

**MINUTES OF THE MEETING OF THE FINANCE & PLANNING COMMITTEE OF
BEAUMARIS TOWN COUNCIL
HELD ON MONDAY MAY 30th 2022 AT 7.00 PM**

PRESENT: The Town Mayor Councillor A N Gough
The Deputy Mayor Councillor D T Evans
Councillor M Davies
Councillor G Evans-Jones
Councillor R A Jones
Councillor H Mattocks
Councillor L J Roberts

The Town Clerk was in attendance

APOLOGIES: Councillor S Zalot

The Town Mayor took the Chair

1.0 DECLARATIONS OF INTEREST

Councillor R A Jones Item – Planning Application at York Terrace.
Councillor G Evans-Jones stated that she would not be able to join the Allotment committee as she was in possession of an allotment.
The Town Mayor A N Gough stated that he will be unable to vote on the Bills for Payment as one payment concerned the Mayor’s Allowance.

2.0 TO ELECT A CHAIRPERSON FOR THE FORTHCOMING YEAR.

It was proposed and seconded that the Deputy Mayor, Councillor D T Evans, be Chair for the forthcoming year. There were no other nominations.
At a vote, the proposal was carried unanimously.

The Deputy Mayor took the Chair and thanked fellow Councillors for their support.

3.0 TO ELECT A DEPUTY CHAIRPERSON FOR THE FORTHCOMING YEAR

It was noted by the Town Clerk that because a full council had not been elected then perhaps it would be prudent to adjourn the decision until the co-option process had been fulfilled.

It was proposed and seconded that Councillor Evans-Jones be deputy chair for the following year. There were no other nominations. At a vote, the proposal was carried unanimously.

4.0 TO APPOINT SUB-COMMITTEES, MEMBERSHIP AND TERMS OF REFERENCE FOR THE REMAINING YEAR IN LIGHT OF THE ADJOURNED AGM

The Town Clerk suggested that the putting forward of names should be adjourned to the following meeting as each councillor would have to attend each sub-committee. This was put to a vote and passed unanimously.

Councillor R A Jones indicated a preference that this take place at the next F&P meeting. This was seconded by Councillor Evans-Jones.

The Town Mayor suggested that there would hopefully be a full council in place by the end of the first week in June and there would be a meeting of all sub-committees by the recess in August.

5.0 TO APPOINT A REPRESENTATIVE TO THE SCHOOL GOVERNORS BOARD AND REPRESENTATIVE TO THE WALLED TOWN FRIENDSHIP CIRCLE, ONE VOICE WALES AND OTHER EXTERNAL BODIES

School Governors Board – it was proposed, seconded and carried unanimously that Councillor Rhian Jones continue as Council’s representative to the School Governors Board.

Walled Towns Friendship Circle –

Councillor G Evans-Jones declared an interest as she holds the role of Secretary of the Walled Towns Friendship Circle. It was proposed, seconded and carried unanimously that The Town Mayor A N Gough and Councillor Rh A Jones would be the Council’s representative to the Walled Towns Friendship Circle.

One Voice Wales – The Town Mayor A N Gough stated that he did not wish to continue in his role as representative to One Voice Wales. It was proposed, seconded and carried unanimously that the appointment of councillors to One Voice Wales should be adjourned to the next meeting.

External Bodies – It was proposed, seconded and carried unanimously that Councillor Howard Mattocks be the representative to the MSFOMA committee.

It was proposed, seconded and carried unanimously that Councillor M Davies be the representative to the North and Mid Wales Association of Local Councillors.

It was proposed, seconded and carried unanimously that Mayoress L Roberts be appointed as the representative to Beaumaris Di-Blastig Committee.

6.0 TO CONSIDER PLANNING APPLICATIONS

Planning Consultation HHP/2022/137 - Bwthyn yr Enfys, 47 Church Street, Beaumaris
Full application for extensions and alterations to windows at a property in Beaumaris.
It was proposed, seconded and carried that that the decision be adjourned to the next meeting of a full council.

7.0 TO RECEIVE PLANNING DECISIONS

16 Church Street Beaumaris – Application to make alterations to a listed building. The permission was granted in February.

Haulfryn, 27 Cae Mair, Beaumaris – Permission was granted in March.

Henllys Farmhouse, Beaumaris - Erection of new garage and car park. This was approved and granted.

Ffordd Garth Wen, Llanfaes. Application for alterations. This was approved and granted.

8.0 OTHER PLANNING MATTERS

8.1 Application for alterations at York Terrace, Beaumaris

In relation to an email that had been circulated to all previous councillors on 27th April.

Amendment that the alterations were now to include solar panels.

It was proposed, seconded and carried unanimously that permission be granted for the solar panels to be installed.

8.2 Yellow Lines at West End, Beaumaris

Mayor A N Gough stated that it was his belief that there ought to be yellow lines imposed between the West End bus stop and the Rectory. This has been brought to council on several occasions but it was his belief that County Councillor G Pritchard was in the process of getting this done.

9.0 BILLS FOR PAYMENT

Finance & Planning 30 May 2022

9.1 Balances as at 26 May 2022

Business Direct Reserve	250,519.70
General	329,666.54
Imprest	715.20
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Total	580,901.44
Less VAT due	9,504.82
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Total	£571,396.62

9.2 Imprest a/c payments since last meeting on 25 April 2022

28 April Net Pay	14,654.75
05 May Net Pay	1,326.97
Gwynedd Council	4,324.78
HMRC	5,394.53
12 May Net Pay	1,339.60
19 May Net Pay	1,330.43
26 May Net Pay	15,225.81

9.3 Mastercard Payments Town Clerk

Zoom – Monthly fee	11.99
Screwfix – Barrier Tape	59.96
Screwfix – 5 x toilet seats	49.90

J A Waddicor

The Old Railway Line Garden Centre – Tree for Queen’s Jubilee	119.94
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N Baguley

Direct 365 - Pearlised soap 15 x 5l	110.58
Jax First Aid – Hi Vis Jackets for Beating the Bounds	79.82
Party Delights – Mortar Boards for Beating the Bounds	13.93
Microsoft 365 renewal fee	79.99

Mastercard Finance Charge	2.24
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Total for month **£528.35**

9.4 Bills for Payment

6320	Evans Bros – Gorilla Tape	9.99
6321	Baron Hill Estate – Annual rents	11.13
6322	BestHost – Site Builder Studio	31.50
6323	Rowena Mowers – Strimmer Cord	32.00

6324	Menai Tool Hire – Hire of pump for Boating Pool	81.60
6325	F E Roberts – Fuel, April	85.42
6326	ABC Service Station – Fuel, April	86.23
6327	Brookes & Sons – Fencing Pins, Beating the Bounds	126.00
6328	The Sign Factory – Sign for Happy Valley	234.00
6329	Biffa – Wheelie Bin Service, Happy Valley & Gaol	332.37
6330	Will Roberts – Production of stile for Beating the Bounds	567.00
6331	B Roberts (Paints) – Paint for Boating Pool	590.65
6332	Medic 1 Direct – Medical Cover for Beating the Bounds	930.00
6333	Councillor A N Gough – Mayor’s Allowance 2022-23	1,500.00
6334	Castle Gardens – Invoice (1) for Planters etc	1,837.66
6335	Christmas Tree World – Replacement parts for tree (Insurance claim settled 8 April 2022)	2,924.26
6336	Tredici Ltd – Refreshments for Beating the Bounds	2,968.00
6337	BTC Imprest a/c – Payroll, June	17,000.00
Total		£29,347.81

A correction was needed taking the total balance from £29,295.19 to £29,347.81.

It was proposed, seconded and carried unanimously that the bills be paid with Mayor A N Gough abstaining due to his interest in the Mayor’s Allowance.

10.0 CORRESPONDENCE

10.1 Correspondence read out

Email from Director of Bulkeley Hotel regarding Mayor AGM.

It was proposed, seconded and carried that the press and public be excluded from the contents of this email due to its sensitive and ongoing nature.

It was proposed, seconded and carried unanimously that Mayor A N Gough would meet with the Bulkeley staff to engage in further discussions.

Press and public were then readmitted.

10.2 Correspondence not read out

10.2.1	Visitor A	Parking Issues
10.2.2	Solicitor CSYM	Cau Ffordd Dros Dro
10.2.3	SLCC	Qualifications Update
10.2.4	Resident A	‘Da Iawn and some pictures’
10.2.5	Policy Officer CSYM	Executive Forward Work Programme April 2022 Update
10.2.6	Puffin Newsletter	The Puffin 40
10.2.7	Resident B	CCTV
10.2.8	Enquiry 1	Memorial Bench
10.2.9	Resident C	Drone Flying
10.2.10	SLCC	News Bulletin 6 May 2022
10.2.11	Menter Mon	Beaumaris Town WiFi
10.2.12	Solicitor CSYM	Traffic Regulations Order
10.2.13	Camp Project Wales	Request For Parking
10.2.14	Mon a Menai Officer	Green Space Improvements Fund
10.2.15	One Voice Wales	May Training Dates
10.2.16	Visitor B	Parking on Beaumaris Green
10.2.17	Resident D	‘Very Well Done’
10.2.18	Highways CSYM	SPEN Traffic Lights
10.2.19	Highways CSYM	Gwaith ar Pont Menai
10.2.20	Menter Mon	Defnyddio’r Gymraeg ar Ynys Mon
10.2.21	SLCC	News Bulletin 20 May 2022
10.2.22	Welsh Government	Final – Thank You Finance and Governance Toolkit

10.3 Communications – Facebook direct messages and whatsapp group

Facebook – Five direct messages received during this period that concerned Residents Passes, Beating the Bounds, hiring of the Town Hall, complaint from visitor regarding fees for parking motor homes on the Green and a message from a Town Councillor thanking admin for pictures received from the AGM.

11.0 BDO SUCCESSFUL COMPLETION OF THE YEAR ENDING 30TH MARCH 2021

It was proposed, seconded and carried unanimously that the public should be made aware of the successful audit and this would be carried out by fixing notices to the doors of the Town Hall and on the Beaumaris Town Council website.

It was proposed, seconded and carried unanimously that the council would present the responsible member of staff with a bouquet of flowers for their continued hard work.

12.0 ADOPTION OF THE CODE OF CONDUCT, FINANCIAL REGULATIONS, RISK ASSESSMENT AND STANDING ORDERS

It was proposed, seconded and carried by the council with Councillor M Davies abstaining.

13.0 REGISTER OF INTERESTS AND REGISTER OF HOSPITALITY AND GIFTS

The Town Clerk suggested that this be deferred to the next full meeting of councillors. This was seconded and approved.

14.0 COMMUNITY PLAN 2022-2023

The Town clerk noted that the council now has a duty to provide a Future Generation Report which was raised by One Voice Wales. The 2021-2022 Future Generations Report was completed alongside the audit with a view to creating a community mental health garden and refurbishment of local play parks. This was agreed by the council.

15.0 TRAINING PLAN AND RECORD

A training plan has had to be drafted under new legislation alongside training records for councillors and staff. Councillors will now have to undergo greater training within their role.

95.0 CO-OPTION

With the Co-option procedure ending on Wednesday June 1st, the Town Clerk suggested that there ought to be a special meeting after the full meeting on Monday 6th June in order to discuss co-option. The Town Clerk advised that prospective councillors be asked to attend interviews where they would be scored.

Mayor A N Gough suggested that 'co-option ought to be placed as part of the full council meeting on May 6th rather than a new Finance and Planning meeting.

Councillor R A Jones suggested that the Town Clerk discuss the issue with the relevant officer in Ynys Mon County Council. This was seconded by Councillor Roberts and carried by the council.

It was proposed and seconded that press and public be excused. This was carried unanimously.

Councillor G Evans-Jones proposed that the press and public be excused, that the Town Clerk creates a scoring system and that this clarified this in the meeting on Monday 6th

June and that a special council meeting be held afterwards. This was agreed unanimously.

Councillor R A Jones proposed that any applicants go through an initial screening process with the Town Clerk in order to make sure they meet the eligibility criteria. Following this, a secret ballot should take place in accordance to advice received from Ynys Mon County council. This was seconded by Councillor L Roberts and passed unanimously. The Chair then proposed that the public and press be re-admitted. This was passed unanimously.

The Deputy Mayor thanked all present and closed the meeting at 21:00

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Chair
Councillor DT Evans

Date