

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

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

The Town Mayor took the Chair

105.0 DECLARATIONS OF INTEREST

Councillor F Carr declared a prejudicial interest in item 110.4 Thomas Close, as a member of Committee

Councillor D Gallichan declared an interest in item 110.1 Planning Application, Gallows Point, as an occupant of Unit 6a

The Deputy Mayor declared a prejudicial interest in item 110.1 Planning Application, Gallows Point, as his employer uses an ABC Boatshed

Councillor S Zalot declared a prejudicial interest in item 110.1 Planning Application, Gallows Point, as a tenant at Gallows Point

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

It was resolved to go into Committee

Councillor Davies outlined several issues that he has been involved in.

In particular he reported that some land at Bryn Paun, Llangoed. Has been made available for social housing.

He reported a conversation with the Planning Officer about Casita. Concern about the cost of a possible appeal means that the application is unlikely to be turned down.

The Deputy Mayor and Councillor S Zalot joined the meeting

County Councillor Davies agreed to follow up several items with the County Council:

- 1 The use of Section 73 powers for extension of Casita approval
- 2 Removal of wall discouraging the use of offroad parking at Gerddi Stanley
- 3 Removal of traffic lights at Gallows Point during busy periods. A lifeboat callout was delayed over Easter.
- 4 The condition of the road towards Llanfaes and Llangoed

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

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

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

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

109.0 EXTRA BILLS FOR PAYMENT

4361	Town Mayor, Councillor I Davies	50.00
4362	The Bulkeley Hotel	100.00
4363	F E Roberts	106.00
4364	Toye Kenning & Spencer	153.30
4365	Anglesey County Council	185.58
4366	Galleon Supplies	220.80
4367	Majestic Wine Warehouses	359.28
4368	Majestic Wine Warehouses (refundable deposit)	204.00

Total **£1,378.96**

It was resolved nem con that the bills be paid.

110.0 CORRESPONDENCE

The Deputy Mayor and Councillor S Zalot left the meeting

**110.1 Planning Application 12C266P/FR Gallows Point, Beaumaris
Full application for the erection of a new substation**

It was resolved nem con to recommend approval.

The Deputy Mayor and Councillor S Zalot rejoined the meeting

110.2 Chief Executive, Anglesey County Council: Funding of Anglesey Leisure Centres
Councillors repeated their concern that Beaumaris residents are having to fund many of their own facilities and services, yet are still making the same contribution to County Council funds through Council Tax which then funds similar services elsewhere. At the very least the County Council should make a reasonable contribution to the running of the Canolfan.

It was resolved nem con to invite the new Chief Executive (Dr Gwyn Jones) and Mr Dylan Williams to meet the Council.

110.3 Horizon Nuclear Power

It was resolved nem con to invite Mr Foxhall to a meeting

110.4 Thomas Close Play Area Association

Councillor F Carr left the meeting

It was resolved nem con to clarify what is required and how much it will cost prior to a decision at the next Finance and Planning Committee meeting.

Councillor F Carr rejoined the meeting

- 110.5 Iorwerth Rowlands Centre: Additional quotes for insurance**
 Additional quotes have been obtained. The variation is about £40 in a cost of £1,337. The Committee wish to retain their existing insurer.
 It was resolved by a majority to refer to the Finance and Planning Committee for a decision.
- 110.6 Llangefni Police Station: Identification of youths causing damage to Public Toilets**
 The culprits have been identified and will be referred to the Youth Offending Department.
 It was resolved nem con to ask that the offenders be asked to pay for the damage.
- 110.7 Anglesey & Gwynedd Sports Awards: Request to use Green for parking**
 The ceremony will be at the Canolfan. A member of staff will be on duty to oversee the free parking on the Green.
 It was resolved nem con to grant the request.
- 110.8 Wedding at Bulkeley Hotel on 5 September 2015**
 It was proposed and seconded to agree to the request to reserve 40 spaces though the parking fee cannot be waived.
 An amendment was proposed and seconded to give the Town Clerk power to act to facilitate parking for the wedding.
 The amendment was passed.
 It was resolved to give the Town Clerk power to act to facilitate parking for the wedding.
- 110.9 Castle to Castle Rowing Race: Request to use Green 8/9 May**
 It was resolved nem con to agree to the request.
- 111.0 REPORT ON DISCUSSION WITH CONTRACTORS WORKING ON THE GREEN/SEA WALL**
 The Town Clerk reported a conversation he had about the height of the wall, the use of the traffic lights, and the change to the design of the wall at Gallows Point.
 Councillors expressed concern at the disruption being caused by the works and the contractor's use of the Green and Stones area.
Councillor D Jones left the meeting.
 It was resolved nem con that the Town Clerk would speak to the site foreman about the disruption and use of the Stones area.
Councillor D Jones rejoined the meeting.
- 112.0 REFORMING LOCAL GOVERNMENT: 'POWER TO LOCAL PEOPLE' WHITE PAPER CONSULTATION DRAFT RESPONSE FROM ONE VOICE WALES AND CONSULTATION EVENT PARTICIPATION**
 The Town Clerk outlined the proposed changes.
 It was resolved nem con that at least one member of staff would attend the meeting in Betws y Coed (a second place would be requested.)
- 113.0 AVIVA COMMUNITY IMPROVEMENT GRANT**
 The final selection of successful projects will be by popular vote, therefore there will be a need to canvas for support in the community.
 It was resolved nem con to make an application to support rebuilding the Happy Valley Pavilion, which has already been approved.
- 114.0 CHAINS OF OFFICE**
It was resolved to exclude the press and public for reasons of security.
 It was resolved nem con that the Town Clerk will investigate options and prices for additional security measures.

It was resolved to readmit the press and public.

1150 ACCESS TO VIEWING AREA ON GREEN PROMENADE

The Town Mayor reported complaints that blue badge holders had to pay to park on the Green and enjoy the view. The Town Clerk reminded Councillors that fees had been agreed and set as part of the Rates Estimates.

It was resolved by a majority to retain current fees.

116.0 MAYOR'S ANNOUNCEMENTS

The Town Mayor and Mayoress attended the following recent events:

- 13 March Dementia Friends event at Town Hall
- 14 March Mayor's Charity Disco at the Bulkeley Hotel
- 27 March Easter Bonnet Parade
- 05 April Easter Sunday Service at St Mary's Church

The meeting closed at 9.37 pm

.....
**Town Mayor
Councillor I Davies**

Date