

**MINUTES OF THE MEETING OF BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 4 FEBRUARY 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 A J V Grant
Councillor K M Jones
Councillor R A Jones
Councillor H Mattocks
Councillor D R Owen
Councillor L J Roberts
Councillor J A Rowlands
Councillor M G Sarsfield
Councillor S Zalot

The Town Clerk was in attendance

APOLOGIES: Councillor D W Gallichan

The Town Mayor took the Chair

102.0 DECLARATIONS OF INTEREST

103.0 VISIT BY COUNTY COUNCILLOR LEWIS DAVIES TO GIVE AN UPDATE ON LOCAL ISSUES

104.0 TO CONFIRM AS A TRUE AND CORRECT RECORD THE MINUTES OF THE MEETING OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 7 JANUARY 2019

105.0 TO CONFIRM AS A TRUE AND CORRECT RECORD THE MINUTES OF THE SPECIAL MEETING OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 17 JANUARY 2019

106.0 TO ADOPT THE RECOMMENDATIONS OF THE MEETING OF THE FINANCE AND PLANNING COMMITTEE OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 28 JANUARY 2019

107.0 EXTRA BILLS FOR PAYMENT

108.0 CORRESPONDENCE

108.1 Retailers Community Champion Award for Tony Roberts (Ena's Newsagents)

108.2 Planning Application – Extension of Existing Car Park, Henllys Hall

108.3 Dawnus – Flood Alleviation Works Update.

109.0 ADOPTION OF RATES ESTIMATES 2019-2020:

Proposed by the Town Mayor

Seconded by the Deputy Mayor

Beaumaris Town Council adopts the final draft of the Rates Estimates 2019-2020 as recommended by the Finance and Planning Committee, and that the precept for 2019-2020 be set at £29,532.07, the equivalent of £26.95 per Band D property.

110.0 TO CONFIRM THE CHARGES FOR 2019-2020 RECOMMENDED BY THE FINANCE AND PLANNING COMMITTEE

111.0 RESPONSE TO REISSUED STATUTORY NOTICE CONCERNING PROPOSED CLOSURE OF BEAUMARIS PRIMARY SCHOOL.

112.0 MAYOR'S ANNOUNCEMENTS

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**Town Mayor
Councillor J P Zalot**

Date