

MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 6pm ON TUESDAY 25 SEPTEMBER 2018.

PRESENTATION - MORLAIS MARINE ENERGY.

Mr Gerallt Llewelyn Jones attended with Mr Frank Fortune – Technical Director Royal Haskoning DHV and Graham Morley – Project Manager Menter Môn

Morlais Marine Energy has been established by Menter Môn and involves extracting energy generated by the horizontal tidal stream off Holy Island (the West Anglesey Tidal Demonstration Zone) and converting it to electricity. The area is identified by the Crown Estate as being a suitable location for the installation of marine energy devices and is one of three zones of its kind in the UK. Menter Môn now have a 45 year lease on the site which comprises 37km² of sea bed. They hope to obtain consent for off shore activity over 5 years to 2023. This will involve installing an underground cable from the foreshore to the National Grid. Funding has been obtained from various sources including the EU and it must be spent by 2023. The project will attract industry to the area and be of immense benefit to the Island.

Council Members had a number of questions and they were assured that environmental risk assessments and wide consultation will take place over the next 2 years. The structures used will come up from the sea bed but some will be floating structures, so some will be visible from the shore. It was also confirmed that the archeological importance of the area, tourism, AONB, terrestrial and marine fishing, diving, kayaking, yachting, noise invasion, effect on dolphins etc. will all be taken into consideration as part of the consultation process.

He also emphasized that the Council will be continually updated and that this was the first of many meetings with the Council and wider audiences as the project progressed.

PRESENT:

Councillor - H.B. Rowlands, Chairman

Councillors: J. Abbott MBE, A. D. McCann, C. McDermott, S. Magee, P. M. Parry, E. Roberts, K. Roberts, D. Rhys Thomas J.P. and D. A. Williams.

County Councillor: Trefor Lloyd Hughes MBE

1. **APOLOGIES** – Councillors S.Conrad-Smith and Geoff McGinn.

2. **DECLARATION OF INTEREST**

Cllr. David Williams - item 13.6 planning application 46C410H, Cllr. K. Roberts - item 13.7 planning application 46C621, Cllr. Dafydd Rhys Thomas - item 13.8 planning application 46C572C.

Signed:

(Chairman).

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3. MINUTES OF THE PREVIOUS MEETING.

Resolved: to approve the minutes. (Prop. Cllr. Eric Roberts, Sec. Cllr Dafydd Rhys Thomas)

4. MATTERS ARISING FROM THE MINUTES

4.1 **Planning enforcement:** this was still a major concern, the matter was to be brought to the attention of the Senior Planning Officers, IOACC.

5. CORRESPONDENCE - the following were submitted and noted

5.1 Executive's forward work programme.

5.2 Liaison Forum – minutes and date of next meeting.

5.3 Chairman' Sunday Service 14.10.2018

5.4 One Voice Wales - Training Sessions Llangefni.

5.5 Social Media - a Guide for members / Guide for dealing with online abuse.

5.6 Public Meeting Stop the Pylons (the Next Step) - Ysgol David Hughes 28.9.2018 7.30pm

5.7 Independent Remuneration Panel for Wales presentation.

5.8 One Voice Wales - August 2018 News Bulletin.

5.9 CAB Annual Meeting - Thursday 25.10. 2018 at 4pm.

5.10 Benches – the clerk had received enquiries about the donation of memorial benches, it was agreed that the landowner's permission would be sought as soon as it could be established where the families wanted to place them.

6. RECREATION AREA

There were no further developments on the transfer of the lease. Senior Officers from IOACC and Cllr. Bob Parry were to be asked to attend the next meeting to discuss the legal issues raised.

7. PLAY AREA

Reference was made to an ad-hoc meeting on 9.9.2018 (note attached) following which an action plan was drawn up to manage the refurbishment of the play area.

Môn CF had closed the site for the foreseeable future and it was agreed that the multi play activity equipment and slide were to be removed as soon as possible. The small gate in to the recreation ground was to be replaced like for like as the existing one was dangerous. Estimates were to be sought for

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replacement equipment. The clerk would arrange a site meeting to discuss the disability access etc.

8. COUNCILLORS' REPORTS:

8.1 Cllr. Bill Rowlands

Expressed concerns that IOACC had indicated that they would not permit Pinder Circus to be set up on the Recreation Ground again, but Community Councillors were aware of only one complaint. The clerk was to make further enquiries.

The recent Marine Litter Project Meeting had resulted in an offer of dog bag dispensers at a reduced cost of £12.50 each. Resolved to request 3 units to be installed by the Black Zeal Car Park, Porth Diana and by Craig y Môr, Lon Isallt.

A local resident had also asked if they could purchase a litter bin, the cost of purchase, emptying etc. was to be obtained from the Waste Management Department.

The RNLI Open day went well despite the bad weather.

The Trearddur Bay Residents and Tenants Association had expressed an interest in obtaining an illuminated speeding sign (costings required) and had concerns about vehicles parking and driving on pavements, signs on pavements etc.

8.2 Cllr. Keith Roberts

Reported on the Town and Community Council's Forum meeting of 13.9.2018. Items included an update on Place Shaping and presentations on the Low Carbon Village Project, Anglesey Carers and Children's Services within the County Council.

9. FINANCE, ADMINISTRATION AND RISK MANAGEMENT

Submitted and confirmed the financial report for the period from 1.4.2018 to 31.8.2018 together with Bank Reconciliations and Bank Statements.

2017/18 Accounts: the external Auditors had approved the final accounts with only minor points raised regarding the categorisation of a payment made under regulation S137. There were no issues raised in respect of accounting practices.

It was agreed to issue a replacement cheque to Holyhead Joint Burial Board as the original was not received, the clerk would arrange for the original to be cancelled.

Agreed that the Finance Members would attend for a meeting prior to the

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Council Meeting on 30.10.2018.

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

Salary August and September	£796.35
Holyhead Joint Burial Board	£2216.37
O.S. Business Solutions	£350.00
K. Roberts	£16.20

11. ANY FURTHER URGENT MATTERS

It was suggested that the Cricket Field should be reinstated as a Green Field site.

12. PLANNING DECISIONS

- 12.1 46C408A Gwyndy, Trearddur Bay – granted.
- 12.2 46C533C/MIN Gorlan, Porth y Post, Trearddur Bay - granted
- 12.3 46C537A/LUC Pennant, Ravenspoint Road, Trearddur Bay – Certificate of Lawfulness agreed.
- 12.4 46C604A/FR Maen Llawen, Trearddur Bay - granted
- 12.5 46C392G/DA – Trem y Mynydd, Lôn Crecrist, Trearddur Bay - granted.
- 12.6 46C151C – Haul a Gwynt, South Stack Road, Holyhead - granted.
- 12.7 46C615/AD Car Parking Meter RSPB South Stack – refused.

It was noted that the RSPB had appealed against each of the decisions to refuse car parking meters at South Stack – the Community Council continued to oppose the applications and the Planning Inspectorate had been notified accordingly.

13.	PLANNING APPLICATIONS
	Applications 13.1, 13.2, 13.3, 13.4 and 13.5 were dealt with prior to the meeting in order to meet the 21 day deadline for response.
13.1	46C620 - Novar, Lon St Ffraid, Trearddur Bay. Full application for the erection of a 2 meter high wall in front of the property – no objection.
13.2	46C581B - Gorselands, Ffordd Penrallt Road, Trearddur Bay. Full application for alterations and extensions - no objection.
13.3	46C565B - Bryn Awel, Trearddur Bay. Full application for the erection of a dwelling which includes 2 balconies on land at – no objection.

Signed:

(Chairman).

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	This application was later withdrawn.
13.4	46C88N/SCR RSPB, South Stack. Screening opinion for part demolition of the existing building together with alterations and extensions – site visit requested.
13.5	46C88M RSPB, South Stack. Full application for part demolition of the existing building together with alterations and extensions - site visit requested, concerns about parking and the fact that this would be funded from proposed profits from the car park.
13.6	46C4110H – Garreg Fawr, Lon Garreg Fawr, Trearddur Bay. Full application for the erection of a dwelling which include a terrace deck together with the installation of a septic tank on land adjacent to the above – no objection.
13.7	46C621 - Garreg Eithin, Lon Cre Crist, Bae Trearddur Bay. Full application for alterations and extensions which include a Juliet balcony together with the erection of a garage – concerns about the height as it's already in an elevated position.
13.8	46C572C/SCR - Glan Traeth, Lon St Ffraid, Bae Trearddur Bay. Screening opinion for the conversion of three redundant agricultural buildings to employment use and subordinate residential use – need to understand more about the nature of the recycling that's proposed.
13.9	46C584B - Rhianfa, Lôn St Ffraid, Trearddur Bay. Full application for alterations and extensions together with the widening of the existing access – concerns about the access onto the main road.
13.10	46C149R/AD/ENF – Trearddur Bay Hotel Retrospective application for the retention of 3 non-illuminated signs – no objections.
14	NEXT MEETING – 30 OCTOBER 2018