PRESENT:

Councillor S. Magee - Chairman

Councillors: C. McDermott, G. McGinn, Paula Parry, Eric Roberts, H. B. Rowlands and Dafydd Rhys Thomas

Also Present: County Councillor T. Lloyd Hughes MBE.

- **1. APOLOGIES –** Councillor: Jack Abbott MBE (was unable to connect), S. Conrad-Smith, A. McCann, K. Roberts and David Williams.
- **2. DECLARATION OF INTEREST** Cllr. Paula Parry item 13.3 planning application FPL/2021/166 she took no part in the discussion.

3. MINUTES OF THE MEETING

Resolved: to approve the minutes of 25 May 2021

4. MATTERS ARISING FROM THE MINUTES - none

5. FINANCE, ADMINISTRATION AND RISK MANAGEMENT

Submitted and confirmed the financial report for the period to 31.5.2021 together with bank reconciliations and statements.

5.1 Final Accounts 2020/21

The Internal Auditor's report confirmed that the final accounts were in order and it was agreed that the Chairman and RFO should certify the Annual Return and send all documents as requested to the External Auditors.

5.2 E-mail Deryck Evans Audit Wales

The following items were to be sent with the annual return:

Bank reconciliation as at 31 March 2021.

Explanation of variances between the 2019-20 and 2020-21 accounts in the 2020-21 annual return.

A copy of the Clerk and RFO contract of employment.

Where the clerk/RFO salary is not specified in the contract or is set annually, minutes of the meeting at which the salary was agreed by the Council.

Payslips and tax record for Clerk/RFO for October 2020.

6. PAYMENTS

		0 0	
Playground Inspection (qtrly)	£43.12	VF Engineering Ltd.	£344.40
Salary	£468.86	Internal Auditor	£120.00

Playground Insp (wkly) £104 pcm

It was agreed to pay these.

Cllr. Rowlands was under the impression that the Community Council had agreed to donate £600 to the Trearddur Bay Residents and Tenants Association and was surprised

Signed: (Chairman). 1

to have only received £500, he asked that the balance of £100 be paid. The clerk reminded Members that they had been told that £400 had been spent on plants and that Cllr. Eric Roberts had proposed a donation of £500 and that all agreed. The Council is very appreciative of the hard work done by the TBR&TA and agreed to donate a further £100 to help them continue with their excellent work.

7. PARKING

The clerk was to remind the County Council about meeting with Community Council Members to discuss the numerous complaints received about parking in the area: These included: congestion by the village stores, parking on Lon St Ffraid between Ravenspoint Road junction towards Craig Eithin and beyond, the need to extend the double yellow lines by the village hall junction and entrance to the Old Cricket Ground, parking on Ravenspoint Road towards Bagnall, the provision of a traffic warden, parking by the RNLI Station, illegal camping on roadside between the Range and Treaddur Bay etc.

The clerk had also emphasised the urgency of dealing with the problems with the poor visibility around the highway crossing by the RNLI Station. The Highways Department had confirmed that they would look at this as soon as possible.

- **8. BUS SHELTERS** it was agreed that the work on the bus shelters would be carried out later in the year.
- 9. PLAY AREA It was agreed to ask McVenture Play Ltd. to replace the nets on the Log Climbing Frame as they were substantially cheaper than Playdale Ltd.

There were continued concerns about the volume of rubbish deposited in the IOACC bin (a great deal of it was from sources outside the play area) and the second bin had still not been installed. The play area representatives were monitoring the situation.

Weekly inspection checks were being carried out by the Playground Inspector

The clerk had spoken to E. Parry about repairing the bench, putting up new non smoking signs etc.

- **10. CORRESPONDENCE** circulated for information.
- 10.1 Enquiry re: Remembrance Bench it was agreed that this could be arranged, the clerk would put together a policy for consideration at the next meeting.
- 10.2 Second homes' council tax consultation underway <u>www.anglesey.gov.uk/second-homes-consultation</u> closes on Friday, August 6th 2021.
- 10.3 July 2021 Remote training sessions that are One Voice Wales
- 10.4 Local Places for Nature is back! Apply for a free garden package today -
- 10.5 Ynys Mon Area Committee Meeting 24th June 2021
- 10.6 Advance Notice: Town and Community Councils Liaison Forum Zoom meeting 21 July 2021, 6.30 pm further details to follow.

11. COUNCILLORS' REPORTS

- 11.1 Cllr. Eric Roberts informed members that the Village Hall was now up and running with some activities already booked in, unfortunately there would be no village fete again this year.
- 11.2 Cllr. Paula Parry expressed concerns about the parking on Ravenspoint Road and asked whether additional traffic wardens would be available this summer to help resolve the issues. She also informed members that the Sea Shanty had been closed for 24 hours because of Covid 19.
- 11.3 Cllr. Geoff McGinn reported that the footpath by Isallt Fawr leading towards the golf course was overgrown.
- 11.4 Cllr. Bill Rowlands reported that:
 - He had arranged for the burnt-out roadside bin by the slipway to be replaced
 - The recycling skip in the main car park would be monitored more closely and emptied as it became full.
 - All flower planters had been planted and a watering regime was in place.
 - He'd spoken to two teenagers 'vandalising the playground' and both times they realised the errors of their ways and undid what they had done.
 - The path from the SPAR shop to the beach needed cutting back again.
- 11.5 Cllr. Cyndy McDermott reported that the Holyhead Joint Burial Board were due to meet at 2pm on 30 June 2021.
- 11.6 Cllr. Dafydd Rhys Thomas

Asked that the drainage ditches that ran along the recreation ground towards the Morfa be looked at and cleared as they were overgrown and blocking up again. Asked for new toilet signs to be put up.

Expressed his disappointment and embarrassment that the clerk had not informed the Standards Committee that the Community Council had discussed their News Letter. Spoke about the recent guided walks arranged by Oriel Môn around Trearddur Bay, they were well worth attending.

Informed members that Mr David Eager was trying to gain support for the creation of a forest area on Lon Towyn Capel, more information would be available in due course.

12. PLANNING DECISIONS

- 12.1 HHP/ 2021/145 The Rough, Snowdon View Road, Bae Treaddur Bay Granted. Public Register
- 12.2 HHP/2021/76 L'Horizon, Ravenspoint Road, Trearddur Bay Granted.

 Public Register

13. PLANNING MATTERS

13.1 FPL/2021/109 Ingledene, Ravenspoint Road, Trearddur Bay

Full application for the demolition of the existing dwelling and garage, the erection of a new dwelling in lieu together with the erection of a new garage which includes a gym and

a self-contained annexe – Members were concerned about the height, size and prominence of the proposed development.

Public Register

13.2 FPL/2021/134 Tan Y Cytiau Lodge, Holyhead

Full application for the demolition of the existing dwelling together with the erection of a replacement dwelling including associated development and extension to curtilage - The garage was considered to be too large for the size of the development, if approved it should not be used as a holiday accommodation.

Public Register

13.3 FPL/2021/166 21 Ravenspoint, Treaddur Bay

Retrospective application for the retention of the annex on land to the rear – Members objected to this as it was likely to be used as holiday accommodation.

Public Register.

Cllr. Paula Parry declared an interest in this item and took no part in the discussion.

13.4 HHP/2021/186 The Shelter, Holyhead

Full application for alterations and extensions with the creating a Juliet balcony - this was considered to be too large a development in an AONB.

Public Register

13.5 FPL/2021/113 Fourwinds, Stad Ravens Point Estate, Trearddur Bay.

Full application for demolition of existing dwelling, erection of new dwelling with front and rear balconies together with erection of a new detached garage - this was considered to be too large a development in an AONB.

Public Register

13.6 **FPL/2021/167 Ysbryd y Mynydd, Ysbryd y Mynydd, South Stack Road, Holyhead** Full application for garage extension - the council was opposed to this application:- the property was split into individual holiday lets, to extend the property was considered to be over development of the site in an AONB. Members also questioned why these holiday properties required a double garage.

If it the application was to be approved, restrictions should be put on how it is to be used. Public Register

13.7 HHP/2021/191 11 Capel Farm Estate, Trearddur Bay

Full application for alterations and extensions – no objection. Public Register

13.8 HHP/2021/204 Sirusa, 4 Bro larddur, Treaddur Bay.

Full application for alterations and extensions, including a new roof terrace - it was considered that this would have an unacceptable impact on neighbouring properties. <u>Public Register</u>

14. Next Meeting – 27 July 2021.

