

**MINUTES OF THE ANNUAL MEETING OF TREARDUR COMMUNITY COUNCIL
HELD REMOTELY AT 7.00 ON TUESDAY 25 MAY 2021.**

PRESENT:

Councillor Eric Roberts Chairman

Councillors: Jack Abbott MBE, S. Conrad-Smith, A. McCann, G. McGinn, S. Magee, Paula Parry, K. Roberts, H. B. Rowlands, Dafydd Rhys Thomas and David Williams.

Also Present: County Councillor T. Lloyd Hughes MBE.

1. Apologies - Councillor: C. McDermott.

2. Election of Chairman 2021 – 2022

It was unanimously agreed to elect Cllr. Stephen Magee as the as the chairman.

3. Election of Vice- Chairman 2021 – 2022

Cllr. Jack Abbott and Cllr. Keith Roberts were nominated for this position, following a secret ballot it was agreed to appoint Cllr. Jack Abbott as Vice-chairman. (Voting ratio: 7:2)

Cllr. Eric Roberts congratulated Cllr. Magee and wished him well as the new chairman and thanked the Members and the clerk for the support given to him during his extended term in office. He in turn was thanked by the Council for his stalwart service during what had been a challenging time for all, his knowledge and experience had been invaluable.

Cllr. Stephen Magee took over as chairman for the remainder of the meeting.

4. Election of Representatives on the following:

4.1 Finance Committee.

Councillors J. Abbott, A.D. McCann, G. D. McGinn, S. Magee and E. Roberts.

4.2 Joint Burial Committee

Councillors S. Conrad-Smith, C.L. McDermott, K. Roberts and D. A. Williams.

4.3 Trearddur Bay Village Hall Committee.

Councillors A.D. McCann, E. Roberts and D. R. Thomas.

4.4 Children's Play Area.

Councillors A.D. McCann, C.L. McDermott, E. Roberts and D. Rhys Thomas.

Cllr. Bill Rowlands was thanked for all the work he had done on the play area over the last few years, his efforts had been much appreciated.

4.5 Town and Community Council Liaison Forum.

Councillors K. Roberts and H.B.Rowlands.

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- 4.6 **One Voice Wales Association.**
Councillors A.D. McCann and E. Roberts.
- 4.7 **Rhoscolyn School of Governors.**
Councillor S. Magee
- 4.8 **Planning Forum.**
Councillors J. Abbott, A.D.McCann and G. D. McGinn.
- 4.9 **Welsh Language Champion**
Councillor Dafydd Rhys Thomas
- 4.10 **Audit, Risk and Internal Finance Control**
Councillors G.D. McGinn and D.A Williams.
5. **Declaration of interest –** Cllr. Bill Rowlands item 14.3 re. donation to Trearddur Residents and Tenants Association.
6. **Minutes of the previous meeting**
Resolved: to approve the minutes of 27 April 2021 (prop. Cllr. E. Roberts, sec. Cllr. G. McGinn).
7. **Matters arising from the minutes - none**
8. **Finance, Administration and Risk Management**
Submitted and confirmed the financial report for the period to 30.4.2021 together with bank reconciliations and statements.
- 8.1 Code of Conduct – no change but the Public Service Ombudsman for Wales was currently looking at this.
- 8.2 Standing Orders - amended to include the provision for virtual and hybrid meetings.
- 8.3 Financial Regulations – no changes
- 8.4 Members Allowance Policy - minor updates only.
- 8.5 Asset Register - updated to include new benches, planters and notice boards.
- 8.6 Hospitality Register - new policy agreed. Nil return registered for 2020/21.
9. **Payments**
- | | | | |
|---------------------|---------|--------------------------------------|------|
| Salary | £468.86 | Zurich | £500 |
| MacVenture Play Ltd | £144 | Trearddur Residents & Tenants Assoc. | £500 |
- It was agreed to pay these.
- 9.1 Insurance – Zurich was to be notified of the additional items of street furniture.

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10. Parking

The County Council were yet to meet with the Community Council to discuss parking issues. They had also been reminded about the need to extend the double yellow lines by the village hall Junction and entrance to the Old Cricket Ground.

11. Bus Shelters

Urgent repairs had been carried out on the bus shelter by the old police station following an incident where the back panel had been pushed out. Cllr. Eric Roberts would obtain a price for painting the shelters.

12. Play Area

It was agreed to ask the Play Area Inspector to visit the site weekly for the next 12 months at a cost of £24 per week. Biffa and Veolia had quoted more or less the same price for a weekly bin collection – it was agreed to engage Veolia as they were familiar with the site and were prepared to collect the bin from the play area.

13. Correspondence

- 13.1 Pinder Circus (12-15 August 2021) – notification of a request to attend issued from the County Council.
- 13.2 Isle of Anglesey - funding to help protect our dark skies
- 13.3 Merge to solve the second home crisis. Invitation to Zoom meeting.
- 13.4 Local Government and Elections (Wales) Act 2021 – further guidance received.

14. Councillors' Reports

- 14.1 Cllr. Geoff McGinn: - Continued to express his concerns about the parking and double yellow lines issues in the village.
- 14.2 Cllr. S. Conrad-Smith: - Had attended the meeting of the Holyhead Joint Burial Board where Cllr. Keith Roberts had been elected as chairman.– (the minutes should be sent direct to the clerk.
- 14.3 Cllr. Bill Rowlands: Submitted a report of recent activities (attached).
It was resolved to donate £500 to the Trearddur Residents and Tenants Association for the purchase of plants for the new planters in the village.

15. Planning Decisions

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- 15.1 FPL/2021/17 Porth Y Post Farm, Lon Isallt, Trearddur Bay – Granted.
- 15.2 FPL/2021/2 at Pen Y Bryn Farm, Porthdafarch Road, Holyhead - Granted.
- 15.3 FPL/2021/17 Pen Y Bryn Farm, Porthdafarch Road, Holyhead - Granted.
- 15.4 FPL/2021/25 Bryn Bela, Lon St Ffraid Road, Trearddur Bay – Refused.
- 15.5 FPL/2020/2 Moryn, Lon Isallt, Trearddur Bay - Refused.
- 15.6 LBC/ 2021/ 3 Stanley Mill, Lon St Ffraid, Trearddur Bay - Granted
- 15.7 VAR 2020/47 Gwynfair Caravan Park, Ravenspoint Road, Trearddur Bay - Refused.
- 15.8 FPL/2020/37 Gors y Twr, Holyhead - Granted.

16. Planning Matters

- 16.1 **FPL/2021/86 The Old Abbey & Abbey Lodge, Ravenspoint Road, Trearddur Bay**
Retrospective Application for alterations to the existing vehicular access, re-building of a stone boundary wall together with the erection of associated gate – no objection.
- 16.2 **HHP/ 2021/145 The Rough, Trearddur Bay**
Full application for alterations and extensions – no objection.
- 16.3 **HHP/2021/146 Craig y Don, Lon Penrhingarw, Bae Trearddur Bay**
Full application for alterations and extensions which includes a balcony – this was considered to be over development of the site, but if agreed it should be stipulated that it would be used for residential purposes only.
- 16.4 **FPL/2021/93 Parc Orthios Eco Park, Holyhead**
Full application for the installation and erection of external plant and equipment – there were concerns about the environmental impact here.

17. Next Meeting 29 June 2021.