration of compliance.

9.3 Training:

It was noted that Cllr. Eric Roberts and the clerk were to attend training by One Voice Wales on Module 21 – Local Government Finance - ADVANCED (Welsh Session) on Thursday 9 March 2017.

9.4 PAYMENTS: - Resolved: To confirm and pay the following:

1440	P C world	Invoice 14680323,14682757	£181.95
1441	E. M. Owen (Feb.)	Salary	£343.58
1442	H.M.R.C (Feb.)	PAYE	£85.90
1443	One Voice Wales	Membership	£324.00
1444	Wales Audit Office	External audit	£192.00
1445	P C World	Invoice 14715183, 14718418.	£698.75
1446	TBR&TA	Planters and Flowers	£400
1447	Cyndy Mcdermott	Chairman's Allowance	£460

10. Chairman's Allowance:

Resolved to pay the chairman an allowance of £460.00 in accordance with Determination 45 of the The Independent Remuneration Panel for Wales.

11. STATUTORY DOCUMENTS:

Submitted for discussion at the next meeting.

12. ANY FURTHER URGENT MATTERS:

12.1 Noted: A complaint had been made about the condition of the main car park in Trearddur Bay

Resolved: to write to the County Council and ask them to repair the surface damage.

12.2 Noted: That discussion surrounding the future of South Stack wee taking place without consultation with Trearddur Council.

Resolved: that the clerk would remind the County Council that South Stack is in Trearddur Community Council area and should be invited to participate in discussions.

13 PLANNING DECISIONS:

13.1 **46C570 Ynys Lawd/South Stack**, Holyhead Maritime and Coastguard Agency (Communications Mast) - Granted

13.2 **46C580 BT Exchange Lôn St. Ffraid** – erection of 15m mast – prior approval not required.

13.3 **46C103G Morlais, Lôn Isallt, Trearddur Bay** - Full application for alterations and extensions - Granted.

13.4 **46C579 1 Parc Isallt, Trearddur Bay.**
Full application for the erection of a sunroom – Granted.

13.5 **46C169A Trearddur Holiday Bungalows, Trearddur Bay.**
Full application for the installation of a seasonal mini golf course – Granted.

13.6 **46C581 Gorselands, Trearddur Bay.**
Full application for alterations and extensions which includes a balcony

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together with the erection of a garage, boat store and workshop- Refused.

14. PLANNING APPLICATIONS:

14.1 46C575 The Lookout, 11 Trearddur Court, Trearddur Bay.

Full application for the erection of a double garage together with the extension of the existing balcony – no objection.

14.2 46C103H Morlais, Lon Isallt, Trearddur Bay.

Full application for the demolition of one dwelling, alterations and extensions to an existing dwelling in order to create one dwelling on the site which includes new vehicular access points. – resolved to request a site visit because of concerns about the size of the development.

14.3 46C14Y/1/VAR Plots 2-22, Cliff Hotel Centre, Trearddur Bay.

Application under Section73 for the variation of condition (01) (implemented in accordance with the approved plans) of permission reference 46C14S/1/MIN (amendments to previously approved plans) so as to amend the design – no objection.

14.4 46C14Z/1/VAR Plots 8-13, Cliff Hotel Centre, Trearddur Bay.

Application under Section73 for the variation of condition (01) (implemented in accordance with the approved plans) of permission reference 46C14S/1/MIN so as to amend the dwelling approved plans of planning permission 46C14H/1 – no objection.

15. PLANNING APPEAL:

15.1 46C218E - The Old Abbey, Ravenspoint Road, Trearddur Bay.

Full application for the change of use of annex into a dwelling – noted.

16. NEXT MEETING: 28 March 2017

Finance Committee – 6.30pm

Full Council Meeting – 7.00pm