### PRESENT:

Councillor S. Magee - Chairman

Councillors: Jack Abbott MBE, S. Conrad-Smith, A McCann, G. McGinn, Eric Roberts, K.

Roberts, H. B. Rowlands and Dafydd Rhys Thomas.

Also Present: County Councillor Trefor Lloyd Hughes MBE.

## Presentation: Holy Island Landscape Partnership: Efan Milner a Bethan Morris

The Partnership had been set up 4 years previously with a 1.5 million from the Heritage Lottery Fund to work together with communities to raise awareness and appreciation of Holy Island's historic character and natural heritage. The partnership was made up of 6 informal working groups; Access, Education, Landscape Character, Natural Heritage, Community Activities and Interpretation. The groups were supported by stakeholders with specific knowledge, skills & expertise do deliver on their particular projects and initiatives. These stakeholders included organisations such as the Isle of Anglesey County Council, CADW, RSPB, Gwynedd Archaeological Trust, Natural Resources Wales, North Wales Wildlife Trust, Menter laith and many more.

The projects already started included Caffi Cybi, working with outdoor activity providers, working around Hut Circles on Mynydd Twr, Interpretation Projects, Guided Walks and Small Grants for Businesses.

Grants of up to £2,000 were being made available every year for local people to work together on projects such as interpretation, signposting, translation, artwork etc. that would and promote key features of the island and develop Holy Island as an international visitor gateway to Wales.

Council Members quoted a number of examples of potential projects that would be of interest in the community.

- 1. APOLOGIES Councillor: C. McDermott, Paula Parry and David Williams.
- **2. DECLARATION OF INTEREST** Cllr. Anwen McCann declared a personal interest in 12.2 planning application HHP/2021/275

### 3. MINUTES OF THE MEETING

Resolved: to approve the minutes of 26 October 2021.

## 4. MATTERS ARISING FROM THE MINUTES

- 4.1 Cllr. Magee had made further enquiries about the unofficial path between The Rise and Penrallt Road. It was still unclear who owned the ground but the neighbouring residents were concerned about the increased footfall past their property and very unhappy about the signage that had been put there. It was agreed that the signs should be removed as to put signage / railings etc. on private ground was beyond the boundaries of council responsibility.
- 4.2 The village hall's external light had been repaired. The clerk would receive a bill for that in due course.

- 4.3 It was agreed that the condition of the road surfaces on Ravenspoint Road would be brought up at the meeting with Council Officials.
- 4.4 The work on cleaning and painting the bus shelters was complete.

### 5. FINANCE, ADMINISTRATION AND RISK MANAGEMENT

Submitted and confirmed the financial report for the period from 1.9.2021 to 30.9.2021 together with bank reconciliations, statements and copies of accounts.

### 6. PAYMENTS

Salary	£468.86	HJBC	£2132
Playground Insp (weekly)	£104 pcm	Mat Cleaning Services	£425
Humphreys Waste Ltd	£43.20	J Cole Jones	£1650

### 7. PARKING

A nominated a member of his highways team had made contact with the clerk, he would liaise with colleagues and arrange a joint meeting to address the list of concerns that had been sent to him.

**8. PLAY AREA –** nothing further to report.

### 9. GOVERNANCE ISSUES

### 9.1 Code of Conduct:

The chairman reminded Members that Community Councillors had no individual authority or power to act on their own initiative. All matters of concern should be brought to the Council for a decision on the way forward. The Council is the legal body and its decisions are the responsibility of the whole body and members are required to abide by that decision. He also emphasised that the Council was not a policing body but Councillors were expected to report or deter illegal activity.

The clerk made reference to the guide issued by the Ombudsman on how to interpret the Code of Conduct and picked up some of the main issues identified in that document. These included:

- Declarations of interest and the differences between Personal / Prejudicial interest and dispensations. It was noted that Trearddur Community Councillors were generally well informed on these points and tended to er on the side of caution when declaring their interests.
- Proper and improper use of councillor position in terms of behaviour, perceived power - verbally and in writing.
- Disrepute

Each point was illustrated with examples of what constituted good and bad practice from the Ombudsman's guide and local procedures / experiences.

- 9.2 Training: List of One Voice Wales training courses circulated.
- 9.3 Amended version of the model Informal Resolution Protocol it was agreed to accept the new version as prepared by the clerk.

- **10. CORRESPONDENCE** submitted and noted.
- 10.1 Consultation: Housing Strategy 2022-2027 and Housing Needs Survey <a href="https://www.anglesey.gov.uk/en/Get-involved/Consultations/Current-consultations/Housing-Strategy-2022-to-2027-consultation.aspx">https://www.anglesey.gov.uk/en/Get-involved/Consultations/Current-consultations/Housing-Strategy-2022-to-2027-consultation.aspx</a>
- 10.2 Housing Needs Survey: <a href="https://www.anglesey.gov.uk/en/Get-involved/Consultations/Current-consultations/Housing-needs-survey.aspx">https://www.anglesey.gov.uk/en/Get-involved/Consultations/Current-consultations/Housing-needs-survey.aspx</a>
- 10.3 One Voice Wales News
- 10.4 Consultation on Updating Earnings Thresholds for Council Tax Recovery https://gov.wales/income-thresholds-attachment-earnings-orders
- 10.5 IACC Active Travel Statutory Consultation Stakeholder Letter (Swyddogol / Official) Closing date 30.11.2021 <u>Ynysmon 3 | Commonplace</u>
- 10.6 Consultation Draft Statement of Gambling Policy 2022 to 2025
  <a href="https://www.anglesey.gov.uk/en/Get-involved/Consultations/Current-consultations/Draft-Statement-of-Gambling-Policy-2022-to-2025-consultation.aspx">https://www.anglesey.gov.uk/en/Get-involved/Consultations/Current-consultations/Draft-Statement-of-Gambling-Policy-2022-to-2025-consultation.aspx</a>
- 10.7 Open Consultation on Proposed Guidance on "Principles of Good Administration" and "Good Records Management".

  "Principles of Good Administration" and "Good Records Management".
- Independent Remuneration Panel for Wales draft Annual Report Consultation February 2022
   Independent Remuneration Panel for Wales Draft Annual Report February 2022
- 10.9 North Wales Community Alert https://northwalescommunityalert.co.uk/
- 10.10 New Technical Advice Note (TAN) 15 and Flood Map for Planning

https://gov.wales/technical-advice-note-tan-15-development-flooding-and-coastal-erosion

https://flood-map-for-planning.naturalresources.wales

10.11 Licencing Issues – it was brought to the Council's attention that a trader was operating by Ynys Dwna, Ravenspoint Road and that vehicles were stopping in dangerous places to inspect items displayed on the garden wall. It was agreed to investigate this.

It had also been established that the County Council were not consulting with Community Councils on licensing matters, this was because they do not have a duty to do so. This often meant that the Community Councils were totally unaware of the new licences issued in their areas. It was agreed to ask that the Community Council be included on IOACC's mailing list.

### 11. CRICKET PITCH

Members were informed that the County Council's Enforcement Officers were about to attend the site because of concerns about the state of the ground. It was also noted that the rear end of the site had not been put back in to green as directed by the Planning Inspectorate following the Planning Appeal.

### 12. PLANNING MATTERS

- 12.1 HHP/2021/347 Porth Ewyn, Lon Isallt, Bae Trearddur / Trearddur Bay
  Cais llawn ar gyfer addasu ac ehangu yn / Full application for alterations and
  extensions no observations. Public Register
- 12.2 HHP/2021/275 Pen Y Garth, 19 Cae Penrallt, Trearddur Bay
  Full application for alterations and extensions no objection. Public Register

Cllr. Anwen McCann declared a personal interest in this item.

- 12.3 HHP/2021/334 Sunset Hollow, Ravens Point Estate, Trearddur Bay
  Full application for the erection of a Boat store no observations other than if
  approved it should be stipulated that it was not to be used for residential or holiday
  let purposes. Public Register
- 12.4 **FPL/2021/27 Y Nyth Cottage**, **Ravenspoint Road**, **Trearddur Bay**Full application for demolition of the existing dwelling and erection of new dwelling with a balcony in lieu no objection. <u>Public Register</u>
- 12.5 **FPL/2021/258 Tir ger Lon Y Bryn, / Land adjacent Lon Y Bryn, Trearddur Bay.** Full application for the erection of a dwelling together with the construction of a vehicular access on land the Planning Department had been made aware that neighbouring properties had concerns about this development.

  Public Register

#### 13. PLANNING DECISIONS

- 13.1 FPL/2021/134 Tan Y Cytiau Lodge, Holyhead granted.
- 13.2 HHP/221/278 Gardd Lwarch, Holyhead prior approval not required.
- 13.3 FPL/2021/135 The Black Seal Restaurant, Lon Isallt, Treaddur Bay granted.

## 14. **COUNCILLORS' REPORTS**

14.1 Cllr. Anwen McCann

Asked whether planning permission had been obtained for the siting of the caravan behind Ysgoldy Bach, Four Mile Bridge. The clerk would look into this.

14.2 Cllr. Dafydd Rhys Thomas

Reported that the Morlais Project had received planning permission from the Welsh Government

Discussions were ongoing on Plot 9 Parc Cybi – where HMRC were intending to convert the Road King building into a customs post.

### 14.3 Cllr. Bill Rowlands

All the three dog waste dispensers had become rusty so the County Council was intending to trial a new stainless steel cabinet. Volunteers had replenished the dispensers with 40,000 bags so far and they were to be thanked for this. It was agreed that Cllr. Rowlands should continue to work on this.

### 14.4 Cllr. Eric Roberts

Reported that the Village Hall Committee were due to meet in the main hall the following day.

## 15. NEXT MEETING 30 NOVEMBER 2021

Signed: (Chairman). 5