

**MINUTES OF THE MEETING OF BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 1 OCTOBER 2018 AT 7.00 PM IN THE TOWN HALL**

PRESENT: The Deputy Mayor Councillor C J Theakston
Councillor D T Evans
Councillor G Evans-Jones
Councillor D W Gallichan
Councillor A J V Grant
Councillor K M Jones
Councillor R A Jones
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: The Town Mayor Councillor J P Zalot
Councillor S Zalot

The Deputy Mayor took the Chair

58.0 DECLARATIONS OF INTEREST

Councillor K Jones declared an interest in item 66.1 Response from CADW as an employee of CADW.

Councillor R A Jones declared a prejudicial interest in item 66.2 Request for CCTV as a family member has experienced vandalism.

Councillor D R Owen declared a prejudicial interest in item 66.2 Request for CCTV as he is related to one of the victims of vandalism.

59.0 VISIT BY COUNTY COUNCILLOR LEWIS DAVIES TO PRESENT AN UPDATE ON RECENT LOCAL ISSUES

Councillor Davies sent his apologies as he would be delayed due to a Governors meeting at David Hughes School. The item was deferred till later in the meeting.

60.0 VISIT BY EMMA COLLETT, ANGLESEY COUNTY COUNCIL, TO DISCUSS THE PROPOSED FLOOD RELIEF WORKS

Resolved unanimously to go into Committee.

Emma Collett, acting Chief Engineer at Anglesey County Council, introduced herself. She will be appointing the Project Manager for the flood relief works.

A tender for the works has been issued. In tendering for the work contractors will be given flexibility to make their own proposals for organising the work so as to minimise disruption and impact on the town. The intention is that works will start on 1 December and last about 6 months

Preliminary archaeological works will start in Castle Meadow on Thursday 4 October. Use of the Castle car and coach park will not be affected at this stage.

The main work will be organised in two main phases:

- (1) The work in Castle Meadow across the car and coach park and Mount Field.
During this phase the car and coach park will be closed, although access to the allotments and recycling bins may be possible.
- (2) The work in Maes Hyfryd and along Wexham Street.

Road closures are inevitable. It may be possible to concentrate work at certain times (e.g. the school holidays) to reduce disruption. In any event good traffic management will be part of the contractor's responsibilities. The work will be done in sections and temporary parking places are being investigated.

Efforts will be made to accommodate events. For example the road will be open for the Anglesey Half Marathon. Emma Collett requested any information about other events so that they could be included in the plans. Councillors mentioned the Victorian Christmas Event (last weekend of November) and the New Year Fireworks. Contact details for the Allotment Society and Chamber Of Trade were requested.

Several potential issues were mentioned:

- There are several disabled parking spaces in Maes Hyfryd outside people's homes.
- It had been said that some new permanent parking spaces would be created in Maes Hyfryd as part of the project to reduce congestion due to on-street parking.
- Tourist coaches will need somewhere to park during the works in Castle Meadows
- There are several sheltered housing areas in Maes Hyfryd with an increased need for emergency ambulance access.
- There is space at the school and in Castle Meadow that could be used for parking during the works.

Communication will be very important and Emma Collett expressed her commitment to good communication with the town and residents. There will be letter drops to residents and a liaison officer will be in place. Emma Collett would prefer not to have a public meeting (which creates an expectation of consultation) but would prefer to organise a drop-in session to share information and which gives a more productive environment for individuals to raise their concerns with officers and the contractors.

Recommendation to Council:

That the Town Clerk and office will be the main point of contact. The Town Mayor will also be a backup point of contact (e.g. when the office is closed).

Resolved unanimously to go back into Council.

Resolved unanimously to adopt the recommendations of the Committee.

61.0 TO CONFIRM AS A TRUE AND CORRECT RECORD THE MINUTES OF THE SPECIAL MEETING OF BEAUMARIS TOWN COUNCIL HELD AT 6.50 PM ON MONDAY 3 SEPTEMBER 2018

Resolved unanimously that the minutes were a true and correct record.

62.0 TO CONFIRM AS A TRUE AND CORRECT RECORD THE MINUTES OF THE MEETING OF BEAUMARIS TOWN COUNCIL HELD AT 7.00 PM ON MONDAY 3 SEPTEMBER 2018

62.1 Minute 52.0 Update on Complaints.

Councillors D T Evans and J A Rowlands stated that they should have been recorded as voting against the motion.

Resolved nem con (2 abstentions) that the minutes be amended to show Councillors D T Evans and J A Rowlands as voting against the proposal.

Resolved unanimously with the above correction to confirm the minutes as a true and correct record.

63.0 TO CONFIRM AS A TRUE AND CORRECT RECORD THE MINUTES OF THE SPECIAL MEETING OF BEAUMARIS TOWN COUNCIL HELD ON TUESDAY 17 SEPTEMBER 2018

Resolved nem con (one abstention) to confirm the minutes as a true and correct record.

64.0 TO ADOPT THE RECOMMENDATIONS OF THE MEETING OF THE FINANCE AND PLANNING COMMITTEE OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 24 SEPTEMBER 2018

64.1 Minute 59.1 Planning Application at Bryn End.

Since the meeting the Town Council had been informed that the proposal had been slightly amended to meet Heritage Officers concerns.

64.2 Minute 59.2 11kV Power line.

The Town Clerk distributed details of the route and design of the poles.

Resolved unanimously to recommend approval but to comment that given the proliferation of poles and pylons on the island consideration be given to alternatives.

64.3 Minute 65.2 Scrutiny Decision re School.

The Town Clerk outlined the advice received from Weightmans. It was difficult for Weightmans to be precise without seeing all the documents. However a judicial review could cost between £80,000 and £160,000 with a risk of having to pay the County Council's costs if the case was lost. They did advise that a judicial review had to be started quickly.

Councillors were reminded of One Voice Wales's advice that the case was weakened because the Scrutiny Committee had decided not to call in the decision after the Executive meeting and that One Voice Wales did not recommend judicial review.

Councillors expressed concern that this area of the island was not being treated fairly and in particular the County Council's policy to create new super schools was not being followed.

Councillor R A Jones reported that the School Governors would be writing to Kirsty Williams (Cabinet Secretary for Education) to express their concerns about the decision. Any contributions to the letter would be welcome.

Resolved unanimously that the Town Council refers the matter to the Welsh Government (involving the local AM) as soon as possible.

Resolved nem con (one abstention) with the above points to adopt the recommendations of the committee.

65.0 EXTRA BILLS FOR PAYMENT

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| 5332 | Alpha Business Centre – Banquet Roll, Mayor's Sunday | 11.99 |
| 5333 | Mr B Williams – Flowers/vases, Mayor's Sunday | 97.96 |
| 5334 | Hayley Lau – Catering, Mayor's Sunday | 960.00 |
| 5335 | DVLA – Details of owner of abandoned car on Green | 2.50 |
| 5336 | T W Ashenden – Purchases/Travel expenses | 51.50 |

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| Total | £1,123.95 |
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Resolved unanimously that the bills be paid.

66.0 CORRESPONDENCE

66.1 Protection & Policy Department, Cadw: Response to letter concerning Primary School

There has been no proposal to delist the school. Any development will require Listed Building permission. The results of the investigation into building preservation orders, registered open space and registration and a village green were reported.

66.2 Vandalism near Henllys Lane

Councillor R A Jones left the meeting

Resolved unanimously to request that the Police position a temporary camera to cover the area.

Councillor R A Jones rejoined the meeting

67.0 APPOINTMENT OF COUNCILLOR L J ROBERTS TO SUB-COMMITTEE

Resolved unanimously that Councillor L J Roberts be appointed to the Audit and Personnel Sub-Committee.

68.0 CONSTRUCTION OF ADDITIONAL PAVEMENT AT THE GREEN

Resolved unanimously to apply for planning permission.

69.0 VISIT BY COUNTY COUNCILLOR LEWIS DAVIES TO PRESENT AN UPDATE ON RECENT LOCAL ISSUES

Councillor D W Gallichan left the meeting

Councillor Davies reported on correspondence he had had with Dafydd Ellis Thomas AM about the school and with Anglesey County Council about possible contamination at the Lairds site and requesting that it be investigated and cleaned up before any development takes place.

He asked for advice on some recent changes to gutters in Church Street and was advised to refer the matter to the Heritage Conservation Officer at Anglesey County Council.

Councillor Davies referred to the financial situation at the County Council and the need to find further savings. Town Councillors suggested that the Charitable Trust could be used to support non-statutory services especially in the community.

69.0 MAYOR'S ANNOUNCEMENTS

The Deputy Mayor reported his engagements:

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| 16 August | Denbigh Show |
| 27 September | Community Meeting Llanfaes <i>Resolved unanimously to send a letter of thanks to Mrs Sylvia Evans.</i> |
| 30 September | Walled Town Rally <i>Resolved unanimously to send a letter of appreciation to the organisers for a successful event.</i> |

The meeting closed at 20.35.

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Deputy Mayor
Councillor C J Theakston

Date