PRESENT:

Councillor Eric Roberts Chairman

Councillors: S. Conrad-Smith, A. McCann, C. McDermott, S. Magee, G. McGinn, Paula Parry, K. Roberts, H. B. Rowlands, Dafydd Rhys Thomas and David Williams.

Also Present: County Councillor T. Lloyd Hughes MBE.

- 1. APOLOGIES Councillor: Jack Abbott MBE.
- **2. DECLARATION OF INTEREST** Cllr. Eric Roberts and Cllr. A. McCann item 9.5 planning application VAR/2020/68.

3. MINUTES OF THE MEETING

Resolved: to approve the minutes of 24 November 2020 (prop. Cllr. G McGinn, sec. Cllr. K. Roberts).

4. MATTERS ARISING FROM THE MINUTES

4.1 Cllr. Geoff McGinn was thanked for putting up the notice board by the Village Hall.

5. FINANCE, ADMINISTRATION AND RISK MANAGEMENT

Submitted and confirmed the financial report for the period to 31.12.2020 together with Bank Reconciliations and Bank Statements.

5.1 **Accounts 2019/20**

2019/20 Accounts: the external Auditors had approved the final accounts with only one minor point raised regarding the categorisation of a payment made under regulation S137. The payment in question (£283.20) made to the Village Hall should have been authorised under S19(3) of the Local Government (Miscellaneous Provisions) Act 1976 or S133 of the Local Government Act 1972, which allows contribution towards running or furnishing buildings to be used for public meetings.

5.2 3 year audit cycle.

The clerk had been informed that Trearddur Community Council would be the subject of a full audit in 2020/21 – this would involve detailed testing of transactions.

6. PRECEPT 2012/22

The forecast of accounts to 31 March 2021 and anticipated expenditure for 2021/22 were scrutinised and discussed at length. Having taken that information and the anticipated reserves at 31 March 2021 into account it was agreed to request a precept of £42.000 for 2021/22.

7. PAYMENTS

Gross salary December and £1035.55 Welsh Audit £269.37 January

8. PLANNING DECISIONS

FPL/2020/192 Tyddyn Brooks, Lon St Ffraid, Trearddur Bay Full application for a horse manege - Granted with conditions.

FPL/2019/335 Shore Cliffe & Sealoft, Ffordd Penrallt Road, Trearddur Bay. Full application for the erection of a Local Market dwelling together with the construction of a vehicular access on between – Granted.

8.3 HHP/2020/241 Penrhyn, Ravenspoint Road, Trearddur Bay.

Full application for alterations and extensions - Granted.

8.4 FPL/2020/99 Bunwerth, Treaddur Bay.

Full application for the change of use of land from agricultural to accommodate 10 touring Caravans – Refused.

8.5 FPL/2020/196 Gwel y Mor, Treaddur Bay.

Full application for the sitting of 2 glamping pods together with the creation of a new access and associated development on land adjacent – Refused.

9. PLANNING MATTERS

9.1 FPL/2020/217 - Mynydd Celyn Mawr, Holyhead

Retrospective application for access improvement works together with creation of track and associated engineering operations - no observations.

9.2 FPL/220/244 Paddock adjacent to Plas Nico. South Stack

Full application for the erection of an agricultural shed and storage of agricultural machinery – no objection.

9.3 FPL/220/2 Moryn, Lon Isallt, Trearddur Bay

Full application for the construction of a boat store together with landscaping works on adjacent land – the Council was opposed to the development of the site, there was no other development in that vicinity, there were also questions raised about the ownership of the land.

9.4 HHP/2020/243 Tan Y Cytiau Lodge, Tan Y Cytiau, South Stack Road, Holyhead

Full application for the erection of a new garage – no objection.

9.5 VAR/2020/68 Land adjacent to Trearddur Bay Hotel, Trearddur Bay

Application under Section 73A for the variation of conditions (04) (external lighting), (05) (habitat management plan), (06) (landscape) of planning permission reference 46C149N/ECON/FR (erection of 27 holiday cottages and 9 garden rooms) so as to allow an amended site layout - the Council was opposed to this proposal:

- 1. The proposal was far different from the original application and should be treated as a new application for a caravan site.
- 2. Over development of a coastal area the village already has too many static

caravan sites.

3. Detrimental visual impact – the site is clearly visible from all directions and screening structures and trees (assuming that they would grow on such an exposed site) could not possibly hide the development.

Cllr. Eric Roberts and Cllr. A. McCann took no part in this discussion.

9.6 FPL/2020/195 Sea Shanty Cafe, Lon St Ffraid, Trearddur Bay.

Full application for alterations and extensions – The Community Council were seriously opposed to this application for the same reasons as before. These included concerns about the removal of the sand dunes stripping away the natural protection from the elements, the damage already caused by the development of this site in terms of flooding, the detrimental effect on the habitat. The development had not been beneficial to the community in terms of the environment, culture or language and there were more concerns about traffic and parking etc. It was also noted that the path way across the dunes from the beach to the Sea Shanty was causing further erosion and that this should receive some attention from IOACC.

Several Members expressed their anger and dismay that the Councillor Dafydd Rhys Thomas was going against the Community Council's majority decision and would be attending the Planning Committee Meeting scheduled for 10th February 2021 to actively support the applicant. When questioned he said that in his opinion the development had been good for the village and that other businesses were thriving on the back of it. He said the Sea Shanty employed a lot of people and he felt it was good for the economy. He did not see the traffic problems on Lon St Ffraid as a huge problem.

It was also noted that the clerk had been informed that the Community Councillors would not be allowed to address the Planning Committee but their written representations would be read out at that meeting.

County Councillor Trefor Lloyd Hughes took no part in this discussion.

9.7 HHP/2020/263 Llan Tropez, Lon Penrhyngarw, Trearddur Bay.

Full application for amendments to the size of garage previously approved under planning application 46C397N – no objection.

10. PLAY AREA

Nothing further to report.

11. COVID ADJUSTMENTS FUND

The clerk had taken delivery of a seat, two picnic benches (one of which was octagonal), 4 large planters, 4 smaller planters and two notice boards. Cllr. Geoff McGinn had already put one notice board up by the Village Hall and the contractor was due to start work on installing the other items on Thursday 28th January. Cllrs. Geoff McGinn and Bill Rowlands agreed to be on hand to assist with moving the heavier items into position.

12. CORRESPONDENCE - circulated for information only.

- 12.1 Consultation Strategy for an ageing society
- 12.2 Mapping community assets Cllrs Bill Rowlands and Keith Roberts would look at this.
- 12.3 Executive's forward work programme December 2020 update.
- 12.4 Sŵn y Môr launch
- 12.5 Ynys Môn Area Committee meeting 21 January 2021. The minutes would be circulated as soon as possible.
- 12.6 Newsletter Morlais December 2020

13. COUNCILLORS' REPORTS:

13.1 Cllr. Bill Rowlands

Reported that Valley would now be joining the 'Holyhead Good Turns Scheme' and that the name was to be changed to Ynys Cybi and Valley Good Turns Scheme to reflect this. The scheme was being led by Menter Môn and was still in its embryonic state.

13.2 Cllr. Cyndy McDermott

Reported on the last meeting of the Holyhead Joint Burial Board where a decision was taken to hold back on installing a new CCTV system and to continue to lease rather than purchase equipment for the cemetery. The clerk would distribute the minutes of the meeting in due course.

13.3 Cllr. Keith Roberts

Informed the meeting that he was hoping to receive copies of a presentation produced as part of a recent seminar on Regional Planning issues – he would share these as soon as he received them.

13.4 **Clir. Paula Parry**

Asked about refund policies for caravan owners who were not able to use the camp sites and asked who was responsible for looking after the caravans now that visitors were unable to attend to them etc. Cllr. Eric Roberts responded that this was a matter for the individual camp site owners but he was aware that some had given refunds and most were making arrangements to ensure that the caravans were secure for the winter.

Cllr. Parry also made further reference to height of Ravenspoint House. The clerk would find out what arrangements were being made by IOACC for site visits etc.

14. NEXT MEETING – 23 February 2021.