

MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 7pm ON MONDAY 29 JANUARY 2018.

PRESENT:

Councillor G.D. McGinn - Chairman

Councillors: J. Abbott MBE, S Magee, P. M. Parry, K. Roberts, H.B. Rowlands and D. Rhys Thomas J.P.

Also present : Cllr. Trefor Lloyd Hughes

1. **APOLOGIES** – Councillors S. Conrad-Smith, A. D. McCann, C .L. McDermott and E. Roberts
2. **DECLARATION OF INTEREST** –
Planning enquiry 46C161D/1/LUC Bagnol and Tyn Towyn Caravan Park
Cllrs. Paula Parry, Eric Roberts and Keith Roberts.
3. **MINUTES OF THE PREVIOUS MEETING.**
Resolved: to approve the minutes.
4. **MATTERS ARISING FROM THE MINUTES**
 - 4.4 **Vacant Seat**
A notice of intent to fill the vacancy by co-option would be issued shortly.
5. **CORRESPONDENCE**
 - 5.1 **Executive's forward work programme:**
Submitted and noted.
 - 5.2 **Town and Community Councils Liaison Forum** – Minutes 21.11.2017
Submitted and noted.
 - 5.3 **Police Community Support Officers** – contact number to be circulated
 - 5.4 **Wylfa Newydd SPG Consultation January 2018:**
Submitted and noted
 - 5.5 **Public Health (Wales) Act 2017 Section 8: Local Toilets Strategies – Consultation Document on Statutory Guidance for Local Authorities**
Submitted and noted.
 - 5.6 **Review of the Community and Town Council Sector**
Submitted and noted.
 - 5.7 **Expert Panel on Assembly Electoral Reform** - Report publication.

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5.8 Future site developments at RSPB South Stack

Submitted and noted – the chairman would deal with this.

6. RECREATION AREA

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

7. PLAY AREA

Agreed to discuss this in full next month.

8. BUS SHELTERS

To be discussed next month.

9. COUNCILLORS' REPORTS:

9.1 Councillor Bill Rowlands

Reported that he had been asked to assist Trearddur Bay Football Club with submitting a bid for financial assistance with making improvements to the Pavilion and car park.

9.2 Councillor Stephen Magee

Reported that Rhoscolyn School is due an Estyn Inspection.

10. FINANCE, ADMINISTRATION AND RISK MANAGEMENT

Submitted and confirmed the financial report for the period from 1.4.2017 to 31.12.2017 together with Bank Reconciliations and Bank Statements. It was agreed that a further £10,000 should be transferred to a reserve account.

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

January Salary	£371.04	HMRC (PAYE)	£84.57
Internal Auditor	£75.00	Joint Burial Board	£1967.75

12. PRECEPT 2018/19

The current year's expenditure and the proposed spending for 2018/19 were discussed at length. It was agreed that the Council had sufficient reserves set aside to fund the transfer of the lease on the recreation ground and for the replacing and repair of the play equipment (total £27,500). However the transfer of the public toilets at Trearddur Bay and Porthdafarch was likely to be raised again in the next financial year and further reserves would have to be set aside for this. Having also taken into account marginal increases in day to day running costs, cemetery precept, the anticipated expenditure on the footpaths, bus shelters and benches it was agreed to request a precept of £32,360 for 2018/19.

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13. INTERNAL AUDITOR

It was agreed that the clerk would approach Mr H. Lloyd Jones to audit the 2017/18 accounts.

14. ANY FURTHER URGENT MATTERS

14.1 Although it was acknowledged that the flooding issues in Trearddur Bay were not as severe as those experienced in Llangefni and Beaumaris there was some concern that there appeared to be no recognition of the problems experienced here. It was therefore agreed to request a meeting with senior officers of the Council to discuss this matter further.

14.2 Cllr. Paula Parry expressed concerns about the developments at the top of Ravens Point where new fences were being erected etc. Cllr. Dafydd Rhys Thomas agreed to look at it the following day.

15 PLANNING DECISIONS

15.1 46C601 Porth Diane Lodge, Porth Diane Lane, Ravenspoint Road Trearddur Bay. – granted.

15.2 46C604/FR Maen Llawen, Ravenspoint Road, Trearddur Bay. – refused.

15.3 46C603 34 Trearddur Road, Trearddur Bay - granted.

15.4 46C410G/LUC Garreg Fawr, Lon Garreg Fawr, Trearddur Bay – lawful.

15.5 46C385A/VR Bodwarren Farm, Plas Road, Holyhead - refused.

15.6 46C605 Hafod Wen, 62 Trearddur Road, Trearddur Bay – granted.

15.7 46C606/LB Porth y Castell, Ravenspoint Road, Trearddur Bay – granted.

15.8 46C168D/DA Trearddur House, Lôn St. Ffraid, Trearddur Bay – granted.

15.9 46C88/H/SCR516A RSPB, South Stack Road, Holyhead – granted.

15.10 46C274A Bay View, Lon Isalt, Trearddur Bay – granted.

15.11 46C24F/MIN The Boat House, 2 Glan y Môr, Lon St. Ffraid – granted.

15.12 46C300F The Old Cottage Lon Isallt, Trearddur Bay – granted.

15.13 46C147N/SCR Tan y Graig, Trearddur Bay - withdrawn

15.14 46C296H/RUR Bunwerth, Trearddur Bay - withdrawn.

16. PLANNING APPLICATIONS – requiring attention before the next meeting were dealt with in consultation with Cllrs. Bill Rowlands, Jack Abbott. Paula

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Parry, Eric Roberts and Keith Roberts.

- 16.1 **46C82J/LB Ynys Lawd/South Stack, Holyhead**
Listed Building Consent for removal of chains from the footbridge – no objections.
- 16.2 **46C33C Ystrad, Ravenspoint Road, Trearddur Bay.**
Full application for alterations and extensions – no objection
- 16.3 **46C254D Ael y Bryn, Lôn Penrhingarw, Trearddur Bay.**
Full application for alterations and extensions - no objections.
- 16.4. **46C611 Didaro, Ravenspoint Road Trearddur Bay**
Full application for alterations and extensions including the raising of the roof height and the creation of two balconies - not in keeping with surrounding properties in terms of height.
- 16.5 **46C608 Communications Mast, Holyhead**
Notification of intent to carry out permitted development works – noted.
- 16.6 **46C575B The Lookout, 11 Trearddur Court, Trearddur Bay**
Full application to increase the roof height of a previously approved application 46C575A (the erection of a domestic store room above an existing private garage ancillary to the residential dwelling) – no objections
- 16.7 **46C161D/1/LUC Bagnol and Tyn Towyn Caravan Park, Lon Crecrist, Bae Trearddur Bay**
Application for a Lawful Development Certificate for the existing use of the land for retention of 20 caravans.

Declarations of interest from Paula Parry, Eric Roberts and Keith Roberts – however it must be noted that this was not a request for observations – the request was information seeking.

17 APPLICATION CONSIDERED ON 29.1.2017

- 17.1 **46C88K/AD RSPB Visitor Centre, South Stack Road, Holyhead.**
Application for the siting of two non-illuminated signs with the installation of two car parking meters – TCC was opposed to this as it was likely to cause severe congestion as visitors looked to avoid paying for parking.

18. NEXT MEETING: TUESDAY 27 FEBRUARY 2018.

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