MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 7.00 ON WEDNESDAY 17 APRIL 2024.

PRESENT: Councillor G. McGinn - Chairman

Councillors: J. Abbott MBE, S. Magee, P. Norris, K. Roberts, D. R. Thomas and S. Williams **Also present:** Mai Owen Clerk / Responsible Finance Officer.

1. APOLOGIES - Councillors S. Conrad-Smith, A. McCann and S. Roberts.

The Council was informed that Councillor Abi Jenkins had resigned from her position. The clerk would contact the County Council to initiate the procedure for filling the two vacancies on the Community Council.

2. **DELARATION OF INTEREST** – None.

3. MINUTES OF THE LAST MEETING

Resolved: to approve the minutes of 20 March 2024 (Prop. Cllr. S. Williams, sec. Cllr. D.R Thomas).

- 4. MATTERS ARISING FROM THE MINUTES none
- **5. CORRESPONDENCE** submitted and noted.
- 5.1 Pre-election Period Timetable of Actions retain for training purposes.
- 5.2 Effects of the 20mph speed limit changes on your area
- 5.3 Anglesey residents need photo ID to vote in May
- 5.4 Destination Management Plan Workshop
- 5.5 Cyber Security Webinar for Town Councils
- 5.6 The Executive's forward work programme March 2024 update
- 5.7 Annual Financial Timetable of Actions retain for training purposes.
- 5.8 North Wales Fire and Rescue Authority Launch of public consultation on continuing to prevent and respond to emergencies
- 5.9 The Standards Committee Newsletter for Town and Community Councils
- 6. Finance, Administration and Risk Management

The RFO Submitted and confirmed the financial report for the period from 1. 3. 2024 to 31.3.2024 together with bank reconciliations, statements and copies of accounts.

6.1 2023/24 Accounts

Cllr. G. McGinn had scrutinised the accounts and invoices and following further consultations with Cllrs. J. Abbott and P. Norris it was agreed that they were ready to be referred to the internal auditor.

6.2 Payments confirmed / authorised as follows:

Clerk 550.78 Humphreys Waste £57.60 IOACC 96.22 Play Area Inspection (weekly) £104

7. PLAY AREA – Holyhead Town Council had completed the work on the swings. The clerk would arrange for some sand to be put under the toddler climbing frame as soon as the weather improved.

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8. Drop in session

- 8.1 Several residents called to see Cllrs. Susan Conrad Smith and Anwen McCann at the drop in session on 10th April. The clerk reported back on the main issues raised:
- 8.2 The pavement opposite the Beach Hotel had been awaiting repairs for more than 12 months Cllr. Dafydd Rhys Thomas had already brought this up with IOACC following the last CC. meeting.
- 8.3 The old Cricket field had become an eyesore with rusty fences everywhere unfortunately this was down to the owner and was not within the Community Council's jurisdiction.
- 8.4 Some Village Hall users were very upset about the ban on dogs in the hall this was a matter for the Hall Management Committee.
- The pavements between the golf club and Little Heath were unsuitable for disabled users and parents with pushchairs. They were too narrow for wheelchairs, there were too few dropped kerbs and the camber of the pavement was dangerous. Cllr. Dafydd Rhys Thomas had already been made aware of this and unfortunately it was unlikely that IOACC would have the funding to make any improvements for some time.
- 8.6 There were concerns about the erosion on the headland by Telford Lodge, Ravenspoint Road. The County Council had been made aware of this and had put up warning signs there. It was agreed that it required a further visit.
- 8.7 Residents questioned why only part of Ravenspoint Road had been resurfaced. The road was collapsing by Craigneish. Cllr. Dafydd Rhys Thomas had established that major funding would be required to reconstruct the stretch of road and unfortunately IOACC did not have the resources at this time.
- 8.8 Concerns about the bad reputation toilets not open in the winter months / not in good repair etc. Reference was made to a recent newspaper article, the published information was out of date as the toilets had been totally refurbished before Easter 2023. They were managed and fully funded by IOACC but were only open during the winter months due to the cost of running them. It had already been agreed that the Community Council did not have the resources to contribute to the cost of keeping them open during the winter months as this was likely to be several thousand pounds.
- The state of the main carpark / positioning of recycling bins The community Council had already approached IOACC about this.

9. PLANNING MATTERS -

9.1 FPL/2024/63 1 The Rise, Bae Trearddur Bay.

Full application for alterations and extensions including a balcony and decking. – no objections.

Cofrestr Gyhoeddus / Public Register

9.2 FPL/2024/50 Mynydd Celyn Mawr, Caergybi / Holyhead.

Full application for the retention of excavation works and construction of two sheds to house livestock on land – no objections.

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Cofrestr Gyhoeddus / Public Register

10. Planning Decisions

- 10.1 HHP/2024/8 Tree Tops, 10 Hunters Chase, Trearddur Bay granted Cofrestr Gyhoeddus / Public Register
- 10.2 FPL/2023/63 Bwthyn Gwyn, Lon St Ffraid, Trearddur Bay Refused (insufficient information)
- 10.3 FPL/2024/3 Y Nyth Cottage, Ffordd Ravenspoint, Trearddur Bay Refused. Cofrestr Gyhoeddus / Public Register

11. Councillors' Reports

11.1 Cllr. Stephen Williams:

Asked that the footpath by Moryn be cut. It was also noted that the footpath running from opposite the Post Office to the beach needed cutting.

11.2 Cllr. Paul Norris:

Reported that a decision had been taken by the Hall Management Committee not to allow dogs in the Hall. This had proved to be unpopular with some but the views and needs of the other majority of users had to be considered.

He informed the Council that the Trearddur Residents Association had been disbanded and that there was a need to consider how best to look after the flower planters. Some of the current volunteers were still willing to assist but funding would be required once the funds remaining in the TRA account was exhausted. The Council was immensely appreciative of their support and agreed to put funds aside for the purchase of compost and plants.

11.3 Cllr. Stephen Magee:

Expressed concerns about the lack of progress on Trearddur Road and asked that a strong letter of complaint be sent to the Chief Executive IOACC. It would appear that although the flood alleviation scheme had been approved many months before, the funding had been lost because the County Council's had failed to carry out the work within the time specified. New funding would have to be found and the properties were still at risk. In the meantime work had commenced on the new housing development on Trearddur Road and that work would directly impact the properties in the flood risk zone. It was agreed that he would draft a letter in consultation with the clerk.

11.4 Cllr. Dafydd Rhys Thomas:

Was equally frustrated about the situation on Trearddur Road and was putting pressure on IOACC to resolve the matter. He was also doing his utmost to ensure that the work on the footpath opposite the Beach Hotel was carried out without further delay.

12. Next Meeting - 15. 5. 2024