

**MINUTES OF THE MEETING OF BEAUMARIS TOWN COUNCIL  
HELD ON MONDAY 3 SEPTEMBER 2018 AT 7.00 PM IN THE TOWN HALL**

**PRESENT:** The Town Mayor Councillor J P Zalot  
The Deputy Mayor Councillor C J Theakston  
Councillor D T Evans  
Councillor G Evans-Jones  
Councillor D W Gallichan  
Councillor A J V Grant  
Councillor K M Jones  
Councillor R A Jones  
Councillor L J Roberts  
Councillor J A Rowlands  
Councillor M G Sarsfield

**The Town Clerk was in attendance**

**APOLOGIES:** Councillor H Mattocks  
Councillor D R Owen  
Councillor S Zalot

**The Town Mayor took the Chair**

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**41.0 DECLARATIONS OF INTEREST**

Councillor G Evans-Jones declared a prejudicial interest in item 52 Complaint.  
Councillor L Roberts declared an interest in item 10.2 Beaumaris School as a School Governor and parent of a child at the school.  
Councillor J A Rowlands declared a prejudicial interest 50.5 Canolfan Events – Runfest as Chair of Beaumaris Leisure Centre.  
Councillor J A Rowlands declared a prejudicial interest in item 52 Complaint.  
The Town Mayor declared a prejudicial interest in item 52 Complaint.

**42.0 WRITTEN UPDATE BY COUNTY COUNCILLOR CARWYN JONES ON RECENT LOCAL ISSUES**

Councillor Carwyn Jones had provided a written report covering Seiriol education, flood alleviation works, Food Festival, Llanddona and Beaumaris Pony Show, Maes Hyfryd, summer in Beaumaris, National Grid and Wylfa Newydd.

Resolved nem con to receive the report.

**43.0 TO CONFIRM AS A TRUE AND CORRECT RECORD THE MINUTES OF THE MEETING OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 2 JULY 2018**

Resolved nem con to exclude the press and public to allow a confidential discussion of items containing confidential personal information.

Resolved nem con that the minutes be amended so that the facts of declarations of interest and councillors leaving the meeting be recorded without revealing any confidential information.

With the above point resolved nem con that the minutes were a true and correct record.

**44.0 TO CONFIRM AS A TRUE AND CORRECT RECORD THE MINUTES OF THE SPECIAL MEETING OF BEAUMARIS TOWN COUNCIL HELD AT 7.00 PM ON THURSDAY 26 JULY 2018**

Resolved nem con that minute 38 be amended to make it clear that the text between "Following the Town Council elections..." and "...that needs to be discussed." was the statement read out. The final sentence of the statement should read: "However there are outstanding issues that need to be resolved."

With the above point resolved nem con to confirm the minutes as a true and correct record.

**45.0 TO ADOPT THE RECOMMENDATIONS OF THE SPECIAL MEETING OF THE FINANCE AND PLANNING COMMITTEE OF BEAUMARIS TOWN COUNCIL HELD AT 7.00 PM ON TUESDAY 3 JULY 2018**

Resolved nem con to adopt the recommendations of the Committee.

**46.0 TO ADOPT THE RECOMMENDATIONS OF THE SITE VISIT OF THE FINANCE AND PLANNING COMMITTEE OF BEAUMARIS TOWN COUNCIL HELD AT 7.30 PM ON TUESDAY 3 JULY 2018**

Resolved nem con that for reasons of confidentiality references to an identifiable individual should be removed.

With the above point resolved nem con to adopt the recommendations of the committee.

**47.0 TO ADOPT THE RECOMMENDATIONS OF THE MEETING OF THE FINANCE AND PLANNING COMMITTEE OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 23 JULY 2018**

Resolved nem con to amend a declaration of interest so that the facts of the declaration of interest is recorded without revealing any confidential information.

Resolved nem con to adopt the recommendations of the Committee.

Resolved nem con to readmit the press and public.

**48.0 TO ADOPT THE RECOMMENDATIONS OF THE SITE VISIT OF THE FINANCE AND PLANNING COMMITTEE OF BEAUMARIS TOWN COUNCIL HELD ON TUESDAY 31 JULY 2018**

Resolved nem con to adopt the recommendations of the Committee.

Councillors were reminded that discussions while the press and public were excluded were to be kept confidential.

**49.0 EXTRA BILLS FOR PAYMENT**

5289	BestHost – Website	31.50
5290	Menai Tool Hire – Flame Gun	48.00
5291	Ysgol David Hughes – Donation	50.00
5292	ASL – Photocopier	57.82
5293	Brookes & Sons – Fence Pins	62.40
5294	Gentworks – Urinal cleaner	84.00
5295	Paul Green – Purchases	124.95
5296	Hughes Glass – Town Hall door repair	144.00
5297	T W Ashenden – Purchases/travel	172.66
5298	PGF Agri – Yamaha brakes	173.75

5299	Anglesey County Council – Premises Licence, Green	180.00
5300	SCH Supplies – Pump for pool	180.04
5301	Evans Bros - Items for Public Toilets etc	199.13
5302	Xpose Media – Pool signs	219.60
5303	Anglesey Fabrication – Bowser repair/brackets	218.40
5304	F E Roberts – Fuel June/July	238.58
5305	Pawle & Co – Defibrillator Cabinet	424.80
5306	Biffa – Happy Valley Wheelie Bin	483.46
5307	Galleon Supplies – Public Toilets goods	550.80
5308	Seton – Defibrillator	1,259.98
5309	Weightmans – Legal Advice	2,862.00
5310	CCTV Services – Maintenance Contract/repair	3,500.70
5311	Anglesey County Council – Cemetery slope	60,000.00
5312	Petty Cash	250.00
5313	Majestic Wine – Mayor’s Sunday	551.28

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<b>Total</b>	<b>£72,067.85</b>
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Resolved nem con that the bills be paid.

## 50.0 CORRESPONDENCE

### 50.1 Planning Application 12C433A/LB 27 Rosemary Lane, Beaumaris Listed Building Consent for internal alterations

Resolved nem con to recommend approval

### 50.2 Planning Application 12C497 5 Wexham Street, Beaumaris Full application for alterations and extensions

Resolved nem con to recommend approval

### 50.3 Anglesey County Council: Temporary Prohibition of Through Traffic (Various locations in Beaumaris Scheme) Order 2018 – Flood Alleviation

Resolved nem con to formally request that there should be a public meeting so that Anglesey County Council can hear and address residents’ concerns. Before the public meeting Anglesey County Council are to be invited to meet with the Town Council (if necessary at a special meeting) to discuss the proposals.

### 50.4 Councillor Lewis Davies/Councillor A J V Grant: Beaumaris World Heritage Site and proposed development of Beaumaris Primary School

It was reported that Anglesey County Council will apply to have the school delisted and that a meeting with Cadw has been scheduled. Councillors felt that delisting would weaken the case for retaining the school.

Resolved nem con to write to Cadw, the MEP, the MP, the AM and the three Ward Councillors to pass on the points made by Councillor Lewis Davies.

### 50.5 Canolfan Events: Beaumaris Runfest on Sunday 9 September

*Councillor J A Rowlands left the meeting*

The Town Clerk passed on the request for volunteers. The letter did include a request for financial support but no donation request form had been submitted.

Councillors expressed some doubt as to whether all the contributions due to the Canolfan had been paid.

Resolved nem con to include this as an agenda item on the next Finance and Planning committee agenda.

*Councillor J A Rowlands rejoined the meeting*

### 50.6 Walled Towns Friendship Circle: Meeting on Wednesday 12 September at 7.00 pm in Conwy

The WTFC Car Rally will be on Sunday 30 September. Any Councillors available to help marshal were requested to let the organisers know before the meeting on 12 September.

#### **51.0 ANNUAL RETURN FOR YEAR ENDED 31 MARCH 2018: ISSUES ARISING REPORT AND RE-CERTIFICATION**

The Town Clerk reported that the External Auditor had asked for evidence that Council had monitored income and expenditure against the budget during the year, and for a breakdown of how reserves were to be used. This information had been provided and the auditor was satisfied.

The auditor was now intending to issue an unqualified certificate in respect of the Annual Return. An 'Issues Arising' report had been issued and circulated to members. This questioned the use of Section 137 payments for a local festival and some playground improvements. Other Statutory Powers were available and should be used in future for this type of expenditure.

Finally, in drawing up the Annual Return, VAT had been included in two summary boxes. This had to be rectified and the Return amended. The amended Annual Return was presented to the meeting.

It was resolved unanimously to amend the Annual Return. The amended Annual Return was signed and approved.

#### **52.0 UPDATE ON COMPLAINTS**

*Councillor G Evans Jones left the meeting*

*Resolved nem con to exclude the press and public for a confidential discussion of personal matters.*

Councillors were reminded to consider carefully whether they had an interest to declare.

*Councillor J A Rowlands left the meeting*

Councillor M Sarsfield provided a report on progress with the Employment Tribunal Claim, the advice received from Weightmans of Liverpool and the likely cost (approx £7,000) of defending a claim before a tribunal.

Resolved by majority (7 votes for, 1 abstention) to proceed (if necessary) to defend the claim at tribunal.

*Councillors G Evans Jones and J A Rowlands rejoined the meeting.*

Councillor Sarsfield again reminded Councillors to consider carefully whether they had an interest to declare in a second case being investigated.

*The Town Mayor and Town Clerk left the meeting*

*The Deputy Mayor took the Chair.*

Councillor Sarsfield outlined the background to the complaint, the investigation carried out, his conclusions and his suggestions for action. Councillors considered the options available to them.

A recorded vote on Councillor Sarsfield's proposals was requested. An amendment to the proposal was defeated.

Resolved by majority to proceed as recommended by Councillor Sarsfield.

Votes cast were as follows:

For: Councillors Grant, Gallichan, R A Jones, K M Jones, Roberts, Sarsfield and Theakston.

Against: Councillor D T Evans and Councillor J A Rowlands

Abstained: Councillor G Evans-Jones

The investigation panel will draft the proposed letter.

*The Town Mayor and Town Clerk rejoined the meeting.*

*The Town Mayor took the Chair*

*Councillor D W Gallichan left the meeting*

#### **53.0 UPDATE ON REPAIRS TO CHURCH TOWER AND TOWN CLOCK**

The slate dial is now complete and is due for installation during the week commencing 24 September. Diocesan Faculty have not approved the repointing of the tower so only the area supporting the dial will be repointed.

**54.0 ARRANGEMENTS FOR REMEMBRANCE SUNDAY**

The Church Service will start at 10.00 to allow the Act of Remembrance to happen at 11.00 at the Cenotaph.

Resolved nem con to hold a reception with buffet in the Town Hall after the Service.

The Town Clerk will ask the Bulkeley Hotel whether access to the hotel bar can be provided through the connecting doors. If not wine and soft drinks will be provided in the Town Hall.

**55.0 MAYOR’S ANNOUNCEMENTS**

- 6 August Public meeting about the future of the school.
- 7 August Beaumaris Town Regatta – Menai Strait Regattas
- 17 August Walled Town Friendship Circle Golf Tournament at Henllys Golf Course.  
Beaumaris won.  
*Resolved nem con to send a letter of congratulation to the team (via Martin Pritchard).*
- 27 August Bangor Rotary Charity Fair.
- 1 September Food Festival  
*Councillor J A Rowlands thanked the Town Council, on behalf of the Food Festival, for the assistance and support provided.*

Mayor’s Sunday will be on 23 September.

**The meeting closed at 21.50**

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**Town Mayor  
Councillor J P Zalot**

**Date .....**