

**MINUTES OF THE VIRTUAL MEETING OF BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 4 JANUARY 2021 AT 7.00 PM**

PRESENT: The Town Mayor Councillor C J Theakston
The Deputy Mayor Councillor R A Jones
Councillor D T Evans
Councillor H Mattocks
Councillor D R Owen
Councillor L J Roberts
Councillor J A Rowlands
Councillor M G Sarsfield

The Town Clerk was in attendance

APOLOGIES: Councillor D W Gallichan
Councillor A N Gough
Councillor A J V Grant
Councillor K Jones
Councillor J P Zalot
Councillor S Zalot

The Town Mayor took the Chair

61.0 DECLARATIONS OF INTEREST

No interest were declared

62.0 TO CONFIRM AS A TRUE AND CORRECT RECORD THE MINUTES OF THE VIRTUAL ANNUAL GENERAL MEETING OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 7 DECEMBER 2020

62.1 Minute 53.1 – Minute 47 of 02.11.20 Loss of Income Grant

A Councillor raised that the wording in the minutes needed to be amended to read “ **It was proposed, seconded and carried by a majority that the item be discussed at the next Finance and Planning Meeting**” rather than “it was proposed, seconded by a majority with two abstentions due to the fact that they were not in attendance that this item be discussed at the next Finance and Planning Meeting.

It was proposed, seconded and carried unanimously that the minutes once corrected were a true and correct record of the meeting.

63.0 TO CONFIRM AS A TRUE AND CORRECT RECORD THE MINUTES OF THE VIRTUAL MEETING OF THE FINANCE AND PLANNING MEETING OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 14 DECEMBER 2020

63.1 Minute 91.1.9 Valuation Office – Tribunal Hearing Date

A Councillor suggested that the wording needed to be amended as it was factually incorrect. The suggestion was that it should read “It was proposed, seconded and carried unanimously that the Town Clerk contact Professor T Ashenden, a previous Town Clerk, in relation to the case.

It was proposed, seconded and carried unanimously that the minutes were a true and correct record of the meeting subject to the above matter being corrected.

64.0 EXTRA BILLS FOR PAYMENT

5982	Canolfan Iorwerth Rowlands (Section 148 Donation)	1,377.44
5983	Beaumaris Sea Scouts Group (Section 137 Donation)	2,112.80
5984	David Hughes C Centre (Section 148 Donation)	2,117.92
5985	Evans Bros (Items for Workshop etc)	80.35
5986	ABC Service Station – Fuel, November	48.16

Total **£5,736.67**

It was proposed, seconded and carried unanimously that the bills be paid, and that the Town Clerk make enquiries to enable Councillors to electronically sign documents if it was needed.

65.0 CORRESPONDENCE

65.1 Planning Decision HHP/2020/257 5 Fryars Bay Llanfaes

Full application for alterations and extensions has been granted

It was proposed, seconded and carried unanimously that this correspondence be received.

65.2 Sonia of Beaumaris

It was proposed, seconded and carried unanimously that the Tenants should be afforded a break from paying the rent for the next three months but the matter would be reviewed at the end of March.

66.0 MAYOR’S ANNOUNCEMENTS

The Town Mayor stated that he had not attended any events as we were in a lockdown and it was with sadness that the town had been unable to hold its Christmas events such as Hot Pennies, New Years Eve Fireworks display and the New Years Day Tug of War.

Meeting closed at 19:35

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Town Mayor
Councillor C J Theakston

Date