HOLYHEAD TOWN COUNCIL

MINUTES OF THE COUNCIL MEETING MONDAY 3RD DECEMBER 2018 6.00 p.m.

<u>Councillors present</u>: Keith Thomas (Mayor), Vaughan Williams, Richard Parry, Trefor Lloyd Hughes MBE,

W J Chorlton, K Tatlock, R Jones, Mrs Ann Kennedy, Mrs Ailia Lewis MBE, Keith R Roberts, Glyn Haynes and Adrienne Edwards <u>In attendance</u>: Richard W Jones Deputy Town Clerk/Financial Officer Rob Henderson Community Services Manager Mrs P R Scott Clerk/Typist

1. To ask the question – "Is any member of the public or any member making a recording of this meeting?

No - one was making a recording of the meeting.

2. Apologies for absence were received by Councillors Mrs Beryl Warner BEM, Jennifer Saboor, Hywel Williams and Alan Williams

Everybody in the Council Chamber stood in silence to remember former County Councillor Raymond Jones who had recently passed away.

3. DECLARATION OF INTEREST by any Councillor or Officer:

Councillor Richard Parry in correspondence item (B) of the Agenda from Fundraising Co-ordinator Holyhead Hotspur Football Club : Request for financial donation towards the cost of a new roof for the stadium;

Councillor Vaughan Williams in correspondence item (B) of the Agenda as he is involved in another football club in the town;

Councillor Trefor Lloyd Hughes in all Planning applications as he is a member of the Anglesey County Council Planning Committee

4. MAYOR'S ANNOUNCEMENTS:

The Mayor informed the Council members of all the engagements that he had attended. He thanked the members of the Royal British Legion for their assistance regarding the Field of Remembrance Service on the 4th November 2018 and the Remembrance Sunday commemoration on the 11th November 2018.

He also thanked Councillor Mrs Ann Kennedy, Barry Hillier and all Committee members who were involved in the 100 year commemoration of the sinking of the HMS Leinster – with various events that took place during the month of October 2018. The Mayor also thanked the members of the Holyhead & District Round Table for the arrangements on Bonfire Night 5th November 2018 and the Switching on the Christmas Lights/Parade and hospitality on the 24th November 2018.

The Deputy Clerk was asked to look into the issuing of Certificates of Outstanding Achievement presented by the Mayor in office on whether Town Council authority had to be sought before a Certificate was presented.

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5. <u>To receive the Minutes of the Council Meeting held onn Monday 8th October 2018</u>: *It was resolved*, proposed and seconded that the Minutes be received as a true record. Minute no. 5336/18

6. <u>To approve the Minutes of the Communities/Leisure Sub-Committee meeting held on</u> Wednesday 17 October 2018

It was resolved, proposed and seconded to approve the Minutes of the Communities/Leisure Sub-Committee

Meeting held on Wednesday 17th October 2018 Minute no. 5337/18

7. <u>To receive for information Minutes of the Special Council Meeting held on Monday 22 October</u> 2018

It was resolved, proposed and seconded that the Minutes be received as a true record.

Minute no. 5338/18

Rob Henderson confirmed that Dewi Lloyd Regeneration Officer of the Anglesey County Council was waiting to hear from the Welsh Government re: grant funding towards a new crazy golf course at the Town Park.

8. <u>To receive for information Minutes of the Events Sub-Committee meeting held on Monday 22</u> October 2018

It was resolved, proposed and seconded that the Minutes be received as a true record. Minute no. 5339/18

9. <u>To approve the Minutes of the Communities/Leisure Sub-Committee meeting held on Wednesday</u> 7 November 2018

It was resolved, proposed and seconded to approve the Minutes of the Communities/Leisure Sub-Committee meeting held on Wednesday 7th November 2018 Minute no. 5340/18 Rob Henderson stated that no response had been received from ORTHIOS as yet but that he was in touch with Gerallt Roberts the Leisure Officer of the Anglesey County Council. (Re: the Peibio play park)

10. <u>To approve the Minutes of the Finance/Property Sub-Committee meeting held on Thursday</u> 8 November 2018

It was resolved, proposed and seconded to approve the Minutes of the Finance/Property Sub-Committee meeting held on Thursday 8 November 2018

Minute no. 5341/18

No response had as yet been received from One Voice Wales regarding clarification on certain issues regarding the allotments at Plas Road Holyhead.

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11. To approve the Minutes of the Finance & General Purposes Committee meeting held on Monday 12 November 2018

It was resolved, proposed and seconded to approve the Minutes of the Finance & General Purposes Committee meeting held on Monday 12 November 2018 Minute no. 5342/18

12. CORRESPONDENCE:

(A) E – Mail from Anglesey County Council (Môn E Williams) Street Lighting Engineer : Alleyway at the rear of Cambria Street Holyhead and joining the garages for St Seiriol's Close Holyhead – Request to Holyhead Town Council to contribute funding

It was resolved, proposed and seconded that the Holyhead should NOT contribute any finance to install additional street lighting in this area as the Anglesey County Council has always been the responsible authority for street lighting.

Minute no. 5343/18

(B) Sheila Owen, Fundraising Co-ordinator, Holyhead Hotspur FC : Request for financial donation towards the cost of a new roof at the stadium

It was resolved, proposed and seconded that Holyhead Town Council make a financial donation of £500.00.

Minute no. 5344/18

Councillor Richard Parry who had already declared an Interest left the Chamber when this item was being discussed and voted upon.

(C) Residential development proposals – land at Llaingoch Holyhead (Plan of proposed housing development)

It was resolved, proposed and seconded to note the residential proposals and to await the official Planning application in due course.

Minute no. 5345/18

13. PLANNING APPLICATION(S):

<u>Appl no 19C452G</u> : Full application for the erection of 15 x 2 bedroom houses together with 10 x 1 bedroomed flats and associated car parking, gardens and roads across the site at Canada Gardens Holyhead

(Application for removal or variation of a condition following grant of planning permission)

It was resolved, proposed and seconded to re-iterate the previous comments regarding this planning application, as follows:- "It was resolved to object to the development due to inadequate highway/footpath access into the proposed development". Town Councillors wished to see more detailed plans on the highway/footpath access to the site before they could make their comments on this".

Minute no. 5346/18

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<u>Planning portal ref</u>: Demolition of garages and the provision of 4 small housing units for the elderly at Maes yr Ysgol Holyhead *It was resolved,* proposed and seconded to make no objection

Minute no. 5347/18

<u>Planning Portal REF: PP-07412811</u> : Proposed replacement garage and alterations to existing dwellin g at "Pen Tywyn", Penrhos Beach Road, Holyhead *It was resolved*, proposed and seconded to make no objection Minute no. 5348/18

<u>Planning Portal ref: PP-07418527</u> : Alterations and extensions to the existing residential dwelling together with alterations and extensions to the existing private residential garage at No 8 Herbert Street Holyhead *It was resolved,* proposed and seconded to make no objection

Minute no. 5349/18

<u>Planning Portal ref: PP-07370677</u> : Change of use of existing A1 class retail outlet into D1 class day nursery for children aged 3 years to 12 years old at 22 Boston Street Holyhead *It was resolved*, proposed and seconded to make no objection Minute no. 5350/18 <u>Planning Portal ref: PP – 07394172</u> : Change of use of former Penrhos Hire shop into 2 individual offices with storage and external workshop changed to covered valet area at 11 – 13 London Road Holyhead *It was resolved*, proposed and seconded to make no objection

Minute no. 5351/18

3 Extra Planning Applications to consider after the Agenda had been sent out to members:-Appl no. 19C779N /VAR : Proposed new foodstore into former units nos 1 and 2 at Penrhos Retail Park Holyhead *It was resolved*, proposed and seconded to make no objection Minute no. 5352/18

<u>Planning Portal ref: PP-07291348</u> : Development of a 108 sq metre short term holding facility (Use class C2a) at Holyhead Port

It was resolved, proposed and seconded to make no objection. Minute no. 5353/18 Councillor W J Chorlton and Councillor Vaughan Williams did not vote on this Planning application.

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<u>Planning Portal ref: PP-07439543</u> : Lattice Tower to be recovered and replaced with a steel column at South Stack Road Holyhead

Holyhead Town Council did not comment on this planning application as it was considered to be in the area of the Trearddur Community Council and would be sent on to the Clerk of the Trearddur Community Council for the observations of it's members.

Minute no. 5353/18

The meeting concluded at 7.00 p.m.

Minutes CM 3 12 2018