

## **MINUTES OF THE MEETING OF TREARDDUR COMMUNITY COUNCIL HELD AT THE VILLAGE HALL TREARDDUR BAY AT 7pm ON WEDNESDAY 19 MARCH 2025.**

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

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

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

1. **APOLOGIES** – Councillors J. Abbott MBE and E. Williams.
2. **DECLARATION OF INTEREST** – Cllrs. A. Jones expressed a personal interest in item 10.3.
3. **MINUTES OF THE LAST MEETING**  
Resolved: to approve the minutes of 19 February 2025 (Prop. Cllr. K. Roberts, sec. Cllr. D. R. Thomas)
4. **MATTERS ARISING FROM THE MINUTES** - none
  - 4.1 The bus shelter by the Fairways required attention.
5. **VACANT SEAT** – The Clerk reported that there was only one candidate for the vacant seat on the Trearddur Ward. Following a short discussion it was unanimously agreed to co-opt Andrea Bethan Davies to the vacant seat.
6. **CORRESPONDENCE** - submitted and noted.
  - 6.1 One Voice Wales Training
  - 6.2 Senedd Review Final Determinations
  - 6.3 Inquiry into the role, governance and accountability of the community and town council sector.
  - 6.4 Draft diversity and inclusion guidance for registered political parties
  - 6.5 Independent Remuneration Panel for Wales - Annual Report 2025 |
  - 6.6 Town and Community Councils Liaison Forum meeting – 6.30 pm 19.5.2025.
  - 6.7 One Voice Wales Training
7. **FINANCE, ADMINISTRATION AND RISK MANAGEMENT**

The RFO Submitted the financial report for the period from 1.2. 2025 to 28.2.2025 together with bank reconciliations, statements and copies of accounts.

### **Audit Wales - Auditor General's report and audit opinion dated 6 March 2025.**

The External Auditors had approved the final accounts for 2023-24.

Audit opinion: Unqualified with no matters to give cause for concern.

Recommendation: If an un-presented cheque is cancelled, it must be recognised as negative expenditure and not as income. (The clerk had entered it as such because it was issued in a previous year) - Recommendation noted.

The 2024-25 accounts would be finalised and submitted to the Council next month. It was agreed to ask J.A. Foulkes to carry out an internal audit again this year.

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- 7.1 Donations – Agreed to donate £100 to Ynys Môn Young Farmers' Federation
- 7.2 **Members Allowance Members** – Members were reminded that in order to receive payment they would have to confirm in writing that they work from home on official duties as a Councillor and that they are not already claiming a tax allowance for home working expenses against another source of income. Anyone who did not wish to receive the allowance should also confirm this in writing to the clerk.
- 7.3 Payments since the last meeting confirmed / authorised as follows:

Salary February	460.47	Humphreys Waste	£57.60
Zurich	81.20	Play area inspection	£104
Members Allowance	1460.80	HJ Burial board	4481.24
Ysgol Morswyn	250	Ysgol Rhoscolyn	250
Young Farmers' Federation	100		

- 8. **RECREATION AREA** – The lease for the ground had been transferred from IOACC to the Community Council and the appropriate insurances had been put in place.

Agreed that Peregrine Circus be allowed to use the grounds during week commencing 9th June 2025. The clerk would make enquiries with IOACC regarding the licencing requirements.

**9. DROP IN SESSION**

The session of 12 March was particularly well attended with more than 20 residents dropping in to meet with Cllr. Anwen McCann, Paul Norris and the clerk. Items of concern included:

- 9.1 **Road works by Tyn Towyn** - residents expressed concerns about the delay in completion of the work. In response the clerk had referred to an email received from IOACC stating that they had appointed Colin Jones Rock Engineering to undertake the design and construction of the remedial works to the retaining wall and adjoining footway. It was expected that the works would commence in early April and in the absence of any delays, be completed before the summer holiday period.
- 9.2 **Ravenspoint Road** – several residents expressed concerns about the erosion on the headland, on the steps down to the beach and under the road past Telford House in particular. Should the road collapse and be out of action, vehicle access would become impossible.  
Response: The Clerk made reference to the recent email from IOACC confirming that they were aware of the dangers, the headland was private ground, there was no public footpath there and signs had been put in place to warn of the dangers of accessing the headland. The Community Council had been told that a site inspection was undertaken on the 31<sup>st</sup> of October 2024. Following the inspection, the three unsafe access/egress points were closed off with barriers. The site was being monitored on a weekly basis to record any changes or further movement. Based on the existing evidence, IOACC was satisfied that there was no need for further immediate measures. However, a grant application had been made to the Welsh Government for capital grant funding to undertake essential repairs. Should the grant application prove unsuccessful, IOACC would attempt to undertake as much remedial works in the next financial year.

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- 9.3 **Condition of the bus shelters** – this was already in hand.
- 9.4 **Waste Bins** - request made for another bin by the public toilets. Response given: a request would be made to IOACC for more bins but the likelihood was that Trearddur already had its full allocation, in which case it was agreed that to ask for the bin on the seaward side of the Ocean's Edge be moved to the front of the toilet area.
- 9.5 **Sand** – requested that the sand collecting by the bench on the Ravenspoint Road junction could be removed at the same time as IOACC was clearing the promenade. Agreed to ask about this, in the meantime Cllrs. Dafydd Rhys Thomas and Stephen Williams would clear it away.
- 9.6 **Advertising** – there were several boards in the village either blocking the view or making the place untidy. Agreed that this was a planning issue and that TCC would look at it.
- 9.7 **Bus Shelters** – needed tidying up. - the Community Council had this in hand.
- 9.8 **Over grown bushes** – the clerk would pick up on a list given and several photographs had already been received to support this.
- 9.9 **Toilets** – Request made for the toilets to be opened during the winter months. Response given:- This was a decision for IOACC but TCC was aware of the problems they face in terms of the huge cost, the cleaning costs were very expensive. The risk of vandalism was also particularly high during the quiet periods and darker evenings because there were fewer people about to discourage this.
- 9.10 **Sewage Leaks** - Response given: - TCC had been made aware of alarms going off at the Trearddur Bay pumping station , despite this there was no evidence of any discharge into the Inland Sea. It was thought the alarms may have been set off as a result of recent storms. Nevertheless, the site was being closely monitored.
- 9.11 **Tourist Tax** – Need to establish how this would work, who would benefit etc.
- 9.12 **20mph speed restrictions** - Response given: - The Community Council was of the view that the 20mph order between Lon Cre Crist junction and St Ffraid Church should remain as it is as too many changes in the restriction over such a short stretch would cause confusion.
- 9.13 **Lon Garreg Fawr** – residents reported that BIFFA (IOACC contractors) had been refusing to come down the unadopted road to collect their waste and were insisting that all the bins be taken up a sharp incline to the top road opposite the Golf Club. It was noted that several of the residents were elderly and would find it impossible to take the bins up the incline. There was also a huge concern that such a large number of bins and recycling boxes would not only cause obstructions but would undoubtedly be vulnerable in windy weather as the site was particularly exposed. Despite attempts having been made to improve the surface of the road the situation was at an impasse. – Agreed that the Community Council would liaise with IOACC on their behalf.

### 10. PLANNING MATTERS

- 10.1 HHP/2025/30 Gwerfyl, Ravenspoint Road, Trearddur Bay  
Full application for the demolition of the existing outbuilding together with the construction of a replacement boathouse/annex - No objection provided it was not to be used for any residential / holiday let purposes.
- 10.2 FPL/2025/30 Fairways Nursing Home, Lon St Ffraid, Trearddur Bay.  
Full application for demolition of existing nursing home and construct a new 46 bedroom nursing home, together with associated parking, drainage, and landscaping

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- No objection although there was some concern about the height of the building - if it was to be approved, it was requested that a robust plan be put in place to manage the construction traffic, that the privacy of neighbouring properties be protected as much as possible and that there be bilingual signage on site.

10.3 HHP/2025/28 Roca, Lon Penrallt, Bae Trearddur / Penrallt Road, Trearddur Bay  
Full application for alterations and extensions – no objection.  
Cllr. Alwyn Jones declared a personal interest in this item.

10.4 FPL/2025/53 Lluest, Lon St Ffraid, Bae Trearddur / St Ffraid Road, Trearddur Bay  
Retrospective planning application for the installation of heat pumps - no objection.

### **11. PLANNING DECISIONS**

11.1 HHP/2025/8 Penlee, Lon Penrallt Road, Trearddur Bay – Granted.

11.2 FPL/2024/353 Trearddur Bay Hotel, Lon Isallt, Trearddur Bay - Granted.

11.3 FPL/2024/261 Ponta Delgada, Ravens Point Estate, Trearddur Bay - withdrawn.

### **12. COUNCILLORS' REPORTS**

12.1 Cllr. P Norris

Noted that the fence around the enclosed area of the trailer park on Lon Isallt was collapsing and required attention. – the clerk would report this.

12.2 Cllr S. Conrad Smith

Had attended a meeting of the Burial Board where it was confirmed that the fees would not be going up.

Asked whether the protruding rock on the hill down towards the turning for Trearddur Road could be marked to warn road users. A recent incident had identified that it could be a danger to cyclists and/or cause damage to vehicles.

### **13. NEXT MEETING – 16 April 2025**