

MINUTES OF THE MEETING OF TREARD DUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARD DUR BAY AT 7.00 ON WEDNESDAY 19 JUNE 2024.

PRESENT: Councillor G. McGinn - Chairman

Councillors: J. Abbott MBE, P. Norris, S. Roberts, D. R. Thomas and S. Williams

Also present: Mai Owen Clerk / Responsible Finance Officer.

1. **APOLOGIES** – Councillors S. Conrad-Smith, A. McCann, S. Magee, and K. Roberts.
2. **DECLARATION OF INTEREST** – None.
3. **MINUTES OF THE LAST MEETING**
Resolved: to approve the minutes of 29 May 2024 (Prop. Cllr. P. Norris, sec. Cllr. S. Williams).
4. **MATTERS ARISING FROM THE MINUTES** - none
 - 4.1 The clerk confirmed that she had responded to, and thanked the young man from Rhoscolyn School who had written to the Council about the problems with litter on Trearddur Bay beach.
 - 4.2 The clerk had spoken to the contractors and arranged for the footpaths from opposite the post office down to Trearddur Bay beach, the Moryn footpath and the Isallt Fawr footpath would be cut as soon as possible.
 - 4.3 There were further concerns about the fallen fence between the sand dunes and the beach. The clerk had been informed by the Maritime Officer that the County Council had repaired the fence in the past but they didn't actually own the ground. She would make further enquiries.
5. **CORRESPONDENCE** - submitted and noted.
 - 5.1 Town and Community Councils Liaison Forum – Hybrid meeting 18 July 2024.
6. **FINANCE, ADMINISTRATION AND RISK MANAGEMENT**
Submitted and confirmed: The Clerk/RFO's financial report for the period from 1. 5. 2024 to 31.5.2024 together with bank reconciliations, statements and copies of accounts and the Council's Annual Report for 2023-24.
 - 6.1 2023/24 Accounts
The clerk reported that the accounts were ready for collection. It was therefore agreed to hold an Extra Ordinary Meeting after the Members had had the opportunity to scrutinise the audit report.
 - 6.2 Payments confirmed / authorised as follows:

Clerk	550.78	Humphreys Waste	£57.60
Play Area Inspection (weekly)	£104		
7. **PLAY AREA** – The grass had been cut and the work on the swing was ongoing – there was nothing further to report.
8. **PLANNING MATTERS** - No applications
9. **PLANNING DECISIONS**

Signed:

(Chairman).

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9.1 FPL/ 2024/60 Trearddur Bay Football Ground – granted.

9.2 FPL/2024/63 1 The Rise, Trearddur Bay – granted.

10. COUNCILLORS' REPORTS

10.1 Cllr. Stephen Williams:

Had attended a Morlais Meeting with Cllr Dafydd Rhys Thomas, there was much discussion about the problems experienced with the drilling but there were no issues that should be brought to the attention of the Community Council.

Reported that he had been asked about the possibility of installing a convex mirror opposite the Trearddur Road / B4545 junction to improve visibility. It was noted that the Community Council had no authority to approve this and that a request would have to be made to whoever owned the post where the mirror would be attached. It was likely that whoever installed the mirror would have to accept liability for it.

10.2 Cllr. Paul Norris:

Reported that there were ongoing complaints about the decision taken by the Hall Management Committee not to allow dogs in the Hall. He would keep the Community Council informed of any further development.

10.3 Cllr. Dafydd Rhys Thomas:

Reported that the Village Hall caretaker had taken the decision to step down and that the Hall Management were looking for someone to take on this role. It was also said that a new letting officer had been appointed and that a bilingual sign was on order for the front entrance.

The County Council's Standards Committee had recently met, once again there was much emphasis on Councillor behaviour, the importance of being familiar with, and adhering to the Code of Conduct. It was apparent from the number of referrals made to the Ombudsman that one Community Council in particular had some serious issues with this.

The work on the Active Travel Route was ongoing and a safety audit would be taking place shortly.

11. NEXT MEETING - 17.7. 2024 with a 6pm start.