

**MINUTES OF THE VIRTUAL MEETING OF BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 2 NOVEMBER 2020 AT 7.00 PM**

PRESENT: The Town Mayor Councillor C J Theakston
The Deputy Mayor Councillor R A Jones
Councillor D T Evans
Councillor A N Gough
Councillor K M Jones
Councillor H Mattocks
Councillor D R Owen
Councillor L J Roberts
Councillor J A Rowlands
Councillor M G Sarsfield
Councillor J P Zalot
Ms Catrin Owen as an observer.

The Acting Town Clerk was in attendance

APOLOGIES: Councillor D W Gallichan
Councillor A J V Grant
Councillor S Zalot

The Town Mayor took the Chair

40.0 DECLARATIONS OF INTEREST

There were no declarations of interest

41.0 VISIT BY COUNTY COUNCILLOR ALUN ROBERTS TO DISCUSS RECENT LOCAL ISSUES

The Town Mayor welcomed Councillor Roberts to the meeting and invited him to report on local issues:

Covid 19:

Councillor Roberts reported that cases in the Seiriol/Benllech area were on the increase and he believed that the current 'fire-break' was necessary. He informed Council that a link was available to track current figures online.

White Lion Square:

Councillor Roberts reported that he had been in discussion with Anglesey County Council Highways and they were very amenable to entering into discussion with the Town Council over ownership of the square. It was agreed that this be made an agenda item for the next Finance & Planning Meeting.

Water Barriers in front of Bulkeley Hotel:

Councillors confirmed that the footpath option had been chosen. An email had been sent to Anglesey County Council thanking them and notifying them of Council's preference.

The Pier:

Bad weather had held up the work but Councillor Roberts was confident the work would be completed within the next week or so. A Councillor congratulated the County Council on carrying out the work and stated that the Maritime Department had signed a maintenance contract with the contractor to ensure the Pier is well maintained in the future.

Flooding in the Llanfaes area:

Road works on Laird's hill had necessitated closure of the road and traffic had been diverted down Henllys Lane, which had been flooded due to recent heavy rainfall causing severe traffic problems for residents. Further problems had been experienced on the Llangoed road. A Councillor explained the cause of the flooding in this area and Councillor Roberts confirmed that the County Council were in discussion with Cardiff in an effort to secure grant funding to obtain specialist advice to deal with the problem.

Awel y Mor Wind Farm:

Councillor Roberts had been investigating the consultation website for Awel y Mor but some of the information given was conflicting and not as informative as he had hoped. A Councillor advised that the new wind farm would be visible from Llanfairfechan and from the east side of Anglesey as far as Point Lynas. Communities along the North Wales Coast that had been affected by Gwynt y Mor Wind Farm had benefitted financially from the company and the Councillor suggested that Anglesey could also benefit similarly. Councillor Roberts urged Beaumaris Town Council to respond to the Consultation and he would ensure Anglesey County Council also responds.

Green waste bins:

Councillor Roberts stated that Anglesey County Council would be charging £35 per year to empty the Green garden waste bins. He said it was unfortunate but inevitable that charges would be levied. Anglesey County Council was the last local authority in North Wales to levy a charge, and the service compared favourably with other areas.

Councillors wondered if this was the 'tip of the iceberg' as far as charging for waste collections were concerned. Councillor Roberts stated that there were no plans to charge for any more refuse collections.

42.0 TO CONFIRM AS A TRUE AND CORRECT RECORD THE MINUTES OF THE VIRTUAL MEETING OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 5 OCTOBER 2020

It was proposed and seconded that the minutes were a true and correct record.

42.1 Minute 35.1

A Councillor stated that the wording did not seem to read correctly. It was agreed that the Councillor liaise with the office.

42.2 Minute 36.0

It was agreed that the bracketed explanation be removed

42.3 Minute 39.2

It was agreed that the first sentence should be changed to read 'The Town Mayor announced that the recruitment panel were now in a position to make a recommendation to Council.'

42.4 Minute 33.1

A Councillor asked if the Town Mayor had confirmed the situation with the Project Officer. The Town Mayor stated that he had not yet had a chance to do so and the Councillor offered to liaise with the Project Officer. The offer was accepted.

With the above points, the proposal was put to the vote and it was carried unanimously.

43.0 TO CONFIRM AS A TRUE AND CORRECT RECORD THE MINUTES OF THE VIRTUAL SPECIAL MEETING OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 12 OCTOBER 2020

It was proposed and seconded that the minutes were a true and correct record of the meeting.

43.1 A Councillor asked if it was permissible to reveal the identity of the newly-appointed Town Clerk. The Deputy Mayor advised that minutes of meetings would be posted on the Town Council's website for the public's information.

With the above point, the proposal was put to the vote and was carried unanimously.

44.0 TO ADOPT THE RECOMMENDATIONS OF THE VIRTUAL MEETING OF THE FINANCE AND PLANNING COMMITTEE OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 26 OCTOBER 2020

It was proposed and seconded that the recommendations be adopted.

44.1 Minute 65.0

A Councillor asked why the proposed recipient of the award had not been named. It was agreed that his name be added.

44.2 Minute 65.1.6

It was noted that a Councillor had been named in this minute. It was agreed that individual Councillors are not named in minutes and that this be rectified.

44.3 Minute 65.0

A Councillor stated that he had not voted for the proposal and therefore it had not been carried unanimously. It was agreed that this had been the case and that the minutes be changed to reflect this.

With the above points, the proposal was put to the vote and was carried unanimously.

45.0 EXTRA BILLS FOR PAYMENT

5945	Evans Bros – Items for public toilets etc	145.85
5946	GSE Waste Management – Hire of Skip	240.00
5947	RBL Poppy Appeal – Wreaths and Poppy Posies	237.00
5948	GNH Agri – Service and repair of Kubota	656.69

Total		£1,279.54
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It was proposed, seconded and carried unanimously that the bills be paid.

46.0 Correspondence

46.1 Planning Consultation HHP/2020/239 7 Hampton Way, Llanfaes

Full application for alterations and extensions

It was proposed, seconded and carried unanimously that approval be recommended.

47.0 WELSH GOVERNMENT LOSS OF INCOME GRANT

The acting Town Clerk announced that a substantial Loss of Income grant had been received from the Welsh Government.

Following discussion it was proposed, seconded and carried by a majority that the Town Council acknowledges the payment, that the acting Town Clerk be thanked for her work in obtaining the funding, and that a letter of thanks be sent to the Welsh Government thanking them for their support.

48.0 REMEMBRANCE SUNDAY ARRANGEMENTS

The acting Town Clerk gave an update on the arrangements.

A Councillor offered to live-stream the event and to post a notice on the Town Council's website advertising the fact in an effort to discourage the public from gathering in the street to watch the event.

49.0 MAYOR'S ANNOUNCEMENTS

The Town Mayor said that due to the lockdown he had nothing to report. In closing the meeting, he welcomed the new Town Clerk to Beaumaris Town Council and wished her well in her new post.

Meeting closed at 8.30 pm

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**Town Mayor
Councillor C J Theakston**

Date