

**MINUTES OF THE MEETING OF BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 6 MARCH 2017 AT 7.00 PM IN THE TOWN HALL**

PRESENT: The Deputy Mayor Councillor F R Carr
Councillor C M Brimecombe
Councillor I Davies
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: The Town Mayor Councillor G Evans Jones
Councillor J R Carr
Councillor S Zalot

The Deputy Mayor took the Chair

93.0 DECLARATIONS OF INTEREST

There were no declarations of interest

94.0 VISIT BY COUNTY COUNCILLOR LEWIS DAVIES TO UPDATE COUNCIL ON RECENT LOCAL ISSUES

It was resolved nem con to go into committee.

Councillor Davies outlined some of the issues he had been involved in: long-term parking by motorhomes, some fallen trees and branches during the recent storms and ensuring gullies were kept clear. Town Councillors welcomed the work done by Anglesey County Council to alleviate flooding on the Llanfaes Road however the pavement was still in need of attention. Councillor Davies said that he would follow up with the county council.

Councillor Davies was asked for his support to obtain financial support for the works at the cemetery. The Welsh Government have said that any funding will have to come through the county council. The Town Clerk agreed to send a copy of the correspondence to Councillor Davies.

Town Councillors thanked Councillor Davies (and the other Seriol ward councillors) for their regular updates during this council.

It was resolved nem con to go back into council.

95.0 TO CONFIRM AS A TRUE AND CORRECT RECORD THE MINUTES OF THE MEETING OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 6 FEBRUARY 2017

It was resolved nem con that the minutes were a true and correct record.

96.0 TO ADOPT THE RECOMMENDATIONS OF THE FINANCE AND PLANNING COMMITTEE OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 27 FEBRUARY 2017

Minute 130 Damage to Church Clock

In response to a councillor's question the Town Clerk reported that because of the church authority's work to clear asbestos, access to the clock was not possible until the end of January. Since then work has progressed as quickly as possible. On receiving the quote from the Town Council's usual clock engineer Zurich insurance had insisted on a second quote. A second contractor will attend on Monday 13 March. There is a question mark over who is responsible for any floor strengthening needed to allow the clock to be removed. Zurich have been informed of the Church's loss adjuster's opinion.

Minute 131 Update on visit by big wheel

The Town Clerk has spoken to the operator about the possibility of alternative locations and is waiting for the operator to arrange to visit to view the potential sites.

It was resolved nem con to adopt the recommendations of the committee.

97.0 EXTRA BILLS FOR PAYMENT

There were no extra bills for payment.

98.0 CORRESPONDENCE

98.1 Anglesey County Council: Update on Community Asset Transfer Applications

The Town Clerk reported that the expression of interest had been submitted. The County Council have responded to say that the application will now go through the due process. The county council have also announced that they will open the attractions between April and October this year.

98.2 Anglesey County Council: Beaumaris Flood Alleviation Works

The Welsh Government's determination is that the assessments done by Anglesey County Council were sufficient. The works in Wexham Street and Maes Hyfryd can now go ahead.

98.3 Jones & Whitehead: Electrical installations in shops under Town Hall

The Town Clerk reminded councillors that following electrical problems in the shop the tenant had expressed concerns about the safety of the installation. Jones and Whitehead have identified several issues and have been asked for a price to put them right. Some of the existing wiring was installed by the tenant. It is not clear which wiring needs attention. The tenant is of the view that the council is responsible for the wiring. One lease says the tenant is responsible the other does not. Councillors were of differing views as to who would be responsible.

Resolved nem con that the electrical installations be checked and any faults put right to ensure electrical safety.

98.4 Peter Murphy: Possible meeting with Albert Owen MP on Friday 10 March

Resolved nem con to agree to the proposed meeting to be attended by the deputy mayor and administrative assistant and to reissue an invitation to meet the whole council after the election perhaps in June or July.

98.5 Planning Aid Wales: Pre-Application Community Consultation event, Tuesday 28 March 12.30 pm-4.00 pm at Llandudno

Resolved nem con to write asking why this event, targeted at community representatives is happening so soon before an election.

98.6 Jackie Waddicor: Thanks for use of Town Hall for Refugee Relief

More than 100 bags of clothes, boots, sleeping bags etc. were collected. Councillors expressed their appreciation for the thank you letter.

99.0 DATES OF MEETINGS IN MAY

The Town Clerk reminded councillors that the annual meeting will be on 15 May. Arrangements for the annual dinner are in hand and will continue during the election. The Town Clerk made two recommendations for meetings in May: 8 May – meeting to swear in new councillors and if necessary hold another caucus meeting; Tuesday 30 May – Finance and Planning. This is delayed one week because of the delayed May council meeting and is on a Tuesday to avoid the bank holiday.

Resolved nem con to accept the Town Clerk’s recommendation

The Town Clerk told councillors that nomination packs for anyone standing again were available in his office.

100.0 MAYOR’S ANNOUNCEMENTS

There were no Mayor’s announcements

The meeting closed at 7.58pm

.....
Town Mayor
Councillor G Evans Jones

.....
Date