

**MINUTES OF THE MEETING OF TREARD DUR COMMUNITY COUNCIL HELD
REMOTELY AT 7.00 ON TUESDAY 24 NOVEMBER 2020.**

PRESENT:

Councillor Eric Roberts Chairman

Councillors: C. McDermott, S. Magee, G. McGinn, Paula Parry, K. Roberts and H. B. Rowlands.

Also Present: County Councillor T. Lloyd Hughes MBE.

1. **APOLOGIES** – Councillor: Jack Abbott MBE, S. Conrad-Smith, A. McCann, Dafydd Rhys Thomas and David Williams.
2. **DECLARATION OF INTEREST** – Cllr. Eric Roberts item 9.4 planning application FPL/2020/176
3. **MINUTES OF THE MEETING**
Resolved: to approve the minutes of 27 October 2020 provided they were amended to include a note of Cllr. Parry's report of a complaint about the height of the new roof on Ravenspoint House (13.3).
4. **MATTERS ARISING FROM THE MINUTES**
 - 4.1 Cllr. Stephen Magee was thanked for sourcing and putting up the NHS banners in the village.
5. **FINANCE, ADMINISTRATION AND RISK MANAGEMENT**
Submitted and confirmed the financial report for the period to 31.10.2020 together with Bank Reconciliations and Bank Statements.
 - 5.1 **Statutory Documents**
It was agreed that there were no changes required to the Standing Orders or Financial Regulations.
 - 5.2 **Accounts 2020/21**
The precept was due to be determined at the January meeting and Members were asked to consider what projects they had in mind for the new financial year so that the costs could be factored into that precept calculation.
6. **PAYMENTS**

Salary November	£456.32	Play Area Inspection	£43.12
-----------------	---------	----------------------	--------

Authority was also given to release payment to Earth Anchors Ltd, Greenbarnes Ltd. and Premier Graphics as soon as the goods were received provided that the payments were in accordance with the previously approved expenditure.
7. **Bus Shelter - Insurance Claim**
Zurich had offered £6462.80 in settlement of the insurance claim on the bus shelter that was demolished on the B4545 by Refail Creclist in November 2019.

**MINUTES OF THE MEETING OF TREARDUR COMMUNITY COUNCIL HELD
REMOTELY AT 7.00 ON TUESDAY 24 NOVEMBER 2020.**

This was based on the estimate submitted by Macemain and Amstad Ltd. (which was the most expensive quotation) but it did not include cover for the travel / accommodation expenses that could occur. It was agreed to accept the payment, however a local company, Valley Forge was to be commissioned to carry out the work as they had submitted a cheaper quotation. (prop. Cllr. Geoff McGinn, sec Cllr. Keith Roberts and unanimously agreed)

8. PLANNING DECISIONS

- 8.1 DAG/2020/11 - Pen Y Bryn, Lon Crecrist, Treaddur Bay - Granted (subject to restrictions)

9. PLANNING MATTERS

9.1 FPL/2020/63 RSPB Visitor Centre, South Stack, Holyhead.

Full application for the creation of 4 disabled parking spaces together with tarmacking the existing car park – no objection.

9.2 FPL/2020/195 Sea Shanty Cafe, Lon St Ffraid, Trearddur Bay.

Full application for alterations and extensions. –The Council was firmly of the view that any further development within the dunes would be detrimental to residents. Reference was made to the TAN 15 update circulated to community councils regarding coastal flooding and erosion and the planning officers were to be reminded that:

1. The development site was on the edge of a flood plain;
2. The removal of a greater part of the sand dunes had already proved detrimental to the area with regular flooding of the adjacent car park;
3. A flood alleviation scheme had also had to be put in place to try and keep Ravenspoint Road, the B4545 and adjacent properties clear of water;
4. Although a huge amount of money had been spent on a new promenade and sea wall it did not provide total protection from wave intensity, the gradual eroding of the sand dunes would strip away the natural protection from the elements;
5. The development would have a detrimental effect on the habitat and extend the building line along the beach front.

9.3 HHP/2020/241 Penrhyn, Ravenspoint Road, Trearddur Bay.

Full application for alterations and extensions – no objection.

9.4 FPL/2020/176 Gwel y Mor, Treaddur Bay.

Full application for the sitting of 2 glamping pods together with the creation of a new access and associated development on adjacent land - there were objections to this, the site was in a prominent location within an AONB and the village already had a very large number of holiday accommodations. There were also concerns about the new site entrance.

10. PLAY AREA

MINUTES OF THE MEETING OF TREARDUR COMMUNITY COUNCIL HELD REMOTELY AT 7.00 ON TUESDAY 24 NOVEMBER 2020.

Cllr. Bill Rowlands reported that the flood gate had been closed for a time and that there was a lot of standing water around the children's climbing frame a decision would have to be made about how best to deal with this.

11. COVID ADJUSTMENTS FUND

The project was ongoing, the clerk was expecting a delivery of benches and planters from Earth Anchors Ltd and a notice board from Greenbarnes the following week. Cllr. Rowlands had made enquiries with BT about the siting of a notice board by telephone exchange but there was a concern that the wall mounted notice board ordered may not be suitable for putting on posts, in which case it would be put by the village hall as originally intended.

12. CORRESPONDENCE - circulated for information only.

- 12.1 Version 4 - WCVA Guidance for Community Centres Reopening in Wales
- 12.2 Awel y Môr Offshore Wind Farm Exhibition – 3rd to 30th November 2020.
- 12.3 9/11/20 post firebreak lockdown FAQs <https://gov.wales/coronavirus-regulations-guidance>
- 12.4 Future Audit Arrangements for Community and Town Councils in Wales – notification received that the Community Council would be subject to a full audit in year one of the three year audit cycle, but it wasn't clear at that point how that would be achieved.
- 12.5 Remote Meeting Survey Results - Respondents referred to a number of matters which they considered to be advantages and disadvantages but based on the overall results and the fact that two thirds of respondents (66 %) said they would like to retain the facility for remote working it was recommended that permission to hold remote meetings in future should be enshrined in law.
- 12.6 Annual green waste fee agreed by Executive - IOACC to charge £35 per annum for collecting green waste from April 2021.
- 12.7 Flooding and TAN 15 update - [National Strategy for Flooding.](#)
- 12.8 One Voice Wales - News Bulletin
- 12.9 Iroko, Trearddur Bay – Notification of flood alleviation works that involved extending an existing surface water drain to discharge into an open ditch.
- 12.10 Wales Biodiversity Partnership Conference, Responding to the crisis for nature in Wales.
- 12.11 Morlais: Myth Buster – the clerk was to request that their representatives attend for a meeting with the Community Council.

13. COUNCILLORS' REPORTS:

**MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD
REMOTELY AT 7.00 ON TUESDAY 24 NOVEMBER 2020.**

13.1 Cllr. Bill Rowlands

Cllr Rowlands had accepted an invitation to attend the inaugural meeting of the 'Holyhead Good Turns Scheme'. Menter Môn was keen to establish a similar scheme in Trearddur Bay. He would find out what the scheme entails and report back to the Community Council.

13.2 It was reported that the ditch across Morfa to the Inland Sea was overgrown and needs cleaning out to prevent further flooding. The clerk would ask IOACC to look at it.

14. NEXT MEETING – 26 January 2021.

In the meantime it was agreed that the Chairman and Vice Chairman should have the authority to act on any urgent matters that should arise.