

MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 7.00 ON WEDNESDAY 18 OCTOBER 2023.

PRESENT: Councillor S. Conrad-Smith - Chairman
Councillors: J. Abbott MBE, A. Jenkins, A. McCann, C. McDermott, G. McGinn, S. Magee, P. Norris, D. R. Thomas and S. Williams.

Also present: Mai Owen Clerk / Responsible Finance Officer.

1. **APOLOGIES** – Councillor K. Roberts.
2. **DECLARATION OF INTEREST** – Cllr. Anwen McCann declared a personal interest in item 10.1.
3. **MINUTECES OF THE MEETING**
Resolved: to approve the minutes of 20 September 2023 (Prop. Cllr. G. McGinn, sec. Cllr. C. McDermott).
4. **MATTERS ARISING FROM THE MINUTES**
 - 4.1 Some of the hedges on Lon St Ffraid had been cut back, the clerk would speak to the highway inspector about the remainder.
 - 4.2 Cllr. Stephen Magee voiced his concerns about the progress in alleviating the flooding on Trearddur Road. Cllr. Dafydd Rhys Thomas said he was putting pressure on IOACC to commence the flood prevention work - it was turning out to be more complex than first thought as there were high priority services across the road in that vicinity. Members were also keen to remind IOACC of the importance of ensuring the ditches across the Morfa were kept clear.
5. **CORRESPONDENCE** - submitted and noted.
 - 5.1 Young Farmers Eisteddfod – agreed to donate £250 towards hosting an all Wales event on 18.11.2023.
 - 5.2 Anglesey Food Partnership Fund
 - 5.3 Support to capture older people’s experiences of GP services – Members were encouraged to note their experiences with their own GP service.
 - 5.4 The Standards Committee Newsletter for Town and Community Councils – circulated and all members encouraged to familiarise themselves with the contents.
 - 5.5 Meet the funders - the clerk would attend the seminar at Llangefni Town Hall on 1.11.2023
 - 5.6 Audit Wales - September Newsletter
 - 5.7 Annual Meeting Ynys Môn CAB 9/11/2023
 - 5.8 Consultation: Scrutiny of the Welsh Government Draft Budget 2024-25

Signed:

(Chairman).

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6. FINANCE, ADMINISTRATION AND RISK MANAGEMENT

The RFO Submitted and confirmed the financial report for the period from 1. 9. 2023 to 30.9.2023 together with bank reconciliations, statements and copies of accounts.

Final Accounts for 2022- 23 financial year.

It was noted that the External Auditors had approved the final accounts and issued an unqualified report with no issues raised.

6.1 Payments confirmed / authorised as follows:

Salary	£513.92	Humphreys Waste	£57.60
Play Area Inspection (weekly)	£104	Quarterly Inspection	£45.60
Holyhead Town Council	£886.51	Dog Waste Bags	£145.56

7. PLAY AREA – the basket swing had been repaired. It was agreed to use sand to infill the eroded areas around the multi play unit.

8. STATUTORY DOCUMENTS - The following policies were submitted – agreed to look at them by the next meeting. Information available from the Council, Publication Scheme, Data Protection Policy and General Privacy Policy.

9. VACANT SEAT – IOACC had issued the Notice of Co-option.

10. PLANNING MATTERS -

- 10.1 HHP/2023/202 Tyn Rhos Bach, Ravenspoint Road, Trearddur Bay.
Full application for alterations and extensions together with the erection of an attached boat store – no objection.
Cllr. Anwen McCann declared a personal interest in this item.
- 10.2 HHP/2023/219 Highfield, Penrallt Road, Trearddur Bay.
Full application for alterations and extensions including a balcony - no objection
- 10.3 FPL/2023/296 Ravens Wing, Ravenspoint Road, Bae Trearddur/Trearddur Bay.
Full application for the demolition of the existing dwelling together with the erection of a replacement dwelling - no objection.
- 10.4 Moryn, Lon Isallt, Bae Trearddur / Trearddur Bay. decision - granted
- 10.5 Bryn Gwyn, Lon St Ffraid, Bae Trearddur/Trearddur Bay. decision - granted

11. COUNCILLORS' REPORTS

- 11.1 Cllr. Dafydd Rhys Thomas
1. Had attended the Morlais Official Opening by The First Minister of Wales Mark Drakeford official opened the substation linked to Morlais tidal energy.
 2. IOACC budgets were extremely tight and there would be inevitable cuts to services as the Council would have to concentrate on ensuing the delivery of statutory services.
 3. Consultation commenced on a scheme to improve Active Travel provision between Holyhead Retail Park and Trearddur Bay – the proposals included creating a cycle

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path, widening the pavement, more crossings and possibly improving the entrance to Trearddur Road.

4. He would follow up on the work done on the pavement by the chapel on Lon St Ffraid.
5. Holyhead Library had launched a new learning resource - 'Coleg Cybi' to provide information about local history and local places of interest.
6. New laws were about to be introduced on the use of single use plastics in Wales and businesses and work places will need to separate their waste for recycling from April 2024
7. IOACC was trying to get Holyhead County School fully serviceable – contractors would be carrying out repairs on the roof as soon as possible.
8. Several Arriva bus services had been lost recently– Medrwn Môn was working with communities and exploring the possibility of providing a community bus service.

11.2 Cllr. Abi Jenkins

Residents had asked her to bring up the following issues:

1. There were concerns that more work had been done by the Sea Shanty – the planning enforcement officers were involved here.
2. The Sailing Club had two bins, why were they required there? These were likely to be commercial bins paid for by the Sailing Club
3. The hedges at 41 The Rise and those overhanging the pavement from the Church grounds needed cutting back – this would need to be checked out.
4. Complaints about the amount of sand on the promenade – agreed to ask IOACC to remove the sand from the wall.
5. The gully on Lon Traeth needed clearing – the clerk would ask IOACC about this but there could be a problem as this was on private land.

11.3 Cllr. Stephen Williams

1. Had received complaints that the public toilets were closed for the winter – this was a decision taken by IOACC. Opening them in winter would come at a cost.
2. The main carpark by the toilets required urgent attention as it was particularly dangerous in the dark. Cllr. Dafydd Rhys Thomas explained that some work had been carried out there but he would ask IOACC to look at it again. Cllr. Magee had previously suggested that IOACC use stone from the quarry in Brynteg as this was far superior and more appropriate for the carpark.
3. Asked about Christmas lights for the village – it was understood that the local businesses may be doing this.

11.4 Cllr. Susan Corad-Smith

1. Residents were still very nervous of coming out of the junction from Trearddur Road and the double yellow lines were causing problems for residents on Lon Towyn Capel. Cllr. Dafydd Rhys Thomas said he would look at both of these.
2. There were concerns about the 40mph being a little too fast past Tan y Graig as there was often large vehicles turning there.

12. NEXT MEETING – 15 November 2023