MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 7.00 ON WEDNESDAY 21 FEBRUARY 2024.

PRESENT: Councillor S. Conrad-Smith - Chairman

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

Also present: Mai Owen Clerk / Responsible Finance Officer.

- 1. APOLOGIES Councillors Abi Jenkins, G. McGinn, S. Magee and S. Williams.
- 2. **DELARATION OF INTEREST** None.
- 3. MINUTES OF THE LAST MEETING

Resolved: to approve the minutes of 17 January 2024 after making minor amendments to Councillor Report 11.1. (Prop. Cllr. P. Norris, sec. J. Abbott).

- 4. MATTERS ARISING FROM THE MINUTES none
- 5. **CORRESPONDENCE** submitted and noted.
- 5.1 The Executive's forward work programme January 2024 update.
- 5.2 The County Council's Customer Charter
- 5.3 Proposed Woodland Park Holy Island the Community Council would support this if the resources became available.
- 5.4 Presentation by the Chair and Vice-Chair of the Standards Committee
- 5.5 25 Revenue and Capital Budget 2024/25 presentation.
- 5.6 Smokefree Beaches Notification received from AshCymru that Trearddur Bay beach was going Smokefree after research undertaken by Anglesey Council showcased an overwhelming support from local areas. Agreed to ask for more information on how the survey was carried out, what data was collected, who made the decision etc as the Community Council were not aware that any such consultation had taken place.
- 5.7 Start of work on the Holyhead to Trearddur Bay Active Travel Scheme Notice of roadworks between 19.2.2024 and 25.4.2024 The project is funded by the Welsh Government Active Travel Fund and managed by Transport for Wales. The route identified for improvements runs from the Tesco Roundabout (A5) in Holyhead through Parc Cybi and on to Trearddur Bay, providing key connections to Holyhead Leisure Centre, Penrhos Retail Park and Parc Cybi.
- 5.8 Public Toilets IOACC was looking at different options for maintaining the existing provision of toilets. Three options put forward:
 - **Option 1** Would the Community Council / Town Council be interested in taking over the public toilet on a lease from the Authority.
 - **Option 2** Would the Community Council / Town Council be interested in working in partnership with the Authority in operating the public toilets.
 - **Option 3** Would the Community Council / Town Council be interested in and have the capacity in providing the Authority with a service of opening, closing, and cleaning the public toilets in their area for the Authority.

The Community Council agreed to decline all three options at this time.

Signed: (Chairman). 1

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Sub-aqua club anniversary dive, 27th July 2024 - the Merseyside branch of the British Sub-Aqua Club (BSAC) is celebrating its 70th anniversary this year, and planned to hold a celebration dive, going out from Trearddur Bay on Saturday 27th. July. The aim was to put 70 divers onto the Missouri shipwreck, off Porth Dafarch. They were hoping to follow the dive with a barbecue on the beach. The clerk had ascertained that the group organizers were very familiar with the area, the trailer park and how the slipway was operated. Members were concerned that parking was likely to be an issue at that time of year, other than that the event could be good for local business etc. The clerk would warn them of the parking issues and advise them to liaise with the Maritime Officers etc to ensure that they had the required permissions for events on the beach.

6. FINANCE, ADMINISTRATION AND RISK MANAGEMENT

The RFO Submitted and confirmed the financial report for the period from 1. 1. 2024 to 31.1.2024 together with bank reconciliations, statements and copies of accounts. Following a discussion about the projected costs for the first quarter of 2024-25 it was agreed to transfer £40,000 into an interest account.

- 6.1 Members Allowance Members were reminded that anyone who had not previously provided their NI Number etc should provide the clerk with their details in order that these payments could be made. Anyone who did not wish to receive the allowance should forward written confirmation to the clerk.
- 6.2 Donations agreed to look at these at the next meeting.
- 6.3 Payments confirmed / authorised as follows:

Salary	£550.78	Humphreys Waste	£72
HJBC	£2457.50	Play Area Inspection (weekly)	£104
Play Area Qtly. inspection	£45.36	ICO	£40

- **7. PLAY AREA** the ground was still flooded. The chair links on the junior swings required attention, the clerk would ask Holyhead Town Council to have a look at them.
- **8. HOLYHEAD JOINT BURIAL COMMITTEE** agreed that Cllrs. S. Conrad-Smith, A. McCann and K Roberts should represent the Community Council on the Burial Committee.
- 9. PLANNING MATTERS -
- 9.1 HHP/2024/19 Red Sails, Lon Isallt, Trearddur Bay. Full application for alterations and extensions with a balcony - the proposed building was considered to be over development of the site, it was too high and overbearing on the edge of the AONB. Cofrestr Gyhoeddus / Public Register
- 10. Planning Decisions
- 10.1 FPL 2023/255 Sea Shanty Cafe, Lon St Ffraid, Trearddur Bay Granted. Cofrestr Gyhoeddus / Public Register
- 10.2 HHP/2023/239 Pen Y Bryn, Lon Crecrist, Trearddur Bay Granted. Cofrestr Gyhoeddus / Public Register
- 10.3 HHP/2023.235 Wynedda, Lon Isallt, Trearddur Bay Granted. Cofrestr Gyhoeddus / Public Register
- 10.4 HHP/2023/220 Post Office, Trearddur Bay Granted.

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Cofrestr Gyhoeddus / Public Register

11. Councillors' Reports

11.1 Cllr. Paul Norris

Asked why the machinery clearing the sand on the beach in Trearddur Bay couldn't clear the promenade at the same time.

Cllr. Dafydd Rhys Thomas explained that the promenade had to be cleared by hand as the machinery used wasn't appropriate - this work would be carried out in the next few weeks.

11.2 Cllr. Dafydd Rhys Thomas:

Expressed his concerns that the work required on Trearddur Road had still not been carried out – the properties there were still at risk of flooding.

The main carpark was in a poor state despite some work having been done there in recent weeks – the surface was extremely uneven and dangerous particularly in the dark. The clerk would voice concerns to IOACC.

Unfortunately IOACC was of the opinion that it had little option but to close Carreglefn Primary School and transfer the pupils to a nearby schools – a final decision would be made in the coming months.

Work on the Holyhead to Trearddur Bay Active Travel Scheme had started with stage 1 by the Tesco Roundabout, there was no lane closures required at this stage but there were three more stages to follow and there may be some disruption to road users in the coming weeks.

A Holyhead store had been closed by the Court for three months following complaints put forward by Trading Standards that they were selling Vapes to underage users.

11.3 Cllr. Sara Roberts

Asked whether a representative of the Council was available to attend a Governors Meeting at Rhoscolyn School on 27th February 2024. It was noted that Cllr. Abi Jenkins was the nominated member. The clerk would check whether she was available.

12. Next Meeting - 20.3.2024

Signed: (Chairman). 3