MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 6.30pm ON TUESDAY 29 OCTOBER 2019.

PRESENT:

Councillor Eric Roberts Chairman

Councillors J. Abbott MBE, A. D. McCann, Geoff McGinn, P. M. Parry, H. B. Rowlands, D. Rhys Thomas J.P. and D. A. Williams.

1. APOLOGIES – Councillors A. D. McCann, C. McDermott, S. Conrad-Smith, K. Roberts and S. Magee.

2. **DECLARATION OF INTEREST** – none

3. MINUTES OF THE MEETING

Resolved: to approve the minutes of 24 September 2019. (prop. H.B. Rowlands, sec G. McGinn)

4. MATTERS ARISING FROM THE MINUTES

4.1 Cycling on the promenade

The clerk was still waiting for a response regarding the provision of warning signs on the promenade.

4.2 Play area bins:

It was agreed to purchase an additional bin that would be emptied every three weeks. Cllr. Bill Rowlands would contact the waste management Team to arrange this.

5. **CORRESPONDENCE**

- 5.1 Environment Wales Act 2016 Community & Town Councils Duty under Section 6.– the clerk was still waiting for guidance on this.
- 5.2 Revised Model Financial Regulations see item 10
- 5.3 Complaints to the PSOW and the PSOW and APW's decisions
- 5.4 Independent Remuneration Panel for Wales draft Annual Report Consultation February 2020.
- 5.5 Welsh Language Champions meeting 14.11.2019 Clerk to check why Cllr. D. Rhys Thomas not receiving information.
- 5.6 Planning Consultations Welsh Assembly Government on line consultation.
- 5.7 Speeding Trearddur Bay the clerk would make further enquiries with IOACC regarding the request for traffic calming signs by the Golf Club.

6. RECREATION AREA

The Community Council Solicitors had prepared and forwarded the necessary documentation for the transfer of the lease.

7. PLAY AREA:

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The clerk was to remind MacVenture Play about replacing the chains on the infant swing. The signs for the play area were due for collection.

8. COUNCILLORS' REPORTS:

8.1 Councillor David Williams

Reported that the pavements on Lon St. Ffraid and particularly those by the junction with The Rise required attention. It was noted that IOACC had already been to look at the areas around Hunter's Chase and Snowdon View Road.

8.2 Councillor Bill Rowlands

Reported that the bollards and the Beach Warden hut had been removed creating 6 more parking spaces by the slipway.

Reported that the benches on the sea front needed attention.

8.3 **Dafydd Rhys Thomas**

'The Friends of South stack' was very concerned about the loss of wild life on the Range and it would appear that the RSPB was promoting certain species at the expense of others. There was also a suggestion that parts of the Range would be fenced off. It was agreed that the clerk would seek advice from IOACC.

8.4 Cllr. Geoff McGinn

Notified the meeting that there were concerns about recent site developments at Minerva, Penrallt Road. The clerk would make enquiries with the planning department.

Cllr. McGinn enquired about Penrhyn Lodge - So far the vegetation had been cut back following reports of vermin in the grounds and the site had been fenced off. IOACC were still putting pressure on the landlord to make remedial work on the property.

8.5 Cllr. Paula Parry

Produced a land registry plan confirming that IOACC had title to the headland by by Telford Lodge. IOACC to be informed of the problem with erosion.

Asked that information about lost property be put on the notice board to assist with its retrieval.

Reported that the main car park was seriously rutted and dangerous. IOACC to be informed.

8.6 Cllr. Eric Roberts

Reported that the W.I. had planted a tree donated by Holland Arms Garden Centre in the grounds behind the hall. There was room for more if they could be sourced.

Part of the Village Hall carpark had been resurfaced, the Community Council may wish to contribute to this at a later date.

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Spoke about his recent visit to RAF to look at the new Hawk T2 aircraft. They received more complaints about low level flying and aircraft noise since their arrival; these were mainly from the Gwynedd area. More training would be done over the sea in future so there should be less of an impact on these residents.

9. FINANCE, ADMINISTRATION AND RISK MANAGEMENT

Submitted and confirmed the financial report for the period from 1.6.2019 to 30.9.2019 together with Bank Reconciliations and Bank Statements..

10. REVISED FINANCIAL REGULATIONS

It was agreed to accept the minor amendments as descibed by the clerk.

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

Salary October £456.32 External Audit. £186.35 Xpose Media £144 Play Area Inspection £41.12

12. PLANNING DECISIONS

- 12.1 VAR 2019/49 Trearddur House, Trearddur Bay granted.
- 12.2 FPL/2019/230 Glan Traeth, Stanley Mill Lane, Trearddur Bay refused.
- 12.3 HHP/2019/253 Ravenspoint, Ravenspoint Estate, Trearddur Bay granted.
- 12.4 HHP 2019/224 Rhianfa, Treaddur Bay granted.

13. PLANNING APPLICATIONS

13.1 FPL/2019/245 Garreg Eithin, Lon Crecrist, Trearddur Bay.

Full application for the erection of a dwelling for local market housing which include a balcony – there were concerns about the height and prominence of this proposal.

13.2 HHP/2019/251 Heronsmere, Ffordd Ravenspoint Road, Trearddur Bay.

Full application for alterations and extensions – no objection.

13.3 HHP/2019/230 1 Bro larddur, Trearddur Bay.

Retrospective application for the retention of a balcony, alterations and extensions together with the erection of a new garage/home office together with the construction of a new vehicle access – no objection.

13.4 FPL/2019/261 Twyn Haf, Lon Penrhyn Garw, Trearddur Bay

Full application for the demolition of existing dwelling, erection of a new dwelling with a balcony together with the erection of a detached double garage – concerns about the impact on neighbouring properties.

14. NEXT MEETING 26.11.2019