

MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 7.00 ON WEDNESDAY 15 FEBRUARY 2023.

PRESENT:

Councillor A. McCann - Chairman

Councillors: J. Abbott MBE, S. Conrad-Smith, C. McDermott, G. McGinn, K. Roberts and, D. R. Thomas. Councillor S. Magee attended remotely.

Also present: Mai Owen Clerk/ Responsible Finance Officer

1. **APOLOGIES** – Councillors: A. Jenkins, P. Norris, E. Roberts and S. Williams.

2. **DECLARATION OF INTEREST** – none.

3. **MINUTES OF THE MEETING**

Resolved: to approve the minutes of 18 January 2023 (Prop. Cllr. D. R. Thomas, sec. Cllr. C. McDermott).

4. **MATTERS ARISING FROM THE MINUTES**

4.1 Benches – the memorial bench had been installed at Porth y Post. It was noted that there was nowhere available to the Community Council for another bench on the headland from Porthdafarch to Trearddur Bay. The maintenance work on the wooden benches was outstanding.

4.2 Headland behind Casseta – The erosion on the headland was still a matter of concern and walkers were still venturing along what had become a dangerous but unauthorised path. It was agreed that the clerk would arrange for a warning sign to be put there.

4.3 Morlais Project – Members of the project team would attend the next meeting to provide the Council with an update.

4.4 Any other matters arising from the minutes – none.

5. **CORRESPONDENCE** - submitted and noted.

5.1 Technical Advice Note (TAN) 15: Development, flooding and coastal erosion - further amendments

5.2 Advance Notice: Town and Community Councils Liaison Forum - Zoom meeting 6.30pm 27.2.2023 – Cllr. Keith Roberts to attend.

5.3 Holy Island Wayfinding – new signage for Trearddur Bay

5.4 One Voice Wales Training – the clerk would check whether the Penrhos Room could be a suitable for on-line training sessions.

5.5 Menter Iaith Mon

5.6 Gwynedd and Anglesey Well-being Plan - A chance to have your say

5.7 Pinder's Circus were hoping to visit Trearddur Bay again between 10th and 13th August 2023.

Signed:

(Chairman).

1

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6. FINANCE, ADMINISTRATION AND RISK MANAGEMENT

The RFO Submitted and confirmed the financial report for the period from 1.12.2022 to 31.01.2023 together with bank reconciliations, statements and copies of accounts.

6.1 Donations: agreed to donate as follows:

MônFM	£250	Regulation s145
St David's Hospice	£500	Regulation s137
Wales Air Ambulance	£250	Regulation s137
Macmillan	£500	Regulation s137
Ysgol Gymraeg Morswyn	£250	Regulation s137

Any other requests would be dealt with next month.

6.2 **Members Allowance:** Members were reminded of the Council policy. A mandatory allowance of £150 per annum was payable to each Council Member. (£150 pro rata for those elected during the year). The allowance was taxable and would be paid via the payroll system. Members were asked to contact the clerk with their details.

6.3 Payments authorised as follows:

Salary	£513.92	Humphreys Waste	£72
Play Area Inspection (weekly)	£104	Quarterly inspections	£43.36
Information Commissioner	£40	T.R. Evans Hughes	£318.96

7. DRAINAGE

IOACC had promised a response to some of the issues raised within the week.

8. **PLAY AREA** – MacVentue Play were due to attend to the junior swings shortly.

9. PLANNING MATTERS -

9.1 **FPL 2022/333 Gof Du, Penrhosfeilw, Holyhead.**

Full application for demolition of existing dwelling and the erection of a replacement dwelling, together with associated works - the proposed development was considered to be out of character with the area and would likely impact and detract from AONB. The site was also understood to be outside the LDP. The increase in size will be detrimental to the wildlife, birds and the natural fauna in this sensitive area. Request that a condition prohibiting the use as holiday accommodation be included if the application was agreed.

9.2 **FPL/2023/25 at Fferm Tan y Graig Farm, Lon Isallt, Trearddur Bay**

Full application for the erection of an agricultural shed together with the installation of a new silage effluent tank on land – concerns about the size of the structure in the AONB.

9.3 **HHP/2023/13 Stone Stack, Lôn St Ffraid, Trearddur Bay**

Full application for the demolition of the existing conservatory together with the erection of a new sun room – no objection

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- 9.4 **FPL2022/234 at South Stack Road, Holyhead**
Full application to upgrade the existing telecommunications apparatus with the installation of electronic communications apparatus – no objection.

10. PLANNING DECISIONS

- 10.1 HHP/2022/238 Pedwar Gwynt, 8 Ravenspoint Road, Trearddur Bay, - Granted.
10.2 HHP/2022/261 Wynedda, Lon Isallt, Trearddur Bay – Withdrawn.
10.3 FPL/2022/267 Marines Lodge, 26 Ravenspoint Road, Trearddur Bay - Granted.

11. COUNCILLORS' REPORTS

- 11.1 Cllr. Keith Roberts reported that the public toilets at Trearddur Bay and Porthdafarch should be open by Easter.
11.2 Cllr. Geoff McGinn reported that there were pot holes opposite No 4 Hunters chase and by No 1 Snowden View Road.
11.3 Cllr. Dafydd Rhys Thomas expressed his disappointment that the planned third Menai bridge will not go ahead.
11.4 Cllr. Anwen McCann:
Reported that she had attended for a 'Drop in Session' on Wednesday 8.2.2023 with Cllrs. Abi Jenkins and Stephen Williams as planned but no one had come to see them. They took the opportunity to look at the planning applications instead.
11.5 Cllr. Stephen Magee:
Made reference to the issues with drainage and 'Castellor' and asked that the clerk keep a log of the work she was doing following council meetings as it was suggested that this would improve performance and provide better results on issues raised.
11.6 Cllr. Anwen McCann
Scheduled a 'Drop in Session' for 6pm on Wednesday 8.2.2023 in the Penrhos Room.

12 NEXT MEETING – 15.03.2023 at 6.45pm