#### PRESENT:

Councillor A. McCann - Chairman

Councillors: S. Conrad-Smith, C. McDermott, G. McGinn, P. Norris, E. Roberts and S. Williams.

Also present: T. Lloyd Hughes MBE

Mai Owen Clerk/ Responsible Finance Officer

1.	<b>APOLOGIES –</b> Councillors: J. Abbott MBE, A. Jenkins, K. Roberts and D. R. Thomas. Cllr. S. Magee attempted to join the meeting remotely but was unable to connect.		
2.	DECLARATION OF INTEREST - none		
3.	MINUTES OF THE MEETING Resolved: to approve the minutes of 20 July 2022 (Prop. Cllr. C. McDermott, sec. Cllr. P. Norris).		
4.	MATTERS ARISING FROM THE MINUTES		
4.1	Drainage: work had begun on clearing the water course that ran alongside the recreation ground.		
4.2	Parking: it was noted that there was less congestion in the village since some of the parking bays between the Post Office and the Chinese Restaurant had been removed.		
4.3	Benches – the work on the benches was ongoing.		
4.4	Toilets: the clerk had asked the County Council Waste Department to give the toilets in the main car park urgent attention following a spate of complaints about their cleanliness. Cllr. Stephen Williams reported back on a meeting he and Cllr. Keith Roberts had attended with IOACC Officers to discuss the way forward. It was confirmed that major refurbishment would take place over the winter period, this would include creating separate entrances, new cladding, frosted skylights, new sanitary ware, retiling etc.		
4.5	Any other matters arising from the minutes – none.		
5.	CORRESPONDENCE - submitted and noted.		
5.1	A Fairer Council Tax Consultation -12 July to 4 October 2022.		
5.2	One Voice Wales Training – circulated.		
5.3	Standards Committee - Town and Community Council Representatives on the Committee		
5.4	Ynys Cybi and Us Community Activities Grant		
5.5	The Standards Committee Newsletter for Town and Community Councils – circulated to all members.		

6.	<b>DONATIONS – it was agre</b> i. Trearddur Bay Football Cl ii. Y Rhwyd - £150			disposal etc.	
7.	<b>FINANCE, ADMINISTRATION AND RISK MANAGEMENT</b> The RFO Submitted and confirmed the financial report for the period from 1.7.2022 to 31.8.2022 together with bank reconciliations, statements and copies of accounts.				
7.1	Payments made and authorised as follows:				
	August 2022				
	Salary	£477.07	Humphreys Waste	£57.60	
	Play Area Inspection (wkly)	£104pcm			
	September 2022				
	Salary	£477.07	Humphreys Waste	£72	
	Play Area Inspection (wkly)	£104pcm	Internal Audit	£120	
8.	PLAY AREA – the clerk had arranged for the boundary wall to be repaired and the contractor would be making good the surfaces as he was cutting the grass.				
9.	PLANNING MATTERS - already received attention				
9.1	HHP/2022/238 Foel Fawr, Holyhead. Full application for the demolition of the existing conservatory and the erection of a new conservatory – no objection. Public Register				
9.2	ADV/2022/8 Public Car Park, St Ffraid Road, Treaddur Bay Application for the siting of a freestanding heritage interpretation graphic panel - no objection. <u>Public Register</u>				
9.3	FPL/2022/209 13 The Rise, Trearddur Bay   Full application for extension to curtilage of property – no objection.   Public Register				
9.4	FPL/2022/201 11 The Rise, Trearddur Bay   Full application for alterations and extensions together with extension to curtilage - no objection.   Public Register				
9.5	HHP/2022/ 217 40 The Rise, Treaddur Bay Full application for alterations and extensions - no objection. Public Register				
9.6	VAR/2022/51 Bryn Bela, Lon St Ffraid, Trearddur Bay   Application under Section 73 for the variation of condition (09) (opening hours) of   planning permission reference FPL/2021/160 (change of use of dwelling into a hot   food takeaway business) so as to allow extended opening hours on Sundays and   Bank Holidays – the Council continued to be concerned about this development and   were opposed to the extended opening hours.				

9.7	HHP/ 2022/208 Angorfa, Lon Isallt, Trearddur Bay, Holyhead Full Application for the alterations and extensions to existing garage to create annexe. Public Register				
-	Materion Cynllunio / Planning Matters – angen sylw / requiring attention				
9.8	ADV/ 2022/9 Public Conveniences, Porth Dafarch, Trearddur Bay. Application for the erection of a wall mounted heritage interpretation sign to the wall of existing toilet/shower building - no objection. Public Register				
9.9	<b>FPL/2022/238 12 The Rise, Trearddur Bay</b> Full application for a porch extension together with an extension to the residential curtilage – no objection. <u>Public Register</u>				
9.10	HHP/2022/245 Gulls Way, 2 Porth Diana, Trearddur Bay Full application for alterations and extensions – no objection. <u>Public Register</u>				
9.11	ADV/2022/11 Car park near South Stack, Application for the erection of a heritage interpretation sign - no objection. Public Register				
10.	PLANNING DECISIONS				
10.1	HHP/2022/183 35 Hunters Chase, Trearddur Bay – granted.				
10.2	FPL/2022/162 Ocean's Edge Restaurant, Lon Isallt, Trearddur Bay - granted.				
10.3	FPL/2022/153 Rhos y Gadar, Lon Isallt, Trearddur Bay - granted.				
10.4	FPL?2022/63 Ocean's Edge, Lon Isallt, Treaddur Bay - granted.				
10.5	FPL/2021/113 Fourwinds, Ravens Point Estate, Trearddur Bay - granted.				
11.	COUNCILLORS' REPORTS				
11.1	Cllr. Eric Roberts: Had received numerous complaints about the loud music played outside at ,the Ocean's Edge in the afternoons and there had been huge concerns about a big firework display held there whilst the dunes were tinder dry. The clerk would contact the licencing department IOACC. Reported that there was a serious problem with young people racing around the village on electric scooters in the early evening – the clerk would refer this to the PCSO.				
11.2	Cllr. Paul Norris: Asked whether a planning application had been received for the large advertising board that had been put up on the headland at Ravenspoint Point – the clerk would look at this.				
11.3	Cllr. Stephen Williams: Attended a recent meeting of the Morlais Community Liaison Group. The ground work was having a considerable impact on residents living in the				

12	NEXT MEETING - 19.10.2022
11.5	Cllr. Cyndy McDermott asked for warning signs to be put regarding cyclists on the promenade.
11.4	Cllr. Susan Conrad-Smith asked whether the County Council could be alerted to the dangers of erosion by Cassetta.
	Porthdafarch, South Stack area and he was keen to establish whether the Council had been offered any community benefits from the scheme. He also asked whether the path that ran down from Henborth to the coast was a public footpath – the clerk would look into this.