

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

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

The Town Clerk was in attendance

APOLOGIES: Councillor G Evans Jones

The Town Mayor took the Chair

19.0 DECLARATIONS OF INTEREST

The Town Mayor declared a prejudicial interest in item 30.1 Beacons Project as his wife's company runs the project

20.0 VISIT BY MR RHUN AP IORWERTH AM TO DISCUSS THE MUSSEL FISHING/MOORINGS AREAS IN BEAUMARIS BAY, THE CLOSURE OF BEAUMARIS DAY CARE CENTRE AND THE LONGER-TERM PROVISION OF ADULT CARE AND OTHER SERVICES IN SOUTH-EAST ANGLESEY

It was resolved nem con to go into Committee

Rhun ap Iorwerth AM outlined some of the issues he has been involved in recently.

The moorings issue was discussed.

Mr ap Iorwerth has exchanged correspondence with the Welsh Government. There was a discussion of previous activities and the possibility of reaching an amicable solution which gives some certainty to the future security of the moorings.

The Welsh Government's plans to merge authorities were discussed.

While Anglesey is too small, concern was expressed at the size of a merged Gwynedd and Anglesey. An authority based along the A55 corridor was preferred by the Town Council, as well as a clearer, stronger role for Community and Town Councils. The benefit of shared services as a step short of merger was put forward.

The future of adult social services was discussed and a case was made for developing a facility on the Haulfre site.

CCTV was discussed.

In Rhun ap Iorwerth's view, the police are keen to retain the CCTV. He is not so clear that the public see it as a priority. Rhun ap Iorwerth and Councillors were critical of the lack of consultation. The AM expressed the view that the County

Council are learning the lessons that they have to consult not just railroad decisions through.

21.0 VISIT BY MR IWAN HUWS, PRINCIPLE DEVELOPMENT OFFICER, TOURISM AND MARITIME SECTION, ANGLESEY COUNTY COUNCIL, TO DISCUSS THE COUNCIL'S PROSPECTUS OF MARITIME FACILITIES

Mr Huws outlined the purposes of the prospectus, which is to take stock of all the facilities on the island, their costs and potential for income. The report, which is due in September, will also look at alternatives for organising the ports and harbours (eg Caernarfon is run by a Harbour Trust). Mr Huws acknowledged the issues of fees and the challenge of creating a more level charging structure across the island's ports. Agreement on mooring fees will be easier to achieve than agreement on charges for pleasure boat and charter boat operators.

The Town Council acknowledged the investment in the Pier. Anglesey County Council are seeking advice on fendering and drainage issues. Possible approaches to the issue of overnight moorings on the pontoon were discussed.

22.0 VISIT BY COUNTY COUNCILLOR ALWYN ROWLANDS FOR AN UPDATE ON LOCAL ISSUES

Councillor Rowlands outlined his role in the Executive and the remit of his portfolio. He acknowledged that lessons need to be learned from the lack of consultation over CCTV. Councillor Rowlands outlined some of his recent local activities. On the cuts agenda, there will be discussions about the future of Beaumaris Primary School next spring, and current discussions about adult social services in Holyhead will set the tone for the rest of the island. Library services will be next for revue.

Councillor Rowlands is not in favour of a merger with Gwynedd and prefers a solution along the A55 corridor, and more shared services between authorities. Councillor Rowlands said that he had not been able to find out information about the Day Care Centre. He said that closure had been the decision of one commissioner.

The future of the old Laird's site was discussed.

The need for an environmental report and possible subsequent clean up is a sticking point.

In response to a Councillor's question, the Town Clerk stated that the visitors had all been invited at the request of Councillors, and the agenda items required urgent decisions.

It was resolved nem con to return to Council.

23.0 TO CONFIRM AS A TRUE AND CORRECT RECORD THE MINUTES OF THE MEETING OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 2 JUNE 2014

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

24.0 TO ADOPT THE RECOMMENDATIONS OF THE FINANCE AND PLANNING COMMITTEE OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 23 JUNE 2014

24.1 Minute 27.1.6

The agreement is between the RNLI and the Joint Regatta Committee

24.2 Minute 27.1.20

The celebration is for 70 years service as organist (which happens to coincide with John Griffith's 80th birthday)

24.3 Minute 27.1.21

The staff member does not want a big event. It was resolved to give the Town Clerk power to act to organise a suitable gift.

24.4 Minute 30

Councillor S Zalot also reported that Anglesey County Council want to organise local training for Town and Community Councillors.

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

Councillor D W Gallichan left the meeting.

25.0 EXTRA BILLS FOR PAYMENT

4202 CCF Ltd	50.25
4203 Biffa Municipal Ltd	211.20
Total	£261.45

It was resolved nem con that the bills be paid.

26.0 CORRESPONDENCE

26.1 WWI Commemorations

Councillor D G Jones reported that the Rector has secured funds to support commemorative activities. There will be a Commemorative Service on 10 August. Contributions of memorabilia for display were requested. A meeting has been arranged for 15 July to discuss arrangements.

Councillor Gallichan rejoined the meeting

It was resolved nem con that the Town Mayor and Councillors F Carr and J Carr will attend the meeting.

It was resolved nem con to nominate Happy Valley as a Memorial Playing Field

26.2 Statutory notice of Planning Application for Flood Alleviation work on Beaumaris Green

The Town Clerk drew attention to the notice to apply for a Planning Application for work on the Town Council property

26.3 Planning Application 12C444B/FR Beaumaris Castle, Beaumaris

Full application for flood alleviation works comprising of the construction of a stone faced secondary flood defence wall along the eastern part of the Green, increasing the height of the existing sea wall and gabion protection between Townsend Bridge and Gallows Point and associated landscaping together with the construction of earth bunding on Castle Meadow on the north side

It was resolved nem con to recommend approval except for the wall alongside the road to Gallows Point.

26.4 Objection to part of above Planning Application to increase height of sea wall between Townsend Bridge and Gallows Point

The impact of the loss of view from cars was discussed. This has to be balanced against the need to protect properties alongside the road. Better wave deflection might allow a smaller wall.

It was resolved nem con to invite officers of the County Council to discuss alternatives for this part of the scheme.

26.5 Planning Application 12C346B 44a Castle Street, Beaumaris

Full application for the installation of an awning

Concern was expressed that this might lead to further obstruction on the pavement by displays of goods.

Resolved by a majority to recommend approval.

26.6 Casual Vacancy: West Ward, Beaumaris Town Council

The Town Clerk reported that Anglesey County Council had started the whole process again.

26.7 Letters of complaint concerning proposed one-way system

The Town Clerk reported several letters of objection, and highlighted the issues that need to be taken into account. The previous Council decision to await the outcome of the consultation stands.

26.8 Canolfan Hamdden Beaumaris a'r Cylch: Annual General meeting at 7.00 pm on 15 July

It was resolved nem con to note the date

26.9 Use of Bowling Green on Sundays in August

The Town Clerk reported a request from the Mon Menai Bowling Association to use the Bowling Green on Sunday 24 August. He advised that this is peak season and there would be an impact on the tenants' income.

Resolved by a majority to refuse the request.

The Town Clerk passed on a report that Beaumaris Bowling Club have arranged to use the Bowling Green on Sunday 10 August. They have not requested permission as their agreement required.

It was resolved by a majority to include an item on the next Finance and Planning Agenda to clarify what is intended. The Bowling club will be asked to submit a formal request as their agreement requires.

27.0 DAY CARE CENTRE: ASSET TRANSFER

It was resolved nem con to ask Anglesey County Council for an asset transfer so that it can be used as a community facility.

28.0 WORKS AT BEAUMARIS TOILETS

Coin machines will be installed in both toilets this week.

29.0 REPORT ON CCTV PROVISION IN ANGLESEY'S FIVE TOWNS

The Town Clerk gave a report on progress. The project group of the five towns and North Wales Police have three months to finalise arrangements. Application has been made to the Charitable Trust for financial support. There is a statutory duty on Anglesey County Council to work with local Councils and the police to tackle crime and disorder. CCTV is considered an important component of this activity.

It was resolved nem con to give the Town Clerk powers to continue to act.

The Town Mayor left the meeting.

30.0 REPORT ON BEACON PROJECT

It was resolved nem con to agree to the request to place beacons and publicity material on Town Council property and for the Green attendants to hand out leaflets.

The Town Mayor rejoined the meeting

31.0 MAYOR’S ANNOUNCEMENTS

The Town Mayor and Mayoress attended the following recent events:

- 10 June Meeting of Beaumaris Chamber of Trade
- 13 June Presented project work prize to students at Coleg Menai
- 17 June Victorian Christmas Committee meeting
- 20 June Reception at RAF Valley
- 21 June RAF Freedom of Anglesey Ceremony at Llangefni
- 22 June RAF Freedom of Bangor Ceremony at Bangor
Denbigh Mayor’s Sunday

- 5 July Presented trophies to winners of Celtic Longboat around Puffin Race

The meeting closed at 10.00 pm

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**Town Mayor
Councillor I Davies**

Date