

**MINUTES OF THE MEETING OF TREARDUR COMMUNITY COUNCIL HELD
REMOTELY AT 7.00 ON TUESDAY 22 FEBRUARY 2022.**

PRESENT:

Councillor S. Magee - Chairman

Councillors: S. Conrad-Smith, C. McDermott, A. McCann, G. McGinn, P. Parry, K. Roberts, H. B. Rowlands, D. R. Thomas and D. Williams.

1. **APOLOGIES** – Councillors J. Abbott MBE. E. Roberts and County Councillor Trefor Lloyd Hughes.

2. **DECLARATION OF INTEREST** - None.

3. MINUTES OF THE MEETING

Resolved: to approve the minutes of 25 January 2022 (Prop. Cllr. G McGinn, sec. Cllr. A McCann)

4. MATTERS ARISING FROM THE MINUTES

4.1 Holy Island Landscape Partnership - Members were reminded about submitting their ideas to Cllr. McCann as soon as possible.

4.2 Drainage:- Cllr. Stephen Magee had made contact with the flood alleviation group in Dwyran and they were happy to share their experiences. It was agreed to set up a task group for Trearddur Bay: Cllrs. S Magee, E. Roberts, D.R. Thomas with the clerk as facilitator. They would seek advice from the County Council, NRW etc and co-op more members as the work develops. It was noted that several members of the public had been sighted clearing drains and footpaths following the last spell of bad weather, and although immensely grateful to them the Council was concerned that they could be putting themselves at risk by doing so. Several ideas were put forward including appointing a warden, storing sand bags etc. all of which would be explored further.

4.3 Light Pollution:- Cllrs. Trefor Lloyd Hughes and Dafydd Rhys Thomas were in constant dialogue with the Authorities regarding the light pollution emanating from Parc Cybi. There was a slight improvement but they would continue to pressure them on this.

4.4 Shortage of domestic bins and re-cycling bins – it was reported that the County Council now had some of these for distribution.

5. FINANCE, ADMINISTRATION AND RISK MANAGEMENT

Submitted and confirmed the financial report for the period from 1.1.2022 to 31.1.2022 together with bank reconciliations, statements and copies of accounts.

5.1 Members Allowance – The Independent Remuneration Panel for Wales had provided for a mandatory payment for each Council Members - this would be paid via the PAYE system.

6. PAYMENTS AUTHORISED

Salary	£468.86	Humphreys Waste	£57.60
Playground Insp (weekly)	£104 pcm	ICO	£40

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7. CRAIG Y MÔR

There were concerns that attempts were being made to restrict public access and dam the stream that ran alongside the property. The clerk would look into this.

8. PLAY AREA

The work on the boundary walls and fences had been completed and MacVenture Play would visit the site to look at the options for improving the area around the junior multi play equipment.

9. QUEENS JUBILEE – it was agreed that Cllrs. A. McCann, C. McDermott, P. Parry and S. Conrad-Smith would explore the options for celebrating this event.

10. CORRESPONDENCE - submitted and noted.

- 10.1 Audit Wales Fee Scheme 2022-23
- 10.2 Community Council Elections 5.5.2022
- 10.3 Executive's forward work programme
- 10.4 Report on Section 47 Multi Location Meetings
- 10.5 Countryside Code: advice for land managers.

11. PLANNING MATTERS

- 11.1 **FPL/2022/31 Tide Rip,5 Ravens Point Estate, Trearddur Bay**
Full application for the demolition of the existing dwelling together with the erection of a replacement dwelling - no objection.
- 11.2 **LUP/2022/2 Ael y Bryn, Lôn Penrhyngarw Street, Trearddur Bay**
Application for a certificate of proposed use or development in relation to a material start having been made on permission 46C254D thus safeguarding the consent – no observation.
- 11.3 **FPL/2022/21 Goferydd, Holyhead**
Full application for erection of an annex, alterations and extensions to existing dwelling together with extension to curtilage – Members felt that this was situated in a sensitive area and should be required to fit in with the existing property. It was also asked that it be stipulated that it was not to be used as a holiday let.

12 PLANNING DECISIONS

- 12.1 FPL/2021/353 Windy Torr, Lon Towyn Capel, Trearddur Bay – refused.
- 12.2 FPL/2021/351 Fron y Graig, Ravenspoint Road, Trearddur Bay – granted.
- 12.3 LUE/2021/11 Tan y Graig Camp Site, Penrhosfeilw, Trearddur Bay
Schedule 1 – lawful, Schedule 2 – unlawful.

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- 12.4 FPL/2021/109 Ingledene, Ravenspoint Road, Trearddur Bay – granted.
- 12.5 HHP/2021/374 Trearddur House, Trearddur Court, Trearddur Bay – granted.
- 12.6 FPL/2021/150 Tan y Graig Farm, Lon Isallt, Trearddur Bay (application for an agricultural shed) – refused.
- 12.7 HHP 2021/411 Bryn y Môr, Penrallt Road, Trearddur Bay – granted.

13. COUNCILLORS' REPORTS

- 13.1 Cllr. David Williams:-
Expressed further concerns about the amount of dog fouling in the village and suggested that more bins and stronger enforcement was required. The clerk would report this.
Pointed out that the Memorial Cross by the beach front was in poor condition, it was agreed to look at that.
- 13.2 Cllr. Geoff. McGinn:-
Thanked the clerk for arranging for the dead deer on the beach by Porth y Castell to be removed.
- 13.3 Cllr. Dafydd Rhys Thomas:-
Said the County Council had put a lot of work into the budget calculations and the initial proposal was for an increase in Council Tax of 2% for 2022/23 which was one of the lowest in Wales. Big investments were to be made in the Island enabling more road maintenance, improvements to public toilets etc.
Reported that the proprietor of the Sea Shanty had offered to fund an additional bin by the anchor outside the café if the County Council would empty it. The clerk would make enquiries about this.
- 13.4 Cllr. Keith Roberts:-
Gave a report on the Holyhead Joint Burial Board, a staff restructure had taken place together with changes to how the cemetery is run. The burial records were to be digitalised over a period of about six months, the clerk would have direct access to this information.
- 13.5 Cllr. Anwen McCann:-
Reported that she and Cllr. Eric Roberts had attended the funeral of Mr Gwilym Evans who had served as clerk to the Community Council until 2016. Members expressed their appreciation of his long and valued service. The Chairman asked that a minute silence be observed.

14. NEXT MEETING 29 MARCH 2022