

MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 7pm ON TUESDAY 28 NOVEMBER 2017.

PRESENT:

Councillor G.D. McGinn - Chairman

Councillors, S. Conrad-Smith, A. D. McCann, C .L. McDermott, S Magee, E. Roberts, H.B. Rowlands and D. Rhys Thomas J.P.

1. **APOLOGIES** – Councillors J. Abbott MBE, P. M. Parry and K. Roberts,
2. **DECLARATION OF INTEREST** – Cllr. Anwen McCann and Cllr. Eric Roberts 15.6 and 15.7 Planning 46C147M
3. **MINUTES OF THE PREVIOUS MEETING.**
Resolved: to approve the minutes.
4. **MATTERS ARISING FROM THE MINUTES**
 - 4.1 **Parking Trearddur Bay**
Resolved: to accept the following proposals.

Extend the double yellow lines by 3m each side of the road into Lôn Traeth Double yellow lines on the entrance into Lôn St Ffraid Car Park.
Introduce a maximum duration of stay throughout the year in the limited waiting bays located each side of the Cricket Pitch development site.
An area in the car park near the access onto the promenade and the access path/ramp to the Sea Shanty to be signed for use by the disabled.
To introduce charges in Lôn St Ffraid Car Park from March 2018
Up to 1 hr £1.00
Up to 2 hrs £2.00
Up to 4 hrs £3.50
Up to 12 hrs £4.50
Vehicle and trailer 12 hrs £6.00
In view of the flooding problems and condition of the main car park it was not considered appropriate to impose charges during the winter months. However this would be a good source of additional income if the surface was to be improved.
 - 4.2 **The Old Snooker Hall:**
Noted: the building had been demolished.
 - 4.4 **Vacant Seat**
Noted: no response to the formal notice of the vacant seat.
5. **CORRESPONDENCE**

Signed:

(Chairman).

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5.1 **Executive's forward work programme:**

Submitted and noted.

5.2 **Town and Community Councils Members on IOACC Standards Committee**

Noted that Councillor Keith Roberts (Trearddur Community Council) and Councillor Iorweth Roberts (Bryngwran Community Council) had been elected as members of the Standards Committee.

5.3 **Training And Development for Town/Community Councillors and Clerks**

Submitted – letter from the Standards Committee urging Community Councils to ensure sufficient funds for training the clerk as well as elected members.

6. **RECREATION AREA**

Noted: IOACC Legal Department were still consulting with the Landlord on the transfer of the lease.

7. **PLAY AREA**

Noted: quotations were being prepared for remedial work / replacement of the play equipment.

8. **KINGDOM (ENFORCEMENT COMPANY)**

Noted: The Company had been the subject of much bad publicity and some local residents were very concerned about how their enforcement officers appeared to operate. It was alleged that they operated covertly and intimidated vulnerable people. It was agreed to continue to monitor the situation and report back to IOACC with substantiated evidence.

9. **DONATIONS - none**

10. **COUNCILLORS' REPORTS:**

10.1 **Councillor Geoff McGinn**

Reported that he and Cllr. Bill Rowlands had attended the Code of Conduct Training – he recommended that as many as possible attend when opportunities arise.

10.2 **Councillor Bill Rowlands:**

Attended the Town and Community Council Liaison Forum with Cllr. Keith Roberts. Items discussed: Community policing (the local PCSO Caitlin McGonigle could be contacted on 07989159178), 2018/19 budget proposals, Stakeholder Groups and Shaping Places, Wylfa Newydd, Child Burial Fees etc.

11. **FINANCE, ADMINISTRATION AND RISK MANAGEMENT**

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Submitted and confirmed the financial report for the period from 1.4.2017 to 31.10.2017 together with Bank Reconciliations and Bank Statements.

12. PAYMENTS: - Resolved: to confirm and pay the following:

Salary	November	£371.04
K. Roberts	Mileage	£14.40
Ynys Trading Ltd.	Inspections/Maintenance	£1965.58
Salary	December	£347.01

13. ANY FURTHER URGENT MATTERS

- 13.1 Noted: A pot hole had appeared on the main road between Trearddur Stores and the Chinese Restaurant – IOACC to be informed.
- 13.2 In the Chairman's absence Cllr. B Rowlands was given the power to act on urgent matters over the extended holiday period.

14. PLANNING DECISIONS

- 14.1 46C87S/1 42 The Rise, Trearddur Bay - granted.
- 14.2 46C321B Greystones, Lôn St Fraid Trearddur Bay - refused

15. PLANNING APPLICATIONS

- 15.1 **46C605 Hafod Wen, 62 Trearddur Road, Trearddur Bay**
Full application for the erection of a new garage/boat store together with construction of a new access – no objection.
- 15.2 **46C296H/RUR Bunwerth, Trearddur Bay.**
Full application for demolition of the derelict house and erection of an agricultural dwelling in its place – no objection proposed dwelling in keeping with the old house.
- 15.3 **46C609 Seaddler, Penrhyn Geiriol, Trearddur Bay.**
Full application for alterations and extensions – over development of the site.
- 15.4 **46C581A Gorslands, Penrallt Road, Trearddur Bay. (amended)**
Full application for alterations and extensions which include a balcony together with the erection of a garage - no objection.
- 15.5 **46C606/LB Porth y Castell, Ravenspoint Road, Trearddur Bay**
Listed Building Consent for removal of an existing disabled ramp and the erection of a new disabled ramp in its place, alterations and extensions, including internal works together with the creation of a deck – no objection.

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- 15.6 **46C147N/SCR Tan y Graig, Trearddur Bay**
Screening opinion for change of use of land for an extension to the existing touring caravan park – noted.
- 15.7 **46C147M Tan y Graig, Trearddur Bay**
Full application for change of use of land to extend the existing touring caravan park – concerns about access, environmentally sensitive area and AONB.
- 15.8 **46C91C Moorside, Ravenspoint Road, Trearddur Bay - Application withdrawn**
- 15.9 **46C168D/DA Trearddur House, Lôn St. Ffraid, Trearddur Bay - Application withdrawn.**
16. **NEXT MEETING - Monday 29.1.2018**