

**MINUTES OF THE MEETING OF THE FINANCE & PLANNING COMMITTEE OF
BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 26 OCTOBER 2015 AT 7.00 PM IN THE TOWN HALL**

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

The Administrative Assistant was in attendance

APOLOGIES: The Town Mayor Councillor J P Zalot
Councillor I Davies
Councillor D G Jones
Councillor B L Kotkowicz
Councillor R J Parry
Councillor S Zalot

The Deputy Mayor took the Chair

59.0 DECLARATIONS OF INTEREST

The Deputy Mayor declared an interest in item 64.1.9 Library Service Review Consultation, as an employee of the Library Service

60.0 TO CONSIDER PLANNING APPLICATIONS

60.1 12C463/ENF 1 Hampton Way, Llanfaes

Retrospective application for the retention of a stable/garden store together with extension to curtilage

Councillors expressed concern at the lack of detail about the application.

Recommendation to Council:

To recommend refusal of both the stable and extension the curtilage in keeping with Council's previous decision.

60.2 12C466 53 Wexham Street, Beaumaris

Full application for alterations and extensions

Recommendation to Council:

To recommend approval

60.3 12C31A/ENF 13 Rosemary Lane, Beaumaris

Retrospective application for the erection of a two storey extension

Recommendation to Council:

To recommend refusal

60.4 12C150F 38 Castle Street, Beaumaris

Full application for the change of use of building from (A2) (bank) to (A3) (restaurant) together with alterations and extensions to the rear

Councillors expressed concern that there was a risk of there being too many eating establishments in the town

Recommendation to Council: (by a majority)

To recommend approval

- 60.5 In response to a request from County Councillor Lewis Davies, Councillors agreed to share planning responses with County Councillors.

Recommendation to Council:

To copy the Town Council's planning advice to Seiriol Ward Councillors

61.0 TO RECEIVE PLANNING DECISIONS

61.1 12C464 Tros y Fenai, Llanfaes Parc, Llanfaes

Full application for alterations and extensions

GRANTED

61.2 12C431F Gwynfa, Beaumaris

Full application to change the existing window to French doors

GRANTED

61.3 12C462A/LB RAYC, Beaumaris

Application for Listed Building Consent for demolition of existing wall together with the erection of a new boundary wall

GRANTED

61.4 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 12JPA1003B/CC/MIN (minor amendments on scheme) previously approved under 12LPA1003/FR/CC and variation of condition (02) Construction Management Plan), condition (07) (public sewer), condition (08) (traffic management), deletion of condition (09) (section of bunding) of application ref 12LPA1003/FR/CC (flood alleviation works and bunding)

GRANTED

In response to a question, Councillors were informed that the dig in Happy Valley had identified the location of the moat, and samples of the sediment were being analysed.

61.5 12C465 Steeple Cottage, Beaumaris

Full application for the formation of a roof terrace and replacement of window with French door

GRANTED

61.6 12C100K/MIN Llys Newydd, Llanfaes

Minor amendments to scheme previously approved under planning permission 12C100H

GRANTED

Anglesey County Council have responded to say that the Welsh Assembly Government have abolished the requirement to meet level 3 of the code for sustainable homes test.

61.7 12C390F Red Boat Ice Cream Parlour, 34 Castle Street, Beaumaris

Full application for the change of use of existing dining room and living room into a café

GRANTED

62.0 OTHER PLANNING MATTERS

There were no other planning matters.

63.0 BILLS FOR PAYMENT

63.1 Balances as at 26 October 2015

Business Direct Reserve	354,643.92*
General	46,352.87
Imprest	3,732.35
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	£404,729.14
Less VAT due	19,715.16
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Total	£385,013.98

* In addition to this sum £20,000 is set aside for the year-to-year working balance.

63.2 Imprest account payments since last meeting on 28 September 2015

01 October	
Net Pay	1,346.01
08 October	
Net Pay	1,437.77
HMRC	1,676.88
Gwynedd Council	802.27
15 October	
Net Pay (2 leavers + holiday pay)	1,911.90
22 October	
Net Pay	1,031.34

63.3 Bills for payment

4499 Mr Dylan Montell	10.00
4500 Anglesey County Council	70.00
4501 Southern Electric	88.69
4502 F E Roberts	95.33
4503 Xpose Media	96.00
4504 Evans Bros	101.08
4505 Galleon Supplies	124.80
4506 Photostatic	221.76
4507 BT	291.44
4508 A & C Landscapes	3,630.00
4509 BTC Imprest a/c	7,000.00
4510 Petty Cash	200.00
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Total	£11,929.10

It was resolved nem con that the bills be paid.

64.0 CORRESPONDENCE

64.1. Correspondence read out

64.1.1 Beaumaris Allotments Society: BAAFTAs 27 October

Councillors noted the change of date.

64.1.2 Planning Aid Wales: Planning Training Workshop 27 October

The Deputy Mayor will attend.

64.1.3 Town & Community Councils Liaison Forum 19 November

Councillors S Zalot and B Kotkowicz will attend, Papers will be forwarded to them.

64.1.4 Walled Towns Friendship Circle: AGM and Link Meeting 19 November

The Deputy Mayor and Councillor M Jones will be the representatives. Papers are to be forwarded to them.

64.1.5 Beaumaris Bowling Club: AGM invitation 12 November

Recommendation to Council:

To respond stating that there has been no progress yet and that they will have the opportunity to contribute when the project gets under way. The Deputy Mayor and Councillors F and J Carr will attend the AGM.

64.1.6 National Grid: Next Stage Consultation

Councillors commented that in the other AONB and protected areas, pylons are being removed, why not on Anglesey?

Recommendation to Council:

To respond asking this question and making the case for additional underground sections of the route (if not all the route).

The proposed visit to Wylfa Newydd was discussed.

Recommendation to Council:

A visit will be for all 14 Councillors, and a Friday during the day was preferred.

64.1.7 Anglesey County Council: Non-Domestic Rates, The Green

Noted

64.1.8 Anglesey County Council: Pobl Seiriol Meetings

Councillor F Carr has attended. Concern was expressed that the meetings seem to go over the same ground and make little progress.

Recommendation to Council:

To invite Pobl Seiriol representatives to a Council meeting, preferably in December.

64.1.9 Anglesey County Council: Library Service Review Consultation

The Deputy Mayor left the meeting.

Councillor Theakston took the Chair.

Councillors were encouraged to submit their own responses.

Recommendation to Council:

To publicise the consultation (facebook, website etc) and to send the Town Council response supporting the service, opposing closure and removal of yet more services from the area.

The Deputy Mayor rejoined the meeting and took the Chair.

64.1.10 Eisteddfod Genedlaethol Ynys Mon: Establishing the Beaumaris Appeal for the Ynys Mon National Eisteddfod 2017

Recommendation to Council:

To organise the requested public meeting.

64.2 Correspondence not read out

64.2.1 Anglesey County Council Planning Forum Meeting Postponed

64.2.2 Anglesey County Council Proposal for the future of Haulfre

64.2.3 Anglesey County Council Lack of Carers

64.2.4 Anglesey County Council Future of parks seminar 5 November

64.2.5 Anglesey County Council Grants information

64.2.6 Anglesey County Council Haulfre update

64.2.7 Anglesey County Council N W Prison – Crown House Apprenticeships

Concern was expressed that Beaumaris companies were excluded from support for apprenticeships which seem to be only available in Holyhead and Llangefni.

Recommendation to Council:

To ask Anglesey County Council what the policy is for funding apprenticeships.

- 64.2.8 Anglesey County Council Superfast Wales Broadband project
- 64.2.9 Anglesey County Council Red surfacing for Promenade
- 64.2.10 Anglesey County Council Payment for planters for T.O.B
- 64.2.11 Councillor D G Jones National Grid meeting 23 October
- 64.2.12 Councillor Lewis Davies Footpath from Llanfaes to Brynhyfryd
- 64.2.13 Councillor Lewis Davies Haulfre
- 64.2.14 Beaumaris Cricket Club Enquiry re grants
- 64.2.15 Mrs S Woodhouse Parking on the Green concern

Councillors wondered whether a change to the exit time for overnight parking would help.

Recommendation to Council:

Audit & Personnel Sub-Committee to consider changing the exit time from 0600 to 0800

- 64.2.16 CAB Gwynedd AGM 22 October
- 64.2.17 William Powell AM Charging for parking petition
- 64.2.18 David Parker Pest Control report
- 64.2.19 Unsigned Complaint about large van on Green

Recommendation to Council:

To review Council's policy for commercial vehicles on the Green.

- 64.2.20 E-on Meter change on Green
- 64.2.21 Turnock Ltd Repair of Christmas lights
- 64.2.22 Colin McGivern First Aid cover for events
- 64.2.23 CCTV User Group Advice to CCTV Managers
- 64.2.24 Mr John Harold Praise for Beaumaris Youth Club
- 64.2.25 Welsh Government Natural Resource Management Bulletin
- 64.2.26 Welsh Government Public Services Boards Conference
- 64.2.27 One Voice Wales 2015 Conference and AGM
- 64.2.28 One Voice Wales Our Health, Our Health Service Green Paper
- 64.2.29 One Voice Wales Appointments/Funding information
- 64.2.30 Wales Audit Office External Audit Arrangements
- 64.2.31 SLCC Salary Spinal Column Point deleted
- 64.2.32 Tracey Harrison CDC Yearbook 2016 proof
- 64.2.33 Janice Davies Mayor's Sunday Beaumaris and Llangefni
- 64.2.34 Business Wales Free Workshops
- 64.2.35 John Learoyd Motor Homes on the Green

Recommendation to Council:

To respond stating that Council simply do not want the Green to become an overnight camping site.

- 64.2.36 IR Panel for Wales Draft Annual Report
- 64.2.37 Paragon Protection Zappmat ground protection mats
- 64.2.38 Beaumaris Parish October Newsletter
- 64.2.39 Lawrence Smith Castles of Edward I WHS Steering Group
- 64.2.40 Lifeline EMS First Aid cover for events
- 64.2.41 Rhun ap Iorwerth AM October Newsletter
- 64.2.42 Beaumaris M A Lions Race Night at Bulkeley Hotel
- 64.2.43 Zurich Insurance Increase in Insurance Premium Tax
- 64.2.44 Zurich Insurance Insurance renewal
- 64.2.45 IOA Tourism Assn Newsletter
- 64.2.46 NWWTFC Annual Car Run 4 October
- 64.2.47 Medwyn Jones Conference on Historic Towns/Seminar
- 64.2.48 European Walled Towns Minutes of Exec Meeting & AGM
- 64.2.49 NW Fire & Rescue 'Your Services, Your Choices' Consultation
- 64.2.50 Anglesey County Council Executive's Forward Work Programme

- 64.2.51 Lyndsey C Williams Learning in Action event 3 November
- 64.2.52 One Voice Wales Draft Public Services Ombudsman (Wales) Bill
- 64.2.53 Welsh Government Views on Healthcare Services in Wales

65.0 NEW DOORS FOR TOWN HALL: UPDATE

An update was provided.
 Bebington Glass have agreed to meet the cost of remaking the glass panels.

66.0 PLAQUE FOR WAR MEMORIAL

Recommendation to Council:

- 1 To agree to plaques on one of the stone posts supporting the chains around the memorial and on the wall facing the road (by the bench)
- 2 Details of the history group to be sent to the Heritage Committee
- 3 To investigate why names for the 1914-18 War are not on the memorial

67.0 HAULFRE: UPDATE

The Executive’s decision was welcomed.

Recommendation to Council:

To thank the County Councillors for their efforts to secure the funding for Haulfre and to ask them to keep up the pressure so that the extra care facility is developed on the site.

68.0 PROPOSED ONE-WAY SCHEME IN CHURCH STREET – PUBLIC MEETING IN TOWN HALL 20 NOVEMBER

Councillors were reminded of the meeting.

69.0 MACEBEARERS’ HATS – PROPOSED PURCHASE

Recommendation to Council:

To purchase 2 hats at an estimated cost of £600.

The meeting closed at 8.30 pm

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Chair
Councillor Gwen Evans Jones

Date

