

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

PRESENTATION:

Re: Planning applications Y Borth, Porthdafarch Road, Holyhead.

Mr Elfed Williams - ERW Consulting attended on behalf of the applicant to inform the Community Council of his client's intentions – see Appendix 1 for full script.

PRESENT:

Councillor - H.B. Rowlands, Chairman

Councillors: J. Abbott MBE, S. Conrad-Smith, C. McDermott, Geoff McGinn, S. Magee, P. M. Parry, E. Roberts, K. Roberts, D. Rhys Thomas J.P. and D. A. Williams.

Also Present: County Councillor Trefor Lloyd Hughes M.B.E.

1. **APOLOGIES** – Councillor A. D. McCann.
2. **DECLARATION OF INTEREST** – none but see item 13.2
3. **MINUTES OF THE PREVIOUS MEETING.**
Resolved: to approve the minutes of 30th October 2018
4. **MATTERS ARISING FROM THE MINUTES**

4.1 **Footpaths and Benches**

Cllr. Eric Roberts reported that all but one of the footpaths had been cut this year and very little work had been done on the benches. Resolved: to send the contractor a list of all outstanding work.

Cllr. Magee also reported that the timberwork on the footpath down to the beach by Henborth required attention. IOACC to be informed.

It was also agreed to ask the same contractor whether he could paint the Victorian Trearddur Bay sign post on Lon Isallt.

4.2 **Bus shelters**

Reported: the majority of the bus shelters were plastic coated so could not be painted. Cllr. Bill Rowlands agreed to ask the street cleaning team to come and clean the surrounding area again.

4.3 **Highways**

Cllr. Conrad-Smith asked that IOACC be reminded about the Community Council's request for warning signs / road markings by the junction for Trearddur Road when the resurfacing work is carried out on Lôn St Ffraid.

Signed:

(Chairman).

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

4.5 Pinders Circus

Confirmation received from IOACC that the complaints have been about traffic control and parking problems but these could easily be resolved by preparing a Traffic Management Plan that would ensure minimal impact on the local road network.

5. CORRESPONDENCE - the following were submitted and noted

5.1 Executive's forward work programme.

5.2 Homelessness Strategy - Developing a regional approach (six North Wales Councils) to tackling homelessness in North Wales.

5.3 One Voice Wales - News Bulletin included a link to the Independent Remuneration Panel for Wales draft report which includes further proposals on Councillor Allowances as well as their final report on the review of the future of the Community and Town Council Sector in Wales.

Members were once again reminded about the payment of £150 that was available to them in respect of miscellaneous expenses.

5.4 Cllr. Dafydd Rhys Thomas had received a written apology from the County Council for failing to notify the Community Council that a film company had requested the use of the car park on Lon Isallt and that a Temporary Closure Order had been issued for Porthdafarch Road so that they could do their filming.

5.5 Invitation from The Heritage Regeneration Team - an event at the Market hall on 7th December 2018.

5.6 Landscape Partnership scheme – workshop Holyhead Town Hall 5th December 2018

6. RECREATION AREA

There was no further contact from the County Council regarding the transfer of the lease. The ground was tidy as the Football Club was still cutting the grass. Cllr. Eric Roberts was thanked for replacing the gate.

7. PLAY AREA

Cllr. McDermott reported on a meeting with Creative Play Ltd. Quotations were requested for the removal of the old equipment, making good the safety surfaces, and for the purchase of a replacement slide, a basket swing and a new toddler play unit. Grass mats were a cheaper option than the rubber surfaces and they could be used in certain age appropriate zones. It was agreed to meet with this company again on 13th December when hopefully the quotations would be available. In the meantime a meeting had been arranged with MacVenture Play Ltd. for Wednesday 28th November at 10am.

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

8. COUNCILLORS' REPORTS:

8.1 Cllr. Bill Rowlands

Reported that three 'Doggie Waste Bag Dispensers' had been installed as follows:

- On the eastern side of the beach by the end of the roadside blue railings.
- One by the dog waste bin by the path running down from the Black Seal Car Park to the beach.
- One behind the bins in the Boat Trailer Car Park on Lôn Isallt.

8.2 Cllr. Cyndy McDermott

Reported that there had been problems with the light outside the Village Hall, Cllr. Eric Roberts had dealt with this. She also reported that it was intended to put white paint on the edge of the steps to help visibility.

8.3 Cllr. Susan Conrad-Smith

Reported that Holyhead Joint Burial Board was increasing the precept. There were fewer burials resulting in a reduction in income but there had been an increase in spending on salaries and pensions.

8.4 Cllr. Eric Roberts

Reported that the lights on Lon Isallt were likely to be out for some time as a result of a significant electrical fault. It was agreed to monitor this.

8.5 Cllr. Keith Roberts

Had reported a problem with the street lighting on Trearddur Road to IOACC – this was now resolved.

9. FINANCE, ADMINISTRATION AND RISK MANAGEMENT

Submitted and confirmed the financial report for the period from 1.4.2018 to 31.10.2018 together with Bank Reconciliations and Bank Statements.

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

Salary October	£442.40	HJBC	£2216.37
Wales Audit Office	£278.55	One Voice Wales	£40.00
E. Roberts	£42.00		

11. ANY FURTHER URGENT MATTERS

Cllr. Abbott expressed concerns that the danger sign by Telford House had fallen, the private landowner was responsible for this.

12. PLANNING DECISIONS

12.1 46C621 Garreg Eithin, Lon Crecrist, Trearddur Bay.

Full application for alterations and extensions which include a Juliet balcony together with the erection of a garage – permitted.

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

12.2 46C42F/ENF Glasfryn, Ravenspoint Road, Trearddur Bay.

Retrospective application for the retention of raised ground levels and the decking area to the rear – permitted.

12.3 Planning Appeal - RSPB Visitor Centre, Ellin's Tower Car Park, Ynys Lawd Car park South Stack Road Holyhead, LL65 1YH.

The development proposed was for the provision of pay and display parking meters, including associated signage. – Appeal allowed and planning permission granted in respect of all three applications.

13. PLANNING APPLICATIONS

13.1 HHP/2018/2 Little Summer Hill, Trearddur Bay.

Full application for alterations and extensions including a balcony – concerns about highway safety as the balcony would be overhanging the pavement.

13.2 46C622/ENF and 46C622A /ENF - Y Borth Porthdafarch Road, Holyhead.

It was agreed following a discussion on the information given by Mr Elfed Williams – ERW Consultants to stand by the decision made by the Community Council on this matter on 30th October 2018.

County Councillors Trefor Lloyd Hughes and Dafydd Rhys Thomas took no part in this discussion.

14 NEXT MEETING – 29 JANUARY 2019