

MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 7pm ON WEDNESDAY 15 JANUARY 2025.

PRESENT: Councillor G. McGinn - Chairman

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

Also present: Mai Owen Clerk / Responsible Finance Officer.

1. **NEW MEMBER** - The Chairman opened the meeting by welcoming Mr Alwyn Jones to his first meeting of the Council and having formally accepted his position he was invited to fully participate as a Community Councillor.
2. **APOLOGIES** – Councillors K. Roberts and E. Williams.
3. **DECLARATION OF INTEREST** – Cllr. Anwen McCann declared a personal interest in item 9.1 – Planning application HHP/2024/214.
4. **MINUTES OF THE LAST MEETING**
Resolved: to approve the minutes of 20 November 2024 following minor amendment to item 5.3 (Prop. Cllr. S. Williams, sec. Cllr. J. Abbott)
5. **MATTERS ARISING FROM THE MINUTES**
 - 5.1 Road works by Tyn Towyn – this was ongoing.
 - 5.2 Some vehicles were seen to be parking illegally by the old cricket ground – Cllr. Dafydd Rhys Thomas said IOACC had recruited more wardens and areas such as this would be more closely monitored in the future.
6. **Correspondence** - submitted and noted.
 - 6.1 Town and Community Councils Forum - minutes and date of next meeting.
 - 6.2 Asbestos Awareness Training – Cllrs. P Norris and G. McGinn expressed an interest in this.
 - 6.3 Digital Guidance - Cloud Storage
 - 6.4 Vacant Seat – IOACC had issued the first notice.
 - 6.5 One Voice Wales Training – detailed list for February and March.
7. **FINANCE, ADMINISTRATION AND RISK MANAGEMENT**

The RFO Submitted the financial report for the period from 1.11. 2024 to 31.12.2024 together with bank reconciliations, statements and copies of accounts.

 - 7.1 Precept 2025/26 – The forecast of accounts to 31 March 2025 and estimated expenditure for 2025/26 were scrutinised and discussed at length. Having taken that information and the anticipated reserves at 31 March 2025 into account it was unanimously agreed to not to raise the precept and ask for £36,000 for 2025/26.
 - 7.2 Donations – agreed to look at these next month.
 - 7.3 Financial Regulations – the clerk had incorporated the amendments that were discussed in the November meeting and produced a final document and it was agreed to adopt this.

Signed:

(Chairman).

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7.4 Payments since the last meeting confirmed / authorised as follows:

Salary December and January	920.74	Humphreys Waste	£127.60
Quarterly play area inspection	£45.60	Play area inspection	£104
O S Business Solutions	£350		

8. PLAY AREA – nothing further to report.

9. PLANNING MATTERS

9.1 HHP/2024/214 Pembroke, 9 Cae Penrallt, Trearddur Bay
Application for alterations and extensions – no objection.

9.3 HHP/2024/10 La Mere, Ravenspoint Estate, Trearddur Bay
Application for alterations and extensions – no objection

10. PLANNING DECISIONS

10.1 HHP/2024/295 Avilion, Ravenspoint Road, Trearddur Bay – application withdrawn.

10.2 FPL/2024/50 Mynydd Celyn Mawr, Holyhead – granted.

10.3 HHP/2024/185 Hafan, Lon Penrhyngarw, Trearddur Bay. – granted.

10.4 HHP/2024/181 Bay View, Lon Isallt, Trearddur Bay. – granted.

10.5 FPL/2024/259 Fron Y Graig, Ravenspoint Road, Trearddur Bay. – granted.

11. COUNCILLORS' REPORTS

11.1 Cllr. Stephen Williams:

Had attended a Morlais meeting – they were facing development problems that were likely to delay the project by two years.

Asked about the policy regarding the erection of memorials, a large number of them had appeared in the area recently. The clerk confirmed that she had received a several enquiries in recent years and each one had been told to contact IOACC as the Community Council had no jurisdiction on the matter. Members were of the view that this should be regulated, the subject was very sensitive but unfortunately there were so many of them there was a danger that the sites would become unsightly - agreed to monitor the situation.

11.2 Cllr. Paul Norris:

Reported that there was wire fencing on the promenade had been removed.

11.3 Cllr. Jack Abbott:

Reported that a number of volunteers from the Lifeboat Station had taken on the role of custodians for the canon located on the waterfront. Unfortunately it was in a state of disrepair and they were trying to raise funds for its restoration. Members agreed that it was a great attraction that had become part of the village's heritage. It was unanimously agreed to contribute £300 towards the restoration project.

11.3 Cllr. Anwen McCann:

Was keen to have another drop in session – agreed to hold one in March.

11.4 Cllr. Dafydd Rhys Thomas:

IOACC were about to go out to consultation on the 2025/26 budget plan

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A North Wales Corporate Joint Committee had been set up to include all six Councils, they had been tasked with producing a North Wales Regional Transport Plan. This was due to go out for public consultation on 20th January for 12 weeks.

11.5 Cllrs. Geoff McGinn

Drew attention to the fact that alarms had been going off at the Trearddur Bay pumping station which would suggest that waste was being discharged into the Inland Sea – although there appeared to be no evidence of this. Cllr. Dafydd Rhys Thomas confirmed that the site was being monitored and there had been no discharge from the site.

12. NEXT MEETING - 19. 2. 2025