

MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 7pm ON WEDNESDAY 17 SEPTEMBER 2025.

PRESENT: Councillor S. Williams - Chairman

Councillors: S. Conrad-Smith, A. Jones, A. McCann, S. Magee, Paul Norris and K. Roberts.

Also present: Mai Owen Clerk / Responsible Finance Officer.

1. **APOLOGIES** – Cllrs. J. Abbott MBE, B. Davies, G. McGinn and D. R. Thomas.
The chairman announced that regretfully Cllr. E. Williams had offered his resignation from the Council.
2. **DECLARATION OF INTEREST** – Cllr. Keith Roberts declared a personal interest in discussions in item 7.
3. **MINUTES OF THE LAST MEETING**
Resolved: to approve the minutes of 16th July 2025 (Prop. Cllr. A. McCann, sec. Cllr. S Conrad-Smith) and 20th August 2025 (prop. S Conrad-Smith, sec. A McCann)
4. **MATTERS ARISING FROM THE MINUTES**
 - 4.1 Waste Bins - The waste bins had been relocated as requested but the skip by the trailer park was yet to be moved.
 - 4.2 Flood alleviation scheme Trearddur Road – There was no further updates IOACC, the clerk was asked to write to the Chief Executive again.
5. **CORRESPONDENCE** - submitted and noted.
 - 5.1 Wales Corporate Joint Committee and the Strategic Development Plan draft Delivery Agreement
 - 5.2 Consultation on the Separate Collection of Waste Materials for Recycling – A Code of Practice for Wales (Revised)
 - 5.3 <https://www.gov.wales/extending-duty-local-authorities-broadcast-meetings>
 - 5.4 Performance Assessment (PPA) IOACC
 - 5.5 Biodiversity Team – One Voice Wales
6. **FINANCE, ADMINISTRATION AND RISK MANAGEMENT**
The RFO Submitted the financial report for the period from 1.7.2025 to 31.8.2025 together with bank reconciliations, statements and copies of accounts.
 - 6.1 Payments since the last meeting confirmed / authorised as follows:

Salary	£548.78	Humphreys Waste	£57.60
Welsh Water	£107.08	Play area inspections	£104
Xpose Media	174		

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7. RECREATION AREA

The swings had been repaired and parts were on order for the basket swings. Playdale Ltd. were able to supply new beams to repair the climbing frames, it was agreed to pay the £150 +VAT fee they wanted for an engineer to attend the site and take accurate measurements.

Holyhead Town Council's had provided quotations for inspecting the pavilion and grounds. (Cllr. Keith Roberts declared a personal interest at this point as he was also a member of Holyhead Town Council.) It was agreed to accept the quotations pending confirmation of a start date.

The clerk had collected new signs for the play area gate, the recreation ground gate and two dog signs. Agreed to order 5 more dog signs and to follow up on the danger signs for the ditch.

It was agreed to accept Mr Arwyn Hughes's estimate of £5000 for cutting back the vegetation along the whole length of the ditch, removing the existing fencing, clearing out the ditch and erecting a new stock proof fence. He would also make sure that the site remained as safe as possible whilst the work was being carried out. Cllr. Stephen Magee agreed to meet with him to discuss the fine detail of how the work would proceed.

8. Training

Letter received from the Standards Committee expressing disappointment that no members or clerks from 21 of the 40 Town and Community Councils on the Isle of Anglesey attended the training that they had arranged for October and November 2024. Trearddur Community Council was one of those 21 councils. However, it was noted that the Standards Committee had not taken into consideration the amount of training already undertaken by those councils and that a large number of Community Councillors had already participated in the Code of Conduct training prior to October 2024.

9. PLANNING MATTERS

9.1 FPL/2025/202 Gof Du, Penrhosfeilw, Holyhead

Full application for the demolition of the existing dwelling together with the erection of a replacement dwelling - no objection to replacing the existing property but Members expressed concerns about the increase in height. The property was within the AONB and increasing its height and prominence would detract from the wild beauty of the setting.

9.2 HHP/2025/123 Little Heath, Lôn St Ffraid, Trearddur Bay – granted.

9.3 FPL/2025/97 Ponta Delgada, Ravens Point Estate, Trearddur Bay - granted.

10. COUNCILLORS' REPORTS

10.1 Cllr. A. McCann and S. Williams reported back from the recent meeting of the Village Hall Committee:-

10.2 Cllr. Dafydd Rhys Thomas, Chairman of the Village Hall Committee had notified the Committee that there had been complaints made to the Charities Commission that their AGM held on 19 June 2025 was ultra vires. This was because it directly contravened the explicit terms of the governing Conveyance and Trust Deed for the hall.

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The 'Conveyance and Trust Deed' is between the Vendors and the Community Council of the District of Holyhead Rural (now Trearddur Community Council). The ground was purchased on behalf of the residents of this council area (the area of benefit) so that they could build their own hall – Trearddur Bay and District Village Hall.

Those residents had worked very hard to raise money to build the hall. Therefore the residents of the area of benefit have the final say in all matters relating to the hall and the Trust Deed and the Constitution is clearly written to reflect this.

Some of the Village Hall Committee Members were not in agreement and challenged the exclusive rights outlined in the Trust Deed, they disputed the area of benefit, wanted to make changes to the constitution etc. The meeting became heated and some poor behaviour was displayed, so much so that the chairman had to ask for a break in proceedings before continuing with the agenda.

There were also concerns about the accuracy of the minutes, incorrect details had been used to gain access to the charity bank accounts and there was no information provided to committee members on how the charity funds were being spent.

In view of the delay in receiving any guidance from the Charity Commission, the serious concerns about poor governance and the fact that the committee was not acting within the rules of the charity's governing document, it was unanimously agreed that as the Custodian Trustee, Trearddur Community Council would take legal action to resolve the matters raised and protect the rights of the residents of the area of benefit.

10.2 Cllr. S. Magee:

Asked for an update regarding the public footpath by Moryn.

The Isle of Anglesey County Council officers were informed of the unauthorised excavation work immediately the Community Council became aware of the damage that was being caused. A County Council officer was on site taking photographs and speaking to the contractors that same day. There was no obstruction to the public footpath but clearly there were serious concerns about the environmental damage and the County Council enforcement officers were looking at this.

10.4 Cllr. K. Roberts:

Had also been directly involved in speaking with the enforcement officers regarding the work carried out by Moryn and would continue to monitor the situation.

Reported that the Burial Board was looking at the feasibility of creating a remembrance wall at Maeshyfyrd Cemetery as so many people were now opting for cremation as opposed to burial.

Informed the Council that planning enforcement action had been implemented where a shed had been erected by WOW on Plas Road, Holyhead.

11. Next Meeting 15 October 2025.