

**MINUTES OF THE MEETING OF BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 7 SEPTEMBER 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 B L Kotkowicz
Councillor R J Parry
Councillor C J Theakston
Councillor S Zalot

The Town Clerk was in attendance

APOLOGIES: There were no apologies for absence

The Town Mayor took the Chair

39.0 DECLARATIONS OF INTEREST

Councillor B Kotkowicz declared a prejudicial interest in item 46.5 Retrospective Planning Application 1 Hampton Way, as she is the person who raised the complaint that led to the application.

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

It was resolved nem con to go into Committee.

Councillor Davies outlined several issues that he had been involved in: Street lighting in Ffordd Meigan, anti-social behaviour around the Day Care Centre and its condition, signs for the Church at Llanfaes and the condition of Camp Road. Councillor Davies agreed to raise the suggestion to reduce the wall at Gerddi Stanley car park with the County Council. Councillor B Kotkowicz left the meeting. Councillor Davies detailed an incident at Llanfaes when some trees had been cut down. A promise to replace them had been made. He had asked for the Planning Application (item 46.5 below) to be called before the Committee. Following representations by neighbours he has also asked for the application in Rose Hill (items 46.2 and 46.4 below) to be brought to the Committee. Councillor Kotkowicz rejoined the meeting. Councillor Davies outlined activities in support of Haulfre. He asked for people to support the online petition and public meeting on 9 September. Haulfre's site is on the short-list for the proposed extra care facility. A suggestion was made that the Town Council 's tactic should now be to press for Haulfre being the site for the next extra care facility for south-each Anglesey.

Recommendation to Council:

That the Town Council will make representation at the public meeting on 9 September that the whole Haulfre site (including gardens) and Care Home be protected until the new extra care facility is developed on the Haulfre site.

It was resolved nem con to back into Council.

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

41.0 TO CONFIRM AS A TRUE AND CORRECT RECORD THE MINUTES OF THE MEETING OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 6 JULY 2015

There is one correction. At the bottom of Page 1, Playscape should be corrected to Playquest.

With the above correction, it was resolved nem con to confirm the minutes as a true and correct record of the meeting.

42.0 TO CONFIRM AS A TRUE AND CORRECT RECORD THE MINUTES OF THE SPECIAL MEETING OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 10 AUGUST 2015

42.1 Item 32

Councillor I Davies rejoined the meeting at the end of the item.

42.2 Item 38.3

The resolution should read 'to agree not to meet but to inform them that they could start any work they wish the day after the Food Festival (14 September)

It was resolved nem con to inform the County Council that they can start work.

With the above corrections, it was resolved nem con to confirm the minutes as a true and correct record of the meeting.

43.0 TO ADOPT THE RECOMMENDATIONS OF THE FINANCE AND PLANNING COMMITTEE OF BEAUMARIS TOWN COUNCIL HELD ON MONDAY 27 JULY 2015

43.1 Item 43 Rat Problems

The Town Clerk reported that he had phoned Anglesey County Council and that they will not do anything.

It was resolved nem con to ask the County Councillor to take up the issue on the Town Council's behalf.

It was resolved nem con to give the Town Clerk powers to act to contact Rentokil or similar contractor to address any problems on Town Council property.

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

44.0 TO ADOPT THE RECOMMENDATIONS OF THE SITE MEETING OF THE FINANCE AND PLANNING COMMITTEE OF BEAUMARIS TOWN COUNCIL HELD ON TUESDAY 4 AUGUST 2015

It was resolved nem con to adopt the recommendations of the Site Meeting.

45.0 EXTRA BILLS FOR PAYMENT

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4451	Venesta Washroom Systems	65.42
4452	Mr M Stone	80.00
4453	BestHost	106.50

4454	Evans Bros	143.63
4455	Rowena	165.16
4456	Photostatic	173.35
4457	F E Roberts	192.74
4458	Abberleigh Pool Care	212.99
4459	Biffa Municipal	228.10
4460	Brookes & Sons	272.40
4461	1 st Choice Locksmiths	420.00
4462	Galleon Supplies	109.20
4463	Galleon Supplies	451.20
4464	UHY Hacker Young	810.00
4465	T W Ashenden (Purchases and travel expenses)	253.40
4466	Cibyn Electrical & Diesel Repairs	54.00
Total		£3,738.09

It was resolved nem con that the bills be paid.

The Town Clerk drew attention to a bill for £1,000 (deposit for equipment for the event on 12 September) which will have to be paid this week.

It was resolved nem con that the bill be paid.

Reference was made to the number of times that people keep the public toilet doors open so as to avoid making payment. This issue will be included on the agenda of the next Audit & Personnel Sub-Committee meeting.

46.0 CORRESPONDENCE

46.1 12C165B 72 Maes Hyfryd, Beaumaris

Full Application for change of use of the garage into a studio

Councillors expressed concern that this amounted to over-development of the site, was a mechanism to create another dwelling, resulted in loss of off-street parking and may affect the adjacent right of way.

It was resolved nem con to recommend refusal.

46.2 12C387A 17 Rose Hill, Beaumaris

Full application for the demolition of part of the existing dwelling together with alterations and extensions

It was resolved nem con to include Item 46.4 Application for the adjacent house, 18 Rose Hill, with this item.

It was resolved nem con to proceed with a site visit for both applications.

46.3 12C431F Gwynfa, Beaumaris

Full application to change the existing window to French doors

It was resolved nem con to recommend approval in keeping with Council's previous decisions.

46.4 12C461 18 Rose Hill, Beaumaris

Full application for the demolition of part of the existing dwelling together with alterations and extensions

Taken with 46.2 above

46.5 12C463/ENF 1 Hampton Way, Llanfaes, Beaumaris

Retrospective application for the retention of a stable and garden store

Councillor B Kotkowicz left the meeting.

Councillor expressed concern about the use of retrospective Planning Applications and noted a possible breach of a covenant (keeping livestock) was not a Planning issue. It was reported that there is no access for a vehicle stored in the building.

It was proposed and seconded to proceed to a site visit.

An amendment was proposed and seconded to recommend refusal.

The amendment was passed by a majority (10 for, 2 against)

It was resolved by a majority (10 for, 2 against) to recommend refusal.

Councillor Kotkowicz rejoined the meeting.

Councillor D Gallichan left the meeting.

46.6 12C464 Tros y Fenai, Llanfaes Parc, Llanfaes

Full application for alterations and extensions

It was resolved nem con to recommend approval.

Councillor Gallichan rejoined the meeting.

46.7 12LPA1003E/FR/VAR/CC Townsend Bridge-Gallows Point, Beaumaris
Application under Section 73 for the variation of condition (01)(details of mortar and pointing to wall) and variation of condition (02)(one square metre sample panel of wall) from planning permission reference 12LPA1003/FR/CC and variation of conditions (02) (Construction Management Plan), condition (07)(public sewer), condition (08)(traffic management), deletion of condition (09)(section of building) of application reference 12LPA1003/FR/CC (Flood alleviation works and bunding)

It was resolved nem con to recommend approval.

46.8 Annual return for year ended 31 March 2015 – Conclusion of Audit

The Town Clerk reported that the external auditor has certified the accounts and has no matters to draw to the attention of the Council.

Councillors expressed their thanks to staff for a successful audit.

46.9 Representative to attend Edwardian Castle Steering Group at 10.00 am on 8 September.

The Deputy Mayor is unable to attend and a replacement is not available.

It was resolved nem con to propose the group meets in the evening.

46.10 Haulfre – Public meeting at 6.30 pm on Wednesday 9 September at Llangoed Village Hall

The meeting was noted. Several Councillors gave their apologies.

46.11 Walled Town Car Rally Sunday 4 October 2015

The Rally will pass through Beaumaris between 13.00 and 13.30

47.0 MAYOR'S ANNOUNCEMENTS

The Town Mayor and Mayoress attended the following recent events:

09 July	Anglesey & Gwynedd School Sports Awards in the Canolfan
10 July	Castle Players' production of 'A Midsummer Night's Dream'
11 July	Esmor Davies and gipsy caravans 'Sleeping under the Stars' event
12 July	The Mayoress attended Conwy Mayor's Sunday
	The Deputy Mayor attended the service for the 'Sleeping under the Stars' event on the Green and the Allotments Association Barbeque
18 July	The Mayoress opened the Church Fete
	The Town Mayor gave an interview for the Subaru Rally on the Green
31 July	Mayor's Charity Champagne Cruise
	The Town Mayor thanked the very many supporters of the event

- 03 August The Mayoress, the Town Clerk and Councillor Theakston attended the launch of Stage 1 of the Tour of Britain in Menai Bridge.
- 11 August Beaumaris Town Regatta prize presentation
- 29 August Mayoress attended the Denbigh Show

- 6 September Tour of Britain Bike Race Grand Depart
- 7 September Meeting with Carl Sargent and representatives of Anglesey County Council to view the new flood defences.

Councillors were reminded of future events:

- 12 September Evening event in the Castle
- 27 September Mayor's Sunday

It was resolved nem con that the Town Mayor, on behalf of the Town Council, writes a letter of congratulation to Her Majesty Queen on becoming Britain's longest reigning monarch.

The meeting closed at 21.04

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Town Mayor
Councillor J P Zalot

Date