

**MINUTES OF THE MEETING OF TREARDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDUR BAY AT 7pm ON TUESDAY 27 FEBRUARY 2018.**

**PRESENT:**

Councillor G.D. McGinn - Chairman

Councillors: J. Abbott MBE, S. Conrad-Smith, A. D. McCann, C .L. McDermott, P. M. Parry, H.B. Rowlands and D. Rhys Thomas J.P.

1. **APOLOGIES** – Councillors S Magee, E. Roberts and K. Roberts.
2. **DECLARATION OF INTEREST** – Councillors P. M. Parry - planning application 15.3 46C392F and H.B. Rowlands – item 5.6 donation request TBR&TA
3. **MINUTES OF THE PREVIOUS MEETING.**

Resolved: to approve the minutes.

4. **MATTERS ARISING FROM THE MINUTES**

4.1 **Vacant Seat**

A notice of intent to fill the vacancy by co-option would be issued on 28.2.2018.

4.2 **Future site developments at RSPB South Stack**

Cllr. Geoff McGinn met with representatives of the RSPB as per their request, the purpose of this meeting was to give advance warning of their intention to charge £5.00 parking all the year round in both RSPB car parks. Their proposals also included requesting double yellow lines all the way up the road to South Stack, they would also be charging for the spaces by the entrance to the light house path. Cllr McGinn tried his utmost to dissuade them but they were emphatic in their intentions. He was also informed of their intention to demolish the house and café and replace them with bigger and better facilities. It was agreed to write to the RSPB to voice concerns.

- 4.3 Developments at the top of Ravenspoint Road. Members had received a huge number of enquiries from concerned residents about the work carried out on the headland. The Planning Enforcement Officer from IOACC had visited the site and the matter was ongoing.

5. **CORRESPONDENCE**

5.1 **Executive's forward work programme:**

Submitted and noted.

5.2 **Place Shaping Workshop 22.2.2018**

Submitted and noted.

5.3 **Councillor Allowances 2018-19**

The Independent Remuneration Panel for Wales Annual Report (February 2018) Submitted and noted - the final document was now published and a determination had been made on the allowances that the Community Council was authorised to make, what was available to Community Councillors in terms of expenses etc. A

**MINUTES OF THE MEETING OF TREARDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDUR BAY AT 7pm ON TUESDAY 27 FEBRUARY 2018.**

copy of the relevant section was copied to members.

**5.4 One Voice Wales - January 2018 News Bulletin –**

Submitted and noted - this included useful information on the implementation of the General Data Protection Regulation (GDPR) tool kit and Welsh Language Scheme.

**5.5 Tax policy work plan 2018 and developing new taxes in Wales**

Submitted and noted.

**5.6 Donation Request**

Submitted and noted a request from Trearddur Bay Resident and Tenants Association for a donation towards this year's planting of flowers and shrubs.

Resolved to donate £500.

**6. RECREATION AREA**

**Resolved:** It was also noted that the Football Club had concerns about the condition of the pavilion and were less hopeful of obtaining a grant for making the improvements that are required. In the meantime the clerk would request for an update from IOACC on the transfer of the lease.

**7. PLAY AREA**

Agreed to obtain prices on replacement play equipment – these would have to be wooden / steel to withstand the elements.

**8. BUS SHELTERS**

Cllr. Anwen McCann would look at what work was required on the shelters and report back next month.

**9. COUNCILLORS' REPORTS:**

**9.1 Councillor Bill Rowlands**

Gave a full report on the 2nd 'Place Shaping Workshop he attended in Llangefni on Thursday 22<sup>nd</sup> February. The purpose of the workshop was to present ideas and assist Community Councils in identifying and addressing community needs, promoting public engagement and to encourage partnership working between Councils. Cllr Neville Evans from Bryngwran Community Council explained how the villagers had banded together to form a co-operative to run the Iorweth Arms and develop it into a very successful community hub.

Cllr. Rowlands also announced that the Trearddur Bay Residents and Tennants Association were intending to hold a 'litter pick' on 24<sup>th</sup> March 2018 but in the meantime the Chairman of Trearddur Bay Junior Football had asked whether the residents association and Community Council would like to join them in a similar exercise on 18<sup>th</sup> March. He was keen to have the club integrating more within village community. It was agreed that it would be good to work together on this,

**MINUTES OF THE MEETING OF TREARDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDUR BAY AT 7pm ON TUESDAY 27 FEBRUARY 2018.**

Cllr. Rowlands would circulate the request and confirm a final date.

**9.2 Cllr. Dafydd Rhys Thomas**

Announced his intention to put forward a motion to IOACC for a plastic free Anglesey. The aim was to encourage business to offer alternative packaging etc. and for everyone to reduce the use of disposable plastic packaging etc. Council Members agreed to support him in this quest.

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

Submitted and confirmed the financial report for the period from 1.4.2017 to 31.01.2018 together with Bank Reconciliations and Bank Statements.

**11. PAYMENTS: - Resolved: to confirm and pay the following:**

Salary	£347.01	HMRC	£86.75
Elections	£135	HJBC	£1967.75
One Voice Wales	£342.00	Donation TBT&RA	£500.00

**12. INTERNAL AUDITOR**

It was agreed to formally appoint Mr H. Lloyd Jones as Internal Auditor.

**13. ANY FURTHER URGENT MATTERS**

**13.1 Footpaths:**

It was noted that the path towards the Lea needed clearing

The path own to the shore by Moryn had been closed off with a gate, IOACC were to be asked to look at this.

Noted that Cllr. Geoff McGinn would inspect the footpaths over the coming weeks.

**13.2 Landscape Partnership Meeting 18.3.2017 – Cllr Anwen McCann would attend this.**

**13.3 Penrhyn Lodge – Update request to be sent to IOACC.**

**14. PLANNING DECISIONS - none**

**15. PLANNING APPLICATIONS**

**15.1 46C35E/LB Ellin's Tower, South Stack , Holyhead**

Listed Building Consent for replacement of external door – no objection.

**15.2 46C402F/VAR Pendorlan, Trearddur Bay.**

Application under 73A of the variation conditions (05) (existing site access), (06) (estate road and footpaths), (09) (drainage system) and (10) (retention of grassed area) of permission reference 46C402D (full application for the erection of 13 houses, closure of existing access to Pendorlan and improve access to Cliff Apartments) so as to allow pedestrian/cycle access from Lon Isallt, create access

**MINUTES OF THE MEETING OF TREARDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDUR BAY AT 7pm ON TUESDAY 27 FEBRUARY 2018.**

to rear gardens of houses A1 to A4, phased completion of estate road and footpaths together with phased completion of drainage systems after works have commenced on site – no observations.

**15.3 46C392F Ty Calva, Ravenspoint Road, Trearddur Bay**

Full application for alterations and extensions together with the creation of a dormer window which includes a balcony – no objections.

**15.4 46C613/SCR Cae Erin, Lôn Garreg Fawr, Trearddur Bay.**

**Screening opinion** for the conversion of the existing Golf Club Dormy House into three self-contained holiday let apartments. Noted.

**15.5 46C613 Cae Erin, Lôn Garreg Fawr, Trearddur Bay.**

Full application for the conversion of the existing Golf Club Dormy House into three self-contained holiday let apartments - no objection.

**15.6 46C88K/AD RSPB Visitors Centre, South Stack Road, Holyhead**

Application for the siting of two non-illuminated together with the installation of two car parking meters – the Community Council was firmly of the view that to impose expensive parking charges on all visitors to the site will have a huge detrimental effect on the wellbeing of local residents, many of whom are retired or live on low incomes and visit the area to enjoy the views, visit the cafe, have fresh air and to exercise. It was also likely to have a serious impact on the number of visitors to South Stack and the café.

**15.7 46C612A/AD Elin's Tower, South Stack , Holyhead**

Application for the siting of a non-illuminated together with the installation of a car parking meter – the Community Council objected to this for the same reasons as those given in 15.6.

**16. APPLICATION FOR APPEAL**

**APP/L6805/A/18/3192930 – The Old Cricket Ground**

Noted: The Community Council were opposed to this application for a number of reasons including, Over development of the site, increased risk of flooding, the development would not meet local housing needs, inadequate infrastructure, traffic and parking issues, negative impact on the area etc. A full report was to be sent to the Planning Inspectorate.

Date of Hearing 24 April 2018 – Cllrs. Geoff McGinn, Anwen McCann, Jack Abbott and Paula Parry were available to attend if required.

**17. Next Meeting 27.3.2018.**