

**MINUTES OF THE MEETING OF BEAUMARIS TOWN COUNCIL  
HELD ON MONDAY 2 JUNE 2014 AT 7.00 PM IN THE TOWN HALL**

**PRESENT:** The Town Mayor Councillor I Davies  
The Deputy Mayor Councillor J P Zalot  
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 D G Jones

**The Town Mayor took the Chair**

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**12.0 DECLARATIONS OF INTEREST**

Councillor G Evans Jones declared an interest in item 16.4 B5109 One-way proposal as her parents live on Church Street

Councillor C Theakston declared an interest in item 16.4 B5109 One-way proposal as he has a shop on Church Street

**13.0 TO CONFIRM AS A TRUE AND CORRECT RECORD THE MINUTES OF THE ANNUAL MEETING OF BEAUMARIS TOWN COUNCIL HELD ON TUESDAY 6 MAY 2014**

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

**14.0 TO ADOPT THE RECOMMENDATIONS OF THE FINANCE AND PLANNING COMMITTEE OF BEAUMARIS TOWN COUNCIL HELD ON TUESDAY 27 MAY 2014**

**14.1 Minute 10.1.4 Disabled Parking Space in Rating Row**

The Town Clerk reported that an e-mail of support has been received from a neighbour

**14.2 Minute 12.0 Proposed road development**

It was resolved nem con to clarify that the proposal to invite senior officers of the County Council was in addition to and separate to the other actions.

**14.3 Minute 13.0 CCTV**

The Town Clerk reported further correspondence about the CCTV, and the proposal by Anglesey County Council to seek alternatives.

Councillors were concerned that the full consultation appeared to be limited to a single line in one table of the Budget Consultation.

It was resolved nem con to write to the Welsh Government requesting an investigation of Anglesey County Council's action and to complain about the unfair cutting of services in south-east Anglesey, and also to write to the MP, the AM and County Councillors.

It was resolved nem con to engage with Anglesey County Council, other Town Councils and North Wales Police to seek alternative approaches to CCTV

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

## 15.0 EXTRA BILLS FOR PAYMENT

4179	St John Cymru-Wales	100.00
4180	Biffa Municipal	211.20
4181	A & C Landscapes	2,315.00
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	Total	£2,626.20

It was resolved nem con that the bills be signed.

## 16.0 CORRESPONDENCE

### 16.1 Complaints re Beating the Bounds 2014

The Town Mayor thanked Council staff, the Leader and Marshals for their hard work organising and running the event.

It was resolved by a majority to forward the complaint to Rev Fairlamb asking for his comments and an apology to Council's staff.

It was resolved nem con to investigate the farmer's complaint and to clarify which gate was left open with a view to working with the farmer to identify what arrangements may be needed next time.

### 16.2 Future of 'Fragments of the Past' exhibition

The Town Clerk briefed Councillors on this successful exhibition, which will move to Oriel Ynys Mon for display until September. It was resolved nem con to set up a Sub-Committee to explore how best to keep the exhibition in the town in the long term.

It was resolved nem con to write to Clare Calder-Marshall to offer the Town Council's congratulations, offer storage facilities for some items and to say what actions are being taken to find a permanent home.

### 16.3 Anglesey County Council: Future of Beaumaris Day Care Centre

The Town Clerk read out a letter from Anglesey County Council outlining the current position.

It was resolved nem con to investigate the options for a grant for a Community Facility.

It was resolved nem con to include in the letter to the Welsh Government (Minute 14.0 above) a request for the return of the Borough Status due to the continual erosion of the local services by the County Council.

### 16.4 Anglesey County Council: Parking enforcement/B5109 one-way proposal

*Councillors G Evans Jones and Theakston left the meeting*

It was resolved nem con to agree to meet with Anglesey County Council Highways to further discuss the proposals.

*Councillors Evans Jones and Theakston rejoined the meeting.*

### 16.5 Anglesey Energy Island Programme: Invitation to Leading Growth Preview Event on 17 June

The Town Clerk read out the invitation.

### 16.6 Meeting of Victorian Christmas Committee

The next meeting will be on 17 June in the Council Chamber. The Town Mayor and Councillors are invited to attend.

### 16.7 Welsh Government: Public Health White Paper – Provision of Public Toilets

The Welsh Government proposed placing a duty on Local Authorities to have a strategy for public toilets.

It was resolved nem con to send (if possible) a Town Council officer to the Consultation event

**16.8 Complaint re Hanging Baskets**

It was resolved nem con to suggest that the Bull's Head take up the issue with the supplier.

**17.0 ANNUAL RETURN 2013-2014**

**Proposed: The Town Mayor      Seconded: The Deputy Mayor**

**"Beaumaris Town Council approve the Accounting Statements and Annual Governance Statement for the Annual Return for the year ended 31 March 2014"**

The proposal was agreed nem con.

**18.0 MAYOR'S ANNOUNCEMENTS**

The Town Mayor and Mayoress attended the following recent events:

- 6 May            Beaumaris Town Council Annual Meeting and Dinner
- 7 May            Took flowers from the dinner to Haulfre, Llanfaes Community Centre and some individuals
- 8 May            The Mayoress attended the 'thank you' lunch for the Tourist Information Point volunteers
- 10 May          Castle Players' production of 'Lettice and Lovage'
- 15 May          Caernarfon Town Council Annual Meeting and Dinner
- 19 May          'Pobl Seiriol' meeting
- 23 May          Opening of Beaumaris Festival and presentation of Town Council's donation of £2,000
- Coleg Menai judging of students' project work based on a hypothetical redevelopment of Happy Valley
- 24 May          Judging the Craft Fair with the Vice-Chair of Anglesey County Council and the Festival Chair
- 25 May          Festival Service at St Mary's Church
- 26 May          Beating the Bounds
- 29 May          Commonwealth Games Queen's Baton Relay
- Beaumaris Festival closing concert
- Councillor Grant thanked the Mayor for attending the Festival events and the Town council for their continuing support.*

The Town Clerk informed Councillors of an event on 19 July in the Town Hall to celebrate Honorary Burgess John Griffith's 80<sup>th</sup> birthday and long service as the Church Organist. It was resolved nem con to send a card and expression of appreciation from the Town Council.

**The meeting closed at 9.00 pm**

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**Town Mayor  
Councillor I Davies**

**Date .....**