

MINUTES OF THE ANNUAL MEETING OF TREARD DUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARD DUR BAY AT 7pm ON WEDNESDAY 21 MAY 2025.

PRESENT: Councillor G. McGinn - Chairman

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

Also present: Mai Owen Clerk / Responsible Finance Officer.

1. APOLOGIES – Councillors: A. Jones, A. McCann and E. Williams

2. ELECTION OF CHAIRMAN 2025 – 2026

It was unanimously agreed to appoint Cllr. Stephen Williams as chairman for 2025-2026.

3. ELECTION OF VICE- CHAIRMAN 2025 - 2026

It was unanimously agreed to appoint Cllr. Paul Norris as the Vice-chairman for 2025-2026.

Cllr. Stephen Williams took over as chairman for the remainder of the meeting.

4. ELECTION OF REPRESENTATIVES: RESOLVED: To elect as follows:-

- 4.1 Internal Control Finance - Councillors J. Abbott, A.D. McCann, P. Norris and G. D. McGinn. Also agreed that Cllr. S. Conrad-Smith be added as a signatory on the Bank Mandate.
- 4.2 Joint Burial Committee - Councillors S. Conrad-Smith, A McCann and K. Roberts.
- 4.3 Trearddur Bay Village Hall Committee. – Cllrs Anwen McCann and Stephen Williams to represent the Community Council.
- 4.4 Recreation Ground – remove as open to all
- 4.5 Children's Play Area. – remove as open to all
- 4.6 Town and Community Council Liaison Forum – Cllrs. P. Norris and S. Williams.
- 4.7 One Voice Wales Association- Cllr. D.R. Thomas but also open to all.
- 4.8 Rhoscolyn School of Governors – Cllr. P. Norris.
- 4.9 Welsh Language Champion - Cllr. D.R. Thomas

5. STATUTORY DOCUMENTS

- 5.1 Code of Conduct – no change
- 5.2 Standing Orders - no change (last reviewed June 2023).
- 5.3 Financial Regulations - to be updated to show revised legislation as per One Voice Wales Model document.
- 5.4 Members Allowance Policy - no change (last reviewed May 2023).
- 5.5 Hospitality Register - Nil return for 2024-25

6. DECLARATION OF INTEREST – NONE.

Signed:

(Chairman).

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7. MINUTES OF THE PREVIOUS MEETING

Resolved: to approve the minutes of 16 April 2025 (Prop. Cllr. G. Mc Ginn, sec. Cllr. J. Abbott)

8. MATTERS ARISING FROM THE MINUTES

- 8.1 The road works by Tyn Towyn and Telford House were going well.
- 8.2 Bus Shelters – the clerk was waiting for a quotation for repairs to the shelter opposite Fairways.
- 8.3 Waste Bins – the clerk was waiting for a response from IOACC.
- 8.4 Lon Garreg Fawr – some resurfacing work had been done, the waste collection was no longer a problem.
- 8.5 Peregrine Circus – the clerk would remind them about the outstanding paper work.

9. CORRESPONDENCE - submitted and noted.

- 9.1 One Voice Wales - training
- 9.2 Planning Aid Wales – Annual Training Programme
- 9.3 Call for Sites, Local Development Plan – to be worked on separately and included for discussion at the next meeting.
- 9.4 New Smokefree Sites for North Wales
- 9.5 Swim Safe - June 2025 – to take place on Trearddur Bay beach during week commencing 9th June. The Pavilion was to be made available for the children to change.
- 9.6 Shared Community Charter - 2024 update

10. FINANCE, ADMINISTRATION AND RISK MANAGEMENT

The RFO Submitted the financial report for the period from 1.4. 2025 to 30.4.2025 together with bank reconciliations, statements and copies of accounts.
The issues reported regarding the access to the website and Council emails had been addressed.

- 10.1 Asset Register – amended to include the value of the lease on the Recreation Ground.
- 10.2. Insurance – increased to include the Recreation Ground
- 10.3 Financial Risk Assessment – amended to include the additional risks relating to the acquisition of the Recreation Ground.
- 10.4. Payments since the last meeting confirmed / authorised as follows:

Salary	£460.47	Humphreys Waste	£57.60
Play area inspection (Qtly)	£45.60	Play area inspection	£104
Zurich	£2049.11	J R B Enterprise (dog bags)	£145.56

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11. RECREATION AREA

The clerk had been advised by the contractor that a stock proof fence would likely last about 10 years on that site but the bank and possibly the ditch would have to be cleared first. The fence had to be erected as close as possible to the ditch so as to ensure that it could be easily maintained. It was also suggested that September would be the best time to carry out the work so as to avoid disturbing any nesting birds. Agreed to hold a site meeting with the contractor to discuss the matter further.

- 11.1 Play Area – agreed that the current inspection regime should be reviewed so as to encompass the whole of the recreation area.
Cllr. G. McGinn had ordered new parts for the gate. It was also noted that new signage was required – the clerk would look at this.

12. PLANNING MATTERS

- 12.1 LBC / HHP/2025/72 Avilion, Ffordd Ravenspoint Road, Trearddur Bay.
Full application for the demolition of the existing two garages together with the erection of a detached garage - no objection provided that it was not to be used on a commercial basis. The planners were also need to check whether the existing structure was a listed building.
- 12.2 HHP/2025/69 36 Hunters Chase, Bae Trearddur Bay.
Full application for alterations and extensions – no objection.

13. PLANNING DECISIONS

- 13.1 VAR 2027/7 Byngalo Crecist, Lôn Crecrist, Trearddur Bay – Granted.
- 13.2 FPL/2025/53 Lluest, Lon St Ffraid, Trearddur Bay - Granted.
- 13.3 HHP/2025/28 Roca, Lon Penrallt, Trearddur Bay - Granted.
- 13.4 HHP/2025/30 Gwerfyl, Ravenspoint Road, Trearddur Bay - Granted.

14. COUNCILLORS' REPORTS

- 14.1 Cllr. S. Conrad-Smith - Asked for warning signs to erected by Traeth Atsain.
- 14.2 Cllr P. Norris - Noted that there was overgrown hedging encroaching on to the pavement up towards The Rise on Lon St Ffraid. He also asked that the footpath by Moryn be cut.
- 14.3 Cllr. G. McGinn: – Reported that the bench on Porthdafarch Road was beyond repair and should be removed and the stone bench on Porthdafarch Beach required attention.
- 14.4 Cllr. S. Magee: asked for a new footpath sign by the stone steps on Raven's Point Road.
- 14.5 Cllr. D.R. Thomas – wanted to thank the volunteers involved with repairing the Cannon and those who were doing an excellent job of maintaining the planters.

15. NEXT MEETING – 18 June 2025