

MINUTES OF THE MEETING OF TREARDUR COMMUNITY COUNCIL HELD REMOTELY AT 7.00 ON TUESDAY 23 JUNE 2020.

PRESENT:

Councillor Eric Roberts Chairman

Councillors A. D. McCann, S. Magee, Paula Parry, K. Roberts, H. B. Rowlands and Dafydd Rhys Thomas.

Also Present: County Councillor T. Lloyd Hughes MBE.

1. **APOLOGIES** – Councillor: Jack Abbott MBE, S. Conrad-Smith, C. McDermott, G. McGinn and David Williams.

2. **DECLARATION OF INTEREST** – none

3. **MINUTES OF THE MEETING**

Resolved: to approve the minutes of 26 May 2020. (prop. Cllrs. K Roberts, sec A. McCann)

4. **MATTERS ARISING FROM THE MINUTES**

4.1 **Litter**

Cllr. Bill Rowlands reported that there was still a large amount of KFC litter to be seen and was concerned that this would increase now that McDonalds had reopened. Resolved: to write again to both KFC to voice our concerns.

4.2 **Butterfly Garden:**

Cllr. Bill Rowlands was still waiting for a date from Keep Wales Tidy.

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

Submitted and confirmed the financial report for the period to 31.5.2020 together with Bank Reconciliations and Bank Statements.

5.1 **FINAL ACCOUNTS 2019/20**

Copies of the final accounts and annual return had been circulated to all Members of the Council for scrutiny. The Internal Auditor's report confirmed that the final accounts were in order and it was agreed to accept the accounts as certified by the RFO. The Annual Return and all the supporting documents would now be sent to the External Auditors.

6. **PAYMENTS**

Salary June	£456.32	Internal Auditor	£120.00
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7. **PLANNING DECISIONS** - none

7.1 **VAR 2020/9 Ravenspoint, Ravenspoint Estate, Trearddur Bay.**

Application under Section 73 for the variation of condition (02) of planning permission reference HHP/2019/153 (alterations and extensions) so as to allow

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additional windows - **Granted.**

- 7.2 **HHP2020/41 12 Refail Farm Estate, Four Mile Bridge**
Full application for alterations and extensions - **Granted**

8. PLANNING MATTERS – applications circulated by email

- 8.1 **VAR/2020/28 Garreg Fawr, Lôn Garreg Fawr, Trearddur Bay.**

Application under Section 73A for the variation of condition (05) (details of materials) (06) (details of fencing and walls) (07) (Construction Traffic Management Plan) from planning permission 46C410H on adjacent land – no observations.

- 8.2 **S106/2020/2 Cae Glas landfill tip area, Holyhead.**

Submission of site investigation, laboratory assessment, remediation strategy and risk assessment to comply with the Terms of Agreement as set out in part 5 of Schedule 8 of the Section 106 Agreement attached to planning permission 46C427K/TR/EIA/ECON – The fact that the site investigation report requested as part of the NRW recommendations was commissioned and paid for by Land and Lakes was met with some misgiving. Members continued to be concerned about the potential contamination and felt that the developers were being allowed to discharge its responsibilities.

9. PLAY AREA

There had been criticism from some members of the public that the play area was still locked but the Welsh Government directive was that it should remain closed until further notice. In the meantime, the grass had been cut and McVenture Playgrounds would be replacing the links on the junior swings.

10. COUNCILLORS' REPORTS:

- 10.1 **Cllr. Bill Rowlands**

Reported that the COVID-19 Volunteers were continuing to support those who are self-isolating but numbers are dropping as the big stores were improving their delivery services.

A Food Bank Collection Box had been set up in the entrance to the Village Hall, this was well supported by the Community - many thanks to all concerned.

- 10.2 **Cllr. Stephen Magee**

Reported that a safety fence on the coastal path between Trearddur Bay and Rhoscolyn was very corroded and dangerous. The clerk would report this to IOACC.

- 10.3 **Cllr Keith Roberts**

Reported that he was still assisting local residents with prescriptions and shopping.

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11. CORRESPONDENCE - circulated for information only

- 11.1 Anglesey Electoral Review Draft Proposals - Representations need to be submitted to the Commission by 14 September 2020.

Initial representations to the Commission included a proposal to increase the number of County Councillors by 5 members giving a total of 35. This was considered to be reasonable as some areas were underrepresented.

The Trearddur Community Council boundary was not affected and there was no observations made on the proposed changes in other areas.

- 11.2 (PR-Executive highlights huge scale of Coronavirus impact)

- 11.3 Welsh Government COVID-19 bulletin

- 11.4 Medrwn Mon Covid-19 E-bulletin Issue 5

- 11.5 Press release: Anglesey Council turns empty properties into new homes.

- 11.6 (Press Release: Financial and Digital Inclusion team here to help)

12. WEBSITE –

Cllr. Keith Roberts, Cllr. Bill Rowlands and the clerk met on line with the Owen Sutton, Website developer to discuss the difficulties experienced with keeping the website up to date. Following which it was agreed that Mr Sutton would update the site, produce a video of the procedure and issue account login details so that they could input information themselves. The clerk would try and produce a hand out once the videos were to hand.

13. DOG BAG DISPENSERS

Volunteers have dispensed over 10,000 bags since Oct 2018 and it was obvious that the scheme was being abused. It was agreed that Cllr. Rowlands should be allowed to put up a sign urging the public to be more thoughtful.

15. NEXT MEETING – 28 July 2020