

**MINUTES OF THE MEETING OF BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 7 APRIL 2014 AT 7.00 PM IN THE TOWN HALL**

PRESENT: The Town Mayor Councillor D G Jones
The Deputy Mayor Councillor I Davies
Councillor C M Brimecombe
Councillor F R Carr
Councillor J R Carr
Councillor D W Gallichan
Councillor A J V Grant
Councillor J W 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 G Evans Jones

The Town Mayor took the Chair

101.0 DECLARATIONS OF INTEREST

Councillor C Theakston declared a prejudicial interest in item 106.2 (F & P Meeting minute 143.1.16 Hanging Baskets) as a shop owner.

102.0 VISIT BY MR IWAN HUWS, PRINCIPAL TOURISM & MARITIME SERVICES OFFICER, AND MR ARTHUR OWEN, CORPORATE DIRECTOR SUSTAINABLE DEVELOPMENT, ANGLESEY COUNTY COUNCIL, TO DISCUSS THE FUTURE USE OF BEAUMARIS PIER AND THE NEW PONTOON

The Town Mayor welcomed the visitors.

It was resolved nem con to go in to Committee.

Mr Huws outlined his role, in particular in exploiting the seas and coast of Anglesey for tourism. Beaumaris Pier refurbishment was part of a £5m Coastal Improvement Project; a further £1.3m of capital projects around Anglesey have recently been agreed.

The snagging issues were acknowledged. The repainting and repair to the link span will be complete shortly.

Councillors raised several issues. In response, the County Council officers responded:

1 Inadequate fendering

The Town Council should raise the issue formally with the County Council. This was agreed.

2 Pontoon access

All mooring and licence holders will be able to buy a fob to access the Pontoon.

3 Initial quality of painting

Quality is an issue for the contractor. It would not have been appropriate or possible for the County Council to stop or redirect the work. The contractor is now having to put right the faults.

4 Removal of Pontoon during winter months

It would not be Anglesey County Council's intention to remove the Pontoon for winter storage without the intention of replacing it in the spring.

5 Drainage onto Town Council land

This would be dealt with as soon as the snagging work is complete.

6 Potential transfer of Pier

No plans to transfer the Pier were acknowledged. All areas of Council spend are under scrutiny.

Town Councillors felt that many of the problems experienced had been raised by local Councillors and others during the design stage, and that they had been ignored.

In closing, Iwan Huws acknowledged that we are where we are, but he looked forward to working with marine operators and others to get the best out of the Pier and make it a success.

The Town Mayor thanked Mr Iwan Huws and Mr Arthur Owen and looked forward to further meetings in the future.

103.0 VISIT BY COUNTY COUNCILLOR LEWIS DAVIES TO DISCUSS AND RECEIVE AN UPDATE ON LOCAL ISSUES

Councillor Lewis Davies was welcomed by the Town Mayor.

Councillor Davies gave several examples of the issues he had dealt with on behalf of constituents such as the old Social Club site, potholes, 'No Cold Calling' zone, which he hoped to extend to Beaumaris and Llangoed, and mooring fee parity between Amlwch and Beaumaris. It had been a privilege to work with Councillor Betty Kotkowicz and the Committee to get the Llanfaes Community Shop up and running. Councillor Davies complimented the volunteers running the shop. The Town Mayor put on record the Town Council's thanks for all the efforts that had gone into the shop.

There was discussion on the future of the Day Care Centre. The Lunch Club finds the schoolroom in the Chapel inadequate and the provisions that Social Services intend to make for older people require a facility such as the Day Care Centre. Councillor Davies undertook to find out what the future of the Day Care Centre building would be.

Concern was expressed at the poorly thought out works in the Community Room at Gerddi Stanley. Councillor Davies said he would make enquiries. The Disabled Group is now using facilities at Bryn Tirion.

All this highlights the need for a proper Day Care facility in Beaumaris.

The Town Mayor thanked Councillor Davies for attending and for his report.

It was resolved nem con to go back into Council.

It was resolved nem con to confirm the decisions of the Committee and to accept the points made.

104.0 TO CONFIRM AS A TRUE AND CORRECT RECORD THE MINUTES OF THE MEETING OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 3 MARCH 2014

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

105.0 TO CONFIRM AS A TRUE AND CORRECT RECORD THE MINUTES OF THE SPECIAL MEETING OF BEAUMARIS TOWN COUNCIL HELD ON FRIDAY 14 MARCH 2014

Identification of regeneration funding would be covered by the proposal to meet with Energy Island and the National Grid. Early warning or intelligence from Albert Owen MP about new funding opportunities would be appreciated.

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

106.0 TO ADOPT THE RECOMMENDATIONS OF THE FINANCE AND PLANNING COMMITTEE OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 24 MARCH 2014

106.1 Minute 139.1 11 Church Street

Councillors acknowledged that the current owners had bought the premises as a café in good faith. They had not changed its use.

It was resolved nem con to write to Anglesey County Council asking that, as a general point, sanctions should be taken against those who do not comply with planning regulations.

106.2 Minute 143.1.6 Hanging Baskets

Councillor Theakston left the meeting.

It was resolved by a majority that the Town Council subsidises the hanging baskets by a contribution of 50%

The shop owners will be responsible for watering them.

Councillor Theakston rejoined the meeting.

106.3 Minute 143.1.9 Dogs on Green

It was resolved nem con to replace the existing signs with something clearer.

106.4 Minute 144 Disabled Parking

The Town Clerk reported the County Council's response.

It was resolved nem con to ask the County Council to approach the neighbours to see if they would reconsider their objection as the need is greater than it was in 2007

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

107.0 EXTRA BILLS FOR PAYMENT

4141	Fruit 'n' Flowers	25.00
4142	T W Ashenden (card payment for paint for pool)	134.68
4143	Masons Games Ltd	132.00

Total	£291.68
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It was resolved nem con that the bills be paid.

108.0 CORRESPONDENCE

108.1 Planning Application 12C116A/1 10 Castle Street

Advertisement Consent for the erection of 3 non-illuminated signs

Planning Application 12C116B/1/AD/LB 10 Castle Street

Listed Building Consent for above

It was resolved nem con to recommend approval for both applications

108.2 Planning Application 12C4X/3 Plot 78D Cae Mair Uchaf, Beaumaris

Full application for the erection of a dwelling

Concern was expressed that the development was out of scale with the area. It was resolved nem con to request additional time so that a site visit could take place.

108.3 Planning Application 12C450 1A & 1B Green Edge, Beaumaris
Full application for the demolition of part of the existing wall, creating a new access for cars and parking area
It was resolved nem con to recommend approval provided the gates and alterations are in keeping with neighbouring properties.

108.4 Planning Application 12C449 2 Wexham Street, Beaumaris
Full application for demolition, alterations and extensions
Planning Application 12C449A/LB 2 Wexham Street, Beaumaris
Listed Building Consent for above
It was resolved nem con to recommend approval

108.5 Dewi Williams, Head of Environment & Technical Service, Anglesey County Council: Castle Public Conveniences
The Town Clerk reported that the keys had been received and some work to bring the toilets up to standard had been started.
It was resolved nem con to ask Albert Owen MP to take up the issue of rate relief on our behalf.
It was resolved nem con to accept the arrangements and to explore provision of a change machine.

108.5 Dewi Williams, Head of Highways & Waste Management Service, Anglesey County Council: Flood Alleviation Scheme
It was resolved nem con to receive the letter.

108.6 Robert Charlton: Request to site Bouncy Castle at Happy Valley
It was resolved nem con to agree to the request. The Bouncy Castle will have to be properly secured when deflated.

108.7 John Broughton: Request to hold a Boat Jumble on Green
It is assumed that the RNLI will get the benefit of the stallholders' fees and possibly an entry fee.
It was resolved nem con to agree to the request.

108.8 Representatives to attend a session on Community Benefit Contributions on 10 April 2014
Councillor F Carr will attend.

108.9 UHY Hacker Young: Notice of Annual Audit for year ending 31 March 2014
It was resolved nem con to receive the notice.

109.0 OLD BATHS SITE: UPDATE
The Town Clerk reported on meetings with the solicitor and the advice given. Specialist Council's advice is being obtained to establish the strength of our case.
It was resolved nem con to endorse the Town Council's actions.

110.0 MAYOR'S ANNOUNCEMENTS

25 March Honorary Freedom of the City of Bangor Ceremony for the 1st Battalion Welsh Guards.

The Town Mayor announced that a presentation of Duke of Edinburgh's Awards to Ranger Guides would be on 24 April in the Town Hall. The event will also include presentation of donations to NSPCC and Crossroads. It will be a Council function.

It was resolved nem con to include an item about the new Anglesey flag on the next Finance and Planning Committee agenda.

The formal resignation of Councillor J W Jones was announced.

The Town Mayor thanked Councillors for all their support during his year in office.

The meeting closed at 9.07 pm.

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Town Mayor
Councillor D G Jones

Date