

**MINUTES OF THE MEETING OF BEAUMARIS TOWN COUNCIL  
HELD ON MONDAY 6 JUNE 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 D W Gallichan  
Councillor A J V Grant  
Councillor D G Jones  
Councillor M Jones  
Councillor B L Kotkowicz  
Councillor R J Parry  
Councillor C J Theakston  
Councillor J P Zalot

**The Town Clerk was in attendance**

**APOLOGIES:** Councillor I Davies  
Councillor S Zalot

**The Town Mayor took the Chair**

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**APOLOGIES FOR ABSENCE**

**3.0 DECLARATIONS OF INTEREST**

There were no declarations of interest

**4.0 TO CONFIRM AS A TRUE AND CORRECT RECORD THE MINUTES OF THE ANNUAL MEETING OF BEAUMARIS TOWN COUNCIL HELD ON TUESDAY 3 MAY 2016**

It was resolved to confirm the minutes as a true and correct record of the meeting.

**5.0 TO CONFIRM AS A TRUE AND CORRECT RECORD THE MINUTES OF THE SPECIAL MEETING OF BEAUMARIS TOWN COUNCIL HELD ON TUESDAY 31 MAY 2016**

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

**6.0 TO ADOPT THE RECOMMENDATIONS OF THE FINANCE AND PLANNING COMMITTEE OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 23 MAY 2016**

**6.1 Minute 10.1.9: Representatives to attend Eisteddfod Proclamation**

The Town Mayor and Deputy Mayor will attend.

**6.2 Minute 11.0: Letter concerning closure of NatWest Bank and message from Rhun ap Iorwerth AM**

The Town Clerk reported that he could find no evidence that the Government had ever made an undertaking to protect the last branch of a town. Mr Michael German of NatWest has been on leave. The Town Clerk will canvass Councillors to meet him when a date has been agreed.

### 6.3 Minute 10.2.31 Seagull problems

In response to a member's question, the Town Clerk confirmed that the legality of any control methods would be taken into account.

### 6.4 Minute 13.0 Beaumaris Cemetery

In response to a member's question, it was confirmed that the consultants are commissioning the survey work on the Town Council's behalf.

It was resolved nem con that any future work agreed by the Town Council will be commissioned and managed by professional consultants.

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

## 7.0 EXTRA BILLS FOR PAYMENT

The Town Clerk confirmed that Councillor M Jones is being added to the mandate.

4681	Mrs Brenda Williams	98.99
4682	Treasure Island	137.00
4683	Biffa Municipal	241.73
4684	Galleon Supplies	267.60
4685	Majestic Wines	329.34
4686	Majestic Wine (Refundable deposit)	168.00
4687	Crocker Bros Ltd	540.00
4688	FAAC (UK) Ltd	836.63
4689	Canolfan Iorwerth Rowlands (Section 137 Donation)	1,391.24
4690	A & C Landscapes	2,665.00
	<i>Flowers will be included on the agenda for the next Greens and Buildings Sub-Committee meeting</i>	
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	<b>Total</b>	<b>£6,507.53</b>

It was resolved nem con that the bills be paid.

## 8.0 CORRESPONDENCE

### 8.1 Independent Remuneration Panel for Wales: Reporting allowances and expenses paid to Councillors

The Town Clerk drew Councillors' attention to the requirement to publish the information. Councillors welcomed the openness created by the requirement. It was resolved nem con to adopt the requirement.

### 8.2 Club Youth Racing Circuit: Request to use 'Stones' area of Green on 23/24 July

The Town Clerk advised that Councillor J Zalot did not need to declare an interest as a member of the RAYC. It was resolved nem con to grant the request.

### 8.3 Councillor Carwyn Jones: Copy of request to Anglesey County Council for better system of collecting waste in summer tourist season

It was resolved nem con to place an article in the Town Newsletter asking all businesses not to put commercial waste in the litter bins.

It was resolved nem con to make a further request to Anglesey County Council for recycling bins to reduce the pressure on litter bins, and to explore whether the sort of arrangement whereby MacDonald's in Bangor contribute to street cleaning could be adopted in Beaumaris.

**8.4 George Simons: Request to site vintage funfair on Green alongside Circus on 19-28 August**

The Town Clerk advised that there was probably not enough room on the Green during August.

It was resolved by a majority (6 votes for, 4 votes against, 1 abstention) to refuse the request but to suggest White Lion Square as an alternative, and to pass the details to the Victorian Christmas Committee.

**9.0 THE LOCAL AUTHORITIES (MODEL CODE OF CONDUCT) (WALES) (AMENDMENT) ORDER 2016**

The Town Clerk outlined the main changes. In future, breaches in the Code of Conduct should be reported to, and investigated by, the Town Clerk in the first instance.

It was resolved nem con to adopt and apply the amendments to the Model Code of Conduct

**10.0 ANNUAL RETURN 2015-2016**

**To approve the Accounting Statements and Annual Governance Statement for the Annual Return for the year ending 31 March 2016**

The Town Clerk circulated a copy of the audited Annual Accounts. A copy of the Annual Return had been circulated with the Agenda.

The Town Clerk took Councillors through the details of the accounts. He explained that the timetable for formal Council approval of the accounts and submission to the External Auditor means that it is not practical to go through an Audit & Personnel Committee first.

It was resolved nem con to approve the Accounting Statement and Annual Governance Statement for the Annual Return for the year ending 31 March 2016

**11.0 UPDATE ON BEAUMARIS GAOL AND BEAUMARIS COURTHOUSE**

The Town Clerk read out the letter sent to the Director of Learning. He reported the advice received from the Solicitor and the lack of any documentary evidence for ownership of the Gaol and Courthouse.

**12.0 REPORT ON EDWARD I CASTLES STEERING GROUP**

Referred to the next Council Meeting.

**13.0 MAYOR’S ANNOUNCEMENTS**

The Town Mayor and Consort attended the following recent events:

- 6 May Denbigh Mayor’s Dinner
- 10 May Beaumaris Chamber of Trade Meeting
- 12 May Caernarfon Mayor’s Dinner
- 22 May Chester Mayor’s Dinner (Attended by the Mayor’s Consort)
- 22 May Denbigh Mayor’s Sunday
- 28 May Judging the Craft Fair in Beaumaris Festival Opening Ceremony
  
- 2 June Lion’s Dinner
- 5 June Caernarfon Mayor’s Sunday

**Meeting closed at 8.15 pm**

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**Town Mayor**  
**Councillor Gwen Evans-Jones**

Date .....