

MINUTES OF THE ANNUAL MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 7pm ON WEDNESDAY 20 MAY 2026.

PRESENT: Councillor Stephen Williams - Chairman

Councillors: J. Abbott MBE, S. Conrad-Smith, Bethan Davies, G. McGinn, S. Magee, P. Norris, K. Roberts, and D. R. Thomas,

Also present: Mai Owen Clerk / Responsible Finance Officer and County Councillor Celfyn Furlong.

1. APOLOGIES – Councillors: A. Jones and A. McCann.

2. ELECTION OF CHAIRMAN 2026 – 2027

It was unanimously agreed to appoint Cllr. Paul Norris as chairman for 2026-2027.

3. ELECTION OF VICE- CHAIRMAN 2026 - 2027

It was unanimously agreed to appoint Cllr. Stephen Magee as the Vice-chairman for 2026-2027.

Cllr. Norris 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.
- 4.2 Joint Burial Committee - Councillors S. Conrad-Smith, A McCann and K. Roberts.
- 4.3 Trearddur Bay Village Hall Committee. – Cllrs. Geoff. McGinn and Stephen Williams to represent the Community Council.
- 4.4 Recreation Ground / Play Area – Main representatives Cllrs. S. Magee, G. McGinn, P. Norris, A. Jones but also open to all those interested.
- 4.5 Town and Community Council Liaison Forum – Cllrs. B. Davies, A. Jones, S. Williams.
- 4.6 One Voice Wales Association- Cllrs. A. Jones, D.R. Thomas but also open to all.
- 4.7 Rhoscolyn School of Governors – Cllr. P. Norris.
- 4.8 Planning Forum – Cllr. G. McGinn
- 4.9 Welsh Language Champion - Cllr. D.R. Thomas
- 4.10 Morlais – Cllr. S. Williams.

5. STATUTORY DOCUMENTS

- 5.1 Code of Conduct – no change
- 5.2 Standing Orders - no change (last reviewed June 2023).
- 5.3 Financial Regulations - no change (last reviewed and adopted January 2025).
- 5.4 Members Allowance Policy – minor changes only(last reviewed May 2025).

Signed:

(Chairman).

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5.5 Hospitality Register - Nil return for 2025-26

6. DECLARATION OF INTEREST – NONE.

7. MINUTES OF THE PREVIOUS MEETING

Resolved: to approve the minutes of 15 April 2026 (Prop. Cllr. S. Williams, sec. Cllr. D.R. Thomas)

8. MATTERS ARISING FROM THE MINUTES

8.1 Carpark Lon St Ffraid – more surface work had been done but the barrier had not been put back up. The clerk would enquire again about the relocating of the skip from the trailer carpark and improved access to the bins.

8.2 Flood alleviation scheme Trearddur Road – this work was complete.

8.3 The manhole by Trearddur Mews still required attention.

8.4 Dog signs – the clerk would ask for improved signage for the beach, Cllr. Abbott reported that there were some stored in the RNLI building if more were required.

8.5 Bench Porthdafarch – the broken bench had been removed.

8.6 The Range: the uneven surfaces caused by heavy machinery had been levelled but it was noted that there was very poor access for the disabled. The clerk would point this out to the RSPB.

8.7 Bus shelters – work had been carried out on 5 of the bus shelters and three more had had some preparatory work for painting. The remainder would be done next month.

8.8 Peregrine Circus – was due to come to Trearddur Bay during week commencing 25th May.

8.9 Village Hall AGM – the Village Hall Committee had declined the offer of the Community Council's Wednesday evening slot for their AGM and decided to stay with their original plan and meet after the Strings n Things session on the Friday evening.

Approximately 70 people attended the Village Hall AGM on Friday 15th May. Despite having been assured following the VH Committee meeting the previous evening that the AGM would be run in accordance with the 1979 Constitution the Chairman had been informed a few hours earlier that this was not the case. As it was unclear what had been agreed within that new constitution he had recommended at the outset that the AGM should be adjourned so as to ensure that the meeting did not end up being ultra vires as it had been the year before. However some of his colleagues and their supporters disagreed and he was over ruled. Several people called for sight of the new constitution so that everyone could be made aware of the changes and how it impacted on residents, but it was not available for sharing. Unfortunately, what followed can only be described as a very ugly meeting with some disgraceful behaviour creating harmful publicity for the hall. Several residents left the meeting openly uttering their disgust.

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9. CORRESPONDENCE - submitted and noted.

- 9.1 Independent Review of CCTV in North Wales
- 9.2 One Voice Wales Minutes
- 9.3 Finance And Governance Self-Assessment Toolkit
- 9.4 Launch of the One Voice Wales Civility and Respect Pledge
- 9.5 Introduction of Type D (Wildflower) Grass Cutting Areas

10. FINANCE, ADMINISTRATION AND RISK MANAGEMENT

The RFO Submitted the financial report for the period from 1.4. 2026 to 30.4.2026 together with bank reconciliations, statements and copies of accounts.

- 10.1 Asset Register – was up to date.
- 10.2. Insurance – the Fidelity Guarantee Insurance had been increased following the external auditor's advice. There was no extra charge for this, total payable £2095.46.
- 10.3 Financial Risk Assessment – to be reviewed.
- 10.4. Payments since the last meeting confirmed / authorised as follows:

Salary	£460.47	Humphreys Waste	£57.60
Clerk re Zoom	167.88	MMI Investments	£56.40
Zurich	£2095.46	Maint. Planters	£64.12
Holyhead Town Council	412.8	Audit Wales	£205
G. Palmer	£50	COR Trees	£60

11. RECREATION AREA

Cllr. Magee had met with the contractor and outlined their proposal to tidy up the old bowling green and ascertain the condition of the astro turf surface in the first instance, The area outside of the fence would remain untouched so as to protect any wild life and fauna. It was agreed to accept a quotation of £1500 plus VAT to carry out that initial work.

It was also agreed to accept the proposal that the Pride in the Community Grant be spent on purchasing toddler equipment for the play area. The clerk would obtain estimates for approval.

Members expressed concerns about the debris to the rear of the pavilion, this needed to be cleared to avoid injury, it was also noted that the ditch was stagnant. The clerk would approach IOACC as it was understood to be their responsibility to keep that clear.

12. PLANNING MATTERS

- 12.1. FPL/2025/300 Pen y Bonc, Ynys Lawd / South Stack - Granted.
- 12.2 HHP/2026/36 Sea Breeze, Penrallt Road, Trearddur Bay – Granted.
- 12.3 FPL/2026/29 Trearddur Bay Post Office & Spar, Lon St Ffraid, Trearddur Bay - Granted.
- 12.4 LUP 2026/1 Bryn Teg, Lon y Bryn, Trearddur Bay. – Lawful.

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12.5 HHP/2026/38 Garth Lea, Lon St Ffraid Road, Trearddur Bay, - Granted.

12.6 ADV /2026/8 Junction, road to South Stack, Holyhead - Granted.

13. COUNCILLORS' REPORTS

13.1 Cllr. S. Conrad-Smith:

- i. Had attended a meeting of the Burial Board- some staffing issues were discussed.
- ii. Had been approached regarding the overgrowth on the Lon y Don footpath – this was a private footpath but the Council could approach the owner.
- iii Enquired about the disposal of electrical equipment, batteries etc. residents needed to know how to dispose of them. The clerk would make enquiries with IOACC.
- iv. Expressed concerns about the danger to pedestrians using the crossing at the bottom of the hill by Trearddur Road. This would be brought to the attention of IOACC again.

13.2 Cllr S. Williams

The Village Hall Committee had asked that the Community Council repair the fence at the back of the hall. Agreed to look at this.

13.3 Cllr. Dafydd Rhys Thomas

Enquired about purchasing some bunting / posters etc to celebrate the Urdd Eisteddfod. Agreed that the Clerk would purchase some of these.

14. NEXT MEETING – 17 June 2026