

**MINUTES OF THE MEETING OF BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 2 MARCH 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 G Evans Jones
Councillor D G Jones
Councillor M 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: There were no apologies for absence

The Town Mayor took the Chair

94.0 DECLARATIONS OF INTEREST

Councillor G Evans Jones declared an interest in item 95.0, Visit by representatives of Beaumaris Heritage Group, as the Chair of the group

95.0 VISIT BY REPRESENTATIVES OF BEAUMARIS HERITAGE GROUP TO SEEK COUNCIL'S SUPPORT FOR APPLICATIONS FOR GRANT FUNDING

Councillor G Evans Jones left the meeting.

It was resolved to go into Committee

Wendy Davies and Vanessa Greveson explained the aims and aspirations of the group. They feel that a Heritage Centre would add to the tourism offer of the town. The next step is to explore funding opportunities with the Heritage Lottery Fund, for which the support of the Town Council would be very useful. Now is a good time to act as the Welsh Government is about to review museum provision in Wales.

Recommendation to Council: (by a majority)

That Councillor C Theakston and Councillor G Evans Jones be the Town Council's nominees on the group.

Recommendation to Council:

To express the Town Council's support of the Heritage Group and its aims

It was resolved to go back into Council

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

Councillor Evans Jones rejoined the meeting.

96.0 WRITTEN REPORT BY COUNTY COUNCILLOR CARWYN JONES TO UPDATE COUNCIL ON RECENT LOCAL ISSUES

It was resolved nem con to ask the local Councillors to put pressure on the County Council to repair the footpath alongside the road to Llanfaes.

It was resolved nem con to raise the issue of local Polling Stations with local Councillors and to ask if they can apply further pressure.

It was resolved nem con to write to Anglesey County Council expressing disappointment at the decision not to provide Llanfaes with a Polling Station, and to encourage local residents to express their own objections

It was resolved nem con to write to Anglesey County Council asking for the criteria used to reject the Town Hall as a Polling Station.

97.0 TO CONFIRM AS A TRUE AND CORRECT RECORD THE MINUTES OF THE MEETING OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 2 FEBRUARY 2015

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

99.0 TO ADOPT THE RECOMMENDATIONS OF THE SITE VISIT OF THE FINANCE AND PLANNING COMMITTEE HELD ON MONDAY 9 FEBRUARY AT CARTREF COTTAGES

It was resolved nem con to adopt the recommendations of the site visit

99.0 TO ADOPT THE RECOMMENDATIONS OF THE FINANCE AND PLANNING COMMITTEE HELD ON MONDAY 23 FEBRUARY 2015

99.1 Minute 130.1.8 CCTV

The Town Clerk gave an update.

Progress is good and Gwen Carrington has written to confirm that there are no barriers to the transfer to the Town Councils.

100.0 EXTRA BILLS FOR PAYMENT

4346 Photostatic	48.36
4347 Rowena	62.04
4348 Major Owen	60.87
Total	£171.27

It was resolved nem con that the bills be paid.

101.0 CORRESPONDENCE

**101.1 Planning Application 12C431D Gwynfa, Beaumaris
Full application for the replacement of existing window with French doors**
It was resolved nem con to recommend approval

**101.2 Planning Application 12C49M/VAR Casita, Beaumaris
Application under Section 73 for the variation of condition (01) from planning permission reference 12C49K (Erection of 35 residential apartments for persons aged 55 and over) so as to allow a further 5 years to commence development**

It was resolved nem con to recommend refusal on the same grounds as the original refusal. The Town Council consider that the steepness of the slope is a

problem and the required piling has not yet been done. The fact that the development has not progressed suggests that it is not economically viable. A copy of the response is to be sent to the local County Councillors.

101.3 Flood alleviation works: re-surfacing of Promenade

It was resolved nem con to ask that red tarmac be reinstated on both sides of the wall

101.4 My Planet: possible installation of solar panels on Town Hall

The Town Clerk reported a meeting with My Planet about the possibility of installing sixteen 1m x 1.6m solar panels on the Town Hall. Payback would be approximately six years.

It was resolved nem con to investigate further and approach other companies for competitive quotes. Once received, quotes will be referred to the Audit & Personnel Sub-Committee.

101.5 Hub Parking: Need to replace entry barrier

The Town Clerk reported on recommendations from Hub Parking for the replacement of the barrier arm and card reader.

It was resolved nem con to seek alternative quotes, explore the possibility of a stainless steel enclosure, and of introducing contactless payments.

102.0 ITEMS REFERRED FROM FINANCE AND PLANNING MEETING:

102.1 Anglesey & Gwynedd Joint Local Development Plan Consultation – Draft response

It was resolved nem con to accept the report as the basis for the response and to send it to local County Councillors, the AM and the MP. Councillors noted the status of the Lairds site on the plan and asked that its potential for marine-related employment (there are few tidal restrictions) should be included in the response.

102.2 Report on Directors' meeting, Beaumaris & District Leisure Centre

Councillor S Zalot reported back from the meeting.

Good progress is being made.

Councillors expressed concern at the announcement of investment to keep the other Leisure Centres open. £170,000 is proposed to be spent on them.

It was resolved nem con to invite the Chief Executive of Anglesey County Council to come to a meeting of the Town Council to explain the situation and the disparity in the treatment of the five Leisure Centres on Anglesey.

103.0 QUOTATIONS FOR NEW TOWN HALL DOORS

It was resolved nem con to exclude the press and public for a discussion of commercially confidential quotes.

Three quotes have been received from Hughes Glass, Bebington Glazing and Saralan Glass Design.

It was resolved nem con to accept the quote from Bebington Glass which was the lowest.

It was resolved nem con to move the barometer so that the gates can be accommodated along the walls behind the new doors.

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

104.0 MAYOR'S ANNOUNCEMENTS

The Town Mayor and Mayoress attended the following recent events:

09 February

Anglesey Womens' Institute AGM

10 February Chamber of Trade Meeting
14 February Meeting with Head Teacher of Beaumaris Primary School
and Dr MacVicar to discuss the Easter Bonnet Parade
18 February Plas Rhianfa Open Evening
27 February Lord Mayor of Chester's Banquet

The Honorary Burgess event will take place on Friday 10 April at 7.00 pm

It was resolved nem con to write in support of Albert Owen MP's campaign to reduce VAT on tourism.

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**Town Mayor
Councillor I Davies**

Date.....

