

**MINUTES OF THE MEETING OF BEAUMARIS TOWN COUNCIL  
HELD ON MONDAY 5 JUNE 2017 AT 7.00 PM IN THE TOWN HALL**

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

**The Town Clerk was in attendance**

**APOLOGIES:** Councillor I Davies

**The Town Mayor took the Chair**

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**1.0 DECLARATIONS OF INTEREST**

There were no declarations of interest

**2.0 VISIT OF LT COL (V) J P BROOKE, LT COL (RETD) D HARDIE AND CAPTAIN (RETD) C GORDON OF THE BEAUMARIS BRANCH OF THE ROYAL BRITISH LEGION TO DISCUSS ARRANGEMENTS FOR ARMISTICE DAYS**

The Town Mayor welcomed members of the Beaumaris Branch of the Royal British Legion to the meeting.

*It was proposed, seconded and carried unanimously that the meeting move into Committee.*

Captain Gordon thanked the Town Council for agreeing to meet with members of the Beaumaris Branch of the Royal British Legion, and he wished the new Mayor a good year of office. He said the local branch had been in existence for many years and had previously had a successful club in Church Street. Unfortunately those premises had to be sold some years ago, and money available from the sale was now no longer accessible to the local branch. He said the branch still attended and supported town events and had particularly enjoyed Mayor's Sunday, but it was becoming more difficult. On this matter, Lt Col Brooke would now address the meeting.

Lt Col Brooke said that he had taken over the Chairmanship of the local branch following the retirement of Mr Des Harrison.

*7.03 pm Councillor Theakston arrived*

He said branch members had seen the arrangements made for Mayor's Sunday and wanted to know if it would be possible to have a comparable Civic Service on Remembrance Days. For the event, members of the British Legion would support the Council but wished to hand over responsibility for making arrangements. The local branch now only comprised the minimum of fifteen members in order to keep it open. However, in the past the reception following Remembrance Day had been funded by the Legion Club. Unfortunately there were now insufficient funds left in the branch account to cover the cost of a reception this year. He pointed out the funds of the club were separate from the Poppy Appeal. It was proposed, seconded and carried

unanimously that the Town Council supports the Royal British Legion Remembrance Day parade by organising a small reception afterwards in the Town Hall.

*7.08 pm Councillor S Zalot joined the meeting*

There was a discussion concerning the arrangements for the Remembrance Day Services. It was felt that the service at the Cenotaph should be held at 11.00 am just as in the rest of the country. It was noted that the final decision on this matter would rest with the Church. Lt Col Brooke said that people turned up on the day to lay wreaths, and this sometimes caused problems in determining the order for them to approach the Cenotaph. Perhaps the Parade Marshal could organise this, possibly with the use of a speaker system. It was agreed that members of the British Legion branch would liaise with the Town Clerk to make arrangements for the Remembrance Day Service in 2017, and the Church be approached to discuss the time of the Cenotaph Service.

The Town Mayor thanked members of the Beaumaris Branch for attending the meeting. He said it was a privilege to work alongside the Royal British Legion.

The Town Council had received a request for Tombola prizes for an event to be held in Caernarfon. Several prizes from the Town Council and individual Councillors were handed over to the representatives.

*It was proposed, seconded and carried unanimously that the meeting move back into Council.*

*It was proposed, seconded and carried unanimously that Council adopt the resolutions of the Committee just held.*

**3.0 TO CONFIRM AS A TRUE AND CORRECT RECORD THE MINUTES OF THE ANNUAL MEETING OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 15 MAY 2017**

It was proposed, seconded and carried unanimously that the minutes were a true and correct record of the meeting.

**4.0 TO CONFIRM AS A TRUE AND CORRECT RECORD THE MINUTES OF A SITE MEETING AT 1 CAE MAIR UCHAF HELD ON TUESDAY 9 MAY 2017**

It was proposed, seconded and carried unanimously that the minutes were a true and correct record of the site meeting.

In response to a question, the Town Clerk advised that he had not received any further information from the Planning Department on the proposed development.

**5.0 TO ADOPT THE RECOMMENDATIONS OF THE FINANCE AND PLANNING COMMITTEE OF BEAUMARIS TOWN COUNCIL HELD ON TUESDAY 30 MAY 2016**

It was proposed and seconded that Council adopt the recommendations of the Finance and Planning Committee.

**5.1 Minute 10.2.19**

A member asked why the issue relating to the control of seagulls had been referred back to another Finance and Planning meeting. The Town Clerk said that the meeting had decided to refer this matter back primarily because there was a discussion about control issues for buildings not belonging to the Town Council. In that respect, an invoice had been received by the Town Council from a company claiming to have carried out some control methods on a local building. That invoice had been returned unpaid as the Town Council had not instigated the work.

**5.2 Minute 10.1.17**

The Town Clerk said that following the last meeting Cumbria Clock Company had approached him in response to an email from Rev Fairlamb. The company had been concerned to learn that a clock face had fallen, then recommended urgent work to

ensure the stability of the remaining three. They proposed to drill round the outside of the three remaining dials and fix stainless steel fixings to each. These would be secured into position using a chemical fixer to ensure stability. Once the three remaining clock faces were secure, they then proposed to remove the dial motion works from the west face of the clock tower and take it back to their works for an overhaul. The cost of this work would be £5.845 + VAT

The previous meeting had given the Town Clerk powers to act, and in view of the urgency of the work he had confirmed proceeding with the proposal from Cumbria Clocks in consultation with the Town Mayor.

The engineers from Cumbria Clock Company had already arrived and would be working on the town clock during the next few days.

The Loss Adjuster for Zurich had asked for a report into what had caused the clock face to fall. If it had been related to the fire incident then it would become part of the existing claim, otherwise a new claim would need to be submitted to the insurance company. In this respect, the initial assessment by Cumbria Clock Company was that the clock face had fallen because of corrosion of the original fixings from 1819.

It was confirmed, seconded and carried unanimously that the Town Clerk continues to have powers to act in respect of work to the town clock.

In response to a question, it was confirmed that the area around the base of the clock tower had been taped to warn passers-by to keep clear. A member suggested contacting Inigo Jones in respect of obtaining a quote in respect of obtaining a quote for repair or replacement of the damaged clock face. The Town Clerk agreed to investigate.

With the above points it was agreed unanimously that the recommendations of the Finance and Planning Committee be adopted.

## **6.0 EXTRA BILLS FOR PAYMENT**

4984	Rowena	46.98
4985	Fron Goch Garden Centre	293.07
4986	Sage (UK) Ltd	847.20
<b>Total</b>		<b>£1,187.25</b>

It was proposed, seconded and carried unanimously that the bills be paid.

## **7.0 CORRESPONDENCE**

### **7.1 Anglesey County Council: Bus Services 53/57/58 Consultation**

A member said that a previous meeting had discussed timetables, and it was thought that the issues raised had been taken on board. Feedback from the present consultation was required by 23 June, and feedback forms were attached to the documents circulated to members.

Members considered that the consultation document was poor and that not enough information had been included.

It was proposed, seconded and carried unanimously that a letter be sent asking for a better explanation of the proposals, and a longer period for the consultation to take place.

### **7.2 Chief Executive, Anglesey County Council: Manchester Attack**

This was a general document but it did highlight the need for extra care and security in public areas.

It was resolved to discuss security at a future Greens & Buildings Sub-Committee. In the interim, the Town Clerk should have powers to act to take any action he felt necessary to improve security of the Town Hall.

**7.3 Carys Roberts, Waste Management, Anglesey County Council: Disposal of Commercial Waste**

The Craft Fair on the Green had left waste in bags adjacent to the public waste bins. The bags had been broken by birds and this had resulted in a considerable amount of waste being strewn onto the surrounding area.

The Head of Waste Management of Anglesey County Council had received complaints from residents, and in response had sent an email to remind the Town Council that organisers should be informed that they are responsible for any waste generated at their events, and it is illegal to use public waste bins for commercial purposes.

The organiser of the Craft Fair had been contacted by the County Council and he had immediately written to the Town Council to give his Association's apologies. He had witnessed the mess on the Wednesday morning and said it was clearly totally unacceptable. He identified one of the members' waste and had subsequently spoken to her. She had also offered her apologies. He had promised that all members would be issued with a notice to ensure that such a problem would not arise again.

Members said they were pleased to see that an apology had been forthcoming, and this should be communicated on the Council website, in the Newsletter or via facebook Beaumaris.

It was proposed, seconded and carried unanimously that a clause be added to any contract in future to ensure that users of the Green were made aware that they need to remove all waste generated by their events.

**7.4 Cwm Cadnant Community Council: Donation to Canolfan Beaumaris**

Members were informed that Cwm Cadnant Community Council had sent a donation of £300 to Canolfan Beaumaris via the Town Council.

**7.5 Request to place Memorial Bench at West End**

A picture of the proposed memorial bench was shown to members. The Town Clerk said a space had been identified and he had indicated Council's agreement to site a bench there. Members endorsed the actions of the Town Clerk.

**7.6 North Wales Walled Town Friendship Circle: Agenda for meeting at 6.30 pm on Thursday 22 June**

Received

**7.7 One Voice Wales: Agenda for meeting at 7.00 pm on Wednesday 28 June**

Received

**7.8 Wylfa Newydd: Stage 3 Consultation notice**

Members were advised that a further consultation was taking place between 24 May and 22 June. The Library in Beaumaris had been listed as a venue.

A members stated that originally a lot of land had been allocated for housing development to support Wylfa Newydd. A reduced site was now planned and this would require less housing. Originally, the whole allocation for new developments on the island had been focussed on Holyhead and Amlwch to cover the needs of the new Wylfa project. Now clearly some of this allocation could be diverted elsewhere. It was agreed that this matter should be discussed as an agenda item at the next Finance and Planning Committee

**7.9** Members were advised that there would be a one minute's silence for victims of the London terrorist attack outside the Town Hall at 11.00 am on 6 June. The Town Mayor gave his apologies but the Mayoress would attend.

**7.10** Members were circulated with official invitations to attend the opening of 'Coach,' the Bull's Head's new restaurant, on 23 June

**8.0 ANNUAL RETURN 2016 -2017**

**To approve the Accounting Statements and Annual Governance Statement for the Annual Return for the year ended 31 March 2017**

It was proposed, second and carried unanimously that Council approves the Accounting Statements and Annual Governance Statements for the Annual Return for the year ended 31 March 2017

**9.0 CO-OPTION OF A MEMBER TO FILL THE VACANCY IN WEST WARD**

*It was proposed, seconded and carried unanimously that the press and public be excluded for this item.*

Some members expressed dissatisfaction that there was a need to co-opt a member rather than hold an election. After a short discussion, the meeting decided to proceed with the co-option of a member.

Letters from two interested persons were read out. There was a secret ballot, and Mr Alwyn Rowlands was chosen as the person to be co-opted to fill the vacancy in the West Ward.

**10.0 CIVIC RECOGNITION**

In the absence of Councillor Davies, this item was withdrawn.

*The press and public were re-admitted to the meeting.*

**11.0 MAYOR'S ANNOUNCEMENTS**

The Town Mayor and Mayoress attended the following recent events:

- 18 May Annual Meeting and Dinner at Caernarfon Town Council
- 21 May Chester Civic Service
- 25 May Opening of Beaumaris Festival, with the presentation of a cheque from the Town Council
- 26 May Opening of the Island Art Group Exhibition
- 27 May Judging the best stall at the Craft Fair on Beaumaris Green
- 4 June Beaumaris/Aethwy Lions Charter Dinner

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**Town Mayor  
Councillor F R Carr**

**Date .....**

