

MINUTES OF THE ANNUAL MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 6.30pm ON TUESDAY 28 May 2019.

PRESENT:

Councillor H. B. Rowlands – Chairman / Councillor Eric Roberts Chairman

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

1. PRESENTATION

Members of the Neighbourhood Policing Team attended to provide Members with an update and PCSO McGonigle was pleased to report that other than a case of minor vandalism that was currently being investigated the level of reported crime was extremely low in the Trearddur Bay area. However there had been a spate of thefts from unsecured vehicles in the Holyhead area, residents should therefore ensure that they lock their cars etc.

Parking infringements were a matter for IOACC the police could only put advisory notices on illegally parked vehicles.

The Officers were told that residents are frustrated by the number of cans and bottles found littering the public areas around the main beach. This was a particular problem when students tended to congregate there to celebrate the end of their exams. Unfortunately the Policing Team were not able to intervene unless there was evidence of antisocial behaviour as these areas were not designated as being alcohol free areas. Any complaint about noise should be referred to the Environmental Health Team at IOACC. The PCSO agreed to patrol the area.

It was also reported that 'boy racers' were a dangerous nuisance between 11.30pm and 1am between Thursdays and the weekends. They appear to set off from McDonalds in Holyhead and race along South Stack, Porthdafarch and Mill Road. Residents should report this when it happens as Section 59 allows the police to give drivers a warning if they are reported to have used their vehicle in a manner which causes "alarm, distress or annoyance". If necessary additional resources could requested to deal with this

Organised crime groups from the cities (identified as 'County Lines') are extending their drug dealing enterprise and using children and vulnerable people to sell drugs for them. This had been identified as a problem in North Wales. The public should be urged to report suspicious activity immediately either by dialing 101 or by using the web chat facility on the North Wales Police web site. It was also noted that this facility provides a quicker response than dialing 101.

PCSO McGonigle informed the Council of the funding available from The North Wales Police and Community Trust (PACT) and that it encourages applications for small grant from community and voluntary groups.

2. APOLOGIES – Councillor J. Abbott MBE and C. McDermott.

3. ELECTION OF CHAIRMAN 2019 – 2020

With Councillor H.B. Rowlands proposing and Councillor K. Roberts seconding Councillor Eric Roberts was elected as the chairman.

Signed:

(Chairman).

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4. ELECTION OF VICE- CHAIRMAN 2019 - 2020

With Councillor G. McGinn proposing and Councillor D. A. Williams seconding Councillor Stephen Magee was elected as the Vice- chairman.

Cllr. Eric Roberts took over as chairman for the remainder of the meeting.

5. ELECTION OF REPRESENTATIVES: RESOLVED: To elect as follows:-

5.1 One Voice Wales Association.

Councillors A.D. McCann and J Abbott.

5.2 Trearddur Bay Village Hall Committee.

Councillors A.D. McCann, E. Roberts and D. R. Thomas.

5.3 Rhoscolyn School of Governors

Councillor S. Magee

5.4 Finance Members.

Councillors J. Abbott, A.D. McCann, G. D. McGinn, S. Magee and E. Roberts.

5.5 Joint Burial Committee.

Councillors S. Conrad-Smith, C.L. McDermott, K. Roberts and D. A. Williams.

5.6 Children's Play Area.

Councillors A.D. McCann, C.L. McDermott, H.B. Rowlands and D. Rhys Thomas.

5.7 Planning Forum.

Councillors A.D. McCann, G. D. McGinn.

5.8 Town and Community Council Liaison Forum.

Councillors K. Roberts and H.B. Rowlands.

5.9 Audit, Risk and Internal Finance Control

Councillors G.D. McGinn and D.A Williams.

(It was agreed that these should be no more than two year appointments).

6. DECLARATION OF INTEREST – Cllr. Keith Roberts – item 19.2 planning application VAR/2019/31, Cllrs. K. Roberts and H.B. Rowlands item 9.6. Cllrs. D. R. Thomas and S. Magee – item 15.2.

7. MINUTES OF THE PREVIOUS MEETING.

Resolved: to approve the minutes.

8. MATTERS ARISING FROM THE MINUTES

8.1 Parking - The signage had been changed to reflect the new restrictions on Lon St Ffraid.

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- 8.2 **Benches and footpaths** - The contractor had started work on the benches and footpaths and hoped to be finished shortly.
9. **CORRESPONDENCE – the following** were submitted and noted.
- 9.1 Executive's forward work programme;
- 9.2 Training and Development for Councillors and Clerks,
The Standards Committee required Town and Community Councils to agree on their training plans for Clerks and Members for the year. These plans were to be shared with the Standards Committee by 31 July 2019. Resolved that the clerk would feed back that One Voice Wales mainly provided awareness training and that there was very little quality training available to the clerks at this time. It was also suggested that perhaps the County Council staff would be well placed to share best practices and provide support for clerks.
- 9.3 Town and Community Councils - PSOW and APW Decisions,
Copies of the summaries of the cases involving elected members, as recently considered by the Adjudication Panel for Wales (APW) and by the Public Services Ombudsman for Wales (PSOW) were brought to the attention of members as part of continued training and development.
- 9.4 RSPB South Stack update - Work was to begin on the café/ toilet area on 10 June 2019, and was anticipated to take 26 weeks. The temporary visitor facilities will be at the lower car park near Plac Nico. This includes the catering van, welcome trailer and temporary toilets, coaches will not have access to turn around and will need to contact RSPB prior to any visit. Associated signage was to be placed on the road. The charges for parking will be first 2 hours free and £2.50 for the day. Resolved to inform the RSPB that Trearddur Community Council continued to be totally opposed to their proposals to charge visitors for parking.
- 9.5 Trearddur Bay Sailing Club - Licence Application – submitted for information a copy of a letter from local residents objecting to the 'Trearddur Bay Sailing Club ("TBSC") Boatyard Development: Application for licence Variation dated 26 April 2019'. Resolved to complain to the Licencing Officer about the lack of consultation with the Community Council on this matter.
- 9.6 Landscaping of the Sewage Works – Request from the Tenants and Residents' Association for permission to plant 'large flags and palm trees' on the raised ground along Lon St Ffraid, to hide the Sewage building. Resolved not to agree to anything 'spiky' to be planted, marram grass may be more suited to the area.
- There was also no objection to the removal of the dog rose growing on ground opposite the Old Police Station.
- 9.7 Re-location of Roadside Litter Bin - The bin at the junction of Penrhyn Geiriol and the B4545 Lon St Ffraid had been repositioned at Traeth Atsain.

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- 9.8 MORLAIS Tidal Stream Project – resolved to invite the Project Group to the June / July meeting.
- 9.9 Bins on Ravenspoint Road – request for more bins on Ravenspoint Road.
- 9.10 Illegal parking – Complaint received that vehicles damaging the verge between Lon Isallt Road and the beach and that one camper van has used this verge as a holiday stop two weekends in a row. It was also suspected that vans occupants are dumping waste (including excrement) on the edge. – resolved to refer the matter to IOACC.

10. RECREATION AREA

Nothing further to report.

11. PLAY AREA:

Cllrs Anwen McCann, Dafydd Rhys Thoams and Bill Rowlands had been visiting the site regularly and all appeared to be in order. The clerk would prepare a template so that each visit could be recorded and any issues documented. An independent quarterly check had been arranged and a report should be available for the next meeting.

12. COUNCILLORS' REPORTS:

12.1 Councillor Eric Roberts

Reported that the Village Hall AGM had been postponed until June 2019.

12.2 Councillor Keith Roberts

Reported that the Planning Enforcement Officers had attended Garreg Eithin, Lon St Fraid.

13. FINANCE, ADMINISTRATION AND RISK MANAGEMENT

Submitted and confirmed the financial report for the period from 1.4.2019 to 30.4.2019 together with Bank Reconciliations and Bank Statements.

14. COUNCIL INSURANCE

Submitted and noted a revised Local Council Policy Schedule from Zurich to include the new play equipment.

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

Salary	£470.20	IOACC	£96.17
Zurich	£1422.13	I.G. Jones & Co.	£150

- 15.1 It was also agreed to donate £250 to Ysgol Morswyn.

16. Statutory Documents

It was agreed that no changes were required to the Financial Regulations or Standing Orders and all Members had accepted the current Code of Conduct. Cllr. David Williams agreed to assist the clerk with conducting a further risk

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assessment.

17. ANY FURTHER URGENT MATTERS - none

18. PLANNING DECISIONS

18.1 **HHP/2019/97 Sandown House, Lon St. Ffraid, Trearddur Bay - agreed.**

18.2 **HHP/2019/88 White Hill, Ravenspoint Road, Trearddur Bay – agreed.**

19. PLANNING APPLICATIONS

19.1 VAR/2019/36 - Ty Calva, Ravenspoint Road, Trearddur Bay.

Cais o dan Adran 73 ar gyfer diwygio amod (02) o ganiatad cynllunio 46C392F (addasu ag ehangu gan cynnwys ffenestr dormer sydd yn cynnwys balconi) er mwyn diwygio y cynlluniau sydd wedi ei ganiatau i gynnwys balconi newydd / Application under Section 73 for the variation of condition (02) of planning application 46C392F (alterations and extension together with the creation of a dormer window which includes a balcony) so as to amend the approved design by including a new balcony – no observations, the Planning Officers will deal with this.

19.2 VAR/2019/31 - Morannedd Bach, Trearddur Bay – amended plan.

Application under Section 73 for the variation of condition (01) (Development to begin within 5 years of the date of permission) and (05) (Approved Plans) of planning permission reference 46C512B (Demolition of existing dwelling and erection of replacement dwelling) so as to allow a further two years to commence works together with amending the design of the proposed replacement dwelling – no objection.

19.3 LUE/2019/5 Plot 1 The Rise, Trearddur Bay.

Application for a Lawful Development Certificate for the existing use of land and buildings for the erection of a dwelling and garage – no objection.

19.4 **HHP/2019/90 Garreg Eithin, Lon Crecrist, Trearddur Bay – application withdrawn.**

19.5 **HHP/2019/97 Twyn Haf, Lon Penrhyn Garw, Trearddur Bay– application withdrawn.**

20. NEXT MEETING 25.6.2019