

# MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 7pm ON TUESDAY 29 JANUARY 2019.

## PRESENT:

Councillor - H.B. Rowlands, Chairman

Councillors: J. Abbott MBE, A. D. McCann , C. McDermott, S. Magee, P. M. Parry, E. Roberts, D. Rhys Thomas J.P. and D. A. Williams.

1. **APOLOGIES** – Councillors Geoff McGinn, K. Roberts and S. Conrad-Smith.
2. **DECLARATION OF INTEREST** – none.
3. **MINUTES OF THE PREVIOUS MEETING.**  
Resolved: to approve the minutes of 27<sup>th</sup> November 2018 (Prop. Cllr. McDermott, sec. Cllr. Eric Roberts)
4. **MATTERS ARISING FROM THE MINUTES**
  - 4.1 **Pinders Circus**  
Submitted: email from the IOACC asking whether the Community Council were happy with the draft agreement the County Council had prepared in respect of the hire of the recreation ground from 8<sup>th</sup> to 11<sup>th</sup> August 2019. A charge of £150 per day plus a repayable bond payment of £500 had been suggested. The Community Council was being consulted in case the recreation ground was transferred by that time. Resolved to accept the terms of the agreement and adopt the documentation as set out by the County Council.
5. **CORRESPONDENCE - the following were submitted and noted**
  - 5.1 Executive's forward work programme.
  - 5.2 Community and Town Council update
  - 5.3 One Voice Wales - area committee meeting 17.1.19 minutes.
  - 5.4 2019-20 National Pay Agreement - accepted
  - 5.5 One Voice Wales - News Bulletin
  - 5.6 Public Consultation Supplementary Planning Guidance
6. **RECREATION AREA**  
Nothing further to report.
7. **PLAY AREA**  
Cllr. McDermott reported that quotations for supplying and installing new equipment for the play area had been scrutinised and two potentially suitable companies were identified - Creative Play a Cheshire based company and MacVenture Playgrounds which was based in Llangefni.  
  
MacVenture Playgrounds had been more forthcoming with providing the additional information requested but there was sufficient information to hand to

Signed:

(Chairman).

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make a fair comparison. Both companies have been asked to quote for:

2. Basket swings – suitable for toddlers, teenagers and disabled users.
1. Toddler play unit with a slide

Safety surfacing and removal of existing equipment and surfacing.

MacVenture's equipment had a framework of solid round timber whereas Creative Play had quoted for their cheaper product i.e. structures that were made of two planks of wood sandwiched together.

MacVenture Play equipment was slightly more expensive but the equipment looked sturdier and the safety surfacing was thicker (23mm as opposed to 18mm).

Creative Play was more expensive on the removal of equipment, existing safety surfacing, site security, welfare, delivery etc.

It had also become apparent from conversations with parents that the slide was well used and that it would be good to replace this item at some point. (some quotations were to hand for this item).

Following a debate about the advantages and disadvantages of each it was proposed that Macventure Playgrounds be contracted to carry out the work on the playground (Prop. Cllr. Eric Roberts, Sec. Cllr. David Williams). All in favour apart from Cllr. Paula Parry who abstained. The rationale was given as follows:

The product is heavier and more robust for the exposed site

The solid round wood structure of the equipment was more in keeping with the play equipment already on site.

MacVenture Playgrounds Ltd. is a local firm which had done work for several other community councils and schools on Anglesey.

The overall price quoted was considered to be better value for money.

They were also on hand to carry out any follow up inspections, repairs etc.

Resolved: to appoint Macventure Playground to carry out the work on the play area. The clerk would place an order for all equipment as described plus an additional slide - total budget available £30,000. Work was to commence as soon as possible.

### **8. COUNCILLORS' REPORTS:**

#### **Cllr. Bill Rowlands**

Following numerous complaints from residents he suggested the re-positioning of the litter bin from the entrance to Capel Farm Estate to just below Bodfair and Telford Cottage on Ravenspoint Road – TCC agreed to meet the cost of £36.00.

### **9. FINANCE, ADMINISTRATION AND RISK MANAGEMENT**

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Submitted and confirmed the financial report for the period from 1.4.2018 to 31.12.2018 together with Bank Reconciliations and Bank Statements.

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

Salary December and January	£884.80	HJBC	£2216.37
Chairman	£650	IOACC	£36.00

The clerk had reported to the chairman that two cheques 001533 - £40 payable to One Voice Wales and cheque number 001534 - £2216.37 payable to Holyhead Joint Burial Board (both posted at the same time) had been reported as not received. Both recipients had informed the clerk that they had received envelopes containing an accompanying document but no cheque.

Cheque No 001533 - £40 payable to One Voice Wales was subsequently returned to the clerk by Nat West Bank with a note confirming that it had been sent back to them by the Royal Mail. That notification is to be filed for audit purposes and the cheque is to be re-issued.

Cheque No 001534 is still missing. Holyhead Town Council no longer have the envelope so could not comment on whether it was damaged in any way. Nat West Bank confirmed that cheque 001534 had not been presented and although it was very unlikely that anyone would be able to change the name of the payee (Holyhead Joint Burial Board) they agreed to cancel that cheque free of charge.

Resolved to issue a new cheque to HJBC.

It was also agreed that the clerk should explore the possibility of on line banking and report back to the Council on the control mechanisms required to ensure that it remains financially secure.

**11. PRECEPT 2019/20**

The Finance Members had already met to discuss the accounts, consider the forecast of expenditure to 31 March 2019, the anticipated expenditure for 2019/20, the earmarked reserves for various items etc. The Clerk / RFO presented the recommendations together with copies of all relevant documents to each Council member. Having taken account of the anticipated reserves at 31 March 2019 and discussed the anticipated expenditures the Council agreed to accept the recommendation of the RFO and Finance Members and resolved to request a precept of £35,000 for 2019/20.

**12. INTERNAL AUDITOR**

It was agreed that the clerk should ask Mr H. Lloyd Jones if he would carry out an internal audit for 2018/19.

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

**14. PLANNING DECISIONS**

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- 14.1 46C451B - Graig Eithin, Lon St Ffraid, Trearddur Bay – refused.
- 14.2 46C606B/VAR - Porth y Castell, Ffordd Ravenspoint Road, Trearddur Bay – permitted.

**15. PLANNING APPLICATIONS**

- 15.1 **HHP/2018/29 - Sandown House, Lon St Ffraid, Trearddur Bay.**  
Full application for alterations and extensions which include the demolition of the existing garage together with the erection of a new garage in lieu - no objection.
- 15.2 **HHP/2018/26 - Ravens Lodge, Ravenspoint Road, Trearddur Bay.**  
Full application for alteration and extensions which include a balcony together with the erection of a boat storage building – no objection.
- 15.3 **FPL/2018/43 - Bagnol Caravan Park, Trearddur Bay.**  
Full application for the extension to the existing launderette to provide a gaming room – no objection.
- 15.4 **HHP/2018/34 - 30 Hunters Chase, Trearddur Bay**  
Full application for alterations and extensions – no objection.
- 15.5 **FPL/2018/55 Penrhyn Owen, Holyhead.**  
Full application for the conversion of outbuilding into a holiday accommodation together with the installation of a package treatment plant – no objection.
- 15.6 **HHP/2019/23 13 The Rise, Trearddur Bay.**  
Full application for alterations and extensions in addition to the demolition of the existing boat store / garage together with the erection of a new garage – no objection.
- 15.7 **FPL/2019/23 - Cefn Coch, Trearddur Bay.**  
Full application for the subdivision of existing dwelling into two dwellings together with alterations and extensions – no objections.
- 15.8 **FPL/2018/58 - Maes Y Geiniog, Penrhosfeilw, Holyhead.**  
Full application for the change of use of a domestic garage to form an annexe to existing dwelling – no observations.
- 15.9 **46C622A/ENF Y Borth Porthdafarch Road, Holyhead.**  
It was noted that revised plans had been submitted in respect of the application for the retention of agricultural shed together reduced size building and improved screening) – the enforcement officers would be dealing with this.

**16 NEXT MEETING – 26 FEBRUARY 2019**