

**MINUTES OF THE ANNUAL MEETING OF BEAUMARIS TOWN COUNCIL  
HELD ON TUESDAY 6 MAY 2014 AT 7.00 IN THE TOWN HALL**

**PRESENT:** The Town Mayor Councillor D G Jones  
The Deputy Mayor Councillor I Davies  
Councillor C M Brimecombe  
Councillor F R Carr  
Councillor J R Carr  
Councillor G Evans Jones  
Councillor D W Gallichan  
Councillor A J V Grant  
Councillor B L Kotkowicz  
Councillor R J Parry  
Councillor C J Theakston  
Councillor S Zalot

**The Town Clerk was in attendance**

**APOLOGIES:** Councillor J P Zalot

**The Town Mayor took the Chair**

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**1.0 DECLARATIONS OF INTEREST**

There were no declarations of interest

**2.0 TO ELECT A TOWN MAYOR FOR THE ENSUING YEAR**

The Deputy Mayor Councillor Ian Davies was proposed by the Town Mayor, seconded by Councillor S Zalot.

It was resolved unanimously to elect Councillor Ian Davies as Town Mayor for the ensuing year.

*The newly-elected Town Mayor took the Chair.*

**3.0 TO ELECT A DEPUTY MAYOR FOR THE ENSUING YEAR**

Councillor J P Zalot was proposed by Councillor C Theakston and seconded by the Town Mayor.

It was resolved unanimously to elect Councillor J P Zalot as Deputy Mayor for the ensuing year.

**4.0 TO APPOINT COMMITTEES, TERMS OF REFERENCE AND DELEGATED POWERS FOR THE ENSUING YEAR**

It was proposed by Councillor A J V Grant that there should be only one Committee called the Finance and Planning Committee, and that all Councillors should be members. The Committee should have delegated powers to pay bills, decide Council's advice on Planning Applications, and to set up Sub-Committees as and when required.

The proposal was seconded by Councillor S Zalot and was carried unanimously.

**5.0 TO CONFIRM AS A TRUE AND CORRECT RECORD THE MINUTES OF THE MEETING OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 7 APRIL 2014**

It was resolved nem con to confirm the minutes as a true and correct record.

**6.0 TO CONFIRM AS A TRUE AND CORRECT RECORD THE MINUTES OF A SITE VISIT AT CAE MAIR HELD ON MONDAY 14 APRIL 2014**

It was noted that Councillor C Brimecombe should have been recorded as giving his apologies and that the application had now been withdrawn.

With the above points, it was resolved nem con to confirm the minutes as a true and correct record.

**7.0 TO ADOPT THE RECOMMENDATIONS OF THE FINANCE AND PLANNING COMMITTEE OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 28 APRIL 2014**

In view of the recent article in the Daily Post it was resolved nem con to include an item on the potential link road to Beaumaris on the agenda of the next Finance and Planning meeting.

It was resolved nem con to adopt the recommendations.

**8.0 EXTRA BILLS FOR PAYMENT**

There were no extra bills for payment

**9.0 CORRESPONDENCE**

**9.1 Planning Application 12C289D Tan y Bryn, 70 New Street, Beaumaris Deletion of condition (09) from planning permission 12C289 so as to be able to let/lease or sell the annexe**

Concern was expressed that requests like this to lift Planning Conditions amounted to a 'back door' way of achieving development that might otherwise have been rejected.

It was resolved nem con to recommend approval.

**10.0 OTHER APPOINTMENTS**

**10.1 Appointment of Mayoress**

The Town Mayor appointed his wife, Mrs Susan Davies, to be his Mayoress

**10.2 Appointment of Deputy Mayoress**

Mrs Sarah Zalot was appointed Deputy Mayoress

**10.3 Appointment of Chaplain**

The Town Mayor appointed Rev Neil Fairlamb as his Chaplain

**10.4 Appointment of Mace Bearers**

The Town Mayor appointed Mr Trefor Hughes Morris and Mr Chris Edge as Mace Bearers.

**11.0 MAYOR'S ANNOUNCEMENTS**

11 April Interment of the ashes of Mrs Jessie Sloane.  
The Sloane family had presented the Mayoress' Chain to the Town Council.

18 April Easter Egg Hunt prize presentation at Llanfaes

- 24 April       ITV news interview – Decommissioning of Anglesey’s CCTV system
- 24 April       Presentation Evening in Town Hall presenting cheques to Crossroads and NSPCC, and presenting Duke of Edinburgh Award Certificates to local Rangers
- 2 May           Annual Meeting of Denbigh Town Council

The retiring Mayor paid tribute to Councillor J W Jones who had retired in March after many years service as a Town Councillor.

The new Mayor drew attention to several future events:

- 24 May        Battle of Britain Memorial Flight fly-past at 2.35 pm
- 26 May        Beating the Bounds
- 29 May        Commonwealth Baton Relay event

**The meeting closed at 7.50 pm**

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**Town Mayor**  
**Councillor I Davies**

**Date** .....