

**MINUTES OF THE MEETING OF BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 3 OCTOBER 2016 AT 7.00 PM IN THE TOWN HALL**

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

35.0 DECLARATIONS OF INTEREST

There were no declarations of interest

36.0 REPORT FROM COUNTY COUNCILLOR ALWYN ROWLANDS TO GIVE AN UPDATE ON RECENT LOCAL ISSUES

Councillor Alwyn Rowlands gave his apologies, His written report was read by the Town Clerk.

Councillor Rowlands reported some progress on proposals for extra care housing in Beaumaris and the future of the Day Care Centre.

He encouraged the Town Council to express an interest in the future running of the Library and Heritage Centres.

He complimented the Food Festival and the RAF Freedom march in the town.

He commented on the proposed Parliamentary Boundary changes. As a member of the Labour Party he is opposing the proposals, arguing that in common with other islands Anglesey should remain a single constituency. If not, any extension to the mainland should be limited to the Bangor and Bethesda areas.

Finally, Councillor Rowlands drew attention to the continuing need to make cuts in the County Council. They have now reached a point where services are likely to suffer.

It was resolved nem con to write to the Boundary Commission making the case for Anglesey to be made a special case along with other UK islands.

Councillor S Zalot joined the meeting.

37.0 TO CONFIRM AS A TRUE AND CORRECT RECORD THE MINUTES OF THE MEETING OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 5 SEPTEMBER 2016

It was resolved nem con that the minutes were a true and correct record.

38.0 TO ADOPT THE RECOMMENDATIONS OF THE FINANCE AND PLANNING COMMITTEE OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 26 SEPTEMBER 2016

38.1 Minute 55.1.8 Damaged light column

It was resolved nem con to refer the matter back to the Committee to consider sources of funding.

38.2 Minute 55.1.9 Beaumaris & District Leisure Centre: RVS Lunch Club

It was resolved nem con to reword the recommendation to make it clear that conditions would be applied **if** donations were made in future.

38.3 Minute 55.2.5 Additional street lamp near Guide Hut

The Town Clerk provided a report on progress. A bollard has been ordered and was due to be installed by the end of September

It was resolved nem con to write to Anglesey County Council asking for the work to be completed urgently due to the risk to children in the dark and stating that the bollard light is insufficient.

38.4 Minute 61.0 Grass cutting at Maes Hyfryd

Councillor S Zalot pointed out that the complaints were about the irregular frequency of cutting.

It was resolved nem con to write to Anglesey County Council passing on the complaints.

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

39.0 EXTRA BILLS FOR PAYMENT

4773	Alpha Business Centre	48.14
4774	CCF Ltd	82.00
4775	BTC Imprest a/c	5,000.00
4776	Victorian Christmas Committee	250.00

Total	£5,380.14
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It was resolved nem con to write to NatWest Bank complaining about the extra time it now takes cheques to clear through the mobile branch, and asking why this was not made clear at the time of the branch closure.

It was resolved nem con that the bills be paid.

40.0 CORRESPONDENCE

40.1 Head of Learning, Anglesey County Council: Gaol and Courthouse, Beaumaris
Received

40.2 Team Leader, Building Control, Anglesey County Council: Old Baths Site

The Town Clerk reported on correspondence exchanged with Anglesey County Council and on a visit by Anglesey County Council staff to the site.

It was resolved nem con to investigate the practicality of a sea water bathing pool such as those at Lymington and other places around the coast.

40.3 Anglesey Communities Libraries Workshop: Monday 10 October

The Town Clerk read out the invitation. The organisers very much want Community representation. Councillors were cautious about expressing an interest as this may

encourage transfer or transformation. Any Councillor wanting to attend needs to let the Town Clerk know by Wednesday 5 October.

41.0 ANNUAL RETURN FOR THE YEAR ENDED 31 MARCH 2016 – CONCLUSION OF AUDIT

The auditor has reported on one issue. Monitoring of spend against budget is not minuted.

The Town Clerk pointed out that expenditure is monitored at Finance and Planning meetings. The Auditors asked only to see minutes of Council meetings.

Councillors expressed concern that the Issues Report and Financial Statement should have been properly signed.

It was resolved nem con to write to BDO requesting a proper signature on the Issues Report and the Financial Statement.

42.0 NEW KUBOTA UTILITY VEHICLE

The Town Clerk reported that a specification has been agreed and four companies invited to tender.

It was resolved nem con to give the Town Clerk powers to act to accept the lowest quote and that the vehicle be badged with the town crest.

43.0 MAYOR'S ANNOUNCEMENTS

The Town Mayor showed Councillors the proposed design for the new Pavilion. Councillors were happy with the proposals.

The Town Mayor has attend the following events since the last meeting:

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| 9 September | Ball at RAF Valley |
| 10 September | RAF Freedom of Anglesey Parade at Llangefni |
| 11 September | RAF Freedom Parade at Beaumaris
<i>It was resolved nem con to write a letter of appreciation to the small boy who marched with his Taid at the tail of the parade.</i> |
| 11 September | Beaumaris Food Festival |
| 2 October | Walled Towns Car Rally |

Meeting closed at 8.05 pm

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Town Mayor
Councillor G Evans Jones

Date