

**MINUTES OF THE MEETING OF BEAUMARIS TOWN COUNCIL  
HELD ON MONDAY 2 NOVEMBER 2015 AT 7.00 PM IN THE TOWN HALL**

**PRESENT:** The Deputy Mayor Councillor G Evans Jones  
Councillor C M Brimecombe  
Councillor F R Carr  
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 S Zalot

**The Administrative Assistant was in attendance**

**APOLOGIES:** The Town Mayor Councillor J P Zalot  
Councillor J R Carr  
Councillor I Davies  
Councillor C J Theakston

**The Deputy Mayor took the Chair**

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**56.0 DECLARATIONS OF INTEREST**

Councillor M Jones declared an interest in item 61.4, Food Festival, as a member of the Festival Committee.

**57.0 VISIT BY COUNTY COUNCILLOR CARWYN JONES TO UPDATE COUNCIL ON LOCAL ISSUES**

It was resolved nem con to go into Committee.

Councillor Jones provided a copy of his annual report highlighting some of the initiatives that he had been involved in.

In relation to an application of bedroom tax in an individual case. Town Councillors offered a letter of support.

**Recommendation to Council:**

To provide a letter of support if Councillor Jones requests one.

Councillors complimented Councillor Jones for his contribution to the campaign to secure funding for keeping Haulfre open until the extra care facility is available. Possible sites for the new facility were discussed and a potential link for a possible new school for the area were discussed.

**Recommendation to Council:**

To invite the Council Leader, the Portfolio holder for Education and Social Services to discuss the issue at a special meeting, along with local County Councillors.

Progress with the flood alleviation scheme was discussed. Flood gates are due to be delivered this month.

The Welsh Government are still dealing with objections to the works in Wexham Street and Maes Hyfryd.

The archaeological dig in Happy Valley has identified the extent of the moat, which may result in an extension to the World Heritage Site.

Councillor Jones agreed to investigate whether this might have an impact on the location of the new play equipment.

Councillor Jones passed on a request to support a proposal for improved lighting on the path to the Guide Hut, which the Town Council agreed to consider. There were concerns expressed that this was another attempt at Beaumaris picking up the slack for Anglesey County Council.

**Recommendation to Council:** (by a majority)

To consider the request at the next Finance and Planning Committee meeting.

Finally Councillor Jones referred to the work of the Scrutiny Committee, which will be meeting Betsi Cadwaladr University Trust and also considering proposals to move to four-weekly bin collections.

It was resolved nem con to go back into Council.

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

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

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

**59.0 TO ADOPT THE RECOMMENDATIONS OF THE FINANCE AND PLANNING COMMITTEE OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 26 OCTOBER 2015**

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

**59.1 Minute 64.1.14**

Councillor were reminded to provide any dietary requirements for the AGM Dinner

**59.2 Minute 64.1.16**

In response to a question from a Councillor, the scope of the visit will be clarified with Councillor Alwyn Rowlands

**59.3 Minute 64.1.18**

Pobl Seiriol were offered an opportunity to attend the January Council Meeting but would prefer an earlier public meeting.

**59.4 Minute 66.0**

Councillor Gallichan will provide details of the names on the Cenotaph. It was clarified that the 1914-1918 panels are not specifically identified.

With the above points, it was resolved to adopt the recommendations of the Finance and Planning Committee.

**60.0 EXTRA BILLS FOR PAYMENT**

There were no extra bills for payment

**61.0 CORRESPONDENCE**

**61.1 Planning Application 12C387B 17 Rose Hill, Beaumaris  
Full application for the demolition of part of existing dwelling together with alterations and extensions**

It was resolved nem con to have a site visit to this property and to 18 Rose Hill. Concern was expressed at the potential impact given that the neighbouring plot is being marketed as a development site.

**61.2 Planning Application 12C461A 18 Rose Hill, Beaumaris  
Full application for alterations and extensions**

Taken with 61.1 above.

**61.3 Anglesey County Council: Proposed extension of 30 mph speed limit  
A545**

It was resolved nem con to agree to the proposal

**61.4 Beaumaris Food Festival: Thanks for donation and dates for 2016 event**

It was resolved nem con to receive the letter.

**61.5 Anglesey County Council: Coastal path markers on Promenade**

It was resolved nem con to support the proposal and to suggest a compass rose might be a nice additional feature. It will be necessary to check whether the plaque is to be installed in the tarmac or concrete.

**61.6 One Voice Wales Anglesey: Notes on meeting of 22 October, petition for  
circulation and report by Councillor D G Jones**

Councillor D G Jones reported back from the meeting with National Grid. National Grid are dead set against the sub-sea option on technical and cost grounds, but have undertaken to minimise the impact of the pylon lines including alternative pylon designs. The possibility of underground cables was discussed. The recent proposals for underground cables in part of the Snowdonia National Park was specifically funded by the UK and Welsh Governments,

**61.7 Authorised signatories for bank account/prepaid card**

It was resolved nem con to refer to the Audit & Personnel Sub-Committee.

**61.8 Beaumaris Cricket Club: Donation request**

It was resolved nem con to agree to a £100 donation

**62.0 MAYOR'S ANNOUNCEMENTS**

23 October                      The Deputy Mayor attended the Lions Race Night

Council expressed their thanks to the office staff for their work during the Town Clerk's leave.

**The meeting closed at 8.32 pm**

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**Deputy Mayor  
Councillor G Evans Jones**

Date .....