

MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 7.00pm ON TUESDAY 25 JUNE 2019.

PRESENT:

Councillor Eric Roberts Chairman

Councillors J. Abbott MBE , C. McDermott S. Conrad-Smith, A. D. McCann, Geoff McGinn, S. Magee, P. M. Parry, H. B. Rowlands and D. Rhys Thomas J.P.

1.	APOLOGIES – Councillor A. D. McCann, K. Roberts and D. A. Williams.
2.	DECLARATION OF INTEREST – none
3.	MINUTES OF THE PREVIOUS MEETING. Resolved: to approve the minutes. (prop. H. B. Rowlands, sec. Geoff McGinn)
4.	MATTERS ARISING FROM THE MINUTES
4.1	Parking – IOACC was to be reminded about the need to extend the yellow lines by the Old Cricket Ground and Lon St Ffraid / Village Hall junction.
5.	CORRESPONDENCE – the following were submitted and noted.
5.1	Executive's forward work programme
5.2	One Voice Wales Area Meeting 27.6.19 Noted that there was need to appoint a Welsh Language Champion – Cllr. Dafydd Rhys Thomas agreed to take on the role.
5.3	Town and Community Councils Forum - next meeting 18.7.19.
5.4	One Voice Wales - Basic On-Line Learning Modules - for Councillors and the Clerk covering a number of subject areas including: Code of Conduct, Council as an Employer, Diversity and Inclusion, Health and Safety, Finance, Law etc.
5.5	Internal Audit Arrangements at Town and Community Councils - it was noted that a webinar on Financial Management and Governance in community councils was to be broadcasted on 2 nd July.
5.6	Common Housing Allocation Policy Consultation – to be circulated.
6.	RECREATION AREA
	Nothing further to report.
7.	PLAY AREA: Cllrs Anwen McCann, Dafydd Rhys Thomas and Bill Rowlands had been visiting the site regularly and the independent quarterly check had confirmed that the site was in good order.

Signed:

(Chairman).

1

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8.	COUNCILLORS' REPORTS:		
8.1	<p>Councillor Eric Roberts Reported that the Village Hall AGM was to take place at 6.30 pm on 27 June 2019.</p> <p>Made reference to the MORLAIS Project presentation he had attended recently. Some of the devices were barge type structures that were very visible from the shore, there was some local opposition to these.</p> <p>It was noted that the Morlais Project Team were due to attend the next Community Council Meeting.</p>		
8.2	<p>Councillor Bill Rowlands Reported that the footpath from opposite the SPAR shop to the beach needed cutting urgently.</p> <p>The sand on the east side of the promenade needed clearing.</p>		
9.	<p>FINANCE, ADMINISTRATION AND RISK MANAGEMENT Submitted and confirmed the financial report for the period from 1.5.2019 to 30.6.2019 together with Bank Reconciliations and Bank Statements.</p> <p>Accounts 18/19</p> <p>The internal auditor's report confirmed that the final accounts were in order and it was agreed that the Chairman and RFO should certify the Annual Return and send all documents as requested to the External Auditors.</p>		
10.	<p>COUNCIL INSURANCE Noted that the Revised Local Council Policy Schedule was now received from Zurich.</p>		
11.	PAYMENTS: - Resolved: to confirm and pay the following:		
	Salary	£456.32	Play Area Inspection
			£41.12
12.	<p>Statutory Documents Business Risk Assessment to be reviewed and confirmed Declaration of Interest Schedule was up to date.</p>		
13.	<p>ANY FURTHER URGENT MATTERS RSPB had requested a meeting about an Experimental Traffic Order at South Stack. Agreed to suggest the morning of 5th July 2019.</p>		
14.	PLANNING DECISIONS - none		

Signed:

(Chairman).

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15.	PLANNING APPLICATIONS
15.1	HHP/2019/153 Ravenspoint, Ravenspoint Estate, Trearddur Bay. Full application for alterations and extensions – no objection. Cllr. Paula Parry was not in agreement.
15.2	VAR/2019/43 - Garreg Fawr, Trearddur Bay - Amended Description Application under Section 73A for the variation of condition (07) of planning permission reference 46C410F (Erection of 13 dwellings) so as to allow ecology details to be submitted after work has begun – no objection.
15.3	FPL/2019/41 - Boat Yard, Trearddur Bay - application withdrawn.
15.4	ELE/2019/4 RSPB, South Stack, Holyhead. Full application under Section 37 of the Electricity Act 1989 for an additional wood pole support to be attached to the existing pole, due to the line being underground – no objection.
20.	NEXT MEETING 30.7.2019