

# MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 7pm ON TUESDAY 26 MARCH 2019.

## PRESENT:

Councillor - H.B. Rowlands, Chairman

Councillors: J. Abbott MBE, Geoff McGinn, P. M. Parry, E. Roberts, K. Roberts, D. Rhys Thomas J.P. and D. A. Williams.

1. **APOLOGIES** – Councillors S. Conrad-Smith, A. D. McCann, C. McDermott and S. Magee.
2. **DECLARATION OF INTEREST** – none.
3. **MINUTES OF THE PREVIOUS MEETING.**  
Resolved: to approve the minutes of 26<sup>th</sup> February 2019 (Prop. Cllr. David Williams, sec. Cllr. Eric Roberts)
4. **MATTERS ARISING FROM THE MINUTES**
  - 4.1 The installation of a traffic control sign at Trearddur Bay – the clerk was to follow this up.
  - 4.2 Village Hall external light - the light had been repaired, it was agreed that the Community Council would donate (subject to S.137 limit) towards the cost of this.
  - 4.3 Trearddur by Boat Yard – it was noted that there may be different businesses based on the site. This was considered to be a planning issue that would be dealt with as part of a site visit.
5. **CORRESPONDENCE - the following were submitted and noted**
6. Executive's forward work programme
7. Chairman's Charity Concert - 5.4.2019
8. Town and Community Councils Liaison Forum - Copy of a presentation on Members Allowances.
9. Proposed withdrawal of emergency vascular facility unit at YG Bangor – agreed to oppose this.
10. End of BDO-Grant Thornton - the existing external auditors would not be contracted to work for the Wales Audit Office from 2020, the work was to be brought back in – house and carried out by the Welsh Audit Office.
11. Underground Nuclear Waste Dump in Wales - agreed to oppose this.
12. **RECREATION AREA**  
Submitted for information a copy of a letter issued by the Landlord's Solicitors to Isle of Anglesey County Council Solicitors. IOACC were taking Court action on

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the matter.

### **13. PLAY AREA**

MacVenture Play Ltd. had started working on the play area and the installation was on target for an Easter opening. The contractor had also agreed to make good the existing equipment. Arrangements were to be made for the swing seat that was removed by Môn CF to be delivered to Holyhead Town Hall, Cllr. Keith Roberts would pick it up from there.

The clerk was to draft an inspection shedule for approval at the next meeting.

### **14. COUNCILLORS' REPORTS:**

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

Drew attention to the "Resilience" film on Thursday evening, 11 April at 6 pm at Oriel Ynys Môn.

Expressed concern about the lack of consultation regarding licencing matters. Residents were particularly concerned that the Premises Licence granted to Trearddur Bay Sailing Club allowed them to have music from 12 noon to 1am 7 days a week which meant that neighbouring properties would suffer noise 365 days a year. Expressions of concern were to be sent to the County Council.

#### **14.2 Cllr. Keith Roberts**

Reported on the Town and Community Council Liaison Forum meeting items discussed included council funding, Anglesey Fair Trade Partnership, Independent Remuneration Panel for Wales' Determinations relating to Town and Community Councils, North Wales Police – raising awareness of 'County Lines' and the review of Polling Stations.

#### **14.3 Cllr. Geoff McGinn**

MORLAIS Tidal Stream Project – the Public Information Day held in Holyhead on March 19<sup>th</sup> was very good and had been well attended. It would appear that the main impact would be in the Trearddur Community Council area as most of the cabling would be routed via Henborth and along South Stack Road to Porthdafach and Mill Lane. In which case the Council should have the advantage of securing some community benefits.

#### **14.4 Cllr. Dafydd Rhys Thomas**

Expressed concerns that members of the public were collecting rubbish off the beaches and that there was nowhere for them to put it. Resolved to ask for a bin to be installed at Porth y Post.

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

Submitted and confirmed the financial report for the period from 1.4.2018 to 28.2.

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2019 together with Bank Reconciliations and Bank Statements.

**16. STATUTORY DOCUMENTS**

It was agreed that no changes were required to the Financial Regulations and the Standing Orders had been updated to reflect the requirements under GDPR.

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

Salary March	£442.44	K Roberts	£16.00
Admin	£195.34	Air Ambulance Wales	£100
S. Magee	£150		

Cllr. Dafydd Rhys Thomas made the clerk aware that he was not entitled to the Members Allowance that was paid to him in the previous month. The payment had therefore been reimbursed.

**18. COMPUTER MONITOR**

The clerk was to obtain a price for a suitable 55ins monitor and a long HDM1 lead.

**19. DONATIONS**

It was agreed to make a payment of £100 to Air Ambulance Wales (S. 137 payment)

**20. MEMBER ALLOWANCES**

The determinations of the Independent Remuneration Panel for Wales were discussed at length and Members agreed:

- that the Council would pay up to £500 to the Chairman in addition to the statutory payments in respect of Members Allowances.
- to make payments to each of their members in respect of travel costs for attending approved duties.
- That the Community Council's decisions would be recorded in the Community Council's Member Allowance Policy.

**21. ANY FURTHER URGENT MATTERS**

21.1 It was agreed to ask the County Council to consider improving the safety measures at the Trearddur Road Junction, possibly by creating a wider visibility splay.

**22. PLANNING DECISIONS**

22.1 HHP/2019/38 Glyndor, Ffordd Penrallt Road, Trearddur Bay - Granted.

22.2 FPL/2018/58 Maes y Geiniog, Penrhos Feilw, Holyhead – Granted.

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22.3 46C489B Willow Cottage, Trearddur Bay - Granted

22.4 HHP/2019/17 Hafod, Lon Garreg Fawr, Bae Trearddur Bay.

22.5 HHP/2019/33 Penmorfa, Lon St Ffraid, Trearddur Bay - Granted.

22.6 HHP/2019/23 13 The Rise, Trearddur Bay - Granted.

22.7 FPL/2019/23 Cefn Coch, Trearddur Bay – Granted.

**23. PLANNING APPLICATIONS**

23.1 **VAR/2019/10 70 Moranedd, Moranedd Bach, Trearddur Road, Trearddur Bay.**

Application under Section 73 for the variation of condition (01) (Development to begin within 5 years of the date of permission) and (05) (Approved Plans) of planning permission reference 46C512B (Demolition of existing dwelling and erection of replacement dwelling) so as to allow a further two years to commence works together with amending the design of the proposed replacement dwelling.  
- Withdrawn

23.2 Neilltu, Trearddur Bay - the Enforcement Officer, IOACC was looking at this.

**24 NEXT MEETING – 30 APRIL 2019**