

MINUTES OF MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY ON TUESDAY 23 FEBRUARY 2016 AT 6.30 P.M.

MEMBERS PRESENT:

Councillor Mrs. S. Conrad-Smith – Chairman.

Councillors J.T. Abbott, M.B.E., Alan Benson, Stephen Magee, Mrs. A.D. McCann, Mrs. C.L.McDermott, G.D. McGinn, Eric Roberts, H.B.Rowlands, D. Rhys Thomas, J.P.

County Councillor – Trefor Lloyd Hughes.

1. APOLOGIES:

Councillors Reverend Dr. Kevin Ellis, E.G.Williams.

County Councillor Jeff M. Evans.

2. APPOINTMENT OF CLERK/RFO:

The Chairman welcomed Mrs. Eirlys Mai Owen of Bodawen, Pontrhydybont, Anglesey LL65 2PJ to the meeting. Following her interview she left the room.

Resolved: To appoint Mrs. E.M. Owen as Clerk of the Council and Responsible Financial Officer with effect from the 1st. March 2016 on the same salary and terms as the retiring Clerk/RFO Scale LC1 23-25 pro rata for 8.5 hours per week on point 25. The gratuity arrangements to be made according to national guidance. The present clerk will continue in office until the 30 April 2016 when the final accounts for 2015/2016 will be submitted to the Community Council.

Mrs. Owen was recalled to the meeting and she accepted the post.

3. COUNCIL'S WEBSITE:

Resolved: In view of the pending change in the Clerk/RFO post to defer the meeting with the Community Council's website manager.

4. GIPSY/TRAVELLERS SITES:

The Chairman welcomed four representatives of the County Council to the meeting to explain matters relating to the quest for Gipsy and Traveller's sites on Anglesey.

They are currently considering a permanent site in the Pentraeth area, site towards the middle of the island and also in the Holyhead area. It was stated that they were obliged by the Welsh Assembly to provide sites with appropriate facilities such as hard standing, water, drainage etc. and the County Council will be responsible for monitoring, maintain and ensure that the sites are kept clean and tidy.

Members of the Community Council expressed their concerns regarding access along narrow roads, the effect on the neighbourhood, local communities and businesses, responsibility for maintaining the sites and what will the net costs be to the public

(Councillor S. Magee left the meeting).

5. MINUTES OF THE PREVIOUS MEETING:

Resolved: To approve the minutes of meeting held on 26 January 2016.

6. DECLARATION OF INTEREST:

Opportunity to declare interest or on becoming aware during the meeting.

7. MATTERS ARISING FROM THE MINUTES:

7.1. Sea Shanty:

Resolved: To request the Planning Department to arrange for the enforcement officer to check whether the development including the wall and path comply with the planning conditions.

7.2. Provision of Waste Disposal Bins at Porth y Pwll and Porth y Post:

Resolved: To request a reply.

8. CORRESPONDENCE:

8.1. Ombudsman Report:

Submitted and Noted: Notice that the Annual Report is available.

8.2. Empty and Second Home Premiums:

Submitted and Noted: Details regarding the Council Tax Consultation – Long Term Empty and Second Home Premiums.

8.3. Isle of Anglesey County Council:

Submitted and Noted: Copy of the County Council's forward work programme.

8.4. Assembly Member's Newsletter:

Submitted and Noted: Copy of Newsletter for February 2016.

9. RECREATION AREA:

Inspection of children's play area and equipment:

Submitted: Quotation for weekly inspection of the children's play area and equipment for 2016.

Resolved: To accept the quotation in the sum of £1,965.58.

10. FLOOD:

Nothing to report.

11. DONATIONS:

To be considered during April, July, October and January.

12. COUNCILLOR'S REPORTS;

Councillor E. Roberts

Village Hall.

Councillor D. Rhys Thomas

Holyhead School Governors.
Report on VIBRANT VIABLE PLACES
(Holyhead) V.V.P.

13. FINANCE, ADMINISTRATION AND RISK MANAGEMENT:

13.1. Monthly Financial Report:

Submitted and Confirmed: Report for period 1/4/15 – 31/1/16 together with the Bank Reconciliation and Bank Statements.

13.2. Administration and Risk Management:

Quotation agreed with Mon C.F. for carrying out weekly inspection of the children's play area and equipment.

14. PAYMENTS:

Resolved: To confirm and pay the following:

1387 Elfed H. Parry	Footpaths etc.	<u>702.00</u>
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15. ANY OTHER URGENT MATTER:

Overgrown Hedge – Refail Farm Estate:

Reported: That one side of the road has been cut but the other side requires attention.

(Councillor T. Lloyd Hughes left the meeting).

16. COUNTY COUNCIL'S PLANNING DECISIONS:

Submitted: Copy of the Draft Joint Local Development Plan – Handed to Chairman.

17. PLANNING APPLICATIONS:

46 C 538 A

Full application for the erection of a dwelling together with the construction of a vehicular access on land at Craig y Don, Lon Penrhyngarw, Trearddur Bay.

NO OBJECTION.

46 C 397 P/DEL

Application under section 73 for the removal of conditions (08), (09) and (10) (Water discharge/surface water) land drainage run-off from planning permission reference 46 C397 B (demolition of the existing dwelling together with the erection of a new dwelling in its place) at Bryniau, Lon Penrhyngarw, Bae Trearddur.

TO BE CONSIDERED BY THE RELEVANT OFFICERS.

DATE OF NEXT MEETING: 29 March 2016.