

MINUTES OF THE ANNUAL MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT TREARDDUR BAY VILLAGE HALL ON WEDNESDAY 29 MAY 2024.

PRESENT:

Councillor: S. Conrad-Smith - Chairman.

Councillors: G. McGinn, S. Magee, P. Norris, K. Roberts, S. Williams and Dafydd Rhys Thomas.

Also Present: Mai Owen Clerk/RFO.

1. **Apologies** - Councillors: J. Abbott MBE, A. McCann and Sara Roberts.

2. **Election of Chairman 2024 – 2025**

It was unanimously agreed to elect Cllr. Geoff McGinn as the chairman.

The new Chairman Cllr. Geoff McGinn chaired the meeting from this point.

3. **Election of Vice- Chairman 2024 – 2025**

It was unanimously agreed to elect Cllr. Stephen Williams as the Vice-chairman.

4. **Election of Representatives – agreed to appoint the following:**

4.1 **Internal Control / Finance**

Councillors J. Abbott, S. Conrad-Smith, A.D. McCann, G. D. McGinn and P. Norris.

4.2 **Joint Burial Committee** (any two to attend)

Councillors S. Conrad-Smith, A. D. McCann and Keith Roberts.

4.3 **Trearddur Bay Village Hall Committee –** Councillors A. McCann and D. R. Thomas.

4.4 **Children's Play Area.**

Currently Councillors A.D. McCann, G. McGinn, S. Magee, D.R Thomas and S. Conrad Smith - agreed that this would be extended to the wider group as projects developed.

4.5 **Town and Community Council Liaison Forum.**

Councillors P. Norris and S. Williams.

4.6 **One Voice Wales Association.**

Open to all Councillors

4.7 **Rhoscolyn School of Governors.**

Councillor P. Norris.

4.8 **Planning Forum.**

Open to all Councillors.

4.9 **Welsh Language Champion**

Councillor D. R. Thomas

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5. Statutory Documents

- 5.1 Code of Conduct – the 2016 document adopted by the Community Council was still current.
- 5.2 Standing Orders – revised October 2023 and no further amendments required
- 5.3 Financial Regulations – no amendments required at this time.
- 5.4 Members Allowance Policy – this was to be amended to reflect the content of the latest Independent Remuneration Panel for Wales report.
- 5.5 Hospitality Register - Nil return registered for 2023/24

6. Declaration of Interest – none.

7. Minutes of the previous meeting

Resolved: to approve the minutes of 17 April 2024 (Prop. Cllr. P. Norris, sec. Cllr. S. Williams).

8 Matters arising from the minutes

- 8.1 It was agreed that the clerk would forward the letter drafted by Cllr. S Magee regarding the situation on Trearddur Road to the Chief Executive IOACC.
- 8.2 The footpath opposite the post office down to the beach and the path alongside Moryn still needed cutting. The clerk had been informed that the current contractor was limited in what he was physically able to do this summer, it was therefore agreed to use the two contractors who normally assist him to cut the grass and footpaths for the 2024 season.
- 8.3 Public toilets – it was felt that the recent criticism in the press was unfair. IOACC had carried out extensive refurbishment of the toilets in Trearddur Bay and Porthdafarch and had appointed a new contractor to open and close them. It was apparent that some users were abusing the premises and leaving them in a filthy state. The County Council had no choice but to have them closed early to ward off further vandalism.

9. Correspondence - submitted and noted.

- 9.1 Town and Community Councils Liaison Forum – hybrid meeting 13.6.2024.
- 9.2 Launch of New Biodiversity Resources
- 9.3 Anglesey Local Development Plan (2024 – 2039): Draft Delivery Agreement – online consultation on IOACC Website
- 9.4 Menter Môn Morlais Spring News Letter.
- 9.5 Guidance on Working Digitally
- 9.6 20 mph speed limit – members of the public were invited to put their views forward.
- 9.7 Letter from Rhoscolyn School.

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10. Finance, Administration and Risk Management

The RFO submitted the financial report for the period from 1.4.2024 to 30.4.2024.

10.1 Payments – agreed to accept the following :

Humphreys Waste	£57.60	Play area inspections (wkly)	£104
Zurich	£1495.06	Salary	£550.78
Play area Inspections (Qtly)	£45.60	O.S Business Solutions (replacement cheque)	£350

It was also agreed that the RFO should make payments for previously agreed works and quotations if they arise before the next meeting.

10.2 Insurance – Agreed to accept the insurance docs as presented by Zurich.

10.3 Financial Risk Assessment –the clerk would update the document to reflect the action to be taken should the Clerk /RFO not be available to carry out her duties.

11. Play Area – the clerk reported that the junior swings required attention, she had also spoken to the contractors regarding the surface beneath the junior climbing frame.

12. Planning Matters

12.1 **FPL/2024/120 Trearddur Bay Stores, Trearddur Bay**

Full application for the erection of an extension to replace the previously storm-damaged structure – no objection. [Cofrestr Gyhoeddus](#) / [Public Register](#)

12.2 **HHP/2024/97 Wynedda, Lon Isallt, Bae Trearddur Bay.**

Full application for the demolition of the existing dwelling together with the erection of a new dwelling - the proposed building was considered to be over development of the site, it was too high, too big and parking was likely to become a problem. A prominent development of this kind was considered detrimental to the AONB. The Clerk would request that a site visit be made. [Cofrestr Gyhoeddus](#) / [Public Register](#)

13. Planning Decisions

13.1 HP2024/30 Calluna, Ravenspoint Road, Trearddur Bay – granted.

13.2 HHP/2024/19 Red Sails, Lon Isallt, Trearddur Bay – granted.

13.3 HHP/2024/49 Maryland, Lon Towyn Capel, Bae Trearddur Bay, – granted.

14. Councillors' Reports

14.1 Cllr. Stephen Williams: expressed concerns about the number of hoardings dotted around the village and in the vicinity of the Golf Club in particular. It was agreed to keep an eye on this particularly as Pinder's Circus were due to visit again this year.

14.2 Cllr. Paul Norris – reported that the Village Hall AGM was to be held at 6.30pm on 13 June 2024.

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14.3 Cllr. Sara Roberts – had submitted a written report.

Residents had expressed their frustration that there were times when cars were parked almost all the way from Noddfa Chapel to Capel Farm Estate which meant that it was easier to travelling back through Valley to go to Holyhead – agreed that this was an ongoing problem compounded by the restriction that was currently on the highway opposite the Beach Hotel.

The wire fence protecting the sand dunes / memorial by Trearddur Bay Beach was broken and dangerous – the clerk would report this.

Request from Rhoscolyn School for a Councillor to come and talk to the children about the Community Council's responsibilities.

15. Next Meeting 19 June 2024.

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