

MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 6.30pm ON TUESDAY 29 MARCH 2016.

MEMBERS PRESENT:

Councillor Mrs. S. Conrad-Smith - Chairman

Councillors Mrs A.D. McCann, Mrs C.L. McDermott, G.D. McGinn, H.B. Rowlands, D. Rhys Thomas, J.P.

County Councillors Jeff M. Evans and Trefor Lloyd Hughes.

1. APOLOGIES: Councillors Alan Benson, Stephen McGee, Eric Roberts, E. Gwynfor Williams.

The Council was informed that the Reverend Dr Kevin Ellis had decided to step down from his seat on the Community Council.

2. MINUTES OF THE MEETING 23 FEBRUARY 2016:

Resolved: To approve the minutes of the meeting held on 23 February 2016.

3. DECLARATION OF INTEREST:

Councillor Mrs. S. Conrad-Smith and Mrs A.D. McCann items 13.1 and 13.2 (Planning applications Bagnol, Ravenspoint Road)

4. MATTERS ARISING FROM THE MINUTES:

4.1 Council Website: - The work on the website was almost complete.

Resolved: - to launch the site and not to include any commercial links for the time being. The Clerk would take on the responsibility for inputting data with Cllr. H.B. Rowlands to assist.

4.2 Gipsy / Travellers sites: - The consultation process raised doubts about the suitability of the proposed sites. The County Council will therefore be looking for more / alternative sites on which there will be further consultation.

4.3 Sea Shanty:

Resolved: - To continue to monitor the development.

4.4 Provision of Waste Disposal Bins at Porth y Pwll and Porth y Post

Resolved: - to send a reminder.

4.5 Empty and Second Home Premiums: - The County Council have resolved to introduce a 25% Council Tax premium on long term empty properties and second homes.

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5. CORRESPONDENCE:

5.1 Executive's Forward Work Programme.

Submitted and noted.

5.2 One Voice Wales.

An agenda for the meeting to be held at Shire Hall, Llangefni on 7 April 2016 and minutes of the previous meeting.

5.3 Grants to Voluntary Organisations.

Submitted and noted.

5.4 Town and Community Council Liaison Forum.

Minutes of the meeting of 19 November 2015 and notification that agenda for the meeting of 28.4.2016 was to be issued shortly.

5.5 Ynys Cybi Landscape Partnership

Notification of a Workshop Meeting to be held at 10.00am Wednesday 13 April 2016 at the Trearddur Bay Hotel.

6. RECREATION AREA:

Presented: A letter dated 22 March 2016 from IOACC requesting a payment of £50,000 over a period of 5 years from 2017/18 in respect of the transfer of responsibility for the Recreation Area. Members were concerned that IOACC wanted a large sum of money for the transfer of a loss making asset.

Resolved: Without Prejudice and Subject to Contract to:

- Confirm that the Community Council continued to be committed to the transfer
- Query the requirement to pay £50,000
- Request condition surveys for the pavilion and boundary walls, details of works done on the site and a breakdown of running costs.

7. DONATIONS

To be considered in April, July, October and January.

8. COUNCILLOR REPORTS

Councillor H. B. Rowlands - Community Speed Watch Presentation

This was described as a traffic monitoring scheme managed and run by neighbourhood policing teams and community volunteers. Having obtained further information it was resolved not to take further action on this.

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County Councillor Dafydd Rhys Thomas - Ysgol Cybi.

A Head Master had been appointed for the new school.

County Councillor Jeff Evans - Twining Meeting in Dublin

The Councillor was due to attend a meeting to explore the advantages of twinning as there could be substantial benefits in terms of tourism, education and business. Anglesey has strong historical links with Ireland and Holyhead is already twinned with Greystones. Cllr. Dafydd Rhys Thomas will also attend.

Resolved to invite Dewi Lloyd, Principal Development Officer IOACC to the next meeting.

9. FINANCE ADMINISTRATION AND RISK MANAGEMENT

9.1 Monthly Financial Report:

Submitted and Confirmed: Reports for period 1/4/2015 to 29/2/2016 together with the Bank Reconciliation and Bank Statements.

9.2 Administration and Risk Management - Resolved to appoint Mr John Roberts to conduct an internal audit of the Council's 2015/16 annual accounts.

10. PAYMENTS

Resolved: To confirm and pay the following:

1388	Ynys Trading Ltd.	Maintenance	£1965.58
1389	J.D. Roberts	Internal Audit	£65.00
1390	H.M.R.C	Income Tax	£340.20
1391	E. M. Owen	Salary	£340.22
1392	G. D. Evans	Salary	£1142.22
1393	One Voice Wales	Membership	£316.00

11. ANY OTHER URGENT MATTERS

11.1 Shortage of bins on Trearddur Bay beach.

11.2 Question of ownership of the grass verge on Penrallt Road.

12. PLANNING DECISIONS

12.1 46C135N - Waterfront Restaurant, Bae Trearddur

Full application for an extension to the existing porch together with the formation of a covered area to the rear - **Permitted**

12.2 46C87R/1/MIN - Maelor, 43 The Rise, Bae Trearddur Bay

Minor amendments to scheme previously approved under planning permission

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46C87P/1 so as to amend the design of the rear balcony - **Permitted.**

- 12.3 **46C484B - Tan y Graig, Trearddur Bay**
Full application to make improvement to the existing agricultural access opposite Tan y Graig - **Permitted.**
- 12.4 **46C486 - Tan y Graig, Trearddur Bay**
Application for the retention of the 8 bay stable block, hardstanding areas and access track on land adjacent to Tan y Graig - **Withdrawn.**
- 12.5 **46C161Z - Bagnol, Ravenspoint Road, Trearddur Bay.**
Change of use of tented camping land to 28 pitch touring caravan site - **Permitted.**
- 12.6 **48C599 - Rockside, Lon Isallt, Trearddur Bay**
Full application for the refurbishment of the dwelling, formation of a balcony together with the formation of 4 dormer windows. - **Permitted.**

13. PLANNING APPLICATIONS

- 13.1 **46C160R - Blackthorn Farm, Lon Isallt, Bae Trearddur Bay.**
Full application for the erection of 6 log cabins - **Resolved: No comment.**
- 13.2 **46C160R - Blackthorn Farm, Lon Isallt, Bae Trearddur Bay.**
Screening opinion application for the erection of 6 log cabins - **Resolved: No Objection.**
- 13.3 **46C561- Threeways, Lon St Ffraid, Bae Trearddur Bay.**
Full application for alterations and extensions - **Resolved: No Objection.**
- 13.4 **46C38X/AD - Sea Shanty, Lon St. Ffraid, Bae Trearddur Bay.**
Application for the siting of two illuminated signs and one non-illuminated sign - **Resolved: No Objection.**
- 13.5 **46C397N - Llan Tropez, Lon Penrhyngarw Road, Bae Trearddur Bay.**
Full application for alterations and extensions together with the erection of a garage - **Resolved: No Objection**
- 13.6 **46C486A/ENF - Tan y Graig, Bae Trearddur Bay.**
Retrospective application for the retention of the static caravan for residential use on land opposite Tan y Graig - **Resolved to question the original agreement.**
- 13.7 **46C486C/SCR - Tan y Graig, Bae Trearddur Bay.**
Screening opinion for the retention of the static caravan for residential use on land opposite Tan y Graig - **Resolved to question the original agreement.**
- 13.8 **46C562 - 35 Hunters Chase, Trearddur Bay.**
Full application for alterations and extensions - **Resolved: No objection.**

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- 13.9 **46C300D - The Old Cottage, Lon Isallt, Trearddur Bay.**
Full application for the conversion of an outbuilding into a dwelling together with the installation of a septic tank - **Resolved: No objection and to point out that the structure may be a listed building.**

- 13.10 **46C300E/SCR - The Old Cottage, Lon Isallt, Trearddur Bay.**
Screening opinion application for the conversion of an outbuilding into a dwelling together with the installation of a septic tank. - **Resolved: To point out that the structure may be a listed building.**