

MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 7pm ON WEDNESDAY 20 NOVEMBER 2024.

PRESENT: Councillor G. McGinn - Chairman

Councillors: J. Abbott MBE, S. Conrad-Smith, P. Norris, K. Roberts, D. R. Thomas and S. Williams

Also present: Mai Owen Clerk / Responsible Finance Officer.

1. **NEW MEMBER** - The Chairman opened the meeting by welcoming Mr Edward Williams to his first meeting of the Council and having formally accepted his position he was invited to fully participate as a Community Councillor.
2. **APOLOGIES** – Councillors A. McCann and S. Magee.
The Chairman reported that Cllr. Sara Roberts had informed him of her decision to resign as a Community Councillor. She had come to the conclusion that professional and personal demands would prevent her from fulfilling the duties and responsibilities of the role to the standard that both the community and the council deserve. The Council regrettably accepted her decision.
3. **DECLARATION OF INTEREST** – none.
4. **MINUTES OF THE LAST MEETING**
Resolved: to approve the minutes of 16 October 2024 (Prop. Cllr. J. Abbott, sec. Cllr. S. Conrad-Smith)
5. **MATTERS ARISING FROM THE MINUTES**
 - 5.1 Road works by Tyn Towyn – IOACC were still in negotiations with the landowner.
 - 5.2 Planters – the winter maintenance work had begun and arrangements had been made to release some funding for compost etc.
 - 5.3 Parking on Lon Isallt – IOACC was still looking at this.
6. **Correspondence** - submitted and noted.
 - 6.1 Guidelines about Naming Domains and Websites – agreed to retain the existing website.
 - 6.2 Consultation: Wales COVID-19 Inquiry Special Purpose Committee – Mod. 1 Report.
 - 6.3 Publication of consultation papers - Planning resilience and preserving trees.
 - 6.4 One Voice Wales - News Bulletin
 - 6.5 RSPB Heathland Management – letter informing the Council of the actions they would be taking to manage the site.
 - 6.6 Consultation - role, governance and accountability of the community and town council sector.
 - 6.7 Annual Financial Timetable of Actions – the Council was compliant with these.
 - 6.8 Traffic Regulation Order – confirmation that the temporary arrangements would become permanent.

Signed:

(Chairman).

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7. FINANCE, ADMINISTRATION AND RISK MANAGEMENT

The RFO Submitted and confirmed the financial report for the period from 1.10. 2024 to 31.10.2024 together with bank reconciliations, statements and copies of accounts.

- 7.1 Financial Regulations – the Clerk / RFO requested Member input into a revised document that she had based on that produced by NALC / One Voice Wales, a final document would be submitted to the next meeting.
- 7.2 Pay Agreement for 2024-25 - NJC pay rise - it was noted that the clerk was employed on Local Government terms and conditions, the recent negotiated pay rise was to be implemented from 1 April 2024.
- 7.3 Donations - agreed to look at these on a six monthly basis, the clerk would submit applications in January 2025.
- 7.4 Section 137 - Discretionary Expenditure Limit for 2025/26 - Discretionary Expenditure Limit for 2025/26 - Under section 137(3), Community and Town Councils are allowed to bear expenditure for charitable and other purposes specified. The maximum expenditure that can be incurred under section 137(1) and (3) for the 2025-26 financial year, in both cases, will be £11.10 per elector.

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

Salary plus arrears	598.70	Humphreys Waste	£57.60
Planters	£58.49	Play area inspection	£104

8. PLAY AREA – nothing further to report.

9. PLANNING MATTERS

- 9.1 HHP/2024/178 Porth Ewyn House, Lon Isallt, Trearddur Bay.
Full application for alterations and extensions – this was considered to over development of the site, concerns about drainage and parking.
- 9.2 HHP/2024/181 Bay View, Lon Isallt, Trearddur Bay.
Application for the erection of a new detached double garage - not to be used for any commercial purposes.
- 9.3 HHP/2024/185 Hafan, Lon Penrhyngarw, Trearddur Bay.
Full application for alterations and extension – no objection.
- 9.4 HHP/2024/295 Avilion, Ravenspoint Road, Trearddur Bay
Full application for the change of use of the existing annex into an open market dwelling – Members expressed concerns about the application particularly as there had been previous application to increase the number of ancillary buildings on the site. If approved request made that it should not be sold as a second home or used for holiday let.
- 9.5 LUE/2024/35 land at Penrhyn Geiriol, Bae Trearddur Bay.

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Application for a certificate of existing use or development in relation to a material start having been made on permission V/37/55 thus safeguarding the consent – the site was already partly developed – the Planning Officers would look at this.

10. PLANNING DECISIONS

- 10.1 Penderfyniad Apêl / Appeal decision FPL/2023/196 Gof Du, Penrhosfeilw. – rejected.

11. COUNCILLORS' REPORTS

- 11.1 Cllr. Stephen Williams asked whether the Community Council would be putting up Christmas decorations this year – noted that the businesses would be doing that.

- 11.2 Cllr. Paul Norris
Reported that there was more hazardous wire fencing on the promenade, the clerk would ask IOACC to look at this again.
One of the benches by the public toilets on Porthdafarch Beach had perished – these were not Community Council property -Cllr. Geoff McGinn would look at it.

- 11.3 Cllr. Dafydd Rhys Thomas:
Reported that the site of the old Park School and the old library are earmarked for regeneration. It was hoped to provide much improved health service facilities here.

- 11.4 Cllr. Keith Roberts and Susan Conrad-Smith expressed concerns that new development around the old Cliff Hotel appeared to be mainly second homes / Air B&B properties.

- 11.5 Cllrs. Geoff McGinn
Referred to recent reports of waste been discharged into the sea and said that he had not been aware of any such instances in the Trearddur Area – Cllr. Dafydd Rhys Thomas confirmed that there was no discharge of waste from the local pumping stations.

12. NEXT MEETING - 15.1 2025