PRESENT:

Councillor G.D. McGinn - Chairman

Councillors J. Abbott MBE, S. Conrad-Smith, A. D. McCann, S. Magee, P. M. Parry, K. Roberts, and D. Rhys Thomas J.P.

Presentation:

Mr Alan Williams and Mr Richard Burnell attended from the South Stack Heritage Group to provide an overview of what they have achieved in South Stack. The company was set up as a non-profit making company in July 2017 with the intention of ensuring that the island and lighthouse remain open to the public during the summer season. They enlisted the help of the RSPB to sell tickets and employed 7 part time staff to assist the public and provide tours. The venture has been very successful and they were pleased to have been in a position to reinvest some of their profits back in the local community, for example the sea cadets had already been given £500. Further funds would be set aside to do up the old lifeboat and it was made clear that they would welcome the opportunity to assist with other Holy Island initiatives.

- **1. APOLOGIES –** Councillors C.L. McDermott, E. Roberts, H.B. Rowlands.
- **2. DECLARATION OF INTEREST –** Cllr. Anwen McCann item 15.5, Cllr. Paula Parry item 15.6 and Cllr. S. Magee item 15.7.
- 3. MINUTES OF THE PREVIOUS MEETING. Resolved: to approve the minutes.
- 4. MATTERS ARISING FROM THE MINUTES

4.1 Parking Trearddur Bay

Noted: Cllrs. Geoff McGinn, Eric Roberts and Bill Rowlands met with Mr Alun Roberts, Senior Engineer, IOACC on 23 August. Suggested improvements included extending the double yellow lines into Lôn Traeth, from Lôn St Ffraid, inserting double yellow lines at the entrance to the Cricket Pitch development and from there to a point beyond the dropped wheelchair access points, inserting double yellow lines into the entrance to the main car park, reducing the permitted parking time 20 minutes between the entrance to the Cricket Pitch development and the Post Office and improvements to the main car park.

4.2 The Old Snooker Hall:

Noted: there were no further developments following HSE intervention.

4.3 Penrhyn Lodge

Noted: nothing further to report other than IOACC were considering taking legal action against the owner.

5. CORRESPONDENCE

5.1 Town/Community Council Members of the Isle of Anglesey County Council's Standards Committee

Submitted and note: a request to nominate two Town and Community Council Members to sit on the Standards Committee.

Resolved: to nominate Councillors Keith Roberts (Trearddur Community Council) and Councillor Iorweth Roberts (Bryngwan Community Council) to sit on the Standards Committee.

5.2 Gwynedd & Môn - Joint Local Development Plan Submitted and noted: formal notification that Isle of Anglesey County Council had resolved to adopt the plan.

5.3 One Voice Wales:

Submitted and noted: news bulletin and area committee dates.

5.4 Chairman's Sunday Service - 8/10/17

The Chairman had sent his apologies.

5.5 Reform of Data Protection Legislation

Submitted and noted.

5.6 National Development Framework for Wales

Submitted and noted:

6. RECREATION AREA

Reported: The Football club had applied for a Welsh FA grant to create 'dug outs' they were very keen to receive confirmation that they would be given a long term sub-lease. It was agreed that this could only be agreed if the terms of the new lease allowed for this. There had been no further correspondence fro IOACC on the matter.

7. TOILETS

Noted: the chairman reported that the Porthdafarch Toilets appeared to be in good condition but the sewage system needed upgrading. There had been no

further correspondence from IOACC.

8. DONATIONS

Submitted: Letter from Rhwyd

Resolved to donate £100

9. COUNCILLORS' REPORTS

9.1 Councillor Anwen McCann

Reported on a meeting with Colin Lyons from Môn CF. The annual Zurich inspection report had been discussed and estimates had been requested for making good the equipment. A new spring was on order for the gate into the play area but it was noted that the gate into the football ground also needed urgent attention, however this was considered to be the landlord's responsibility at this time. It was agreed that the maintenance contractor would be asked to tidy the grass around the play equipment.

9.2 Councillor Stephen Magee

Reported that he still had grave concerns about the danger of flooding in the village because the original waterways had been obstructed by development. It was agreed that the clerk would ask for a site meeting with the Chief Executive of IOACC.

10. FINANCE, ADMINISTRATION AND RISK MANAGEMENT

- 10.1 Submitted and confirmed the financial report for the period from 1.4.2017 to 31.8.2017 together with Bank Reconciliations and Bank Statements.
- **11. 2016/17 Accounts:** the external Auditors had approved the final accounts and issued an unqualified certificate and report.

12. PAYMENTS: - Resolved: to confirm and pay the following:

E. M. Owen	September salary	£343.58
H.M.R.C	September PAYE	£85.90
Joint Burial Board	Cemetery	£1967.75

13. ANY FURTHER URGENT MATTERS

13.1 VACANT SEAT

The clerk confirmed that IOACC had been asked to issue the appropriate advert for the filling of the vacant seat.

14. PLANNING DECISIONS

- 14.1 46C52D Land adjacent to Tir Nant, Lôn St. Ffraid, Trearddur Bay- Refused.
- 14.2 46C588 12A Refail Farm Estate, Four Mile Bridge Granted.
- 14.3 46C406A Hafod Unos, Ravenspoint Road, Trearddur Bay Granted.
- 14.4 46C589 Boating Cottage, Lon Isallt, Trearddur Bay Granted.
- 14.5 **46C254C** Ael Y Bryn, Lôn Penrhyngarw, Trearddur Bay Refused.
- 14.6 **46C600** Gwynanedd, Lôn Crecrist, Trearddur Bay Granted.
- 14.7 46C137F The Old Cricket Ground, Lon St Ffraid, Trearddur Bay Refused.
- 14.8 46C127A 1 Bro larddur, Trearddur Bay Granted.
- 14.9 **46147K/VAR Tan y Graig, Trearddur Bay Granted.**
- 14.10 46C585 Hapusle, Ravenspoint Road, Trearddur Bay Granted.
- 14.11 46C573 Rhos y Gadar, Lôn Isallt, Trearddur Bay Granted.
- 14.12 46C486D/ENF/LUC Tan y Graig, Trearddur Bay Granted.
- 14.13 **46C161A/1 Bagnol Caravan Park, Ravenspoint Road, Trearddur Bay –** Refused.
- 14.14 46C515D Land at Veryan, Lôn Crecrist, Trearddur Bay Refused
- 14.15 46C565A Bryn Awel, Lôn Penrhyngarw, Trearddur Bay Refused

15. PLANNING APPLICATIONS

15.1 46C516A Westlands, Ffordd Penrallt Road, Trearddur Bay.

Full application for the demolition of existing garage together with the erection of a one bedroom holiday let in its place – no objection provided that the is sufficient parking.

15.2 46C385A/VR Bodwarren Farm, Plas Road, Holyhead,

Application under Section 73 for the variation of condition (03) of planning permission reference 46C385A (erection of two shepherd huts) so as to extend the holiday season to all year round – it was noted that the huts are sited in a prominent position but there was no objection to the extension provided that the

access was restricted to South Stack Road.

15.3 **46C602** Lleifior, Treaddur Bay.

Full application for alterations and extensions – no objection.

15.4 **46C581A Gorslands, Penrallt Road, Trearddur Bay.**

Full application for alterations and extensions which include a balcony together with the erection of a garage - no objection.

15.5 **46C91C Moorside, Ravenspoint Road, Trearddur Bay.**

Full application for demolition of the existing dwelling and the erection of a new dwelling in its place together with the erection of a further two new dwellings – this was considered to be overdevelopment of the site.

15.6 **46C601** Porth Diane Lodge, Porth Diane Lane, Ravenspoint Road Trearddur Bay.

Full application for alterations and extensions – noted there were strong objections from at least one neighbouring property.

15.7 **46C87S/1 42** The Rise, Trearddur Bay.

Full application for alterations and extensions which include a balcony, demolish the existing garage together with the erection of a new garage - some neighbouring properties may have concerns about privacy - otherwise no objection.

16. NEXT MEETING 31.10.2017.