

# **MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 7.00 ON WEDNESDAY 19 APRIL 2023.**

## **PRESENT:**

Councillor A. McCann - Chairman

Councillors: J. Abbott MBE, S. Conrad-Smith, A. Jenkins, G. McGinn, S. Magee, P. Norris, D. R. Thomas and S. Williams.

**Also present:** Mai Owen Clerk/ Responsible Finance Officer.

A two minutes silence was held in memory of Councillor Eric Roberts who passed away on the 2<sup>nd</sup> of April. He had been a dedicated member of the Community Council for many years and his knowledge and experience was invaluable. He will be sorely missed by his friends and colleagues on the Community Council.

## **Presentation on the – Morlais Project by Mr Gerallt Llywelyn Jones**

A North Wales Company, Jones Bros Civil Engineering had secured the main contract to create the onshore infrastructure which included the work on the roads between South Stack Road and Parc Cybi. This work had been done using a local workforce and was almost complete with 8.5 kilometres of cabling installed so far. Work would continue on the substation site off South Stack Road until autumn 2023.

Stockton Drilling Ltd was undertaking the specialist directional drilling required – 60meters down and then out into the sea bed, the nature of this work required a specialist workforce.

The tidal energy converters (turbines) would be submerged but each one would have to be marked with a yellow buoy and these would of course be visible from the shore. The first renewable energy should be available by 2026 with a target output of 5.5 megawatts which would be enough to power 1/3 of Anglesey, a further 10 megawatts was required by 2027. It was hoped that some of these turbines would be manufactured locally. The expectation was that about 180 local people would eventually be employed which will be a major benefit to the economy.

A team of experts were currently gathering environmental research data to support the development of Morlais tidal energy and ensure marine wildlife is safeguarded. This involved installing a large yellow buoy equipped with data collection just off South Stack.

A number of questions were asked about the impact on the Holyhead Hydrogen Hub and Freeport Projects. The proximity of renewable energy sources meant that Holyhead was as an excellent site for the hydrogen production facility. The intention was to link up with this project – the advantage being that tidal energy is far more predictable than any other source of energy. There Council was also assured that there was a lot of potential for integration and attracting major projects into the area. All the money produced would be ploughed back into the local economy. IOACC had secured a 106 agreement in respect of the visual impact etc. and was likely to use this to fund environmental projects.

- 1. APOLOGIES** – Councillors: C. McDermott and K. Roberts.
- 2. DECLARATION OF INTEREST** – none.

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**3. MINUTES OF THE MEETING**

Resolved: to approve the minutes of 15 March 2023 (Prop. Cllr. J. Abbott, sec. Cllr. S. Conrad-Smith).

**4. MATTERS ARISING FROM THE MINUTES**

- 4.1 Headland behind Casseta – Cllr. Dafydd Rhys Thomas was waiting to meet with contractor on site to discuss the warning sign.
- 4.2 Payroll Services:– The clerk had made arrangements for the taking on the payroll administration from April 2023.
- 4.3 Maintenance Services: – The existing contractor was hoping to carry out services as usual in 2023/24.
- 4.4 Any other matters arising from the minutes – none.

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

- 5.1 Consultation - Modernising Learning Communities and Developing the Welsh Language Strategy'
- 5.2 Recommendations of the Independent Review of the Ethical Standards Framework (Richard Penn report) | GOV.WALES
- 5.3 Minutes: Town and Community Council Forum – there was much emphasis on councillor training here and members were reminded of the need to work on the training plans etc.
- 5.4 New consultation on future of education
- 5.5 The Standards Committee Newsletter for Town and Community Councils – discussed and circulated to all members as part of the ongoing commitment to training.
- 5.6 Executive's forward work programme - March 2023 update
- 5.7 Diversion Order - Footpath 9 Trearddur & Footpath 32 Holyhead – noted.
- 5.8 RNLI Open 20 August 2023 – the Community Council was happy to support this.

**6. FINANCE, ADMINISTRATION AND RISK MANAGEMENT**

The RFO Submitted and confirmed the financial report for the period from 1. 3. 2023 to 31.3.2023 together with bank reconciliations, statements and copies of accounts. Cllr. Paul Norris agreed to assist with the monitoring of the Council Finances and Cllr. Geoff McGinn was nominated as a bank signatory.

6.1 Payments authorised as follows:

Salary	£513.92	Humphreys Waste	£57.60
Play Area Inspection (weekly)	£104	Play Area Inspection (qtlly)	£45.60

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### **7. DRAINAGE**

IOACC's response to the number of issues raised by the Community Council was very disappointing with no solutions forthcoming. The clerk would write back expressing this disappointment.

**8. PLAY AREA** – The work on the play area was ongoing.

### **9. PLANNING MATTERS -**

#### **9.1 FPL/2023/63 Bwthyn Gwyn, Lon St Ffraid, Trearddur Bay.**

Full application for the erection of a new dwelling, construction of a new vehicular and pedestrian access together with associated work - concerns that this development could compound the existing and unresolved problems with flooding on Trearddur Road. Due consideration must be given to the provision of a robust surface water drainage system in this area before any further development is approved.

#### **9.2 HHP/2023/65 Trevail, 98 Penrhyn Geiriol, Trearddur Bay**

Full application for alterations and extensions including balconies – no objection.

#### **9.3 HHP/2023/67 Gorlan, Lon Isallt, Trearddur Bay.**

Full application for the erection of a replacement balcony - no objection.

### **10. PLANNING DECISIONS**

10.1 HHP/2023/13 Stone Stack, Lôn St Ffraid, Bae Trearddur Bay – granted.

**11. DROP IN SESSION** – date of next session 6pm, 10 May 2023 in the Penrhos Room.

### **12. COUNCILLORS' REPORTS**

12.1 Cllr. Abi Jenkins – reported on the Coronation events arranged in Trearddur Bay including: an adventure trail, children's events, craft events, history exhibition beach clean etc. A number of businesses and volunteers would be putting in their time and effort into supporting the events.

Request made for a contribution towards a commemorative plaque for Mrs Maureen Davies that would be placed with the art work by the toilets Trearddur Bay. It was agreed to pay for this – the Trearddur Residents Association would supply the wording etc.

12.2 Cllr. Geoff McGinn – the work on the potholes by Snowdon View and Hunter's Chase had been done.

### **13. NEXT MEETING – 17.05.2023**