PRESENT:

Councillor - H.B. Rowlands, Chairman

Councillors: S. Conrad-Smith, A. D. McCann, Geoff McGinn, P. M. Parry, E. Roberts and D. Rhys Thomas J.P.

1. APOLOGIES – Councillors J. Abbott MBE, C. McDermott, S. Magee, K. Roberts and D. A. Williams.

2. DECLARATION OF INTEREST

Cllr. Paula Parry item 13.8 planning application 46C505.

3. MINUTES OF THE PREVIOUS MEETING.

Resolved: to approve the minutes of 9th and 25th September 2018

4. MATTERS ARISING FROM THE MINUTES

4.1 Highway maintenance

The County Council were hoping to resurface the B4545 Lon St Ffraid between the Post Office and the junction for Trearddur Road in the current financial year, and from the Trearddur Road junction to the entrance to Hunters Chase the following year.

In the meantime any potholes would be filled in by their community gang.

5. CORRESPONDENCE - the following were submitted and noted

- 5.1 Executive's forward work programme.
- 5.2 Town and Community Council Liaison Forum minutes.
- 5.3 Pylons Campaign Anglesey it was agreed that Trearddur Community Council should support this.
- 5.4 One Voice Wales Training Sessions Llangefni.
- 5.5 Anglesey Broadband Public Meeting 29.11.2018 arranged by Bodedern Community Council. Cllr Bill Rowlands would look at this.
- 5.6 Proposed Traffic Order Various Locations, Trearddur Bay. It was noted that the proposals were in line with those agreed with the Community Council following a site meeting with the Senior Engineer (Traffic and Parking).
- 5.7 One Voice Wales October 2018 News Bulletin, further attention was drawn to the allowances payable to members.

6. RECREATION AREA

The Council Officers had declined to attend for a meeting with the Community

Council. It was likely that the County Council will have to proceed with legal action against the Landlord as he had failed to respond to a number of letters from their external solicitors regarding the assignment of the lease. The Principal Valuation Officer (Estates) confirmed that there were no legal costs to the Community Council at present.

7. PLAY AREA

The Play Area Committee were due to meet with the representative from Playdale at 3.30pm on 8th November and quotes were to be requested from Creative Play and G.L. Jones Playgrounds. It was unlikely that any of the safety surfaces could be salvaged and consideration would have to be given to the most appropriate time for removing the old equipment. The clerk had obtained a price for the 3ft metal gate and Cllr. Eric Roberts offerred to pick one up and deal with the installation.

8. COUNCILLORS' REPORTS:

8.1 Cllr. Bill Rowlands

Cllr. Rowlands gave an account of the Citizens Advice AGM that he attended on Thursday 25.10. 2018.

8.2 Cllr. Paula Parry

Reported that local residents were concerned about changes that may be happening at the Sailing Club. Resolved to make enquiries with IOACC Licensing Officers.

8.3 Cllr. Eric Roberts

Notified Members that the Village Hall Management Committee was hoping to resurface part of the car park, install an external defibrillator and get broad band into the building. He also reported that the outside lamp was faulty, IOACC would be asked to assist if they couldn't get it working.

He had also been invited to attend and ask questions of the panel on the BBC Radio Cymru - HAWL I HOLI program that visited Trearddur Bay on - Monday, 29th October. The topics for discussion included the cuts in education, the effect of Brexit on Holyhead Port, Wylfa B and the National Grid's proposals to erect a second row of pylons across Anglesey.

8.4 Cllr. Dafydd Rhys Thomas

Reported that IOACC was going out to consultation on the 2019/20 budget shortly. They were anticipating a shortfall of £800,000. Most counties in Wales were expecting to have to put their council tax to make ends meet.

8.5 Cllr. Anwen McCann

Expressed concerns that the benches and bus shelters required attention and that not all the footpaths had been cut this year. The footpath to the Lee was particularly bad. Cllr. Eric Roberts agreed to find out where the contractor was up to with the footpaths and how much of the other work he could do etc.

Cllr. McCann also reported that some of the funding for the Landscape Partnership Scheme (Heritage Project) had not materialised.

9. FINANCE, ADMINISTRATION AND RISK MANAGEMENT

Submitted and confirmed the financial report for the period from 1.4.2018 to 30.9.2018 together with Bank Reconciliations and Bank Statements.

The Finance Members had met to discuss the 2018/19 accounts, all general expenditure was on target. Funds should continue to be put aside for the acquisition of the recreation ground but a substantial amount of the money held in the current account would be required to replace the play equipment. Further discussion would take place once the estimates were to hand.

10. PAYMENTS: - Resolved: to confirm and pay the following:

Salary October £530.85 K. Roberts £150.00 IOACC £37.50 One Voice Wales £80.00

11. ANY FURTHER URGENT MATTERS

RSPB were to be asked to supply bins in the car park by the Range.

12. PLANNING DECISIONS

- 12.1 46C581B Gorselands, Ffordd Penrallt Road, Trearddur Bay granted.
- 12.2 46 C619B Craig Adlais, Lon Garreg Fawr, Trearddur Bay granted
- 12.3 46C584B Rhianfa, Lôn St Ffraid, Trearddur Bay granted.
- 12.4 46C168E/FR Trearddur House, Trearddur Court, Trearddur Bay refused.

13. PLANNING APPLICATIONS

13.1 46C572C - Glan Traeth, Lon St Ffraid, Bae Trearddur Bay.

Full application for the conversion of three redundant agricultural buildings to employment use and subordinate residential use – need to ensure that there was an adequate sewage system in place.

13.2 46C335A Y Nyth, Ravenspoint Road, Trearddur Bay.

Full application for the change of use of the existing boat store into a holiday unit,

alterations and extensions together with the creation of 2 balconies – no objection.

13.3 **46C271E Porth House, Trearddur Bay.**

Full application for the construction of a lean-to boat shed abutting the north elevation – no objection.

13.4 46C42F/ENF Glasfryn, Ffordd Ravenspoint Road, Trearddur Bay.

Retrospective application for the retention of raised ground levels and the decking area to the rear – no objection.

13.5 46C622/ENF - Y Borth Porthdafarch Road, Holyhead.

Full application for the extension to the curtilage together with the retention of a building to be used as a domestic garage and home office - request a site visit, applicant appears to be flaunting planning rules and carrying out far more development than can be seen from the planning applications.

13.6 46C622A/ENF - Y Borth Porthdafarch Road, Holyhead.

Retrospective application for the retention of Agricultural shed together with alterations to screening bund – (as 13.5) request a site visit.

13.7 46C451B Graig Eithin, Lon St Ffraid, Bae Trearddur Bay.

Full application for the change of use of the existing garage in to a holiday letting unit together with proposed drainage details – there were concerns that the original application 46C451A for the demolition of the existing boathouse and the erection of garage was misrepresented. The structure that was built never had a garage door but was fitted with a double glazed front door from the outset. It is also noted that a large shed has been erected behind the structure which did not appear on the plans put forward, site visit requested.

13.8 Cllr. Paula Parry left the meeting prior to discussion on:

46C505 Avilion, Treaddur Bay.

Full application for alterations and extensions to the existing annexe / games room – no objection.

14 NEXT MEETING – 27 NOVEMBER 2018