

**MINUTES OF MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY ON TUESDAY 26 JANUARY 2016 AT 6.30 P.M.**

**MEMBERS PRESENT:**

Councillor Mrs. S. Conrad-Smith – Chairman.

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

County Councillor – Trefor Lloyd Hughes.

**1. APOLOGIES:**

Councillors Alan Benson, Reverend Dr. Kevin Ellis, G.D.McGinn.

County Councillor Jeff M. Evans.

**Resolved:** To sympathize with Councillor K. Ellis on the death of his mother.

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

**Resolved:** To approve the minutes of meeting held on 24 November 2015.

**3. DECLARATION OF INTEREST:**

Councillor D. Rhys Thomas – Item 5 Recreation Area.

Also see Item 17.

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

**4.1. Sea Shanty Development:**

The development is being monitored.

**4.2. Bicycle Container, Lon Isallt Car Park:**

Should the scheme come to an end the container will be removed.

**4.3. Provision of Waste Bins at Porth y Pwll and Porth y Post:**

No reply.

**4.4. Lon St. Ffraid Car Park:**

The car park will be inspected in the near future.

**5. CORRESPONDENCE:**

**5.1. Horizon Nuclear Power:**

**Submitted and Noted:** Locations and dates of public exhibitions.

- 5.2. **Trearddur Bay Junior F.C.:**  
**Submitted and Noted:** Letter thanking the Community Council for the donation.
- 5.3. **Trearddur Bay Residents and Tenants Association:**  
**Submitted and Noted:** Letter thanking the Community Council for the donation.
- 5.4. **Neighbourhood Watch Scheme:**  
**Submitted and Noted:** Details from North Wales Police. Further information available at WWW. ourwatch.org.uk or by telephone on 101.
- 5.5. **Police & Crime Commissioner for North Wales:**  
**Submitted and Noted:** Details of meetings.
- 5.6. **Dewis Cymru Website:**  
**Submitted and Noted:** Details of the Website to support the wellbeing of adults.
- 5.7. **Playing Fields Questionnaire:**  
**Submitted and Noted:** Questionnaire from the County Council.
- 5.8. **Consultation on allocating Social Housing on Anglesey:**  
**Submitted:** Details of the new banding system.  
**Resolved:** To complete the questionnaire.
- 5.9. **Local Government Act 1972 Section 137:**  
**Submitted and Noted:** Letter from the Welsh Government Finance Rating Division stating that the sum is now £7.42 per elector.
- 5.10. **Road Safety Review:**  
**Submitted and Noted:** Letter from the Welsh Government stating that the findings have been updated.
- 5.11. **National Grid on 23 October 2015:**  
**Submitted and Noted:** Record of meeting held in connection with the Wylfa Newydd.
- 5.12. **Isle of Anglesey County Council:**  
**Submitted and Noted:** Details of the forward work programme.
- 5.13. **One Voice Wales:**  
**Submitted and Noted:** Agenda for meeting held on 21 January 2016. The Council was represented by Councillors J.T. Abbott and Mrs. Anwen McCann.
- 5.14. **Newsletter from Assembly Member:**  
**Submitted and Noted:** Newsletter for December 2015.

## 6. RECREATION AREA:

### 6.1. Meeting at Llangefni:

Councillor Eric Roberts reported in detail on the meeting held on 11 January 2016 with Mr. Dylan Edwards and Mr. Gareth Jones from the Council at Llangefni.

#### 6.1.1. Letter dated 23 November 2015:

6.1.2. The County Council's letter was considered in depth by the Community Councillors. It was disappointing to find that the County Council now stated that each party shall bear its own costs in dealing with this transaction and the Community Council shall bear an equal share of the costs incurred by the landlord in dealing with this transaction.

In fact the County Council's letter dated 23 June 2014 states that the County Council would cover the legal costs.

Despite discussions having been on going for some years there was no mention of the Community Council being required to pay £50,000 as consideration for taking over responsibility for the Recreation Area.

#### **Resolved:**

6.1.2.1. To make a copy of the lease for each member.

6.1.2.2. To reply as follows to the County Council's letter dated 23 November 2015.

#### **Without Prejudice and Subject to Contract:**

The Community Council wishes to inform you that it would be prepared to proceed with the assignment of the existing Lease to the Trearddur Community Council on the basis of the items specified in your letter dated 23 November 2015 subject to further discussion regarding certain items, in particular condition number 2.

## 7. FLOODING AT TREARDDUR:

The present arrangements appear to be reasonably effective. The situation will be monitored.

## 8. DONATIONS:

**Resolved:** Having considered a number of applications to donate as follows in accordance with Section 137 of Local Government Act 1972.

British Red Cross	£50.
Marie Curie Care & Support	£50.
Urdd (Anglesey Region)	£50.

A donation to be made to the local fund raising committee of the National Eisteddfod in Anglesey.

## 9. COUNCILLORS' REPORTS:

Councillor Mrs. A.D.McCann Councillor J.T.Abbott.	One Voice Wales
Councillor Mrs. C.L.McDermott Councillor Mrs. S. Conrad-Smith.	Holyhead Joint Burial Committee
Councillor H.B. Rowlands	Play Area and new Website.
Councillor D. Rhys Thomas	School Governors, Ysgol Cybi.

## 10. FINANCE, ADMINISTRATION AND RISK MANAGEMENT:

### 10.1. Monthly Financial Report:

**Submitted and Confirmed:** Report for period 1/4/15 – 31/12/15 together with the Bank Reconciliation and Bank Statements.

### 10.2. Administration and Risk Management:

Following the recent storms the Children's Play Area has been closed temporarily and instructions for repairs issued.

No other items require attention.

### 10.3. Chairman's Remuneration:

**Resolved:** In accordance with the Council's practice to donate £460 towards the Chairman's expenses.

## 11. ESTIMATES FOR 2016/2017:

**Resolved:** Having considered the Receipts and Payments for the current year and estimates for the subsequent financial year to levy a precept of £31,114 for 2016/2017. Details Attached.

## 12. PAYMENTS:

**Resolved:** To confirm and pay the following:-

1381 Holyhead Joint Burial Committee		1,811.50
1382 Cllr. Mrs. S. Conrad- Smith Expenses		460.00
1383 Cllr. Mrs. A.D.McCann Travelling		14.40
1384 British Red Cross Donation		50.00
1385 Marie Curie Donation		50.00
1386 Urdd Anglesey Region Donation		50.00
		<u>2,435.90</u>

**13. CLERK'S RETIREMENT:**

**Reported:** That one application had been received.

**Resolved:** To invite the applicant to the February meeting.

**14. WEBSITE:**

Councillor H.B. Rowlands reported on the arrangements with the site manager.

**15. ANY OTHER URGENT MATTER:**

None.

**16. COUNTY COUNCIL'S PLANNING DECISIONS:**

- |             |   |
|-------------|---|
| 46 C 14 V/1 | Full application for remodelling of the existing static caravan park to provide for 14 relocated static holiday caravans on the static touring element together with the extension of the park in order to relocate 46 touring caravans at the Cliff Caravan Park.<br><b>GRANTED.</b> |
| 46 C 392 D  | Outline application for the erection of a dwelling with some matters reserved on land adjacent to Trem y Mynydd.<br><b>GRANTED.</b>   |
| 46 C 557    | Full application for the erection of an agricultural shed for the storage of implements on land adjacent to Anedd Wen, Penrhyn Geiriol.<br><b>GRANTED.</b>  |
| 46 C 402 D  | Full application for the erection of 13 houses to include the closure of the existing vehicular access to Pendorlan and the improvement of the access to the Cliff Apartments to serve the development at Pendorlan.<br><b>GRANTED.</b>   |
| 46 C 174 D  | Full application for the installation of a ground source heating system to serve the dwelling on land at Henborth South Stack.<br><b>GRANTED.</b>   |
| 46 C 264 B  | Full application for alterations and extensions at the Breakers, 14 Ravenspoint Road.<br><b>GRANTED.</b>  |
| 46 C 344 H  | Outline application for the erection of a dwelling together with full details of a new vehicular access on land at Cae Grugog, Lon St. Ffraid.<br><b>REFUSED.</b>   |

46 C 558 Full application for alterations and extensions at Seamore, 19 Ravenspoint Estate.  
**GRANTED.**

**17. PLANNING APPLICATIONS:**

45 C 559 Full application for refurbishment of the dwelling, formation of a balcony together with the formation of 4 dormer windows at Rockside, Lon Isallt.  
**NO OBJECTION.**

46 C 161 Z Change of use of tented camping land to a 28 pitch touring caravan site at Bagnol, Ravenspoint Road.  
**NO OBJECTION.**

(Declaration of interest – Cllrs. Eric Roberts, E.G.Williams and Mrs. A.D.McCann).

46 C 560 Full application for the demolition of the existing boat storage together with the erection of a new garage/boat storage and porch extension at Innisfree, Ravenspoint Road.  
**NO OBJECTION.**

46 C 135 N Full application for extension of the existing porch together with the formation of external covered area at the rear, Waterfront Restaurant.  
**NO OBJECTION.**

**DATE OF NEXT MEETING** 23 February 2016.