

**MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 6.00pm ON WEDNESDAY 18 SEPTEMBER 2024.**

**PRESENT:** Councillor G. McGinn - Chairman

Councillors: S. Conrad-Smith, A. McCann, P. Norris, S. Roberts, D. R. Thomas and S. Williams

**Also present:** Mai Owen Clerk / Responsible Finance Officer.

1. **APOLOGIES** – Councillors J. Abbott MBE, S. Magee and K. Roberts.
2. **DECLARATION OF INTEREST** - none
3. **MINUTES OF THE LAST MEETING**  
Resolved: to approve the minutes of 17 July 2024 (Prop. Cllr. P. Norris, sec. Cllr. S. Williams)
4. **MATTERS ARISING FROM THE MINUTES**
  - 4.1 The flooding issues on Trearddur Road was ongoing – the clerk would write again to IOACC.
  - 4.2 Cllr. Dafydd Rhys Thomas was still looking at the parking issues on Lon Isallt.
  - 4.3 The Community Council was given to understand that the road works by Tyn Towyn would commence shortly.

**5. CORRESPONDENCE** - submitted and noted.

- 5.1 Vacant Seats – agreed to readvertise these.
- 5.2 Town and Community Councils Liaison Forum – Hybrid meeting 19 September 2024 - Cllrs Paul Norris and Stephen Williams to attend.
- 5.3 Site naming – new development Trearddur Road – Welsh name required as per IOACC policy.

**6. TRAINING** - submitted and noted.

- 6.1 One Voice Wales Training
- 6.2 Practice Development Note 8 Code of Conduct: Members and Officers
- 6.3 Powers and Policies
- 6.4 Attendance by Members – the 6 Month Rule
- 6.5 Presentation by Audit Wales to Larger Councils Committee

**7. FINANCE, ADMINISTRATION AND RISK MANAGEMENT**

The RFO Submitted and confirmed the financial report for the period from 1. 7. 2024 to 31.8.2024 together with bank reconciliations, statements and copies of accounts.

- 7.1 Payments since the last meeting confirmed / authorised as follows:

Clerk	881.56	Humphreys Waste	£72
Play Area Inspection (weekly)	£104	Holyhead Joint Burial Board	£4481.24
HMRC (1 <sup>st</sup> DD)	£330.40		

**8. PLAY AREA** – nothing further to report.

Signed:

(Chairman).

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**9. PLANNING MATTERS**

9.1 Pre-application Consultation - Fairways Nursing Home.

It was noted that this was major development, Councillors were aware that the building was much in need of improvement but there was a concern about the disruption not only to the elderly residents living there but to the neighbouring properties during the construction period. A formal response would be given when the planning application was to hand and all the supporting documents were available.

9.2 Notification of Appeal FPL/2023/196 Gof Du, Penrhosfeilw,

9.3 Potential development on land adjacent to Penrhyn Geiriol / Hunter's Chase.

The clerk had been informed that local residents had been invited to a meeting at the Trearddur Bay Hotel on 13 September 2024 to discuss this potential development. It was noted that this was an initial proposal, there was no formal consultation or plans submitted for planning purposes. However, some local residents had grave concerns and there was very strong opposition to the proposal. The clerk would circulate the response produced by the residents following that meeting.

**10. PLANNING DECISIONS**

10.1 HHP/2024/ 125 5 Cae Penrallt, Bae Trearddur Bay - caniatâd / granted.

10.2 HHP/2024/25 Longreaves, Lon St Ffraid, Bae Trearddur Bay - caniatâd / granted.

10.3 HHP/2024/17 Gwerfyl, Ravenspoint Road, Bae Trearddur Bay - caniatâd / granted.

**11. COUNCILLORS' REPORTS**

11.1 Cllr. Stephen Williams:

Made reference to the new Local Development Plan that would be drafted by IOACC in the coming months, it was particularly important that careful consideration was given to this during the consultation process.

There was nothing of note to report back from the Morlais Project Meeting that he attended recently.

He had also attended a recent meeting of the Village Hall Management Committee and it was agreed that he would continue to represent the Council at future meetings.

11.2 Cllr. Paul Norris:

Reported that the street light by the Village Hall was faulty, this was the Community Council's responsibility. It was agreed that he would arrange for the repair to be done and that the bill should be sent to the clerk for payment.

Suggested that the bus shelters be cleaned, Cllr. Anwen McCann and the clerk would inspect these and report back on their condition as some may need some repairs.

11.3 Cllr. Dafydd Rhys Thomas:

IOACC would be entering into consultation on how best to provide education for pupils aged 16 to 18 and also on the possibility of a new secondary school for Holyhead.

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IOACC had set up a working group to look at the Feedback on 20mph limit on Anglesey – anyone wishing to make comment should do so on the County Council Website.

**12. NEXT MEETING - 16.10. 2024**