

**MINUTES OF THE MEETING OF BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 2 FEBRUARY 2015 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 D G Jones
Councillor M Jones
Councillor D W Gallichan
Councillor A J V Grant
Councillor R J Parry
Councillor C J Theakston
Councillor S Zalot

The Town Clerk was in attendance

APOLOGIES: Councillor G Evans Jones
Councillor B L Kotkowicz

The Town Mayor took the Chair

82.0 DECLARATIONS OF INTEREST

There were no declarations of interest.

83.0 VISIT BY MR ALWYN JONES, HEAD OF ADULTS SERVICE, ANGLESEY COUNTY COUNCIL, TO DISCUSS THE FUTURE OF THE HAULFRE GARDEN SITE

It was resolved nem con to go into committee.

Mr Alwyn Jones outlined the activities at the Haulfre Garden site, which provides a Work Opportunity Scheme. There are a small number of County Council staff, plus service users. The scheme is not thriving as a business, and the County Council commissioned a report to look at the potential to develop a social enterprise. The report was favourable and a further report has been commissioned to make more detailed proposals, which is expected to report in 4-6 weeks. The two most likely options are a Local Authority trading company or an independent social enterprise. Depending on the outcome of the report, further consultation will take place.

Mr Jones acknowledged the importance of service users in future proposals. The current scheme is important in giving them a sense of purpose. Many of the service users are from Beaumaris.

Councillors S Zalot and Theakston joined the meeting.

Councillors suggested that an outlet in town, possibly using Council owned property, would help the sustainability of the work opportunity scheme. There was a discussion of the future of the site and of the Haulfre Residential Home. Councillors repeated concerns that the bequest should have been able to fund investment in the home, eg to keep facilities up to date. A view was expressed that a social enterprise would be in the spirit of the original bequest.

Mr Jones acknowledged the point, given the Williams Report recommendations, that grant funding for social enterprises might be at risk.

Mr Jones outlined possibilities for older peoples' care in South-East Anglesey. Seiriol Ward is a candidate for extra care housing. Town Councillors emphasised the important role of residential care in providing somewhere for hospitals to discharge patients, and therefore minimise bed blocking. Mr Jones said he would pass the views expressed on to colleagues and would investigate the issue of young people living in bungalows intended for older people.

Recommendation to Council:

That if Anglesey County Council decide to follow the social enterprise route, they should adopt the Local Authority trading company option so as to remain involved in the site, and to pursue the opportunity for an outlet for produce in Beaumaris.

It was resolved nem con to go back into Council.

It was resolved nem con to adopt the recommendations of the Committee.

84.0 VISIT BY COUNTY COUNCILLOR ALWYN ROWLANDS TO UPDATE COUNCIL ON LOCAL ISSUES

Councillor Alwyn Rowlands apologised for being unable to attend. His report was read out by the Town Clerk.

The steps to improve the performance of the Council were welcomed.

The investment in the Council offices at Llangefni was discussed and clarified.

Councillor F Carr undertook to provide a report on the Pobl Seiriol meeting.

85.0 TO CONFIRM AS A TRUE AND CORRECT RECORD THE MINUTES OF THE MEETING OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 5 JANUARY 2015

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

86.0 TO ADOPT THE RECOMMENDATIONS OF A SITE VISIT BY THE FINANCE AND PLANNING COMMITTEE OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 12 JANUARY 2015

It was resolved by a majority (Councillor S Zalot voting against) to adopt the recommendation of the site visit.

87.0 TO ADOPT THE RECOMMENDATIONS OF THE FINANCE AND PLANNING COMMITTEE OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 26 JANUARY 2015

It was resolved to adopt the recommendations of the Finance and Planning Committee.

88.0 EXTRA BILLS FOR PAYMENT

4323	Leisurelines	20.00
4324	Llanfaes Community Centre	1,171.33
4325	Benards of Llandudno	43.49
4326	T W Ashenden (Travel)	20.80

£1,255.62

It was resolved nem con that the bills be paid.

It was resolved nem con to purchase and install units for the Green Attendants' Hut.

89.0 CORRESPONDENCE

89.1 Welsh Government: Applications for Chair and Members for an Upland Forum

It was resolved nem con to note.

90.0 ADOPTION OF RATES ESTIMATES 2015-2016

Proposed by the Town Mayor

Seconded by the Deputy Mayor

Beaumaris Town Council adopts the final draft of the Rates Estimates 2015-2016 as recommended by the Finance and Planning Committee, and that the precept for 2015-2016 be set at £27,040.78, the equivalent of £25.83 per Band 'D' property.

The proposal was agreed nem con.

91.0 TO CONFIRM THE CHARGES FOR 2015-2016 AS RECOMMENDED BY THE FINANCE AND PLANNING COMMITTEE

It was resolved nem con to confirm the charges.

92.0 SPECIAL EVENT

It was resolved nem con to exclude the press and public for a confidential officer's report.

Councillors were reminded that the information provided in the Town Clerk's briefing must not be passed to the press.

The event may involve cost to the Town Council (eg provision of facilities and services in kind)

It was resolved nem con to give the Town Clerk power to act.

It was resolved nem con to re-admit the press and public.

93.0 MAYOR'S ANNOUNCEMENTS

The Town Mayor and Mayoress attended the following recent events:

- 13 January Chamber of Trade meeting
- 20 January Attended meeting of the David Hughes Centre Committee
- 21 January Probus Christmas Dinner
- 23 January Allotfest
- 24 January Matinee performance of 'The Railway Children'
- 24 January Walled Towns Friendship Circle Dinner

The meeting closed at 8.10 pm

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**Town Mayor
Councillor I Davies**

Date