PRESENT:

Councillor A. McCann - Chairman

Councillors: J. Abbott MBE, S. Conrad-Smith, C. McDermott, P. Norris, D. R. Thomas and S. Williams. Councillors: A. Jenkins, G. McGinn and S. Magee attended remotely.

Also present: County Councillor Trefor Lloyd Hughes MBE Mai Owen Clerk/ Responsible Finance Officer

- 1. APOLOGIES Councillors: E. Roberts and K. Roberts.
- 2. DECLARATION OF INTEREST none.
- MINUTES OF THE MEETING Resolved: to approve the minutes of 16 November 2022 (Prop. Cllr. J Abbott, sec. Cllr. S Conrad-Smith).

4. MATTERS ARISING FROM THE MINUTES

- 4.1 Benches the work on the benches was ongoing. A further request had been made for a memorial bench to be sighted anywhere along the headland from Porthdafarch to Trearddur Bay. The clerk would liaise with Cllr. Eric Roberts on this.
- 4.2 Headland behind Casseta Cllr. Dafydd Rhys Thomas informed the meeting that IOACC were not in a position to put signs up to warn walkers because the land was privately owned and there was no right of way along the headland. Thus confirming that the Community Council had no jurisdiction to intervene either.
- 4.3 Morlais Project It was agreed that the clerk should ask the Highways Department to inspect the work done to make good the roads as members were concerned about the quality of the work carried out.
- 4.4 Any other matters arising from the minutes none.
- 5. **CORRESPONDENCE** submitted and noted.
- 5.1 Executive's forward work programme
- 5.2 Public commemoration in Wales consultation.
- 5.3 Eisteddfod Môn 2024
- 5.4 One Voice Wales Training
- 5.5 Environmental and Community Improvement Fund
- 5.6 Single-use Plastics Bill Infographic Material
- 5.7 Welsh Water Temporary closure request Lon Tywyn Capel
- 5.8 Cost of Living Booklet
- 5.9 Two Town/Community Council Members appointed on the Isle of Anglesey County Council's Standards Committee noted that the elected members were Councillor

Margaret Ann Thomas Llangefni Town Council and Councillor lorwerth Roberts Bryngwran Community Council had been elected.

6. FINANCE, ADMINISTRATION AND RISK MANAGEMENT

The RFO Submitted and confirmed the financial report for the period from 1.11.2022 to 31.12.2022 together with bank reconciliations, statements and copies of accounts.

6.1 **Precept 2022/23**

The forecast of accounts to 31 March 2023 and anticipated expenditure for 2023/24 were scrutinised and discussed at length. Having taken that information and the anticipated reserves at 31 March 2023 into account it was unanimously agreed to request a precept of £36,000 for 2023/24.

6.2 Payments authorised as follows:

Salary	£477.07	Humphreys Waste	£72
Play Area Inspection (weekly)	£104pcm		

7. DRAINAGE

IOACC were still looking at the list of issues and potential solutions submitted by Cllr. Stephen Magee. The clerk would also ask them to check all the manholes as they looked as if they were be blocked again.

8. PLAY AREA – MacVentue Play had been asked to look at the junior swings etc.

9. PLANNING MATTERS -

- 9.1 HHP/2022/238 Pedwar Gwynt, 8 Ravenspoint Road, Trearddur Bay Full application for alterations and extensions **no objections.**
- 9.2 ADV/2022/14 Car park near South Stack Application for the erection of a heritage interpretation sign – no objections.
- 9.3 HHP/2022/261 at Wynedda, Lon Isallt, Bae Trearddur Bay Full application for alterations and extensions together with raising the height of the property and construction of balconies - noted that the Council was opposed to this application for the following reasons: The proposed building is out of character with the existing cottage and is over development of the site.

Too prominent a building in the AONB.

- 9.4 HHP/2022/334 Llys y Mor, Ffordd Ravenspoint, Trearddur Bay Full application for alterations and extensions together with part demolition - no objections.
- 9.5 DAG 2023/1 Pen Y Bryn Farm, Porthdafarch Road, Holyhead Application to determine whether prior approval is required for the creation of agricultural tracks on land - no objections.

9.6 HHP/2022/335 13 The Rise, Trearddur Bay

Full application for the erection of a detached building to create a home office and additional accommodation – it was noted that the site of the proposed building was on a recently extended curtilage and outside the exiting Local Development Plan. It may also have Japanese Knotweed on it. If the application was to be agreed Members were of the view that it should be on the condition that it was not to be used for holiday letting or any other commercial use.

10. PLANNING DECISIONS

- 10.1 HHP/2022/ 310 21 Hunters Chase, Trearddur Bay Granted
- 10.2 FPL/2022/281 Ocean's Edge, Lon Isallt, Trearddur Bay Granted
- ^{10.3} HHP/2022/288 Bay View, Lon Isallt, Trearddur Bay Granted
- 10.4 VAR/2022/41 1 Blue Water Close, Trearddur Bay. Granted
- 10.5 ADV/2022/12 Public Conveniences, Porth Dafarch, Trearddur Bay Granted
- 10.6 ADV/2022/13 Public Car Park, Lon St. Ffraid Road, Trearddur Bay Granted.
- 10.7 ADV/2022/14 Car park near South Stack, Holyhead Granted.

11. COUNCILLORS' REPORTS

- 11.1 Cllr Abi Jenkins:
 - Notified the Council that she had been appointed as secretary to the Trearddur Bay Residents and Tenants Association.
 - Asked whether the Community Council was planning a community party for the coronation as there was a possibility of working in partnership with the Tenants and Residents Association on this. It was agreed that she should find out what the TRA had in mind.
 - Reported that the Art Work from the toilet block had been removed and that the TRA had arranged for them be touched up by the artist before being put back by IOACC following the refurbishments (anticipated cost £578.50). It had also been suggested that a memorial to the late Maureen Davies accompany the art work. There was no objection to this.
- 11.2 Cllr. Paul Norris

Expressed concerns about the state of the pavement by Tyn Towyn Caravan Site on Lon St. Ffraid. The clerk would contact IOACC to inform them that the surface had dropped and the gas main was routed along there.

11.3 Cllr. Stephen Williams

Reported back from the meeting of the Morlais Liaison Group Meeting on 6.12.2022, the construction work should be complete by the Autumn; it had also been confirmed to him that the footpath at Henborth was IOACC's responsibility.

He also reported that the style on the footpath leading from Garreg Fawr towards the Trearddur Bay Hotel was broken. The clerk would report this.

12	NEXT MEETING – 15.02.2023
11.7	Cllr. Anwen McCann Scheduled a 'Drop in Session' for 6pm on Wednesday 8.2.2023 in the Penrhos Room.
11.6	Cllr. Susan Conrad-Smith: Remarked on the amount of litter (take away food packaging in particular) along the road past the golf club and asked whether vendors could be asked to supply more bins.
11.5	Cllr. Cyndy McDermott: Expressed concerns about the state of the carpark – it was reported that the County Council had started to do some remedial work there.
11.4	Cllr. Dafydd Rhys Thomas: Reported that the County Council would be deciding on the rate of Council Tax in the coming weeks. Although they were in a far better position than some Councils financial pressures will inevitably lead to reduced spending and services cut backs. Work was progressing on the Menai Bridge; the intention was to open it to smaller vehicles (up to 7.5 ton) shortly.