

**MINUTES OF THE VIRTUAL MEETING OF THE FINANCE & PLANNING COMMITTEE OF
BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 14 DECEMBER 2020 AT 7.00 PM**

PRESENT: The Town Mayor Councillor C J Theakston
The Deputy Mayor Councillor R A Jones
Councillor D T Evans
Councillor D W Gallichan
Councillor A N Gough
Councillor A J V Grant
Councillor K M Jones
Councillor H Mattocks
Councillor D R Owen
Councillor L J Roberts
Councillor J A Rowlands
Councillor M G Sarsfield
Councillor J P Zalot

The Town Clerk was in attendance

APOLOGIES: Councillor S Zalot

The Town Mayor took the Chair

82.0 DECLARATIONS OF INTEREST/DATGAN BUDDIANT PERSONOL

Councillor J Zalot Item 91.1.10 – Beaumaris Pier User's Group

83.0 TO ELECT A CHAIRPERSON FOR THE REMAINING YEAR IN LIGHT OF THE ADJOURNED AGM

It was proposed and seconded that the Deputy Mayor, Councillor R A Jones, be Chair for the remaining year. There were no other nominations.

At a vote, the proposal was carried unanimously.

The Deputy Mayor took the Chair and thanked fellow Councillors for their support.

84.0 TO ELECT A DEPUTY CHAIRPERSON FOR THE REMAINING YEAR IN LIGHT OF THE ADJOURNED AGM

The previous Deputy Chair had indicated a preference not to continue in light of this it was proposed and seconded that Councillor A N Gough be Deputy Chair for the remaining year. There were no other nominations. At a vote, the proposal was carried unanimously.

85.0 TO APPOINT SUB-COMMITTEES, MEMBERSHIP AND TERMS OF REFERENCE FOR THE REMAINING YEAR IN LIGHT OF THE ADJOURNED AGM

It was noted that the Mayor and Deputy Mayor are ex-officio members of all Sub-Committees.

Audit and Personnel

It was proposed, seconded and carried unanimously that the Town Mayor, the Deputy Mayor and Councillors Gough, Grant, Mattocks, Roberts, Sarsfield, and S Zalot be appointed members of the Audit and Personnel Sub-Committee.

Greens and Buildings

It was proposed, seconded and carried unanimously that the Town Mayor, the Deputy Mayor and Councillors Gallichan, Jones, Owen, Rowlands and J Zalot be appointed members of the Greens and Buildings Sub-Committee.

Allotments

It was proposed, seconded and carried unanimously that the Town Mayor, the Deputy Mayor and Councillors Evans, Jones, Mattocks, Owen, Rowlands and Sarsfield be appointed members of the Allotments Sub-Committee.

86.0 TO APPOINT A REPRESENTATIVE TO THE SCHOOL GOVERNORS BOARD AND REPRESENTATIVE TO THE WALLED TOWN FRIENDSHIP CIRCLE

School Governors Board – it was proposed, seconded and carried unanimously that the Deputy Mayor continue as Council’s representative to the School Governors Board
Walled Towns Friendship Circle – it was proposed, seconded and carried unanimously that the Deputy Mayor continue as the Council’s representative to the Walled Towns Friendship Circle.

87.0 TO CONSIDER PLANNING APPLICATIONS

87.1 Planning Consultation HHP/2020/213 Fair Linden, Llanfaes

Full application for alterations and extensions
Recommendation to Council that the application be approved but on the proviso that no trees would be felled.

88.0 TO RECEIVE PLANNING DECISIONS

No Planning Decisions had been received.

89.0 OTHER PLANNING MATTERS

89.1 Cyngor Sir Ynys Mon – Temporary road closure, Alma Street

The letter had been circulated.
It was proposed, seconded and carried unanimously that correspondence to the road closure be received.

90.0 BILLS FOR PAYMENT

90.1 Balances as at 10 December 2020

Business Direct Reserve	250,466.78
General	215,371.80
Imprest	20,099.51
<hr/>	
Total	485,938.09
Less VAT due	0.0
<hr/>	
Total	£485,938.09

90.2 Imprest a/c payments since last meeting on 23 November 2020

26 November Net Pay	9,151.37
3 December Net Pay	1,145.09
10 December Net Pay	1,157.53
HMRC	2,176.60
Gwynedd Council	3,230.08

90.4 Bills for Payment

5971 Biffa – Wheelie bin service, Happy Valley	15.11
--	-------

5972	Dragoncraft – Trophies (Shop Window/Christmas Tree)	49.00
5973	NMI Ltd – Monthly charge, Contactless machine	120.00
5974	Alpha Business Centre – Stationery	139.60
5975	Cynan Electrical – Repair to Christmas lights	144.00
5976	Evans Bros – Items for Public Toilets etc	149.22
5977	Menai Tool Hire – Hire of Chipper etc	256.80
5978	Mona F & T - Clamp fittings, Coach Park	375.00
5979	Western Platforms – Hire of Cherrypicker	390.00
5980	Town Mayor – Mayor’s allowance 2020-2021	1,500.00
5981	BT – Phone bill, Gaol & Courthouse	142.02
Total		£3,280.75

It was proposed, seconded and carried unanimously that the bills be paid.

91.0 CORRESPONDENCE

91.1 Correspondence Read Out

91.1.1 Volunteering Recovery Grant

It was proposed, seconded and carried unanimously that this correspondence be received.

91.1.2 Ed Henderson, Tree Preservation Officer - Tree at Tros yr Afon

It was proposed, seconded and carried unanimously that the Town Council make an application under the Freedom of Information in relation to the felling of the tree at Tros Yr Afon. The request should ask for a detailed time-line of events and decision making in relation to the timing of taking down the tree. The request should also ask who inspected the tree and reported that it should be felled, the person/contractor who felled the tree. On receipt of the information above the Town Council may consider making further representations to their County Councillors, other political representatives, the Tree Preservation Society and possibly the Ombudsman if necessary.

91.1.3 Rev Lesley Rendle: The Christmas Tree Festival

It was proposed, seconded and carried unanimously that this correspondence be received but that the Town Council office was happy to assist with promoting the amended event.

91.1.4 Canon Robert Townsend: Llanfaes Church

It was proposed, seconded and carried unanimously that the Town Council reply to the letter and to the Bishop stating that they regret the decision and sorry that no appropriate attention was made to the matter earlier to prevent this outcome.

91.1.5 Cyngor Gwynedd – Pont Telford

It was proposed, seconded and carried unanimously that this correspondence be received.

91.1.7 Bwyd Da Mon – Donation request

It was proposed, seconded and carried unanimously that we reply to the letter and await a donation request.

91.1.8 Cyngor Sir Ynys Mon – Community Christmas Gift Project for Adults

It was proposed, seconded and carried unanimously that this correspondence be received.

91.1.9 Valuation Office: Tribunal hearing date, the Green

It was proposed, seconded and carried unanimously that the Town Clerk do contact Professor T Ashenden a previous Town Clerk in relation to the case.

91.1.10 Beaumaris Pier User's Group Meeting

Councillor J Zalot declared an interest

It was proposed, seconded and carried by a majority that Councillor Gallichan continues to represent the Town Council and attend the meeting on the 21st December 2020.

91.2 Correspondence not read out

91.2.1 Anglesey County Council Executive's Forward Work Programme

91.2.2 Awel y Mor Wind Farm Reply to Town Clerk's comments

The letter was read out by the Town Clerk.

91.2.3 North Wales Craftworkers Craft Fair Easter and Festival 2021

91.2.4 Wales in Bloom Roots of Remembrance launch

91.2.5 Rosie Edwards Memorial Bench on sea front

It was proposed, seconded and carried unanimously that a memorial bench be installed.

91.2.6 Playlist for Life Playlist Community Help Point

91.3 Communications – Facebook direct messages and whatsapp group

Facebook – no direct messages received but it was proposed, seconded and carried unanimously that the Town Clerk take on the role of managing the account.

Whatsapp Group – it was proposed, seconded and carried unanimously that the Town Clerk set up an account for the purpose of sharing urgent messages.

92.0 ITEM REFERRED FROM F & P MEETING 23 NOVEMBER:

92.1 Beaumaris Di-Blastig

It was proposed, seconded and carried unanimously that the Council will lead by example and make positive changes to reduce the use of single use plastic wherever possible. The Council will help to promote local initiatives and events to reduce single-use plastic within the community.

93.0 ITEM REFERRED FROM COUNCIL MEETING 7 DECEMBER:

93.1 Loss of Income Grant

It was proposed, seconded and carried unanimously that the grant be noted as another income expenditure code and that a full explanation be given to the Audit and Personnel Sub-committee.

94.0 HOUSING STRATEGY: CONSULTATION ON THE INTERIM HOUSING STRATEGY 2020-2021

It was proposed, seconded and carried unanimously that the report be received.

95.0 PROPOSED WORKS ON THE TOWN HALL

The Town Clerk reported that the lift required work to be done on the same, the chambers would be painted and that a legionella report was required.

It was proposed, seconded and carried unanimously that a quotation for a new lift be obtained and that the matter be addressed at the next Greens and Buildings Sub-Committee.

96.0 BANK MANDATE ARRANGEMENTS

It was proposed, seconded and carried unanimously that the Council resolved that they will, when completing a new mandate form, include the new Town Clerk on the accounts:

1. If we add or remove Authorised Signatures in the "Add or remove individuals" section of the form, the Bank will update our mandate accordingly for the accounts we specify in this form's "About your business" section

2. If we change the Signing Rules in the "Account Signing Rules" section of the form, the Bank will update our mandate accordingly for the accounts we specify in the Form's "About your business" section
3. The Bank can phone the individuals we have identified as "Call Back Contacts" to confirm or correct any instructions or information that we have given the Bank
4. And the current mandate will continue as amended."

97.0 ARRANGEMENTS OVER THE CHRISTMAS PERIOD

The Town Clerk announced that the office would be closed from Wednesday the 23rd December until 9am on the 4th January 2021. The Archway toilets would remain open and if there were any difficulties or problems then Councillors could contact the Town Clerk.

The Deputy Mayor wished everyone a Merry Christmas and hoped that 2021 would be a better year.

Meeting closed at 20.48

.....
Chair
Councillor R A Jones

Date