

MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 7pm ON WEDNESDAY 16 JULY 2025.

PRESENT: Councillor S. Williams - Chairman

Councillors: J. Abbott MBE, S. Conrad-Smith, B. Davies, A. Jones, A. McCann, S. Magee, Paul Norris and D. R. Thomas.

Also present: Mai Owen Clerk / Responsible Finance Officer.

1. **APOLOGIES** – Cllrs. G. McGinn, k. Roberts and E. Williams.

2. **DECLARATION OF INTEREST** – none.

3. **MINUTES OF THE LAST MEETING**

Resolved: to approve the minutes of 18 June 2025 (Prop. Cllr. J Abbott, sec. Cllr. P. Norris) and 26th June 2025 (prop. S Conrad-Smith, sec. A McCann)

4. **MATTERS ARISING FROM THE MINUTES**

- 4.1 Waste Bins - IOACC had agreed to move the bins as requested so as to have better provision by the bus shelter in front of the public toilets on Lon St Ffraid and by Porth Diana. The clerk would ask if the skip by the trailer park could be moved to the main car park.
- 4.2 Broken manhole cover on Ravenspoint Road – IOACC were dealing with this.
- 4.3 Flood alleviation scheme Trearddur Road – There was no reply from the Chief Executive but an update was received from the Communication Liaison Officer. The update was disappointing. Despite having succeeded twice in obtaining a grant for the work required IOACC were still carrying out surveys and revising the schedules and drawings.
- 4.4 Local Development Plan - The deadline for sending submissions to IOACC had been extended to 4th August 2025. The Cllr. Stephen Williams and the Clerk would ensure that the Council's submissions were sent in on time.

5. **CORRESPONDENCE** - submitted and noted.

- 5.1 Integrated Sustainability Appraisal (ISA) Consultation
- 5.2 Public Services Ombudsman for Wales quarterly newsletter: April - June
- 5.3 Draft Planning (Wales) Bill: overview GOV.WALES
- 5.4 One Voice Wales Bulletin
- 5.5 One Voice Wales Constitution and Governance Framework
- 5.6 Town and community councils' forum - minutes and date of next meeting 8.9.2025.

6. **FINANCE, ADMINISTRATION AND RISK MANAGEMENT**

The RFO Submitted the financial report for the period from 1.6.2025 to 30.6.2025 together with bank reconciliations, statements and copies of accounts.

6.1 Payments since the last meeting confirmed / authorised as follows:

Salary	£460.47	Humphreys Waste	£72
COR Trees and Shrubs	£140	Play area inspections	£155.60

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7. RECREATION AREA

The annual inspection was due on 28.7.2025 and it was hoped that Holyhead Town Council would have completed the repairs to the swings before that. It was agreed to request quotations for resurfacing under the toddler play equipment so that this work could commence as soon as the numbers of summer visitors had diminished.

8. VILLAGE HALL

There was some concern about the voting procedures at the Village Hall AGM on 19th June 2025. The AGM was followed by two Committee meetings the first immediately after the AGM the other on 8th July 2025 where further voting took place and new officers and Trustees were selected. It was clear that it was intended to make changes to the village hall constitution and as the Community Council was the Custodian Trustee, concerns were raised regarding certain aspects of the proposed changes. The original charity trustees carried personal legal and financial responsibilities, some of which protect the interests of the Community Council. Consequently, the Council did not wish to see the current trustees removed nor administration responsibilities changed until legal advice was received and the legal / liability issues resolved. The Council would seek legal advice on the matters raised.

9. ANNUAL REPORT

It was agreed to publish the report following minor changes to the wording.

10. PLANNING DECISIONS

- 10.1 HHP/2025/69 36 Hunter's Chase, Trearddur Bay – caniatâd / granted.
- 10.2 ADV/2025/3 Holyhead Border Control, Parc Cybi – caniatâd / granted.
- 10.3 HHP/2025/72 Avilion, Ravenspoint Road, Trearddur Bay – caniatâd / granted.
- 10.4 VAR 2025/25 Tide Rip, 5 Ravens Point Estate, Trearddur Bay – caniatâd / granted.

11. COUNCILLORS' REPORTS

- 11.1 Cllr. A. Jones:- asked whether there should be a warden on the beach at weekends, the dog control sign had been hidden by the steps and there were a large number of dogs all over the beach. The clerk would speak to the Maritime Officer.
- 11.2 Cllr. B. Davies:- said that some work was being carried out by the sea wall on Ravenspoint Road. This was found to be repairs to the steps rather than any major repairs.
- 11.3 Cllr. Dafydd Rhys Thomas:- Had seen various suggestions for additional parking areas in the village but unfortunately there was no owners' permissions to use these sites. In the meantime the traffic wardens were in regular attendance and a great deal lot of parking tickets had been issued.
- 11.4 Cllr. G. McGinn had reported that there was an overgrown hedge blocking the pavement at No 6 Hunters Chase.

12. NEXT MEETING – 17.9.2025.