

MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 6.30pm ON TUESDAY 28 JANUARY 2020.

PRESENT:

Councillor Eric Roberts Chairman

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

1. **APOLOGIES** – Councillor Geoff McGinn.
2. **DECLARATION OF INTEREST** – K. Roberts, H. B. Rowlands item
3. **MINUTES OF THE MEETING**
Resolved: to approve the minutes of 26 November 2019 (prop. Cllr. D. A Williams, sec. Cllr. A McCann).
4. **MATTERS ARISING FROM THE MINUTES**
 - 4.1 Speeding Trearddur Bay – the clerk was to ask IOACC for an update on the traffic calming sign that had been promised by the Golf Club and the extension of the double yellow lines on the junction towards the Village Hall.
 - 4.2 Bus Shelter – the insurance investigations were on going.
5. **CORRESPONDENCE – the following were submitted and noted.**
 - 5.1 Town and Community Councils Liaison - 22-01-20 – Cllr. K. Roberts and H. B. Rowlands attended.
 - 5.2 Executive's forward work programme
 - 5.3 Consultation Document - Changes to planning and related application fees – to be circulated.
 - 5.4 Isle of Anglesey County Council - development of draft equality objectives
 - 5.5 The Playing Fields (Community Involvement in Disposal Decisions) (Wales) Regulations 2015 - to be circulated.
 - 5.6 Millennium Cross Trearddur Bay – submitted a letter asking for a plaque to be placed on the stone next to the millennium cross to provide information about its origin. Resolved that the clerk would respond confirming that the Community Council would pay for a plaque if they would provide the wording.
6. **RECREATION AREA**
The transfer of the lease was ongoing.
7. **PLAY AREA:**
I was noted that the links on the junior swings still needed attention.
8. **COUNCILLORS' REPORTS:**

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8.1 **Cllr. McDermott**

Reported that she and Cllr. S. Conrad-Smith had attended the meeting of the Holyhead Joint Burial Board Committee on 21 January 2020, Cllr. McDermott chaired the meeting as Vice Chairman. Key items discussed: the Precept for the year 2020/2021 was set at £68,226.00, £8,528.00 of which was payable by Trearddur Community Council. The installation of CCTV cameras was to be given priority and there was ongoing discussion about the disposal of land between Treseifion Estate and the Cemetery. (further discussions required at the next meeting).

8.2 **Cllr. Anwen McCann**

Attended the One Voice Wales meeting in Llangefni on 23.1.2020. Key items included:

Representations from the Ogwen Partnership (Bethesda) who work together to identify community interests, develop ideas and sources of funding e.g. Dyffryn Gwyrdd / Green Valley who are looking at local energy generation, electric cars etc.

An update on the Morlais Project, there were still concerns from residents about the visual impact, risk to boats, dolphins etc. The first devices should be installed by 2023. There was a possibility of 300 jobs locally and all profits would be used by Menter Môn to fund local projects.

Information on website requirements for community councils.

8.3 **Cllr. Bill Rowlands**

Reported on the Town and Community Council meeting that he and Cllr. Keith Roberts had attended in Llangefni on 22.1.2020. Key items discussed:

Revenue and Capital Budget 2020/21 (the financial situation was of real concern, in real terms the budget allocation for IOACC was equivalent to that of 2006);

Welsh Language Strategy 2016 to 2021 - the role of Welsh Language Champions in town and community councils;

OWL Cymru Neighbourhood Watch Service were seeking financial support from communities for providing the service;

It was agreed that future meetings would be held in different locations – next meeting in Newborough.

8.4 **Cllr. Paula Parry**

Reported that the County Council had carried stones and erected fencing to secure the headland around Telford Lodge.

8.5 It was noted that the companies responsible for the illegal tipping of thousands of tons of waste on the Morfa, Trearddur Bay had been found guilty and now faced prosecution.

8.6 Members had received a number of complaints about noise and disruption from two holiday lets: Minerva and Tirionfa, Trearddur Bay. Both properties catered for large groups of holiday makers which resulted in late night parties and parking issues. It was agreed that this could be classed as noise pollution / antisocial behaviour and should be referred to the Environmental Health team at IOACC.

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9. FINANCE, ADMINISTRATION AND RISK MANAGEMENT

Submitted and confirmed the financial report for the period to 31.12.2019 together with Bank Reconciliations and Bank Statements.

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

Salary Nov and Dec.	£912.64	Admin	£75.00
H.J. Burial Board	£2466.03	Play Area Insp.	£41.12
K. Roberts	£16.00	A McCann	£13.50

11. MEMBER ALLOWANCE

Members were reminded that the statutory allowance of £150 would be paid before the end of the financial year unless she was informed in writing that they did not wish to receive it. (The clerk would provide a form based on a One Voice Wales template for doing this)

12. DONATION:

Submitted: A request from Trearddur Bay Tenants and Residents Association for £700 for the purchase of new planters, plants, compost and gardening equipment. Resolved: to donate as requested, but the Community Council would purchase the planters as they were best placed for doing so. Separate provision was to be made for the purchase of the plants, compost etc.

13 PRECEPT 2020/21

The clerk presented the 2019/20 accounts and forecast of expenditure to 31 March 2020 and advised on forecasted expenditures for 2020/21. Having discussed these recommendations and agreed the anticipated expenditures for 2020/21 the council determined what funds were to be earmarked and for what purpose and resolved to request a precept of £36,000 for 2020/21.

14. PLANNING DECISIONS

- 14.1 **LUP/2019/10 Trearddur House, Trearddur Bay** - Material start been made on planning permission 46C168A/FR and reserved matters application 46C168D/DA thus safeguarding the consent for the erection of a dwelling – Lawful.
- 14.2 **HHP/2019/284 White Cottage, Ravenspoint Road, Trearddur Bay.**
Full application for alterations and extensions - granted.
- 14.3 **HHP/2019/269 2 Porth Diana Trearddur/Trearddur Bay** - granted.
- 14.4 **FPL/2019/237 Communication Mast, South Stack** – granted.
- 14.5 **HHP/201/261 Twyn Haf, Lon Penrhyn Garw, Trearddur Bay** - refused.
- 14.6 **Licencing Decision** - Street Trading Consent Application, Langdons - BBQ On

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The Bay, Y Boncan, Trearddur Bay - refused.

15. PLANNING APPLICATIONS

- 15.1 **HHP/2019/299 The Walled Garden Ravens Point Estate, Holyhead, LL65 2AJ**
Full application for alterations and extensions – no objection.
- 15.2 **FPL/2019/335 Shore Cliffe & Sealoft, Ffordd Penrallt Road, Trearddur Bay.**
Full application for the erection of a Low Cost Local Market Housing dwelling together with the construction of a vehicular access – full detail of the 106 agreement to be requested.
- 15.3 **HHP/2020/6 Abbey Lodge, Ravenspoint Road, Trearddur Bay.**
Full application for alterations and extensions – over development of the site.
- 15.4 **HHP/2020/26 Eryri, Snowdon View Road, Trearddur Bay.**
Full application for a new annexe to existing dwelling - no objection.
- 15.5 **HHP/2020/15 High Ground, Trearddur Bay.**
Full application for alterations and extensions to the dwelling and garage - no objection.
- 16. NEXT MEETING 25.2.2020**