

MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 7.00pm ON TUESDAY 25 FEBRUARY 2020.

PRESENT:

Councillor Eric Roberts Chairman

Councillors J. Abbott MBE, S. Conrad-Smith, A. D. McCann, S. Magee, Geoff McGinn, P. M. Parry, K. Roberts, H. B. Rowlands and D. Rhys Thomas J.P.

1. **APOLOGIES** – Councillors C. McDermott, S Magee and D. A. Williams.
2. **DECLARATION OF INTEREST** – none
3. **MINUTES OF THE MEETING**
Resolved: to approve the minutes of 28 January 2020.
4. **MATTERS ARISING FROM THE MINUTES**
 - 4.1 Website –the little used pages on the website were to be removed. Members were told that their contact details should be updated to include any political party memberships. It was agreed not to include the page produced by Holyhead Town Council regarding Maeshyfyrd Cemetery but the clerk would make reference to the Cemetery and Holyhead Joint Burial Board on the existing web pages.
5. **CORRESPONDENCE – the following were submitted.**
 - 5.1 Health Watchdog Asks People To Talk About Vascular Services 28th February 2020 from 1.30pm – 3.00pm at Gwelfor Community Centre, Ffordd Tudur, Holyhead. - noted
 - 5.2 Consultation on future audit arrangements for Community Councils in Wales - The Wales Audit Office was consulting on their proposal to carry out a three tier audit of Community Councils from 2020/21. Consultation end date - 19 March 2020.
 - 5.3 Developing Community Play Conference 3-6pm 10. 3. 2020 at the Trearddur Bay Hotel – resources for play areas - Cllr. Anwen McCann and the Clerk would attend.
 - 5.4 Report Welsh Audit Office - accounts qualified at a third of town and community councils – noted.
 - 5.5 Warden Blue Flag Beaches – request for a contribution towards the salary of a beach warden. Resolved: to notify IOACC that the Community Council was of the view that the warden’s salary should be paid from the proceeds of the 3 car parks as residents do not benefit directly from this.
 - 5.6 Minimum Pricing for Alcohol Stakeholder information - noted
 - 5.7 Independent Remuneration Panel for Wales draft Supplementary Report–the principles relating to the reimbursement of costs of care - noted.
 - 5.8 Green Growth funding opportunities for Community and Town Councils
 - 5.9 Dog bag dispenser project – Cllr. Bill Rowlands would deal with this.

Signed:

(Chairman).

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- 5.10 Independent Remuneration Panel for Wales Annual Report - February 2020 - noted.

6. FLOODING

There were grave concerns about the flooding on Lon Isallt. It was proposed that IOACC should be asked to reposition the traffic calming hump by the Lifeboat Station so that flood water could be redirected across the football field and into the ditch on the other side. This would create a 'relief area' and take the water away from the Lon Isallt Junction and away from the properties on the other side.

7. RECREATION AREA

The Chairman and the Clerk were due to meet with the Council's Solicitor at 11.30 on Wednesday 26th February 2020 for an update.

8. PLAY AREA:

I was noted that the links on the junior swings still need replacing. The storm gates were still closed but some public were still climbing over the gates. It was agreed to arrange a clear up day to tidy up after the recent storms. IOACC was to be asked to survey the boundary wall for damage as the flood water had been pushing against the wall of the play area.

9. COUNCILLORS' REPORTS:

9.1 Cllr. Bill Rowlands

Two waste bins washed away by the storms had been rescued and reinstalled but there was one bin still missing. Residents had asked whether the old phone box outside the telephone exchange could be removed, the Community Council would arrange this. The planters along Isallt Road had been vandalised, the Trearddur Bay Residents and Tenants Association would use the Community Council donation to replace these.

9.2 Cllr. S. Conrad Smith

Reported that the signs for Trearddur Road were obscured by vegetation, the clerk would report this.

9.3 Cllr. Dafydd Rhys Thomas

Reported that a licencing application had been made by the Orthios Group for the conversion of certain plastics to oil at the Eco Park (old Anglesey Aluminium site), Holyhead and that large amounts of plastics had already been imported and stored on the site. Cllr. Keith Roberts offered to ask a representative to attend the next meeting.

9.4 Cllr. Keith Roberts

Reported that some residents had found themselves without power following recent storms and that he had assisted vulnerable neighbours who were without lighting etc.

Cllr. Roberts also asked whether the Community Council Meetings could be held at the earlier time of 6pm. It was agreed that this was too early for some Community Councillors.

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10. FINANCE, ADMINISTRATION AND RISK MANAGEMENT

Submitted and confirmed the financial report for the period to 31.1.2020 together with Bank Reconciliations and Bank Statements.

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

Salary February	£456.32	One Voice Wales	£367.00
K. Roberts	£150.00	A McCann	£150.50
H B Rowlands	£150.00	G. McGinn	£150.00
S. Conrad-Smith	£150.00	E. Roberts	£650.00

12. PLANNING DECISIONS

- 12.1 **HHP/2019/299 The Walled Garden Ravens Point Estate, Holyhead, LL65 2AJ**
Full application for alterations and extensions – approved.

13 PLANNING MATTERS

13.1 **LUE/2020/2 Rhianfa Cottage, Lon St Ffraid, Bae Trearddur Bay**

Application for a Lawful Development Certificate for the existing use of property as a dwelling – noted that this property had been used as a dwelling for many years.

13.2 **Planning application HHP/2020/41 3 Hunters Chase, Bae Trearddur Bay**

Full application for alterations and extensions – it was noted that work had already commenced on this development.

13.3 **Planning application HHP 2020/41 12 Refail Farm Estate, Four Mile Bridge**

Full application for alterations and extensions – no objection.

13.4 **D56/2020/2 Communication Mast, Ynys Lawd / South Stack**

Application to determine whether prior approval is required for the removal of the existing 13 metre high mast together with the erection of a 15 metre high mast in lieu – no objection.

13.5 **VAR 2020/9 Ravenspoint, Ravenspoint Estate, Bae Trearddur Bay**

Application under Section 73 for the variation of condition (02) of planning permission reference HHP/2019/153 (alterations and extensions) so as to allow additional windows – no objection.

13.6 **LUE 2020/4 Tan Y Graig, Lon St Ffraid, Bae Trearddur Bay**

Application for a Lawful Development Certificate for the existing use of static caravan for residential use on adjacent land. – the planning officers would deal with this.

13.7 **HHP/2020/30 62 Hafod Wen, Ffordd Trearddur Road, Trearddur**

Full application for alterations and extensions – This proposal was considered to be overdevelopment of the site. The proposed dwelling would not be in keeping

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with the surrounding properties and residents are concerned about loss of privacy, increased parking problems etc.

- 13.8 **HHP/2020/53 1 Lon y Dryw, Bae Trearddur Bay**
Full application for alterations and extensions – no objection.

14. **NEXT MEETING 31.3.2020**