

# MINUTES OF THE MEETING OF TREARD DUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARD DUR BAY AT 7pm ON TUESDAY 31 OCTOBER 2017.

## PRESENT:

Councillor G.D. McGinn - Chairman

Councillors J. Abbott MBE, S. Conrad-Smith, A. D. McCann, P. M. Parry, E. Roberts, K. Roberts, H.B. Rowlands and D. Rhys Thomas J.P.

Also Present: Cllr Trefor Lloyd Hughes MBE

1. **APOLOGIES** – Councillors C.L. McDermott and S. Magee.
2. **DECLARATION OF INTEREST** – Cllr. Anwen McCann and Cllr. Eric Roberts 18.9 Planning 46C116C
3. **MINUTES OF THE PREVIOUS MEETING.**  
Resolved: to approve the minutes.
4. **MATTERS ARISING FROM THE MINUTES**
  - 4.1 **Parking Trearddur Bay**  
IOACC to be asked for an update on the current position regarding the actions discussed on 23 August 2017.
  - 4.2 **The Old Snooker Hall:**  
**Noted:** the building was likely to be demolished shortly.
  - 4.3 **Penrhyn Lodge**  
**Noted:** nothing further to report.
  - 4.4 **Vacant Seat**  
**Noted:** that a formal notice of the vacant seat has been issued – closing date noon Wednesday 8 November 2017.
5. **CORRESPONDENCE**
  - 5.1 **Executive's forward work programme:**  
Submitted and noted.
  - 5.2 **Town and Community Councils Liaison Forum - dates of meetings**  
Submitted and noted.
  - 5.3 **IRPW - Draft Annual Report:**  
Submitted and noted – the clerk would circulate the relevant pages.
  - 5.4 **Consultation: Guidance For Principal Councils On The Review Of**

Signed:

(Chairman).

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**Communities**

Submitted and noted.

- 5.5 **One Voice Wales:**  
**Submitted and noted:**– the clerk would circulate articles relating to Health and Safety and selecting an Internal Auditor.
- 5.6 **One Voice wales Area Committee meeting dates**  
Submitted and noted.
- 5.7 **Consultation Town and Village Greens**  
Submitted and noted – clerk to circulate.

**6. RECREATION AREA**

**Resolved:** To request a formal update from IOACC on the progress made on the transfer of the lease. To send a letter to Trearddur Bay Football Club to confirm the Community Council's intentions following the transfer of the lease and to support their application for a Welsh FA grant.

**7. PLAY AREA**

The storm guards had not been put in place by IOACC prior to the recent storms resulting in the flooding of the play area. Several tons of seaweed and debris had been deposited all around the equipment. Cllr Bill Rowlands arranged for a team of volunteers to help clear it. Cllr Eric Roberts thanked all those who had helped with the clear up.

The multi activity play equipment and the slide had corroded and worn beyond repair. Resolved: to check out the costs of timber and steel replacements, Cllr Anwen McCann would look at this.

The part required to repair the automatic closure on the gate was on order.

**8. TOILETS**

**Noted: nothing to report**

**9. KINGDOM (ENFORCEMENT COMPANY)**

Agreed to defer this until the next meeting.

**10. DONATIONS - none**

**11. COUNCILLORS' REPORTS:**

**11.1 Councillor Anwen McCann**

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Attended One Voice Wales Committee Meeting – main topics for discussion: Wylfa B, Energy Island and appointment of an Internal Auditor.

**11.2 Cllr Bill Rowlands:**

Reported that the bollards had been removed creating 12 more parking spaces overlooking Trearddur Bay Beach. There were 4 underutilised bins on the east side of the promenade – he proposed that these be moved. The recent storms had resulted in a high build-up of sand that rose over the promenade on the east side. Resolved to ask IOACC to address these issues.

There were several overgrown hedges blocking pedestrian access in the village – resolved to identify specific addresses so that the matter could be reported to IOACC.

**11.3 Cllr. Keith Roberts**

Reported that he had help sort out the problem with loose cables on Lon Crecrist.

**11.4 Chairman - Cllr. Geoff McCann** also thanked Cllr. Bill Rowlands for organising the volunteers to clean up the Children’s Play Area – everyone’s hard work was very much appreciated.

**12. FINANCE, ADMINISTRATION AND RISK MANAGEMENT**

**12.1** Submitted and confirmed the financial report for the period from 1.4.2017 to 30.9.2017 together with Bank Reconciliations and Bank Statements.

**13 TRAINING -** Cllrs. Geoff McGinn, Bill Rowlands and Paula Parry would attend the Code of Conduct training arranged by the County Council on 13<sup>th</sup> and 29<sup>th</sup> November respectively.

**14. 2017/18 Accounts:** The Finance Committee had met to discuss the accounts - all expenditure was on target, reserves had been set aside for the acquisition of the recreation ground and further reserves would be required to make good the play equipment. This would be discussed further when the full costs were known. All members of the Council were issued with a copy of the accounts to date. Resolved to transfer £10,000 into the reserve account.

**15. PAYMENTS: - Resolved: to confirm and pay the following:**

E. M. Owen	October salary	£343.58
A McCann	Reimbursement	£45.00
Welsh Audit Office	External Audit	£267.00

**16. ANY FURTHER URGENT MATTERS - none**

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**17. PLANNING DECISIONS**

- 17.1 46C578 The Pavilion, Lon Isallt, Trearddur Bay – Granted.
- 17.2 46C516A Westlands, Ffordd Penrallt Road, Trearddur Bay - Refused
- 17.3 46C602 Lleifior, Trearddur Bay - Granted
- 17.4 46C572 Glan Traeth, Trearddur Bay - Refused
- 17.5 46C562A 35 Hunters Chase, Trearddur Bay - Refused

**18. PLANNING APPLICATIONS**

- 18.1 **46C88/H/SCR516A RSPB, South Stack Road, Holyhead**  
Screening opinion for the siting of temporary accommodation and storage for an 18 month period - noted.
- 18.2 **46C88G RSPB, South Stack Road, Holyhead**  
Full application for the siting of temporary accommodation and storage for an 18 month period – no objection
- 18.3 **46C410G/LUC Garreg Fawr, Lon Garreg Fawr, Trearddur Bay**  
Application for a Lawful Development Certificate for existing operations comprising of works access undertaken to implement planning permission 46C410B – no comments.
- 18.4 **46C385D Bodwarren Farm, Ffordd Plas Road, Holyhead.**  
Application to determine whether prior approval is required for the erection of an agricultural shed (to house livestock and machinery) - no objections.
- 18.5 **46C603 34 Trearddur Road, Trearddur Bay.**  
Full application for alterations and extensions – no objections.
- 18.6 **46C274A Bay View, Lon Isallt, Trearddur Bay.**  
Full application for alterations and extensions – no objections.
- 18.7 **46C604/FR Maen Llawn, Ravenspoint Road, Trearddur Bay.**  
Full application for a new garage/boat store together with construction of a new access – no objection.
- 18.8 **46C575A The Lookout, Trearddur Court, Trearddur Bay.**  
Full application for the erection of a store room above the existing garage – no objection.
- 18.9 **46C116C Porth y Post Caravan Park, Lon Isallt, Trearddur Bay**  
Full application to extend the existing caravan park to include 3 static caravan and 21 touring caravan pitches together with the erection of a toilet /shower block.

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Observations: need to ensure that there is appropriate access and could be an extra strain on the sewage system in that area. Also a need to control lighting as this was identified as an issue for local residents in areas surrounding caravan sites in Trearddur Bay.

**18.10 46C577B/SCR Overdale, Mill Road, Trearddur Bay.**

Screening opinion for change of use of existing ancillary building into a dwelling. – noted – Application withdrawn.

**19. NEXT MEETING 28.11.2017**