PRESENT:

Councillor S. Magee - Chairman

Councillors: Jack Abbott MBE, S. Conrad-Smith, C. McDermott, A. McCann, G. McGinn, Paula Parry, Eric Roberts, K. Roberts, H. B. Rowlands and Dafydd Rhys Thomas.

Also Present: County Councillor Trefor Lloyd Hughes MBE., the Clerk and one member of the public.

- 1. APOLOGIES Councillor David Williams.
- 2. **DECLARATION OF INTEREST** Cllrs. Anwen McCann and Eric Roberts declared a personal interest in item 12.6 VAR/2022/1 Caravan Park Tan Y Graig and took no part in the discussions.

3. MINUTES OF THE MEETING

Resolved: to approve the minutes of 30 November 2021.

4. MATTERS ARISING FROM THE MINUTES

- 4.1 Holy Island Landscape Partnership Members were asked to submit their ideas to Cllr. McCann as soon as possible.
- 4.2 Unofficial path from the Rise all signs had been removed.
- 4.3 Old Cricket Pitch It was noted that the work done on the site had not been instigated by the County Council enforcement officers.
- 4.4 Medrwn Mon "Community Mapping / Place Shaping" survey Cllr. Bill Rowlands reported that there had been a good on-line response to the survey.
- 4.5 The Penrhos Park Warden had removed the fly tipping on the lane between Lon Towyn Capel and Alpoco.
- 4.6 The Chairman reported back on the meeting he and Cllr Eric Roberts had attended with Officers from the County Council.
 - 1. Drainage:- A number of ideas were put forward including the provision of a new access for water out of the main car park. Mr Dylan Williams, Deputy Chief Executive (Chief Executive from March 2022) advised that a joint working party should be set up similar to those already in existence in Llangefni and Dwyran to deal with this issue. He said that the County Council would then consider the best approach and apply to the Welsh Government for funding.
 - 2. Public toilets and waste management:- there was no one available to discuss these but it was noted that Biffa bins should be regularly emptied and that the Executive Committee IOACC was looking at a programme of works to upgrade a number of public toilets on the Island.
 - 3. Surfacing:- some work had already been carried out in Trearddur Bay.
 - 4. Speeding:- It was noted that the Gosafe vans had been in attendance recently. It was not advisable to introduce new speed signs at this time as the Welsh Government wanted to introduce 20mph speed limits on restricted roads from

- 2023. These would normally include residential and built-up areas with high pedestrian activity.
- 5. Parking: It was suggested that IOACC should use a better quality stone to improve the surface of the main car park and that more cars could be accommodated if the ground was properly marked out. It was agreed that some bays could be removed on Lon St Ffraid, particularly in the vicinity of the Sea Shanty and that double yellow lines could be put in between the bays so that there was less congestion. Double yellow lines would be extended to allow full use of the dropped kerb by the entrance to the Old Cricket Ground and on the road from the junction towards the Village Hall. IOACC would also consider putting double yellow lines on the bend by the Residential Home on Lon Towyn Capel.
- 6. Campervans on grass verges:- There was no real legislation for managing these, IOACC could erect signage but these were often soon vandalised.
- 7. Enforcement:- A request was made for more enforcement officers (day and evening) to help manage illegal parking, fires, noise and general antisocial behaviour. It was also suggested that holiday homes / Air B&Bs should be licenced to ensure that there was sufficient parking and a control on antisocial behaviour.

5. FINANCE, ADMINISTRATION AND RISK MANAGEMENT

Submitted and confirmed the financial report for the period from 1.10.2021 to 31.12.2021 together with bank reconciliations, statements and copies of accounts.

5.1 **Precept 2022/23**

The forecast of accounts to 31 March 2022 and anticipated expenditure for 2022/23 were scrutinised and discussed at length. Having taken that information and the anticipated reserves at 31 March 2022 into account it was agreed to request a precept of £36,000 for 2022/23. (Proposed Cllr. Eric Roberts, sec. Cllr McGinn)

6. PAYMENTS AUTHORISED

December 2021			
Salary	£468.86	Humphreys Waste	£28.80
Playground Insp (weekly) January 2022	£104 pcm	MacVenture Play	£144
Salary	£468.86	Humphreys Waste	£57.60
Playground Insp (weekly) Holyhead Joint Burial	£104 pcm	OS Business Solutions	£350
Board	£2132	Medwyn Owen	£43.12

7. PARKING – this item was ongoing – see 4.6 (5) above.

8. PLAY AREA

It was agreed that Cllr. Eric Roberts would arrange for the wall and fences to be repaired and that the clerk would ask MacVenture Play about the possibility of either raising the junior multi play equipment and/or preparing a new safety surface under neath it. It was also agreed to purchase more play equipment and Members were asked to give this some thought.

9. GOVERNANCE ISSUES

9.1 Training: List of One Voice Wales training courses – circulated.

- **10. CORRESPONDENCE** submitted and noted.
- 10.1 Discretionary Expenditure Limit for 2022-23
- 10.2 The Local Government and Elections (Wales) Act 2021: Draft Statutory Guidance for Community and Town Councils - Consultation ends 17.3.2022
- 10.3 Councillor remuneration Councillor remuneration and citizen engagement in Wales and survey of public attitudes | GOV.WALES
- 10.4 Welsh Tax Acts etc. (Power to Modify) Bill
- 10.5 Consultation on the Housing Support Grant Strategy
- 11. PLANNING MATTERS / already received attention
- 11.1 VAR/2021/71 RSPB Visitor Centre, South Stack.

Application under Section 73 for the variation of condition (02)(Approved Plans) and (03)(The finished colour of the Flexipave surface) of planning permission reference FPL/2020/63 (creation of 4 additional disabled parking spaces together with using flexipave to part of the existing car park) so as to allow all parking area to be covered in tarmac - no objections

- 11.2 **FPL/2021/351 Fron y Graig, Ravenspoint Road, Trearddur Bay.**Full application for the change of use from a bed & breakfast business and a dwelling into one domestic dwelling no objections
- 11.3 FPL/2021/305 The Black Seal Restaurant, Lon Isallt, Trearddur Bay.
 Full application for the erection of a cold store building together with erection of
- 11.4 HHP/2021/401 Pen Marian, 35 Trearddur Road, Trearddur Bay. Full application for alterations and extensions no objections.
- 12 PLANNING MATTERS requiring attention

fencing - no objections.

- 12.1 HHP/2021/353 Windy Torr, Lon Towyn Capel, Trearddur Bay.
 Full application for the erection of a dwelling together with the construction of a vehicular access and associated works on land adjacent no objection but the Planning Officers would determine whether this site was within the development plan.
- 12.2 HHP/2021/411 Bryn Y Môr, Penrallt Road, Trearddur Bay.
 Full application for alterations and extensions including demolition works no objection provided the property would not be used as a holiday let.
- 12.3 **S106/2021/8 Grugawel**, Plas Road, Holyhead.

Application under Section 73 for the revocation of a Section 106 Agreement (Local Person Occupancy) from planning permission reference 46C181A (Erection of a bungalow) – it was agreed that this was matter for the planning officers.

12.4 FPL/2021/160 Bryn Bela, Lon St Ffraid Road, Bae Trearddur Bay.

Full application for change of use of residential dwelling (Class Use C3) into Hot Food Takeaway Business (Class Use A3) together with alterations to building and alterations to vehicular access – Members still had concerns about the access and parking – the entry into the back area was too narrow for the proposed parking spaces.

12.5 HHP/2022/6 Willow Cottage, Ravenspoint Road, Trearddur Bay.

Full application for alterations and extensions – no objections.

12.6 VAR/2022/1 Caravan Park Tan Y Graig, Lon St Ffraid, Trearddur Bay

Application under Section 73 for the variation of condition (02) (no more than 30 touring caravans) of planning permission reference FPL/2020/173 (extend the existing touring site for an additional 10 pitches) so as to allow an additional 4 pitches within the approved area - it was unclear how many caravans and pitches were already approved as the site appeared to be already overloaded with caravans. The site was on the road side in the AONB and there were concerns about the number of in and out movement onto the B4545.

Cllrs. Anwen McCann and Eric Roberts declared a personal interest in this item.

12.7 LBD/2022/2 Porth y Castell, Trearddur Bay

Listed Building Consent for an extension to the existing garage to form a new disabled accommodation together with external works – no objection.

13. PLANNING DECISIONS

- 13.1 HHP/2021/360 Montreux, 82A Penrhyn Geiriol, Trearddur Bay granted.
- 13.2 FPL/2021/300 Gwenfaen, 3A Trearddur Road, Trearddur Bay granted.
- 13.3 HHP/2021/275 Pen Y Garth, 19 Cae Penrallt, Trearddur Bay granted.
- 13.4 HHP/2021/347 Porth Ewyn, Lon Isallt, Trearddur Bay granted.
- 13.5 HHP/2021/334 Sunset Hollow, Ravens Point Estate, Trearddur Bay granted.
- 13.6 VAR/2021/71 RSPB Visitor Centre, South Stack. granted.
- 13.7 HHP/2021/401 Pen Marian, 35 Trearddur Road, Trearddur Bay granted.

14. COUNCILLORS' REPORTS

14.1 Cllr. Dafydd Rhys Thomas

Made reference to the current consultations on the County Council's budget proposals and stated that their financial situation was much improved. He also informed the meeting of the suspension of the coming into force of the new TAN 15 and Flood Map for Planning until 1st June 2023, thus allowing more time for Council Authorities to provide feedback.

14.2 Cllr. Eric Roberts

Expressed concerns that sewage may be entering the inland sea via a stream by Tan y Graig. The matter had been reported to Welsh Water.

14.3 Cllr. S. Conrad-Smith

Asked when the Community Council would start meeting face to face again. It was agreed to commence hybrid meetings in the village hall from April 2022 if the Covid 19 regulations allow.

14.4 Cllr. Geoff. McGinn

Had concerns about the light pollution emanating from the development at Parc Cybi. Cllrs. Trefor Lloyd Hughes and Dafydd Rhys Thomas had already made numerous complaints and it was agreed that the Community Council should also send a letter of complaint.

14.5 **Cllr. Bill Rowlands**

IOACC had replaced the bin by Lola's Café, the new one was positioned by the pay & display machine in the car park.

Informed Members of an invitation to attend a Morlais Construction Phase, Drop-In Event at the Trearddur Bay Hotel between 11:00 - 18:00 on 1st February 2022.

Pinder's Circus had applied to IOACC for permission to hold their Circus on the Northern end of the Recreation Ground between 11th to 14th August. It was agreed that the Community Council would support this.

The Lifeboat Station intend holding their Annual Open Day on Sun 14th August. The Football Club was happy to support the event as in previous years.

14.6 **Clir. Paula Parry**

Expressed concerns about the shortage of domestic bins and re-cycling bins and the fact that the County Council didn't appear to have any. She also asked when the County Council Offices would reopen as the current telephone service was very poor. Cllr Dafydd Rhys Thomas said he would look at this.

14.7 Cllr. Trefor Lloyd Hughes MBE

Agreed that Members should try and attend the Morlais Drop in Event. There will be disruption as some cabling will be put under the roads along part of Porthdafarch and Mill Road.

He also made reference to the County Council's financial position, they were to be congratulated as having the lowest increase in Council Tax in the whole of North Wales.

15. NEXT MEETING 22 FEBRUARY 2022.