

**MINUTES OF THE MEETING OF TREARDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDUR BAY AT 6.30pm ON TUESDAY 26 JULY 2016.**

**MEMBERS PRESENT:**

Councillor Mrs. C.L. McDermott - Chairman

Councillors J. Abbott M.B.E., Alan Benson, Mrs S. Conrad-Smith, G.D. McGinn, Eric Roberts, H.B. Rowlands, D. Rhys Thomas J.P.

**PRESENTATION:**

**Mr Gerallt Roberts, Isle of Anglesey County Council:** gave a brief outline of the work done on the Pavilion including the £15,000 already spent on upgrading the shower and toilet areas. He explained that the Football Club were hoping to work in partnership with the Community Council and the V.V.P Regeneration Team to raise the £25,000 to £30,000 required to extend the changing rooms, create a space for the referees, developing the old tennis court area as a car park, upgrading the bowling green etc. It may also be possible to install public toilets and a canteen area. The VVP Regeneration team will look at the costs and ascertain whether the funding already pledged by the Community Council for the transfer of the Recreation Area lease could be treated as match funding.

1. **APOLOGIES:** Councillor Ms A.D. McCann, Stephen McGee and E. Gwynfor Williams.

2. **DECLARATION OF INTEREST:**  
Item 6 (Development of the Recreation Area) - Councillors Geoff McGinn and Eric Roberts

3. **MINUTES OF THE PREVIOUS MEETING:**

Resolved: to approve the minutes.

4. **MATTERS ARISING FROM THE MINUTES:**

4.1 **Public Footpaths and Benches:**

**Reported:** Work had commenced on the footpaths and benches but the path from Lon St. Ffraid down to the beach still needed cutting. IOACC was yet to respond regarding the Henborth path.

**Resolved:** To notify the contractor that the path down to the beach required urgent attention.

4.2 **Provision of Waste Disposal Bins:-**

**Reported:** Some of the bins needed repositioning and the community recycling bins had been moved because of complaints from local residents - it was noted that these were due to be emptied weekly.

**Resolved:** Cllr. Rowlands would oversee this.

5. **CORRESPONDENCE:**

Signature: .....(Chairman)

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5.1 **Land Transaction Tax**  
**Submitted and noted** - Consultation Document issued by the Welsh Assembly Government of higher rates for purchases of Additional Residential Properties

5.2 **Draft Technical Advice Note 24: The Historic Environment**  
**Submitted and noted** - Consultation document.

**6. RECREATION AREA:**

6.1 **Reported:** There was no further correspondence from the County Council on the transfer of the lease.

Cllr. Eric Roberts reported that the Football Club and VVP Officers (IOACC) were working in partnership to upgrade the pavilion, car parking area etc. and joint planning applications / funding applications would be made shortly. It was also noted that the Football Club were committed to making a financial contribution to the upgrade of the facilities.

Cllr. Geoff McGinn reported that there was much local interest in the bowling green and provided copies of recent correspondence with the County Council on the matter.

**Resolved:** To write to the local resident regarding the bowling green, ask for an update from IOACC on the transfer of the lease and await further details of costings. In the meantime Cllr. Eric Roberts would clear the rough ground.

It was also agreed that he should act as the main lead on the project.

**7. TOILETS:**

7.1 **Potential Opportunity to Operate Public Toilets from 1 April 2017**

**Submitted:** Letter from IOACC providing details of historical costs incurred in 2014/15 and 2015/16 in respect of Trearddur Bay and Porthdafarch toilets. The documentation also included the Head of Terms that would be used to formulate a 60 year lease for each site. The Community Council was required to confirm their agreement in principle by 9 September 2016. It was apparent that taking over the running of both toilets would incur major costs for the Community Council and any on-going commitment by IOACC was likely to be linked to Council Tax.

**Resolved:** To obtain further information about any financial incentives that may be available before making a final decision.

**8. WEBSITE:**

8.1 **Resolved:**

- not to include commercial link on the website

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- to post the Land Transaction Tax Consultation Document on the website
- to continue to include the Dewis Wales links.

**9. PLANNING AND THE WELSH LANGUAGE:**

Consultation document submitted and noted:

**10. DONATIONS:** None for consideration

**11. COUNCILLORS' REPORTS:**

**11.1 Councillor Bill Rowlands:**

Submitted a report following his attendance at the Town and Community Councils Liaison Forum, the issues discussed included:

- the transfer of Public Toilets
- Well-being of Future Generations (Wales) Act 2015 – Consultation with the communities ( 22 sessions to be held across the island)
- Dewis Cymru website (one stop shop of how to reach various agencies
- Recycling - Anglesey was falling behind and likely to be fined for failing to meet the targets (this could be up to £700,000) Holy Island was poor with only 3.76% recycled. It was proposed to visit schools and educate children.  
3 weekly bin collections considered to be the way forward with weekly recycling collections.  
The fly-tipping situation had improved since the introduction of App Môn.
- National Grid – North Wales Connection Project - underground cables are to be used under the Menai Strait but the fight for underground cables across the island continues.
- App Môn - advanced technology for reporting issues and requesting services.

**11.2 Councillor Dafydd Rhys Thomas**

**Reported:** a problem with Ragwort on the new building site and main carpark.

**Resolved:** to write to IOACC and ask them to remove it.

**11.3 Councillor Sue Conrad-Smith**

**Reported:** Problems with illegal parking on Lon Isallt.

**Resolved:** to report the concerns to the Highways Department.

**12. FINANCE, ADMINISTRATION AND RISK MANAGEMENT:**

**12.1 Monthly Financial Report:**

**Submitted and noted:** Report for period 1/4/2016 to 30/06/2016 together

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with Bank Reconciliation and Bank Statements.

- 12.2 **NALC 2016-2018 National Salary Award**  
**Submitted and noted** - linked to the clerk's terms and conditions of service.

- 12.3 **Wales Audit Office Presentation**  
**Submitted and noted:** Detailed information on the financial accountability framework for local councils and changes to the Audit Regime for Community and Town Councils.

13. **PAYMENTS: - Resolved: To confirm and pay the following:**

|      |                             |        |          |
|------|-----------------------------|--------|----------|
| 1410 | Holyhead Joint Burial Board |        | £1967.75 |
| 1412 | H.M.R.C                     | PAYE   | £85.90   |
| 1413 | E. M. Owen                  | Salary | £343.58  |
| 1414 | A Benson                    | Travel | £32.40   |

14. **NEW FINANCIAL REGULATIONS:**  
**Resolved:** to discuss this at the next meeting.

15. **PURCHASE OF LAPTOP:**  
**Resolved:** that the clerk would select a medium priced laptop and mono laser printer and present the details to the next meeting.

16. **ANY FURTHER URGENT MATTERS:**  
It was agreed that the Chairman and Vice Chairman Cllrs. Cyndy Mcdermott and Cllr. Geoff McGinn would be authorised to deal with any urgent matters that arise before the September meeting.

17. **PLANNING DECISIONS:**

- 17.1 **Application 46C344H Cae Grugog, Lon St Ffraid, Trearddur Bay** - proposed erection of a single dwelling and new access - Appeal Ref: APP/L6805/A/16/3144118 - dismissed

18. **PLANNING APPLICATIONS:**

- 18.1 **46C42E Glasfryn, Ravenspoint Road, Bae Trearddur Bay**

Full application to amend the scheme previously approved under planning permission 46C42B so as to amend the internal layout and external appearance together with modifications to the vehicular and pedestrian access. **Resolved: No Objection.**

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**18.2 46C451A Graig Eithin, Lôn St Ffraid, Bae Trearddur Bay**

Full application for the demolition of the existing boathouse and the erection of garage. **Resolved: No Objection.**

**18.3 46C88F RSPB, Ynys Lawd /South Stack, Caergybi /Holyhead**

Full application for the creation of a playground and nature pond. **Resolved: No Objection.**

**19 NEXT MEETING:**

**AGREED to meet at 6.30pm on Tuesday, 6 September 2016.**

Signature: .....(Chairman)