

**MINUTES OF THE MEETING OF BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 7 DECEMBER 2015 AT 7.00 PM IN THE TOWN HALL**

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

The Town Clerk was in attendance

APOLOGIES: Councillor B L Kotkowicz

The Town Mayor took the Chair

63.0 DECLARATIONS OF INTEREST

Councillor I Davies declared a prejudicial interest in item 69.2 Neighbourhood Watch Scheme as an employee of North Wales Police

64.0 VISIT BY MS LYNN BALL, MONITORING OFFICER, ANGLESEY COUNTY COUNCIL TO PROVIDE A CODE OF CONDUCT TRAINING SESSION FOR COUNCILLORS

It was resolved to go into Committee for this item.

The Town Mayor welcomed Lynn Ball, Mike Wilson and John Roberts.

Mike Wilson outlined the background to the Code of Conduct and impact of the White Paper 'Power to Local People'. He reminded Councillors that Dispensations are available but that they do take 4-5 days to arrange.

Lynn Ball presented the Code of Conduct which can be summarised as:

Treat others with respect and consideration.

Do not influence any decisions which are likely to benefit you or yours.

The Ombudsman will investigate if there is evidence of a serious breach and the investigation is in the public interest.

Evidence of malice, personal gain, damage to others or repeated breaches are aggravating factors.

Councillors should act quickly to mitigate or repair any breach.

Councillors must co-operate with any Ombudsman investigation.

Councillors were reminded that though advice is available from the Town Clerk or Monitoring Officer, responsibility for compliance lies entirely with the individual Councillor.

It was resolved nem con to go back into Council.

65.0 TO CONFIRM AS A TRUE AND CORRECT RECORD THE MINUTES OF THE MEETING OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 2 NOVEMBER 2015

It was resolved nem con that the Minutes were a true and correct record of the meeting.

66.0 TO ADOPT THE RECOMMENDATIONS OF THE SITE MEETING OF THE FINANCE AND PLANNING COMMITTEE OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 9 NOVEMBER

It was resolved nem con to add Councillor C M Brimecombe to the apologies, and to adopt the recommendations.

67.0 TO ADOPT THE RECOMMENDATIONS OF THE FINANCE AND PLANNING COMMITTEE OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 23 NOVEMBER 2015

67.1 Minute 77.1.6 Request for street light

The path is a recognised safe walking route to the school.
The Council received a letter from Councillor Carwyn Jones which said he had not told the Brownies that the request had been refused.

67.2 Minute 77.1.7 Happy Valley Pavilion

It was resolved by a majority to go ahead with the work at an estimated cost of £600 for one end of the Pavilion.

67.3 Minute 77.1.9 Anglesey Tourism Association

Councillor S Zalot attended. The benefit of the ATA website justifies membership. It was resolved nem con to continue membership.

67.4 Minute 79.0

It was resolved nem con to adopt the cheaper option, ie to replace the broken recorder for the Town Hall entrance camera.

67.5 Minute 80.0 Cemetery Road

Water running off the driveway has softened the ground, contributing to the fallen tree on Saturday.
It was resolved nem con to add kerbs to the quote for the new roadway to divert run-off away from the trees.

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

68.0 EXTRA BILLS FOR PAYMENT

4533	Huws Gray	22.97
4534	Gwynedd Trophies	24.00
4535	National Piers Society	30.00
4536	Wyn Roberts	63.00
4537	Snowdonia Fire Protection	69.75
	<i>It was resolved nem con to accept Snowdonia Fire Protection's recommendation to get an automated dialler to ring someone to attend the Town Hall when the fire alarm is triggered.</i>	
4538	T W Ashenden	115.95
4539	David Hughes Community Centre	130.00
4540	SLCC	167.00

4541	City Electrical Factors	264.00
4542	Western Platforms	366.00
4543	NWN Media	715.08
4544	Welsh Water	1,436.85
4545	HSS Hire	1,592.34
4546	CCTV Services	6,354.14
4547	Petty Cash	100.00
Total		£11,451.08

It was resolved nem con that the bills be paid.

69.0 CORRESPONDENCE

69.1 National Grid: Record of meeting with Town & Community Councils to discuss proposals for a new connection for Wylfa Newydd

It was resolved nem con to respond making the following points:

- 1 Challenge the assertion that it would take six months to repair a sub-sea cable
- 2 Connection of a nuclear power station to a sub-sea cable is a red herring; many large offshore wind farms are connected sub-sea
- 3 The urgency is not as great as claimed. The existing lines, which will be retained, have the capacity to handle generation from the first of the three reactors
- 4 Underground cables are being used elsewhere in AONBs

Though the Town Council is responding on behalf of the town, the more individual responses submitted the better.

Councillor I Davies left the meeting

69.2 North Wales Police: Neighbourhood Watch Scheme Promotion Campaign

There are two Neighbourhood Watch schemes in Beaumaris (Cae Mair and Wexham Street)

It was resolved nem con to put an article in the Newsletter informing residents of the scheme and asking volunteers to contact North Wales Police.

Councillor Davies rejoined the meeting

69.3 Chapel of Rest – Renewal of Lease

It was resolved nem con to exclude the press and public for discussion of commercially confidential lease details.

It was resolved nem con to get a local valuer to provide a valuation. This will inform, but not be binding, on negotiations with the tenant.

It was resolved nem con to re-admit the press and public.

69.4 Meeting to discuss Management Plan for the Castle & Town Walls of King Edward 2.00 – 5.00 pm 14 December 2015 in the David Hughes Community Centre

The Deputy Mayor will attend.

69.5 NSPCC Carol Service 7.00 pm Monday 14 December

Ten Councillors are likely to attend. The Deputy Mayor is unavailable as she is attending a meeting on asset transfers.

70.0 PARKING ON GRASSED AREAS AT BRYN TIRION

This has been raised with Anglesey County Council before. It was resolved nem con to write to Anglesey County Council to say that the behaviour is continuing, that the behaviour affects the well being of the other tenants, and that a lockable bollard should be re-installed.

71.0 MAYOR’S ANNOUNCEMENTS

The Town Mayor and Mayoress attended the following recent events:

- 15 October Castle Players’ production of ‘Breaking Glass’
- 07 November Bonfire Night
- 08 November Remembrance Sunday events at the Church, Cemetery and old David Hughes School
- 18 November Bowling Club AGM
- 28 November Victorian Christmas event
- 29 November S4C Sponsored Community Fish Shop event in Menai Bridge
- 29 November Menai Bridge Mayor’s Sunday
- 02 December Flood Protection Conference in Cardiff as Chief Flood Warden
- 05 December Flood event/near miss in Beaumaris
It was resolved nem con to record thanks to the Town Mayor, Flood Wardens, Council Staff and everyone else who had helped protect Beaumaris. Letters of appreciation to be sent to North Wales Fire & Rescue, North Wales Police, RNLi Beaumaris, Penmon Coastguard, Canolfan Beaumaris and Anglesey County Council Highways.

Meeting closed at 9.25 pm

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**Town Mayor
Councillor J P Zalot**

Date