

MINUTES OF THE MEETING OF TREARDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDUR BAY AT 6.30pm ON TUESDAY 24 SEPTEMBER 2019.

PRESENT:

Councillor Eric Roberts Chairman

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

GUEST – Mr Dylan Edwards, Isle of Anglesey County Council.

Mr Edwards attended the meeting to explain the position regarding the lease on the Recreation Ground. The lease had 19 years to run and would expire on 24 December 2038, at which time the landlord would be obliged to renew the tenancy on similar terms (except for rent). The lease was relatively simple with only 8 tenant's covenants all which appeared to be fair and reasonable. (Although it was noted that those that referred to upkeep of buildings no longer applied). The Landlord's Covenants were: to provide quiet enjoyment, keep exterior and boundary walls and fences in good tenantable repair and condition and to paint externally every three years.

The rent payable was £56.40 p.a. and the Community Council would have to ensure that this was always paid on time.

It was confirmed that the area was designated as a flood area and was subject to some planning constraints. Members expressed concerns about the maintenance of the ditch that ran alongside the grounds but they were assured that it had been cleared about 8 years previously and that it wasn't a big job if it had to be done again.

1. **APOLOGIES – none.**
2. **DECLARATION OF INTEREST – none**
3. **MINUTES OF THE MEETING**

Resolved: to approve the minutes of 30 July 2019. (prop. G. McGinn sec A. McCann) and 3 September 2019 (prop. H. B. Rowlands sec. K. Roberts)

4. **MATTERS ARISING FROM THE MINUTES**

- 4.1 **Cycling on the promenade**
Electric bikes were a problem on the promenade, resolved to ask for warning signs to be put at each point of entry.
- 4.2 **Play area bins:**
Cllr. Bill Rowlands had been transferring the contents into other waste bins as the existing bin wasn't big enough. The Council could purchase an extra 240 litre bin but the three week collection cycle still wasn't enough, there was a standing charge of £21 each for more frequent collections. Cllr. Rowlands would look at this further.

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5. CORRESPONDENCE

- 5.1 Environment Wales Act 2016 - Community & Town Councils Duty under Section 6 – Town and Community Councils had been promised official guidance on this.
- 5.2 Revised Model Financial Regulations - the clerk would circulate the amended document.
- 5.3 New Governance & Accountability A Practitioner's Guide Wales 2019 – to be circulated.
- 5.4 Town and Community Councils Liaison – minutes - submitted and noted.
- 5.5 Wales Audit Office's Good Practice Exchange Programme – links to be circulated
- 5.6 Morlais Public Notice- submitted and noted.
- 5.7 Local Democracy And Boundary Commission For Wales - it was recognised that the County Council had too few Councillors to represent the electorate and that their numbers should be increased to at least 33.
- 5.8 HJ Burial Board Constitution - submitted and noted.
- 5.9 Training - The Standards Committee has been sent a copy of the Council's Training Plan as requested and details of forthcoming training events were discussed.
- 5.10 Chair's Sunday Service – 13.10.2019
- 5.11 Request for a donation from the Football Club: Resolved to donate £200 and to discuss finances with them as soon as the Recreation Ground lease was transferred.

6. RECREATION AREA

It was unanimously agreed to provide the Council's Solicitors with the information required to prepare the legal documents and proceed with Court action to secure the transfer of the lease.

7. PLAY AREA:

The clerk was to remind MacVenture Play about replacing the chains on the infant swing and order new signs for the play area.

8. COUNCILLORS' REPORTS:

8.1 Councillor David Williams

Asked for an update on the speed signs requested for Trearddur Bay. He also reported that there was still a problem with Japanese Knotweed by the carpark at Holyhead Golf Club.

8.2 Councillor Bill Rowlands

Reported on the training provided by Planning Aid Wales recently.

8.3 Councillor Stephen Magee

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Reported that the old gunning building on Holyhead Mountain was collapsing and needed to be made safe. The clerk would contact IOACC and RSPB.

8.4 Cllr. Paula Parry

Expressed concerns about the coastal erosion by Telford Lodge, this was understood to be private property.

9. FINANCE, ADMINISTRATION AND RISK MANAGEMENT

Submitted and confirmed the financial report for the period from 1.6.2019 to 31.8.2019 together with Bank Reconciliations and Bank Statements.

Final Accounts 2018/19 – The External Auditors had approved the Final Accounts with no issues raised.

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

| | | | |
|--------------------|----------|------------------|---------|
| Salary Aug | £456.32 | Salary Sept. | £456.28 |
| H. J. Burial Board | £2466.03 | Trearddur Bay FC | £200 |

11. PLANNING DECISIONS

11.1 LUE/2019/10 15 Parc Isallt Park, Bae Trearddur Bay

Application for a Lawful Development Certificate for the existing use of a residential dwelling on land adjacent to 15 Parc Isallt Park - agreed

12. PLANNING APPLICATIONS

12.1 FPL/2019/240 Henborth, Ynys Lawd / South Stack

Full application for the construction of replacement steps / pathway on sea cliff to allow access to beach. – resolved to ask for clarification on whether or not was a public footpath.

12.2 LUP/2019/8 Development of Land Near Trearddur Bay Hotel

Cllr. Bill Rowlands gave a comprehensive account of a meeting between TBR&T Association and IOACC Planning Officers. The Community Council shared their concerns and was happy with the response already sent. Item 6.2, 3 September 2019 refers.

12.3 FPL/2019/237 Ynys Lawd / South Stack

Full application to place 1 slimline collinear antenna, 2 transmission dishes and 1 GPS antenna together with ancillary works at Communication Mast, Ynys Lawd / South Stack – no observations.

12.4 VAR/2019/66 at Ty Calva, Ravenspoint Road, Bae Trearddur Bay

Application under Section 73 for the variation of condition (02) of planning application 46C392F (alterations and extension together with the creation of a dormer window which includes a balcony) so as to amend the approved design by including a dormer window – no objections.

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12.5 D28/2018/1 Ynys Lawd / South Stack

Application to determine whether prior approval is required for the removal of the existing 13 metre high mast together with the erection of a 15 metre high mast in lieu at Communication Mast, Ynys Lawd / South Stack - no observations.

12.6 HHP/2019/153 Ravenspoint, Ravenspoint Estate, Bae Trearddur Bay

Full application for alterations and extensions - no objections.

12.7 HHP 2019/224 Rhianfa, Bae Treaddur Bay

Full application for alterations and extensions – no objections.

13. NEXT MEETING 29.10.2019