

MINUTES OF THE MEETING OF TREARDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDUR BAY AT 7pm ON TUESDAY 27 MARCH 2018.

PRESENT:

Councillor G.D. McGinn - Chairman

Councillors: J. Abbott MBE, S. Conrad-Smith, E. Roberts, K. Roberts, H.B. Rowlands and D. Rhys Thomas J.P.

1. **APOLOGIES:** – Councillors A. D. McCann, C .L. McDermott, S Magee, and P. M. Parry.

2. **DECLARATION OF INTEREST** – Councillor E. Roberts – item 15.1 Planning application 46C161E/1

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

Resolved: to approve the minutes.

4. **MATTERS ARISING FROM THE MINUTES**

4.1 **Vacant Seat**

Submitted: an application from Mr David Alun Williams of Four Winds, Garreg Fawr, Trearddur Bay for co-option to the vacant seat on the Council.

It was unanimously agreed to accept this application and to appoint Mr Williams as a Community Councillor from the earliest possible date.

4.2 **Future site developments at RSPB South Stack**

The £5 car parking charge issue had become a major public concern but the RSPB appeared to be oblivious to the requests for a more reasonable approach.

4.3 **Penrhyn Lodge**

The property had been boarded up and the owner had been traced.

4.4 **Planning Appeal – Old Cricket Ground**

The Appeal was due to take place at 10.00am on 24.4.2018 – the Chairman and Cllr. Jack Abbott would attend.

5. **CORRESPONDENCE**

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

Submitted and noted.

5.2 **Wales Audit Office Survey Of All Welsh Town And Community Councils**

Submitted and noted.

5.3 **Standards Committee - Adjudication Panel for Wales Decisions and Public Services Ombudsman for Wales Casebook of Code of Conduct Complaints.**

Submitted and noted a number of examples of how Elected Members had been found to have breached the Code of Conduct. It was also noted that there were no examples of bad practice in Anglesey Councils.

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5.4 **Town And Community Councils Liaison Forum** - New Dates noted.

5.5 **Charter with the County Council**

Submitted and noted.

5.6 **Landscape Partnership Project – Ynys Cybi**

Submitted and Noted: Notification of a meeting on 12.4.2018 and a request from Mr Deio Jones to attend the next TCC meeting to discuss their current project. – It was agreed to ask him to attend at 6.30pm.

5.7 **GDPR Tool Kit**

Submitted: a Tool Kit circulated by One Voice Wales for use by councils as they prepare for the implementation date of 24 May 2018. The clerk made Members aware of their responsibilities in terms of data protection and explained what was required of the clerk as the main data holder. It was agreed that Cllr. Keith Roberts should be appointed to act as the Data Protection Officer for the Council.

6. **RECREATION AREA**

Resolved: IOACC appeared to be no further forward with the transfer of the lease.

7. **PLAY AREA**

It was agreed to consider replacement equipment next month, in the meantime the spring on the gate was still faulty.

8. **BUS SHELTERS**

Cllr. Anwen McCann would look at what work was required.

9. **COUNCILLORS' REPORTS:**

9.1 **Councillor Bill Rowlands**

Unfortunately the 'Village Litter Picking' event had not been well supported however, 15 large bin bags of rubbish and 8 bags of polystyrene had been collected. Huge amounts of polystyrene were found to be floating into the bay from the destroyed Pontoon in Holyhead and dog fouling was an increasing problem.

The RNLI lifeboats recovered 5 large polystyrene floats and 3 large bin bags of polystyrene from around the coastline but it was apparent that this was a major problem for the whole area.

The surplus sand had been removed from the eastern side of the promenade.

9.2 **Cllr. Eric Roberts**

The Village Hall Committee had complained to Trading Standards about the company who provided the curtains as they had failed to address the faults that were appearing in the blackout fabric. Concerns had also been raised about the storage/misuse of equipment.

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10. FINANCE, ADMINISTRATION AND RISK MANAGEMENT

Submitted and confirmed the financial report for the period from 1.4.2017 to 28.02.2018 together with Bank Reconciliations and Bank Statements.

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

Salary	£443.82	OS Business Solutions Ltd	£50.00
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12. 2017/18 ACCOUNTS

The final accounts would be compiled as soon as possible after 31.3. 2018 and submitted to the next meeting.

13. ANY FURTHER URGENT MATTERS

13.1 Beach Clean-up

The amount of polystyrene still being washed up on the beaches following the destruction of the pontoons at Holyhead Marina on 7th March was still a major problem. IOACC Staff, Biffa and an army of volunteers had worked hard to clear the tons of debris. Concerns were raised about salvage operations, why the debris wasn't contained etc. The environmental impact could be disastrous and the lack of support from the Welsh Assembly was very disappointing.

13.2 It was noted that there appeared to be unauthorised developments at Borth, Porthdafarch Road – the matter was to be referred to IOACC.

14. PLANNING DECISIONS

14.1 46C392F Ty Calva, Ravenspoint Road, Trearddur Bay – granted.

14.2 46C581A Gorslands, Penrallt Road, Trearddur Bay - granted.

14.3 46C575B The Lookout, 11 Trearddur Court, Trearddur Bay – granted.

14.4 46C606/LB Porth y Castell, Ravenspoint Road, Trearddur Bay – granted.

14.5 46C573C Rhos y Gader, Trearddur Bay – granted.

14.6 46C33C Ystrad, Ravenspoint Road, Trearddur Bay – granted.

14.7 46C254D Ael Y Bryn, Lon Penthyngarw, Trearddur Bay – granted.

14.8 46C569A/ENF Moryn, Trearddur Bay – granted.

15. PLANNING APPLICATIONS

15.1 46C161E/1 Bagnol Caravan Park, Lôn Cre Crist, Trearddur Bay.

Full application for the erection of a chalet as manager accommodation in lieu of the existing two touring caravans – no objection provided that the building was used strictly as on site accommodation for a manager.

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- 15.2 **46C615/AD Car Park above Visitor Centre, South Stack, Holyhead**
Application for the siting of a non-illuminated sign together with the installation of car parking meter – as with previous such applications from the RSPB the Community Council were opposed to the siting of car marking meters at the centre.
- 15.3 **46C614 Gaeffron, Refail Estate, Four Mile Bridge**
Full application for alterations and extensions – no observations.
- 16. APPLICATION FOR APPEAL**
- 16.1 **APP/L6805/A/18/3194967**
46C515D Veryan, Lôn Crecist, Trearddur Bay.
Appeal start date 28.2.2018 - Full application for the erection of a dwelling
- 16.2 **APP/L6805/A/18/3195709**
46C516A – Westlands, Penrallt Road, Trearddur Bay.
Appeal start date 23.2.2018 – Full application for the demolition of the existing garage, together with the erection of a one bed roomed holiday let in lieu of the garage
17. **Next Meeting 24.4.2018.**