

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

PRESENT: Councillor S. Conrad-Smith - Chairman

Councillors: J. Abbott MBE, A. McCann, G. McGinn, S. Magee, P. Norris, K. Roberts, D. R. Thomas and S. Williams.

Also present: Mai Owen Clerk / Responsible Finance Officer.

1. **APOLOGIES** – Councillor Abi Jenkins, Cyndy McDermott and County Councillor Trefor Lloyd Hughes.
2. **DELARATION OF INTEREST** – None.
3. **MINUTES OF THE LAST MEETING**
Resolved: to approve the minutes of 18.October 2023 (Prop. Cllr. A. McCann, sec. Cllr. P. Norris)
4. **MATTERS ARISING FROM THE MINUTES**
 - 4.1 Some of the hedges on Lon St Ffraid still needed to be cut back but the clerk had been informed that IOACC would not intervene unless there was less than one meter of clear walk way.
 - 4.2 The County Councilors were still putting pressure on IOACC to resolve the flooding issues on Trearddur Road.
 - 4.3 Members continued to be concerned that the issues surrounding the damage done to the dunes by the Sea Shanty were still not resolved. The clerk would remind the planning officers of this.
5. **CORRESPONDENCE** - submitted and noted.
 - 5.1 Polling District and Polling Places Review
 - 5.2 Road Safety Strategy Consultation.
 - 5.3 National Lottery Community Fund newsletters
 - 5.4 T&CC Liaison Forum - minutes and date of next meeting – 14.12.2023
 - 5.5 The Executive's forward work programme - October 2023 update
 - 5.6 RSPB Letter
 - 5.7 Community and Town Councils - Councillor Allowances - Homeworking arrangements and consumables
6. **FINANCE, ADMINISTRATION AND RISK MANAGEMENT**

The RFO Submitted and confirmed the financial report for the period from 1. 10. 2023 to 31.10.2023 together with bank reconciliations, statements and copies of accounts. There followed a discussion about the budget requirements of 2024/25, the current spending and earmarked reserves. Further discussion and a final decision on the 2024/25 precept would be made in January.

 - 6.1 National Pay Agreement 2023 – agreed to accept the agreement and pay the clerk accordingly.

Signed:

(Chairman).

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6.2 Payments confirmed / authorised as follows:

Salary November plus arrears	£808.78	Humphreys Waste	£72
Play Area Inspection (weekly)	£104		

7. **PLAY AREA** – the ground around most of the equipment was currently flooded, the contractor would delay any groundworks until the weather improved. Nothing further to report.

8. **STATUTORY DOCUMENTS** - The clerk had updated the Annual Report, this was to be discussed at the next meeting.

9. **VACANT SEAT** – There was one application to hand and two others had expressed an interest. The applications would be discussed at a separate meeting.

10. PLANNING MATTERS -

10.1 HHP/2023/235 Wynedda, Lon Isallt, Trearddur Bay.

Full application for alterations and extensions – the proposed building was considered to be over development of the site, it was too high, too big and parking was likely to become a problem. The site was within the AONB and any development should be single storied and in keeping with the existing structure.

10.2 HHP/2023/222 Tullochside, Ravenspoint Road, Trearddur Bay.

Full application for the construction of a new balcony - withdrawn.

11. Planning Decisions

11.1 HHP/2023/209 Gloddaeth, Trearddur Bay – withdrawn

11.2 LUE/2023/24 Garreg Eithin, Lon Cre Crist, Trearddur Bay – Considered to be lawful.

12. COUNCILLORS' REPORTS

12.1 Cllr. Jack Abbott had attended the Memorial Service at Holyhead on Remembrance Sunday; it was particularly well organised and the turnout was excellent. The organisers were to be congratulated.

12.2 Cllr. Anwen McCann – spoke about the funding available via the Ynys Cybi Partnership and asked that consideration be given to how that could benefit the Trearddur area.

12.3 Cllr. Stephen Williams expressed concerns about the state of railings by the steps down to the beach, it was also agreed to ask Maritime to clear some of the sand from the promenade as it was causing difficulties for those with wheel chairs and prams.

12.4 Cllr. Paul Norris – expressed concerns about the footpath that ran behind Telford Lodge towards the flag pole, it was collapsing and dangerous with a 20 meter drop – the clerk would ask IOACC to look at it.

12.5 Cllr. Geoff McGinn – the footpath to the beach opposite the post office needed cutting, The clerk would also ask for a new sign to be put there.

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- 12.6 Cllr. Keith Roberts – had written to IOACC on behalf of the residents on Trearddur Road, the work to alleviate flooding was still not started and their request for sand bags had been turned down as it was contrary to IOACC policy.
It was agreed to monitor the situation and perhaps purchase sandbags that could be distributed by a volunteer flood group when required.
- 12.7 Cllr. Dafydd Rhys Thomas
1. IOACC was currently consulting on recycling targets and re-evaluating the value of the recycling trolleys etc.
 2. IOACC budgets were extremely tight, they were trying to keep rates down but would have to generate more income from parking, green bins etc.
 3. The Freeport project: there was a lot going on with this, a number of agreements were being set up with a view to getting it up and running as soon as possible.
 4. Had drawn attention to the state of the car park in Trearddur Bay and pointed out that that the potholes were extremely dangerous to anyone walking to and from their vehicles particularly in the dark.
- 13. NEXT MEETING – 17 January 2024**