MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 6.30pm ON TUESDAY 26 NOVEMBER 2019.

PRESENT:

Councillor Eric Roberts Chairman

Councillors J. Abbott MBE, S. Conrad-Smith, A. D. McCann, C. McDermott, Geoff McGinn, S. Magee, D. Rhys Thomas J.P. and D. A. Williams.

- **1. APOLOGIES Councillors** P. M. Parry, K. Roberts and H. B. Rowlands.
- 2. **DECLARATION OF INTEREST** none

3. MINUTES OF THE MEETING

Resolved: to approve the minutes of 29 October 2019.

4. MATTERS ARISING FROM THE MINUTES

4.1 Speeding Trearddur Bay – IOACC had identified a new supplier and were hoping to install a traffic calming sign by the Golf Club in the new year. They also confirmed that they would arrange the electricity supply for it.

5. **CORRESPONDENCE**

- 5.1 Notice of Medrwn Môn's Annual General Meeting noted.
- 5.2 Water refill stations submitted: an email from the AONB Project Officer regarding the provision of water bottle refills at strategic locations along / near the coastal path / AONB. It was agreed to request these for Trearddur Bay and Porthdafarch beaches.
- 5.3 Guidance on securing biodiversity enhancements in development proposals noted.
- 5.4 One Voice Wales Training noted that the Health and Safety training scheduled for December in Llangefni had been cancelled.

6. RECREATION AREA

The Chairman was liaising with TREH & Co. Solicitors and the transfer of the lease was ongoing.

7. PLAY AREA:

It was agreed to accept Macventure Play's quotation of £193 plus vat for replacing the chains on the junior swings. The clerk would remind them that the work was to be done as soon as possible.

8. COUNCILLORS' REPORTS:

8.1 Councillor David Williams

Reported that residents were complaining that one of the security lights from the Lorry Park was obtrusive in that it was shining straight into their homes.

Cllr. S. Conrad Smith

Was aware that some residents were unhappy about the glowing pink light from

MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 6.30pm ON TUESDAY 26 NOVEMBER 2019.

the Premier Inn.

8.2 Dafydd Rhys Thomas

Reported on the Welsh Language Champion's meeting – IOACC were hoping to increase the percentage of Welsh speakers in the community by promoting more use of the Welsh language at meetings, encouraging business to produce bilingual material, Welsh signage etc.

8.3 Cllr. Eric Roberts

Reported that the bus shelter by the Rhoscolyn junction had been removed by IOACC following a motor collision on 8 November 2019. The clerk was liaising with the County Council and insurers on the matter.

Reported that the light outside the Village Hall was about to be repaired. The pole connection for the Wifi had been rescheduled.

9. ENVIRONMENT WALES ACT 2016 – the clerk would produce a report on the current position.

It was suggested that the Village Hall grounds could be a suitable site for planting native trees.

10. FINANCE, ADMINISTRATION AND RISK MANAGEMENT

Submitted and confirmed the financial report for the period to 31.10.2019 together with Bank Reconciliations and Bank Statements.

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

Salary November £456.32 One Voice Wales £40.00 H.J. Burial Board £2466.03

12. PLANNING DECISIONS

- 12.1 HHP/2019/251 Heronsmere, Ffordd Ravenspoint Road, Trearddur Bay Granted.
- 12.2 46C572B Glantraeth Farm, Stanley Mill Lane, Trearddur Bay -appeal dismissed.
- 12.3 FPL/2019/240 Henborth, Ynys Lawd / South Stack Granted.
- 12.4 HHP/2019/61 Garreg Eithin, Lon Crecrist, Treaddur Bay Granted.
- 12.5 VAR/2019/66 Ty Calva, Ravenspoint Road, Trearddur Bay Granted.

13. PLANNING APPLICATIONS

13.1 LUP/2019/10 Trearddur House, Trearddur Bay.

Application for a certificate of proposed use or development in relation to a material start having been made on planning permission 46C168A/FR and reserved

MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 6.30pm ON TUESDAY 26 NOVEMBER 2019.

matters application 46C168D/DA thus safeguarding the consent for the erection of a dwelling on land – agreed that the County Council officers should deal with this.

- 13.2 HHP/2019/277 Tan y Cytiau, South Stack Road, Ynys Lawd / South Stack Full application for alterations and extensions concerns that the proposal was out of character with its surroundings. Also on AONB site.
- 13.3 **LBC/2019/39 Porth y Castell, Trearddur Bay**Listed Building Consent for alterations and extensions no observations.

14. **NEXT MEETING 28.1.2020**

It was agreed that the Chairman and Vice Chairman would be authorised to deal with any urgent matters that arise before the January 2020 meeting.

Signed: (Chairman). 3