

**MINUTES OF THE MEETING OF BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 3 MARCH 2014 AT 7.00 PM IN THE TOWN HALL**

PRESENT: The Town Mayor Councillor D G Jones
The Deputy Mayor Councillor I Davies
Councillor C M Brimecombe
Councillor F R Carr
Councillor J R Carr
Councillor G Evans Jones
Councillor D W Gallichan
Councillor A J V Grant
Councillor J W Jones
Councillor R J Parry
Councillor C J Theakston
Councillor J P Zalot
Councillor S Zalot

The Town Clerk was in attendance

APOLOGIES: Councillor B L Kotkowicz

The Town Mayor took the Chair

90.0 DECLARATIONS OF INTEREST

There were no declarations of interest

It was resolved nem con to move into Committee for the next two agenda items.

91.0 VISIT BY COUNTY COUNCILLOR CARWYN JONES FOR AN UPDATE ON LOCAL ISSUES

The Town Mayor welcomed County Councillor Carwyn Jones to the meeting. Councillor Jones thanked the Town Council for the opportunity to give an update. He outlined the various initiatives he has been involved with:

He has been pressing to ensure that Horizon's development of Wylfa brings community benefit to Anglesey.

The Seiriol Ward User Group has met to help plan future Council services, and will meet again on 13 March.

He has been investigating the disparity in mooring fees between Beaumaris and Amlwch.

He expressed sympathy with the view that Beaumaris was paying twice by supporting County Council Leisure Centres through the Rates as well as having taken over the running of the Beaumaris Leisure Centre.

He has been in correspondence with officers about Beaumaris Pier. It appears that availability of keys to access the Pontoon may remain limited. The link span will be out of action for a while. Councillor Jones agreed to pass on information about damage to the steps.

The Plaid group opposes the proposed merger with Gwynedd. Councillor Jones noted the Town Council's view that an authority based along the A55 corridor may make more sense.

Councillor Jones has been involved in several traffic issues in the town. He has successfully campaigned for a 'No Cold Calling' zone in Cae Mair, and a reversal of a decision by Padarn bus to withdraw weekly tickets.

Finally, he complemented the Community for setting up the Community Shop in Llanfaes, and will continue to support the initiative.

The Town Mayor thanked Councillor Jones for his useful update.

92.0 VISIT BY REPRESENTATIVES OF BEAUMARIS BOWLING CLUB TO DISCUSS AGREEMENT FOR USE OF THE BOWLING GREEN

The Town Mayor welcomed Mr D Mathias, Secretary, and Mr D Stanley, Treasurer. Mr Mathias outlined the background to the current position. The Bowling Club officials had been happy with the outcome of the meeting on 21 October, however at the AGM the membership had rejected the proposed agreement because of concerns about maintaining the fence. The agreement was eventually signed on 7 February to enable purchase of the mower to progress. However, the Bowling Club were still unhappy at the prospect of maintaining a new fence.

Recommendation to Council (by a majority):

The fence will not be replaced and will continue to be maintained by Council staff.

The Deputy Mayor pointed out that the agreement does not require the Bowling Club to maintain the fence if it not replaced, and so the proposal is to the Bowling Club's benefit.

There was further discussion on the purchase of a new mower. The Bowling club's expectation was that the Town Council's donation would meet all the VAT. The Town Council's expectation was that VAT would only be covered if the Town Council purchased the mower. This leaves the Bowling Club to find some of the VAT due.

Mr Mathias undertook to report back to the Bowling Club's pre-season meeting on 14 March. He will report that the agreement has been sorted and ask whether the Club can meet the additional cost.

The Town Mayor thanked the Bowling Club for their attendance.

It was resolved nem con to go back into Council.

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

It was resolved nem con to support the actions that staff have taken in respect of arrangements with the Bowling Club

93.0 TO CONFIRM AS A TRUE AND CORRECT RECORD THE MINUTES OF THE MEETING OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 3 FEBRUARY 2014

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

94.0 TO ADOPT THE RECOMMENDATIONS OF THE FINANCE AND PLANNING COMMITTEE OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 24 FEBRUARY 2014

94.1 Minute 131.1.6

The Town Clerk updated Councillors on recent discussions. Several businesses are prepared to underwrite in return for a share of the profits. Beaumaris Events would also benefit from profits made. As part of the deal, fairground rides have been offered for the late May Bank Holiday weekend.

It was resolved nem con to accept the offer of the fairground rides in principle.

The Town Clerk is to report back on specific needs for space etc.

With the above points, it was resolved nem con to adopt the recommendations of the Committee.

95.0 EXTRA BILLS FOR PAYMENT

4131	Photostatic	26.66
4132	1 st Beaumaris Sea Scouts (Section 137 donation)	569.99
		<hr/>
		£596.65

It was resolved nem con that the bills be paid.

96.0 CORRESPONDENCE

96.1 Planning Application 12C4W/3 38 Cae Mair, Beaumaris Full application for alterations and extensions

It was resolved nem con to recommend approval.

96.2 Automobile Club of North Wales: Request to display cars on the Green on Sunday 29 June

It was resolved nem con to agree to the request

96.3 Exit barrier

The current problems with the exit barrier go back to the flood of December 2012. Subsequent condensation and corrosion has caused short circuits. There are two options:

- 1 Replace the damaged electrics at a cost of approximately £1,000
- 2 Replace the barrier with one with the electrics mounted higher at a cost of approximately £1,650 (excluding VAT)

Competitive quotes for both options are being obtained. The possibility of an insurance claim will be investigated.

It was resolved nem con to obtain a new barrier and give the Town Clerk powers to act.

97.0 APPOINTMENT OF REPRESENTATIVES TO ATTEND MEETINGS OF THE NORTH WALES FRIENDSHIP CIRCLE

It was resolved nem con that the Council's representatives will be Councillor G Evans-Jones, Councillor F Carr and Councillor J Carr.

98.0 MAYOR'S ANNOUNCEMENTS

The Town Mayor and Mayoress attended the following recent events:

10 February Civic welcome to the AGM of the Anglesey Federation of Women's Institutes held at the Bulkeley Hotel

Official Opening of the re-located St. David's Hospice Shop in Castle Street

21 February Mayor's Charity Event. An illustrated talk on the expeditions of James Bingham to Everest, Afghanistan and the Himalayas. Thanks to Council staff for their assistance.

28 February Musical Show "Y Fordaith Fawr" [The Great Sea Journey] at the Canolfan

1 March St David's Day Dinner at the Bulkeley Hotel

2 March Middle Watch Reception of the Commodore of the Royal Anglesey Yacht Club.

The Town Mayor noted that Beaumaris Youth Band are now Medical Research Youth Entertainment Champions of Great Britain. A letter of congratulation has been sent on behalf of the Town Council and the Community to Gwyn Evans and the Band.

The meeting closed at 9.10 pm

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Town Mayor
Councillor D G Jones

Date