

**MINUTES OF THE ANNUAL MEETING OF BEAUMARIS TOWN COUNCIL
HELD ON TUESDAY 07 MAY 2019 AT 7.00 PM IN THE TOWN HALL**

PRESENT: The Town Mayor Councillor J P Zalot
The Deputy Mayor Councillor C J Theakston
Councillor D T Evans
Councillor D W Gallichan
Councillor A N Gough
Councillor A J V Grant
Councillor K M Jones
Councillor R A Jones
Councillor H Mattocks
Councillor L J Roberts
Councillor J A Rowlands
Councillor M G Sarsfield
Councillor S Zalot

The Town Clerk was in attendance

APOLOGIES: Councillor D R Owen

The Town Mayor took the Chair

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The Town Mayor's Chaplain said a short prayer before the meeting

1.0 DECLARATIONS OF INTEREST

There were no declarations of interest

2.0 TO ELECT A TOWN MAYOR FOR THE ENSUING YEAR

The Town Mayor proposed, seconded by Councillor M G Sarsfield, that the Deputy Town Mayor Councillor C J Theakston be Town Mayor for the ensuing year.

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 C J Theakston was elected as Town Mayor for the ensuing year.

The new Town Mayor, the Retiring Mayor, the Town Clerk and the Mace Bearers left the meeting for the Mayoral Robes to be exchanged.

On returning to the meeting, the new Town Mayor placed his hand on the Bible and made his Declaration of Acceptance.

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

The newly-elected Town Mayor took the Chair

3.0 TO ELECT A DEPUTY TOWN MAYOR FOR THE ENSUING YEAR

Councillor D T Evans proposed that Councillor R A Jones be elected as Deputy Mayor for the ensuing year. Seconded by Councillor D W Gallichan and carried unanimously.

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

It was proposed by Councillor S Zalot that there be only two Committees, and that they shall comprise all Councillors as members.

The first shall be the Finance and Planning Committee, and this Committee shall have Delegated Powers to decide on planning matters and pay bills.

The second shall be the Gaol and Courthouse Committee and this shall manage the Gaol and Courthouse premises.

Both Committees shall have the power to set up sub-Committees as and when required. The proposal was seconded by Councillor J P Zalot and carried unanimously.

5.0 TO CONFIRM AS A TRUE AND CORRECT RECORD THE MINUTES OF THE MEETING OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 1 APRIL 2019

It was proposed by Councillor J P Zalot, seconded by the Town Mayor and carried unanimously that these minutes were a true record of the meeting.

6.0 TO CONFIRM AS A TRUE AND CORRECT RECORD THE MINUTES OF THE SPECIAL MEETING OF BEAUMARIS TOWN COUNCIL HELD ON WEDNESDAY 17 APRIL 2019

It was proposed by Councillor J P Zalot, seconded by the Town Mayor and carried unanimously that these minutes were a true record of the meeting.

7.0 TO ADOPT THE RECOMMENDATIONS OF THE FINANCE AND PLANNING COMMITTEE OF BEAUMARIS TOWN COUNCIL HELD ON TUESDAY 23 APRIL 2019

- 7.1 Minute 168.4: the Town Clerk advised that the Project Officer had a problem obtaining appropriate paint to return the starfish logo to the boating pool. Councillor S Zalot proposed bringing the matter back to Committee, seconded by Councillor A J V Grant and carried unanimously.
- 7.2 Minute 169.1.10: the meeting was informed that the Executive Committee of Anglesey County Council was recommending cancelling the County Council's decision to close Beaumaris Primary School. It was proposed by Councillor A J V Grant, seconded by Councillor L J Roberts and carried unanimously that the meeting record it's thanks to all those who had worked so hard to support the school.

8.0 EXTRA BILLS FOR PAYMENT

5530 Mr N Baguley – Purchases (Happy Valley/G&C)	174.13
5531 Interga People Ltd – Admin Staff (3 weeks)	967.13
5532 T W Ashenden – Float for Gaol & Courthouse	200.00
5533 BTC Imprest a/c – Extra to cover 6 staff at G&C	5000.00
From last Finance & Planning meeting on 23 April	
5526 Approved resin Driveways – Pool Surround etc.	26,100.00

Total	£32,441.00
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Proposed by Councillor L J Roberts, seconded by Councillor M G Sarsfield and carried unanimously that the bills be paid.

9.0 CORRESPONDENCE

- 9.1 Planning Consultation ADV/2019/6 – 12-14 Castle Street, Beaumaris – Application for the siting of an illuminated sign.
It was noted that there would be extra lights and an illuminated wall sign over large gates in Rating Row. Proposed by Councillor L J Roberts, seconded by Councillor S Zalot and carried unanimously that approval be recommended.

10.0 OTHER APPOINTMENTS

10.1 Appointment of Mayoress

The Town Mayor appointed his wife Mrs Sharon Theakston as Mayoress and she received the Chain of Office from the Town Mayor.

10.2 Appointment of Deputy Mayor's Consort

The Deputy Mayor appointed her husband Mr Goronwy Jones as her consort and he received the Chain of Office from the Deputy Mayor.

10.3 **Appointment of Chaplain**

The Mayor appointed the Rev Richard Adams as his Chaplain.

10.4 **Appointment of Mace Bearers**

The Town Mayor appointed Mr Chris Edge and Mr Ian Davies as his Mace Bearers.

11.0 **Mayor's Announcements**

The retiring Mayor Councillor J P Zalot stated that he had attended the Castle Players 'Role Play' event on 4 May.