

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

**PRESENT:** 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 C J Theakston  
Councillor S Zalot

**The Town Clerk was in attendance**

**APOLOGIES:** The Town Mayor Councillor I Davies  
Councillor G Evans Jones  
Councillor R J Parry

**The Deputy Mayor took the Chair**

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**56.0 DECLARATIONS OF INTEREST**

Councillor D W Gallichan declared an interest in item 61.0, Extra bills for payment (4264), as his son works for Anglesey Fabrications Ltd

**57.0 VISIT BY PCSO MAIR TOMLINSON**

*It was resolved to go into Committee*

The Deputy Mayor welcomed PCSO Mair Tomlinson and PCSO Caitlin McGonigle to the meeting.

PCSO Tomlinson explained that she was now responsible for Beaumaris and PCSO McGonigle for Llanfaes and Llangoed. They work out of Menai Bridge and can be contacted on their mobile numbers for non-emergency calls.

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

The Deputy Mayor welcomed Councillor Rowlands to the meeting, who gave a report on recent activity.

An Efficiency Strategy will be going through Scrutiny Committee with proposals for a £1.1m investment in order to achieve £0.75m per year savings over three years by modernising the way that Anglesey County Council operates.

Councillor Rowlands has been involved in discussions about rationalising mooring fees across the island, the proposed one-way system in Beaumaris, and will support the bid to the Community Trust for funds to upgrade the CCTV system.

The pressing need for savings means that more services and facilities may have to be run by Communities; the Gaol, Courthouse and Library were mentioned, and school provision in the Beaumaris area will be examined in Spring 2015.

Pressed on Leisure Centres and Swimming Pools, Councillor Rowlands said that they were being looked at and that the Golf Course was likely to be sold off.

Councillors suggested that leasing be considered rather than sale.  
In relation to improving the road link to Menai Bridge and the A55, Councillor Rowlands suggested trying to exploit opportunities arising from Wylfa 2 and to play on the importance of good roads for tourism. He suggested speaking to Derek Vaughan, the local MEP.  
The Deputy Mayor thanked Councillor Rowlands for his report.

*It was resolved to go back into Council.*

It was resolved nem to contact Derek Vaughan MEP with a view to inviting him to a Council meeting.

**59.0 TO CONFIRM AS A TRUE AND CORRECT RECORD THE MINUTES OF THE MEETING OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 6 OCTOBER 2014**

**59.1 Minute 47.0**

Councillors expressed the wish that provision of recycling bins be followed up in the Spring.

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

**60.0 TO ADOPT THE RECOMMENDATIONS OF THE FINANCE AND PLANNING COMMITTEE OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 27 OCTOBER 2014**

**60.1 Minute 69.1.2 Proposed one-way system**

The Town Clerk reported that Mr Huw Percy's report was on its way. It would appear that doing nothing is not an option. The alternatives are a one-way system or restricting parking.

It was resolved nem con to:

- 1 Circulate the report when received;
- 2 Have a Special Council meeting to discuss it;
- 3 Then meet with Huw Percy to discuss it.

In response to a question, the Town Clerk undertook to consider and take advice on declarations of interest in relation to the proposed one-way system

**60.2 Minute 72.0 CCTV Update/Town petition**

The Town Clerk reminded Councillors of the need to get signatures on the petition.

It was resolved that the Town Clerk would represent the Council at the Charitable Trust meeting.

**60.3 Minute 73.0 Older Peoples accommodation needs**

The Town Clerk reported that Councillors Carwyn Jones and Lewis Davies had thanked the Town Council for the useful response.

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

**61.0 EXTRA BILLS FOR PAYMENT**

4261	Menai Tool Hire	15.00
4262	City Electrical Factors	88.78

*It was resolved nem con to include on the agenda of a future meeting the possible replacement of the catenary lights with LED lights as an item in the Rates Estimates.*

4263	J O Williams & Son	144.00
4264	Anglesey Fabrication Ltd	150.00
4265	Canolfan Beaumaris a'r Cylch	7000.00
4266	Beaumaris Victorian Event (Section 137 Donation)	400.00
<b>Total</b>		<b>£7,797.78</b>

It was resolved nem con that the bills be paid.

**62.0 CORRESPONDENCE**

**62.1 Reduction in Bank Charges – Town Clerk**

The Town Clerk reported a proposal from the Bank to use their 'Business Quick' deposit service in return for a 25% reduction in bank charges. Some changes to the Town Council's operating procedures may be needed to maintain an audit trail.

It was resolved to seek confirmation that using this service will increase the chances of keeping the branch open and not reduce them before trying it out.

**63.0 MAYOR'S ANNOUNCEMENTS**

The Town Clerk reminded Councillors of arrangements for forthcoming events:

**Wednesday 5 November at 7.00 pm**

Bonfire volunteers meeting

**Saturday 8 November**

Bonfire lit at 7.00, fireworks at 7.30 pm

**Sunday 9 November**

Remembrance Sunday: Councillors to gather at 10.30 am at the Town Hall

**Saturday 29 November**

Victorian Christmas event and switching on of the Christmas lights

**Meeting closed at 8.30 pm**

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**Deputy Mayor**  
**Councillor J P Zalot**

**Date** .....