MEMBERS PRESENT:

Councillor Mrs. C.L. McDermott - Chairman

Councillors J. Abbott, Alan Benson, Mrs S. Conrad-Smith, Ms A.D. McCann, Stephen McGee, G.D. McGinn, Eric Roberts, D. Rhys Thomas J.P. and E. Gwynfor Williams.

Also Present: County Councillor Trefor Lloyd Hughes.

- 1. APOLOGIES: Councillor H.B. Rowlands.
- DECLARATION OF INTEREST: Planning applications 15.3, 15.4 (Ddraenen Ddu) Cllrs. S. Conrad -Smith, Anwen McCann, E. Gwynfor Williams and Eric Roberts Planning applications 15.5, 15.6 (Bodwarren) - Cllrs. S. Conrad -Smith, Anwen McCann and E. Gwynfor Williams.

3. MINUTES OF THE PREVIOUS MEETING

Resolved: To approve the minutes.

4. MATTERS ARISING FROM THE MINUTES:

4.1 Provision of Waste Disposal Bins:-

Presented: A report by Cllr. Rowlands on the condition and positioning of the waste bins.

Resolved: To accept the recommendations regarding the repositioning of the bins, establish what replacements were still required and whether there was funding available from IOACC.

4.2 Grass verge on Penrallt Road: -

Reported: The issues regarding obstructions on the grass verge appeared to be resolved.

Resolved: to notify IOACC and confirm that no further action was required.

5. CORRESPONDENCE:

- 5.1 Potential Opportunity to Operate Public Toilets from 1 April 2017: Submitted - Letter from IOACC with details of historical costs and draft terms relating to any future arrangements to operate the public toilets. Resolved: to discuss this at the next meeting.
- 5.2 **Town and Community Councils Liaison Forum: Submitted and noted** - notification of the meeting on 21.7.2016.
- 5.3 The Joint Planning Policy Unit Consultation on Planning Policy: Submitted: - Consultation document on the current Supplementary Planning Guidance Planning and the Welsh language Resolved: to discuss this at the next meeting.

5.4 **Temporary sites for Gypsies and Travellers (Consultation):**

Submitted: Proposals for the Temporary Stopping Place for up to two weeks:

Site 1 - Strip of land between A55/A5 between Llanfairpwll and Star Crossroads

Site 2 - Parcel of land at Gaerwen smallholding

Site 3 - Land adjacent to the A5 near Cymunod Farm, Bryngwran

Temporary Stopping Place in the Holyhead area for up to two nights

Site 4 - Land at former farm, off Cyttir Road Holyhead (South of Kingsland School)

Site 5 - Land at Tyddyn Lantern Farm, Holyhead.

Resolved: To oppose the proposals for the Holyhead sites, both were considered unsuitable because of their proximity to schools, a nursery, industrial sites and businesses.

5.5 **Revised Code of Practice on Workforce Matters Submitted and noted** a Welsh Assembly Guide on workforce matters.

5.6 Memorial Plaque - Porthdafarch

Reported: a request received via O.R. Jones & Co. Funeral Directors for a memorial plaque to be placed on the wall at Porthdafarch. The enquiry was forwarded to IOACC.

6. RECREATION AREA:

Reported: No further correspondence from the County Council on this matter.

7. DONATIONS - None for consideration.

8. COUNCILLOR REPORTS

8.1 **County Councillor Dafydd Rhys Thomas** reported that there didn't appear to have been anymore un-licenced trading on Ravenspoint Road.

9. FINANCE ADMINISTRATION AND RISK MANAGEMENT

9.1 Monthly Financial Report:

Submitted and noted: Report for period 1/4/2016 to 31/05/2016 together with Bank Reconciliation and Bank Statements.

10. PAYMENTS - Resolved: To confirm and pay the following:

1408	H.M.R.C	Income Tax	£85.90
1409	E. M. Owen	Salary	£343.58

11. NEW CODE OF CONDUCT

It was unanimously agreed that Trearddur Community Council would adopt the new Code of Conduct as per the Local Authorities (Model Code of Conduct) (Wales) (Amendment) Order 2016.

12. PURCHASE OF A LAPTOP

Signature:(Chairman)

Resolved: that the clerk would identify a suitable laptop, printer and projector screen and present the details at the next meeting.

13. ANY OTHER URGENT MATTERS

13.1 **Public Footpaths:**

Reported: The footpaths were generally in good order, the path by Isallt Fawr had been cut and the path towards Rhoscolyn would be cut shortly. However it was noted that access to the shore from the Henborth path was treacherous and that a path from the post office to the beach required attention.

Resolved: To advise IOACC about the state of the Henborth path and ensure that the work was done on the others.

13.2 Benches:

Reported: That the benches on Plas Road and Porthdafarch needed attention. **Resolved:** To arrange for this work to be done.

13.3 Vacant Seat:

Reported: IOACC had been informed of the vacancy and would be issuing an official notice of a casual vacancy shortly.

13.4 Play Equipment

Noted: An updated report was required on the play equipment.

13.5 The Range:

Concerns were raised about the amount of surface damage, the ground was heavily rutted, the gorse and heathers had been cut back, nothing was growing and much of the wild life had disappeared.

Resolved: To urge the RSPB to reconsider their management practices as their programme of work appeared to be ruining the natural beauty of the area.

13.6 Speeding:

Reported: that traffic was speeding along the stretch between the Beach Hotel and Four Mile Bride - there were no intermittent signs there.

Resolved: To ask IOACC to consider more signage / road markings to help reduce speed.

13.7 Recreation Area

Noted: that the Holyhead Bowling Club had shown an interest in the ground.

14. PLANNING DECISIONS

- 14.1 46C410F Garreg Fawr Farm, Lon Garreg Fawr Granted.
- 14.2 46C14X/1/DIs The Cliff Caravan Park, Trearddur Bay Application approved.
- 14.3 46C428B Goferydd, South Stack Road Granted.
- 14.4 46C561 Threeways, Lon St Ffraid, Trearddur Bay Granted

- 14.5 46C563 24 Ravenspoint Road, Trearddur Bay Granted.
- 14.6 46C499A Fron y Graig, Ravenspoint Road, Trearddur Bay Granted.
- 14.7 46C149Q Trearddur Bay Hotel, Trearddur Bay Granted.
- 14.8 46C564 Sealoft, Fordd Penrallt, Trearddur Bay Granted.

15. PLANNING APPLICATIONS

- 15.1 **46C565 Bryn Awel, Lon Penrhyngarw, Trearddur Bay** Full application for the erection of a two storey dwelling which includes a balcony **Resolved: No Objection.**
- 15.2 **46C566 Ar y Graig, Lôn Golygfa'r Wyddfa / Snowdon View Road, Trearddur** Bay

Full application for alterations and extensions **Resolved: No Objection.**

15.3 46C160T - Ddraenen Ddu, Trearddur Bay

Full application for the erection of 6 log cabins together with the removal of 11 touring caravans

Resolved: To express concerns about over development in an AONB area and to request that consideration be given to an official site visit.

15.4 **46C160U/SCR - Ddraenen Ddu, Trearddur Bay** Screening opinion for the erection of 6 log cabins - **noted**

15.5 **46C385A - Bodwarren, Penrhosfeilw, Caergybi** Full application for the siting of two shepherd huts for holiday let together with the installation of a septic tank **Resolved: No Objection.**

15.6 46C385B/SCR - Bodwarren, Penrhosifeilw, Caergybi

Screening opinion for the siting of two shepherd huts for holiday let together with the installation of a septic tank **Resolved: No Objection.**

15.7 **46C538A - Craig y Don, Lon Penrhyn Garw, Trearddur Bay**

Full application for the erection of a dwelling together with the construction of a vehicular access **Resolved: No Objection.**

16. NEXT MEETING: 26 July 2016.

Signature:(Chairman)