

MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 7pm ON TUESDAY 26 FEBRUARY 2019.

PRESENT:

Councillor - H.B. Rowlands, Chairman

Councillors: J. Abbott MBE, S. Conrad-Smith, A. D. McCann, C. McDermott, E. Roberts, K. Roberts, D. Rhys Thomas J.P. and D. A. Williams.

1. **APOLOGIES** – Councillors Geoff McGinn, S. Magee and P. M. Parry.
2. **DECLARATION OF INTEREST** – none.
3. **MINUTES OF THE PREVIOUS MEETING.**
Resolved: to approve the minutes of 29th January 2019 (Prop. Cllr. David Williams, sec. Cllr. Eric Roberts)
4. **MATTERS ARISING FROM THE MINUTES**
 - 4.1 Confirmation received from IOACC that the waste bin on Ravenspoint Road was to be relocated by the end of the month.
5. **CORRESPONDENCE - the following were submitted and noted**
 - 5.1 Senedd and Elections (Wales) Bill to introduce Votes at 16
 - 5.2 Membership of One Voice Wales 2019-20 – agreed to continue membership
 - 5.3 Public consultation Supplementary Planning Guidance:-
 - 5.4 Funding support available in 2019-20
 - 5.5 Independent Remuneration Panel for Wales Annual Report
 - 5.6 Letter from Môn CF – they will cease trading
 - 5.7 Letter from Holyhead Town Council offering to take over from Môn CF
 - 5.8 MORLAIS – meeting 19.3.2019 11am to 20.00 and Llaingoch Community Hall
 - 5.9 Traffic order - Lon St Ffraid.
6. **RECREATION AREA**
Nothing further to report.
7. **PLAY AREA**

MacVenture Play Ltd. had been engaged and the play equipment was on order, this was expected in approximately four weeks. In the meantime old equipment was to be removed and new safety surfaces would be laid. Cllr. Eric Roberts agreed to be the point of contact for the contractor.

Cllrs. Anwen McCann and Cyndy McDermott were thanked for the work they had

MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 7pm ON TUESDAY 26 FEBRUARY 2019.

done in managing the process.

8. COUNCILLORS' REPORTS:

8.1 Cllr. Bill Rowlands

IOACC had responded to his request for details of cost for the installation of a traffic control sign at the Holyhead end of Trearddur Bay village (on the B4545). There were two types of signage available:

600mm Speed Limit Roundel – a circular sign which illuminates to show the limit in force – cost £1,600

'Speed limit above safety message' this was a larger sign - cost £1,850.

Both types of signs would come with a 24 month warranty. Should the Community Council wish to proceed and purchase a sign then the County Council would arrange and pay for the installation.

Resolved: to ask IOACC to install the larger sign as the stretch of road leading up to the Golf Club entrance was notoriously dangerous and the risks would increase as more properties were being built on that lane.

Cllr. Rowlands also reported on a Community and RSPB Meeting he had attended on 21.2.19 to discuss the parking at South Stack. It was proposed that local residents should be offered a concessionary rate of £20 per annum and that general charges should be:

High season £2.50 for an hour and £5.00 for the day

Low season £1.50 for an hour and £3.00 for the day.

RSPB's had not yet responded to the questions asked.

8.2 Cllr. Keith Roberts

Had reported a problem with the street lighting – this was now resolved.

Notified the Council that the Burial Board would be meeting at 11am on 11.3.2019 to provide representatives with an update. Cllr. McDermott expressed her concerns that the meetings had been changed to the mornings, this meant that she could no longer attend which left the Community Council under-represented. This was matter of concern as TCC contribute a substantial amount to the upkeep of the cemetery. It also became apparent that TCC did not have a copy of the HJBC's constitution. Cllr. Keith Roberts would arrange for the clerk to receive a copy.

8.3 Cllr. Eric Roberts

Reported that a new BT connection was to be installed at the Village Hall and quotes had been requested for the upgrading of the toilets and partial resurfacing of the car park.

The outside light was still faulty - either the top or bottom light wasn't working. The Community Council would be asked to pay for repairing this.

9. FINANCE, ADMINISTRATION AND RISK MANAGEMENT

Submitted and confirmed the financial report for the period from 1.4.2018 to 31.1.2019 together with Bank Reconciliations and Bank Statements.

MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 7pm ON TUESDAY 26 FEBRUARY 2019.

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

Salary February	£442.40	HJBC	£2216.37
One Voice Wales	£354	MacVenture Play	£5,500
C McDermott	£150	A McCann	£150
S Conrad Smith	£150	D Williams	£150
G McGinn	£150	D R Thomas	£150
E Roberts	£150	K Roberts	£22.30
Ynys Trading Ltd.	£1965.58		

11. DONATIONS – agreed to look at these next month

12. INTERNAL AUDITOR

Resolved to appoint Mr H. Lloyd Jones to carry out an internal audit for 2018/19.

13. ANY FURTHER URGENT MATTERS - none

14. PLANNING DECISIONS – the clerk was to ask for these.

15. PLANNING APPLICATIONS

15.1 HHP-2019/47 Pin Hi, Lon Garreg Fawr, Trearddur Bay.

Full application for alterations and extensions to include a Juliet balcony – no objection.

15.2 HHP/2019/33 Penmorfa, Lon St Ffraid, Trearddur Bay.

Full application for alterations and extensions – no objection.

15.3 HHP/2019/38 Glyndor, Penrallt Road, Trearddur Bay.

Full application for alterations and extensions – no objections.

16 NEXT MEETING – 26 MARCH 2019