

**MINUTES OF THE ANNUAL MEETING OF BEAUMARIS TOWN COUNCIL  
HELD ON TUESDAY 1 MAY 2018 AT 7.00 PM IN THE TOWN HALL**

**PRESENT:** The Town Mayor Councillor J P Zalot  
The Deputy Mayor Councillor C J Theakston  
Councillor I Davies  
Councillor D T Evans  
Councillor D W Gallichan  
Councillor A J V Grant  
Councillor K M Jones  
Councillor R A Jones  
Councillor H Mattocks  
Councillor D P Owen  
Councillor J A Rowlands  
Councillor M G Sarsfield  
Councillor S Zalot

**The Town Clerk was in attendance**

**APOLOGIES:** Councillor G Evans-Jones

**The Town Mayor took the Chair**

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**1.0 DECLARATIONS OF INTEREST**

Councillor M Sarsfield declared a prejudicial interest in item 10.1 Planning Application as he lives in front of the proposed development.

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

The current Mayor Councillor J P Zalot was proposed by Councillor A J V Grant, seconded by Councillor H Mattocks.

The Town Clerk asked three times if there were any other nominations. There were no other nominations.

The proposal was put to the vote, and was carried unanimously. Councillor J P Zalot was elected Town Mayor for the ensuing year.

The Town Mayor gave a short speech of acceptance thanking his proposer and seconder and Council for their confidence in him. He thanked the Deputy Mayor for his support over the last few difficult months and outlined his vision for the coming year.

The Town Mayor made his Declaration of Acceptance of Office.

The Town Clerk and Councillors A J V Grant and S Zalot, as the two longest serving Councillors, witnessed the Declaration.

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

The current Deputy Mayor Councillor C J Theakston was proposed by Councillor I Davies seconded by Councillor A J V Grant.

Resolved unanimously to elect Councillor C J Theakston as Deputy Mayor for the coming year.

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

It was proposed by Councillor S Zalot 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 I Davies and carried unanimously.

**5.0 TO CONFIRM AS A TRUE AND CORRECT RECORD THE MINUTES OF THE MEETING OF BEAUMARIS TOWN COUNCIL HELD ON TUESDAY 3 APRIL 2018**

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 THE SPECIAL MEETING OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 9 APRIL 2018**

Resolved nem con to confirm the minutes as a true and correct record.

**7.0 TO ADOPT THE RECOMMENDATIONS OF THE SPECIAL MEETING OF THE FINANCE & PLANNING COMMITTEE OF BEAUMARIS TOWN COUNCIL HELD ON WEDNESDAY 11 APRIL 2018**

In response to a Councillor's question it was reported that there had not yet been discussions about joint working.

Resolved nem con to adopt the recommendations of the Committee.

**8.0 TO ADOPT THE RECOMMENDATIONS OF THE FINANCE AND PLANNING COMMITTEE OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 23 APRIL 2018**

**8.1 Minute 156.1.3 Social Club Site**

It was suggested that the possibility of using the site for extra care housing should not be forgotten.

**8.2 Minute 162.0 Report on Investigations**

It was pointed out that the press and public had been excluded so that personnel matters relating to employees and Councillors could be properly considered in confidence.

With the above points it was resolved nem con to adopt the recommendations of the Committee.

**9.0 EXTRA BILLS FOR PAYMENT**

There were no extra bills for payment.

**10.0 CORRESPONDENCE**

**10.1 Planning Application 12C161J Fair Linden, Llanfaes**

Full application for the erection of a dwelling and garage together with the construction of a vehicular access

*Councillor M Sarsfield left the meeting*

Resolved nem con to arrange a site visit.

*Councillor M Sarsfield rejoined the meeting*

**11.0 OTHER APPOINTMENTS**

**11.1 Appointment of Mayoress**

The Town Mayor appointed his wife Mrs Sarah Zalot as Mayoress

**11.2 Appointment of Deputy Mayoress**

The Deputy Mayor appointed his wife Mrs Sharon Theakson as Deputy Mayoress

**11.3 Appointment of Chaplain**

The Mayor appointed Rev Neil Fairlamb as his Chaplain

**11.4 Appointment of Mace Bearers**

The Town Mayor appointed Mr Christopher Edge as his Mace Bearer. A second Mace Bearer would be appointed shortly.

**12.0 MAYOR'S ANNOUNCEMENTS**

27 April            Performance of Antigone by Castle Players

Mayor's Sunday will be on 23 September

The Mayor's Charities will be Parkinson's and the Beaumaris Flood Wardens.

**The meeting closed at 19.38**

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**Town Mayor  
Councillor J P Zalot**

**Date** .....