

MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 7pm ON TUESDAY 31 JANUARY 2017.

MEMBERS PRESENT:

Councillor - Mrs. C.L. McDermott, Chairman

Councillors J. Abbott M.B.E., Alan Benson, Mrs S. Conrad-Smith, Ms A. D. McCann, Stephen Magee, Eric Roberts, H.B. Rowlands and D. Rhys Thomas J. P.

1. **APOLOGIES:** Councillors, G. D. McGinn and E. Gwynfor Williams.

2. **DECLARATION OF INTEREST:** none

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

Resolved: to approve the minutes.

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

4.1 **Public Footpaths and Benches:**

Nothing further to report.

5. **CORRESPONDENCE:**

5.1 **Executive's Forward Work Programme:-**

Submitted and noted.

5.2 **Town and Community Councils Liaison Forum**

Minutes of last meeting submitted and noted.

5.3 **Donation Letter (Village Hall)**

Submitted and noted Cllr. Eric Roberts will look at this.

5.4 **Conservation Grazing on The Range:-**

Cllr Bill Rowlands reported that a number of Members attended a meeting with RSPB representatives on 9 January 2017 to discuss the RSPB's proposal to allow sheep to graze on the Range. It was noted that the intention is to bring in a flock of 50 sheep to graze identified areas for set periods of time over a period of 40 days as it was considered that their grazing would encourage the natural fauna and wildlife habitat. Unfortunately the wet weather in Autumn 2016 had meant that contractor's vehicles had marred the terrain but hopefully this would soon recover. It was not intended to change the infrastructure or allow other vehicular access to the area. There was also a suggestion that CCTV could be used to prevent fly tipping. A further meeting took place on 26th January to raise public awareness.

5.5 **Latest news from One Voice Wales:**

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Submitted and noted: - the clerk would circulate items of particular interest.

5.6 RHUN AP IORWERTH's Newsletter (December 2016)

Submitted and noted.

5.7 Landfill Disposals Tax (Wales) Bill

Submitted and noted.

5.8 The Draft Account and Audit (Wales) (Amendment) Regulations

Submitted and Noted:

6. STANDARDS COMMITTEE

6.1 Standards Committee Selection Panel -

Submitted and noted: notification of a casual vacancy and a request that all nominations from Town and Community Councils be received by 28 February 2017.

6.2 Ombudsman Guidance and Briefing Note

Submitted and noted: revised guidelines following statutory changes to the Code of Conduct for Elected Members.

6.3 Register of Interests

Submitted: a message issued on behalf of the Chairman of the Standards Committee regarding the Ombudsman's briefing note explaining the statutory requirements in relation to the declaring and registering of personal interests was distributed. The clerk confirmed that a copy of the register of interests would be put on the Community Council Web site.

7. RECREATION AREA:

7.1 Reported: Cllr. Eric Roberts reported that the planning application for alterations to the pavilion was still under consideration but it was unlikely that any work could be done in the current financial year as all the VVP funding had been allocated elsewhere. There had been some dialogue between the solicitors i.e. the County Council and T. R. Evans & Hughes and there appeared to be some progress on the lease.

8. DONATIONS:

Resolved: to donate £300 to the Eisteddfod.

9. COUNCILLORS' REPORTS:

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9.1 Councillor Dafydd Rhys Thomas:

Reported that both plaques at Porthdafarch commemorating Samuel Jonathan Griffiths (Morswyn) have been vandalised and funding will need to be raised to restore/replacement them, there is also some work to be done on his grave in Maeshyfyrd Cemetery, the Community Council may be asked to contribute to this.

Work had also been done on the path from Ravenspoint Road.

9.2 Councillor Stephen McGee:

Congratulated Cllr. Trefor Lloyd Hughes on receiving an MBE.

Reported that the Head Teacher of Ysgol Santes Gwenfaen is due to retire, two candidates will be interviewed for the position in March.

9.3 Councillor Susan Conrad Smith:

Reported that the Holyhead Joint Burial Committee had agreed not to increase the Precept for 2017/18. They had also received a good audit result.

9.4 Councillor Anwen McCann:

Reported that the main items of interest from the One Voice Wales meeting of 19 January 2017 were the National Eisteddfod and the advantages to the local economy of hosting it, the current position on the National Grid's Pylons, external audit and contracts of employment for Community Council Clerks.

9.5 Councillor Eric Roberts:

Reported that the Village Hall Committee was looking at setting up facilities for a table tennis club.

He also reported that there were proposed changes to how school governors were to be selected and that the school had received an effective yellow rating in the Welsh rating system and was expected to be at full capacity (114) in September 2017.

9.6 Councillor Cyndy McDermott:

Reported on the Community Council visit to view the proposals for the refurbishment of the Market Hall in Holyhead. The site had been cleared and the structure appeared to be in good condition. The intention was to retain as much as possible of the original features including the front access. The rear entrance would be improved to insure disabled access etc. The building was to include an area for children, the library, an adult section, some office space and a coffee shop. She had also suggested that it would be good to include a time capsule in the structure of the building.

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10. FINANCE, ADMINISTRATION AND RISK MANAGEMENT:

10.1 Monthly Financial Report:

Submitted and noted: Report for period 1/4/2016 to 31/12/2016 together with Bank Reconciliation and Bank Statements.

Section 137 Expenditure Limits for 2017/18 - noted as £7.57 per elector.

11. PAYMENTS: - Resolved: To confirm and pay the following:

1431	E. M. Owen (Jan.)	Salary	£343.58
1432	H.M.R.C (Jan.)	PAYE	£85.90
1433	One Voice Wales	Training	£70
1434	Joint Burial Board		£1967.75
1425	H. B Rowlands		£66.60
1436	P C World	Printer, laptop etc.	£880.71
1438	Eisteddfod	Donation	£300
1439	A. McCann	Mileage	£15.30

- 12. 2017/18 Precept:** The 2016/17 accounts and the 2017/18 forecast documents were discussed at length. Having taken into consideration marginal increases in day to day running costs, anticipated expenditure on the recreation ground including the lease and legal costs, anticipated, election costs, the anticipated cost of transferring the public toilets and Community Council reserves it was agreed to retain the precept at £31,114 for 2017/18.

13 STATUTORY DOCUMENTS

Submitted - Revised Standing Orders for discussion at the February meeting.

14. ANY FURTHER URGENT MATTERS:

It was reported that contractors vehicles were shedding their loads along the road through Trearddur Bay - the clerk was to report this to the County Council.

Cllr. Anwen McCann also asked that the Highways Department be reminded about the need for dropped kerbs in the village.

15. PLANNING DECISIONS:

- 15.1 **46C573A/SCR Rhos Y Gadar, Lôn Isallt, Trearddur Bay** - EIA not required
- 15.2 **46C574 Calluna, Ravenspoint Road, Trearddur Bay:** - Granted
- 15.3 **46C24E - 2 Glan y Môr, Lôn St Ffraid, Trearddur Bay:** - Granted
- 15.4 **46C161B/1 Bagnol Caravan Park, Lôn Cre Crist, Trearddur Bay:** - Granted

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15.5 **46C486D/ENF/LUC Tan y Graig, Trearddur Bay:** - Granted

15.6 **46C161C/1 - Bagnol Caravan Park, Lôn Cre Crist, Trearddur Bay:** - Granted

15.7 **46C577 Overdale, Mill Road, Holyhead:** - Refused

16 PLANNING APPLICATIONS December 2016:

Reported: the following applications had been dealtwith in consultation with the Vice Chairman.

16.1 **46C321B Greystones, Lôn St Ffraid, Trearddur Bay.**

Outline application for the erection of a dwelling together with full details of access, layout and scale:- no observations.

16.2 **46C576 Diving Shop, Ravenspoint Road, Trearddur Bay.**

Full application for change of use of a diving shop into a dwelling which includes a balcony together with a construction of a new vehicular access - no objection.

16.3 **46C103G Morlais, Lôn Isallt, Trearddur Bay**

Full application for alterations and extensions - no objection..

16.4 **46C573 Rhos y Gadar, Lôn Isallt, Trearddur Bay.**

Full application for demolition of the existing dwelling and outbuildings together with the erection of a new dwelling in its place - no objection.

16.5 **46C573A/SCR Rhos Y Gadar, Lôn Isallt, Trearddur Bay**

Screening opinion for demolition of the existing dwelling and outbuildings together with the erection of a new dwelling in its place - noted.

16.6 **46C169A Trearddur Holiday Bungalows, Trearddur Bay.**

Full application for the installation of a seasonal mini golf course - no objection.

16.7 **46C581 Gorselands, Trearddur Bay.**

Full application for alterations and extensions which includes a balcony together with the erection of a garage, boat store and workshop - no objection.

16.8 **46C580 BT Exchange Lôn St. Ffraid**

Application to determine whether prior approval is required for the installation of a 15m slimline monopole supporting 3 antennas, 1 transmission link dish, 2 equipment cabinets plus ancillary development - no objection but it was to be observed that the monopole was too high.

17. PLANNING APPLICATIONS January 2017:-

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- 17.1 **Pre-Application Consultation Land at the Old Cricket Ground, Trearddur Bay, LL65 2YR.**
- 17.2 **46C569A/ENF Moryn, Trearddur Bay.**
Retrospective application for the retention of a private track on adjoining land - this was in dispute and it was agreed that the planning officers would deal with it.
- 17.3 **46C582/AD The Range Car Park, Penrhosfeilw, Holyhead**
Full application for the erection of a sign - no objection.
- 46C583/AD Fisherman's Car Park, Penrhosfeilw, Holyhead**
Full application for the erection of a sign - no objection.
- 17.3 **46C273C/MIN Uwch y Don, Ravenspoint Road, Trearddur Bay.**
Minor amendments to scheme previously approved under planning permission 46C273B (erection of a dwelling) so as to amend the design and material finish - no objection.
- 17.4 **19C1195/RE/SCO Holyhead and Valley** - issued for information only.
Scoping opinion for the on-shore associated development and cable landfill location in association with the development of the proposed Morlais Tidal Development Zone off the coast of Holyhead on parts of Holyhead and Valley - noted
- 17.5 **46C584 Rhianfa, Lôn St Ffraid, Trearddur Bay.**
Outline application for the erection of two dwellings with full details of the access improvements together with demolition of outbuildings - no observations other than to express concerns about the access.
- 17.6 **46C584A/SCR Rhianfa, Lôn St Ffraid, Trearddur Bay.**
Screening opinion for the erection of two dwellings with full details of the access improvements together with demolition of outbuildings - noted
- 18 **NEXT MEETING:**
AGREED to meet at 7pm on Tuesday, 28 February 2017.