

**MINUTES OF THE MEETING OF BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 5 OCTOBER 2015 AT 7.00 PM IN THE TOWN HALL**

PRESENT: The Town Mayor Councillor J P Zalot
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 B L Kotkowicz
Councillor R J Parry
Councillor C J Theakston

The Town Clerk was in attendance

APOLOGIES: The Deputy Mayor Councillor G Evans Jones
Councillor C M Brimecombe
Councillor I Davies
Councillor S Zalot

The Town Mayor took the Chair

48.0 DECLARATIONS OF INTEREST

Councillor M Jones declared an interest in item 53.0 Donation to Food Festival, as a member of the Festival Committee.

Item 3 on the Agenda was taken before Item 2

49.0 VISIT BY ELERI ROBERTS, CHRISTINE COUCHMAN AND MANDY JONES TO DISCUSS THE PROVISION OF HEALTH SERVICES IN NORTH WALES

It was resolved to go into Committee.

Eleri Roberts explained that the Betsi Cadwaladr University Health Board (BCUHB) are engaged in a listening exercise to gather the views of people in North Wales. It is part of the special measures programme and will shape the future of the NHS services in North Wales.

Councillors raised several issues of concern, such as the impact of plans for 7 day working, home care, specialist services provided from England, waiting list times and integration with local authority services such as care homes.

The Health Board representatives outlined several initiatives designed to address the issues. Staffing levels are being addressed with a recruitment exercise in Spain and Portugal. Use of nurse practitioners is being expanded to increase capacity in GP surgeries.

The challenge of delivering services with stretched resources was acknowledged. The recent changes to the way that ambulance responses are managed are designed to ensure that calls that really need a 'blue light' response are prioritised.

The impact that Local Authority services (eg home care visits) has on hospitals (bed blocking) was acknowledged. BCUHB are working with Anglesey County Council to improve the situation. Day Care Centres where patients can access a range of health services in one place might be one way forward.

Councillors raised the possibility of joint working at Haulfre and asked that the possibility be included in the discussions between BCUHB and Anglesey County Council.

BCUHB acknowledged that some services (eg tertiary coronary care) will have to be provided from England. The alternative would be Cardiff. Tele-medicine is being trialled as a way of reducing patients' travelling time for follow-up appointments.

Long waiting times, especially for routine as opposed to life-threatening conditions, were acknowledged. Initiatives are being taken to reduce waiting times such as additional clinics.

Winter will be a challenging time, and plans are in place to deal with the extra demand.

Opportunities to increase capacity in local Residential Care Homes are being explored to reduce the impact on bed blocking.

The BCUHB representatives explained the opportunity that everyone in North Wales has to contribute to the 'listening exercise' and left a supply of response forms that will be collected in a few weeks' time.

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

Councillor Rowlands outlined several local issues that he had been involved in: Street lighting in Maes Hyfryd, Ffordd Meigan etc, alleged Council Tax arrears.

The flood defence wall along the A545 has gone well, and he had thanked the contractor and Dewi Williams.

The recent events such as the Tour of Britain and the Food Festival had been good for the town, and Councillor Rowlands thanked the Town Council for their support.

Councillor Rowlands outlined the challenges facing the County Council in meeting funding cuts. The County Council will inevitably be looking to Town and Community Councils to take on local services, especially the non-statutory services which are under most threat.

Councillor Rowlands promised to follow up the proposed consultation on budgets and to see why details of current spend were not able to be provided.

Councillor Rowlands said that following pressure from Councillors, the Laird's site had been included as a development site in the Joint Local Development Plan, which opens additional opportunities for development.

Councillor Rowlands explained that he is committed to keeping Haulfre open until an extra care facility is developed in this part of Anglesey. There are currently four potential sites: a final choice depends on forming a suitable partnership with a developer. The Town Council repeated its preference for a phased development on the Haulfre site.

Finally, Councillor Rowlands outlined the progress with Wylfa Newydd and Anglesey County Council's commitment to jobs for local people. Previous large projects (eg Dinorwig) had achieved 50% local staff, and Wylfa should be able to achieve similar levels.

Recommendation to Council:

To accept Councillor Rowlands' offer to set up a site visit to Wylfa Newydd.

It was resolved nem con to go back into Council.

It was resolved nem con to accept the recommendations of the Committee.

51.0 TO CONFIRM AS A TRUE AND CORRECT RECORD THE MINUTES OF THE MEETING OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 7 SEPTEMBER 2015

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

52.0 TO ADOPT THE RECOMMENDATIONS OF THE FINANCE AND PLANNING COMMITTEE OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 28 SEPTEMBER 2015

It was resolved nem con to adopt the recommendations of the Finance and Planning Committee.

53.0 EXTRA BILLS FOR PAYMENT

4490	Xpose Media	12.00
4491	T W Ashenden (WTFC Car Run prizes)	45.00
4492	J R Webster	57.12
4493	Anglesey Tourism Association	60.00
4494	Photostatic	208.35
4495	Tredici	1,965.50
4496	Beaumaris Food Festival (Section 137 Donation) <i>The Town Clerk read out the summary accounts from the 2014 Festival.</i>	2,000.00
4497	Hoyland Electrical	183.29
Total		£4,531.26

It was resolved nem con that the bills be paid.

54.0 CORRESPONDENCE

54.1 Planning Application 12C100K/MIN

Llys Newydd, Llanfaes

Minor amendments to scheme previously approved under Planning Permission 12C100H

Planning Application 12C100M/DEL

Llys Newydd, Llanfaes

Application under Section 73 for the removal of conditions (07), (08) and (09) (Code for Sustainable Homes) from Planning permission reference 12C100H (Erection of 4 Holiday Chalets)

It was resolved nem con to write to the Planning Department to ask for clarification on why conditions were applied to the initial approval, and to ask for the decision to be delayed until the Town Council can properly consider the matter.

54.2 Planning Application 12C282A/LB

White Cottage, Beaumaris

Listed Building Application for the replacement of existing windows

It was resolved nem con to recommend approval.

54.3 Delay in fitting Front Doors to Town Hall

The Town Clerk outlined the cause of the delay (failure during manufacturing of one of the panels) and an unexpected issue about removal of the existing stone threshold.

The Town Council have no record of having agreed to this part of the project.

54.4 Request to place a plaque near the War Memorial

The request is to install a small plaque which will give smartphones access to information about the memorial.

It was resolved nem con to agree in principle subject to approval of the actual location, which is not to be on the Cenotaph itself.

54.5 Meeting of One Voice Wales Anglesey Area Committee on Thursday 22 October

The Town Clerk provided details of the event.

Councillor F Carr will attend.

54.6 Invitation to a briefing on National Grid North Wales Connections Project on Friday 23 October

The Town Clerk provided details of the event which will be between 2.30 pm and 4.30 pm

54.7 Anglesey Towns CCTV Official Launch

This will be at 12.30 pm on Tuesday 13 October in the Holyhead Town Council Chamber.

The Town Mayor will attend.

55.0 MAYOR'S ANNOUNCEMENTS

The Town Mayor and Mayoress attended the following recent events:

- 12 September Opening of Beaumaris Food Festival
Concert in Castle
- 20 September Caernarfon Mayor's Sunday
Walled Towns Bowls Championship
- 27 September Beaumaris Mayor's Sunday
- 30 September Civic Service of Remembrance for Mrs M Roberts, former Town
Mayor
- 01 October Food Festival meeting at Canolfan and announcement of funds
raised
- 04 October Walled Towns Car Rally. The Mayoress and Deputy Mayor attended.

The Town Mayor noted that the new sea wall along the A545 had been completed. It looked good. Councillor complimented the gentlemanly way that the workforce had dealt with pedestrians during the works.
It was resolved nem con to send a letter of thanks and appreciation to the Highways Department and the contractor.

The meeting closed at 8.52 pm

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Town Mayor
Councillor J P Zalot

Date

