

# **MINUTES OF THE ANNUAL MEETING OF TREARDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDUR BAY AT 7pm ON MONDAY 15 MAY 2017.**

## **PRESENT:**

Councillor Mrs. C.L. McDermott - Chairman

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

**Also Present:** County Councillor John Arwel Roberts.

Councillor Cyndy McDermott opened the meeting by extending a warm welcome to the newly elected members Councillor Paula Parry and Councillor Keith Roberts. She also congratulated John Arwel Roberts and Dafydd Rhys Thomas on being elected as County Councillors.

**1. APOLOGIES** - County Councillor Trefor Lloyd Hughes MBE

**2. ELECTION OF CHAIRMAN 2017 – 2018**

With Councillor E. Roberts proposing and Councillor A. McCann seconding Councillor Geoff McGinn was elected as the chairman. Councillor E. Roberts thanked the outgoing chairman for her efforts on behalf of the Council and wished Councillor McGinn a successful year of office.

**3. ELECTION OF VICE- CHAIRMAN 2017 - 2018**

With Councillor A. McCann proposing and Councillor A. Benson seconding Councillor H.B. Rowlands was elected as the Vice- chairman.

A declaration of “Acceptance of Office” and an undertaking to abide by the Code of Conduct adopted by the council in May 2016 was signed by each Community Councillor.

The clerk also ensured that each member had a copy of the Code of Conduct adopted by the Council in May 2016 together with the:

Standards Committee - Briefing Note on Personal and Prejudicial Interests.

Standards Committee – Briefing Note on Declaration and Registration of Interests in the Town and Community Councils

Copy of the report of the Standards Committee following the review of the register of members’ interests in a sample of the Town and Community Councils.

**Cllr McGinn took over as chairman for the remainder of the meeting.**

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**4. ELECTION OF REPRESENTATIVES:**

**RESOLVED:** To elect as follows:-

**4.1 One Voice Wales Association. (2)**

Councillors J. Abbott and A.D. McCann

**4.2 Trearddur Bay Village Hall Committee. (2)**

Councillors A.D. McCann and Eric Roberts.

**4.3 Rhoscolyn School of Governors (1)**

Councillor S. Magee

**4.4 Finance Committee. (5)**

Councillors J. Abbott, Alan Benson, Mrs A.D. McCann, G. D. McGinn and Eric Roberts.

**4.5 Joint Burial Committee. (3)**

Councillors S. Conrad-Smith, C.L. McDermott and K. Roberts.

**4.6 Children's Play Area. (5)**

Councillors A.D. McCann, C.L. McDermott, S. Magee, H.B. Rowlands and D. Rhys Thomas.

**4.7 Planning Forum. (2)**

Councillors A.D. McCann, G. D. McGinn and Eric Roberts.

**4.8 Town and Community Council Liaison Forum.**

Councillors A. Benson and H.B. Rowlands

**5. DECLARATION OF INTEREST – none.**

**6. MINUTES OF THE PREVIOUS MEETING.**

Resolved: to approve the minutes.

**7. MATTERS ARISING FROM THE MINUTES**

**7.1 Trearddur Bay Car Park**

**Noted:** The remedial work on the car park was still outstanding.

**Resolved:** To request a site meeting to discuss the parking issues in the village.

**8. CORRESPONDENCE**

**8.1 Wylfa Newydd Project - scoping consultation:**

**Submitted and noted.**

**8.2 Town and Community Councils Liaison Forum:**

**Submitted and noted** notification of next meeting 7pm Monday 12 June

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2017.

- 8.3 **National Assembly for Wales' Expert Panel on Assembly: Submitted and noted - the panel** is currently looking at the size and electoral arrangements for the National Assembly for Wales relating to the matters in its terms of the number of Members the Assembly needs, the most suitable electoral system and the minimum voting age for Assembly elections.
- 8.4 **National Development Framework for Wales - Newsletter April 2017: Submitted and noted** – Consultation document - The NDF will be a national land use plan and will be an important part of the land use planning system in Wales. It will set a spatial vision for the whole planning system, covering issues such as energy, transport, and infrastructure and will inform decisions made nationally, regionally and locally.
- 8.5 **One Voice Wales Bulletin April 2017: Submitted and noted.**
- 8.6 **Executive's forward work programme - April 2017 update: Submitted and noted.**
- 8.7 **Letter from Anthony Barrett, Assistant Auditor General: Submitted and noted** – a response to some of the concerns raised by Welsh Community Councils to the work of the External Auditors.
- 8.8 **Social Media Policy Template: Submitted and noted** – it was agreed that the clerk would amend the template to suit the needs of Trearddur Community Council.
- 8.9 **New Councillor Induction Training Submitted and noted.**
9. **RECREATION AREA**  
**Reported:** the County Court Hearing in Caernaron was still scheduled for 19th May 2017. The Chairman was hoping to attend in order to find out first hand how the matter of the lease was resolved.
10. **DONATIONS: none**
11. **COUNCILLORS' REPORTS: none**
12. **FINANCE, ADMINISTRATION AND RISK MANAGEMENT**  
Submitted and confirmed the financial report for the period from 1.4.2017 to 30.4.2017 together with Bank Reconciliations and Bank Statements.

**MINUTES OF THE ANNUAL MEETING OF TREARDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDUR BAY AT 7pm ON MONDAY 15 MAY 2017.**

It was agreed that the clerk would conduct a full risk assessment for consideration next month. There was also some work to be done in translating the statutory documents etc.

**13. PAYMENTS: - Resolved: to confirm and pay the following:**

1457	E. M. Owen (May)	Salary	£343.58
1458	H.M.R.C (May.)	PAYE	£85.90
1459	Zurich	Insurance	£1145.38
1460	Holyhead Joint Burial Committee	Cemetery	£1967.75

**14. ANY FURTHER URGENT MATTERS**

**14.1 Footpaths and Benches:**

**Noted:** the footpath from the golf course to Mill Road needed cutting and that all the benches needed painting.

**Resolved:** to ask the contractor to deal with this.

**15. PLANNING DECISIONS**

**15.1 46C218E The Old Abbey, Ravenspoint Road, Trearddur Bay.**

Full application for change of use of annexe into a dwelling – appeal allowed.

**15.2 46C103H Morlais, Lon Isallt, Trearddur Bay.**

Full application for the demolition of one dwelling, alterations and extensions to an existing dwelling in order to create one dwelling on the site which includes new vehicular access points. – granted

**15.3 46C273D Uwch y Don, Ravenspoint Road, Trearddur Bay**

Full application for amended plans for the erection of a dwelling and private garage on land – granted.

**16. PLANNING APPLICATIONS**

**16.1 46C584 Rhianfa, Lôn St Ffraid, Trearddur Bay.**

Outline application for the erection of two dwellings with full details of the access improvements together with demolition of outbuildings – notification of appeal.

**16.2 46C254B Ael y Bryn, Lôn Penrhingarw, Trearddur Bay.**

Outline application for the demolition of the existing dwelling together with the erection of two new dwellings with full details of access – application withdrawn

**MINUTES OF THE ANNUAL MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 7pm ON MONDAY 15 MAY 2017.**

**16.3 46C406A Hafod Unos, Ravenspoint Road, Trearddur Bay.**

Full application for demolition of the existing garage together with the erection of a new garage - No observations

**16.4 46C91B Moorside, Ravenspoint Road Trearddur Bay**

Screening opinion for the demolition of the existing dwelling and the erection of a new dwelling in lieu together with the erection of a further two new dwellings – No observations

**16.5 46C562A 35 Hunters Chase, Trearddur Bay**

Full application for alterations and extensions: No observations

**17. NEXT MEETING 27.6.2017**