

**MINUTES OF THE MEETING OF THE FINANCE & PLANNING COMMITTEE OF  
BEAUMARIS TOWN COUNCIL  
HELD ON MONDAY 17 DECEMBER 2018 AT 7.00 PM IN THE TOWN HALL**

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

**The Town Clerk was in attendance**

**APOLOGIES:** Councillor G Evans-Jones  
Councillor D W Gallichan  
Councillor D R Owen  
Councillor S Zalot

**The Deputy Mayor took the Chair**

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**104.0 DECLARATIONS OF INTEREST**

Councillor R A Jones declared a prejudicial interest in item 114 Anglesey County Council Budget Proposals as the joint owner of a long term empty property.  
The Deputy Mayor declared a prejudicial interest in items 104.1.4 Fringe Festival as a committee member of the Fringe Festival.  
Councillor J A Rowlands declared an interest in item 111.0 Food Festival as chair of the Canolfan which receives financial support from the food festival.  
Councillor L J Roberts declared an interest in item 105.1 Planning Application as the property was once her family home.  
Councillor L J Roberts declared an interest in item 113.0 Beaumaris School as a school governor.  
The Deputy Mayor declared a prejudicial interest in item 104.1.4 Fringe Festival as a Committee member of the fringe festival.  
The Deputy Mayor declared a prejudicial interest in items 104.1.5 as Chair of Beaumaris Festival.

**105.0 TO CONSIDER PLANNING APPLICATIONS**

**105.1 FPL/2018/6                      7 Castle Street, Beaumaris**

Full application for the creation of a new shop frontage together with alterations and extensions

*Councillor L J Roberts left the meeting.*

Council had considered the Listed Building Consent for this property at an earlier meeting.

**Recommendation to Council** (nem con with 2 abstentions):

To recommend refusal on the same grounds as the previous meeting.

*Councillor L J Roberts rejoined the meeting.*

**105.2 HHP/2018/11 Hyfrydle, Rating Row, Beaumaris**  
 Application for alterations to the rear window (changed to a pair of doors) and blocking up of a rear side door  
**Recommendation to Council** (unanimous):  
 To recommend approval.

**106.0 TO RECEIVE PLANNING DECISIONS**  
 None

**107.0 OTHER PLANNING MATTERS**  
 None

**108.0 BILLS FOR PAYMENT**

**108.1 Balances as at 17 December 2018**

Business Direct Reserve	£305,480.04 *
General	84,813.21
Imprest	5,001.75
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Total	£395,295.00
Less VAT due	0.0
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	<b>£395,295.00</b>

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

**108.2 Imprest a/c payments since last meeting on 26 November 2018**

29 November	
Net Pay	4,024.86
6 December	
Net Pay	1,291.03
Gwynedd Council	1,669.02
HMRC	
13 December	
Net Pay	1,072.27

**108.3 Cheques signed between meetings since 26 November 2018**

5394 Zurich Insurance – Insurance Premium	8,368.20
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**108.4 Bills for payment**

5405 National Piers Society – Subscription	30.00
5406 Paul Green – Purchases for Fire Escape repair	46.74
5407 Evans Bros – Handrail at Happy Valley	47.28
5408 BT – old fax line final bill	131.79
5409 Menai Tool Hire – Marquee installation tool hire	134.19
5410 ASL – Photocopier metered units	230.08
5411 Cynan Electrical – Work on Christmas lights	240.00
5412 CEF – Reissue (cheque not received)	333.60
5413 Western Platforms – Cherrypicker hire	378.00
5414 Merlin Fireworks – Victorian Christmas display	1,200.00
5415 BTC Imprest a/c – Payroll Dec/January	16,000.00
5416 Petty Cash	250.00

5417	F E Roberts – Fuel, November	54.00
5418	Rowena – Parts for strimmers	89.88
5419	Stermat – Christmas Tree	900.00
5420	Paul Green – Purchase of Snow Fluid	45.95
5421	Majestic Wine – Wine for Hon Burgess event	377.64
5422	Bulkeley Hotel – Bonfire Volunteers’ supper	508.75
<b>Total</b>		<b>£20,997.90</b>

It was noted that Councillor L J Roberts still needs to be added to the bank mandate.  
Resolved (unanimous): That the bills be paid.

## 109.0 CORRESPONDENCE

### 109.1 Correspondence read out

#### 109.1.1 Anglesey & Gwynedd Joint Planning Policy Unit: Consultation on Supplementary Planning Guidance

The documents had been circulated and were available in the Chamber.

**Recommendation to Council** (unanimous):

To defer until the January Council meeting to allow Councillors time to read the proposals.

#### 109.1.2 Beaumaris Allotments Society: Data Protection Policy

The requested changes had been made.

**Recommendation to Council** (unanimous):

To accept the revised document.

#### 109.1.3 Thomas Close Play Area Association: Annual Playground Inspection/Chair of Association

Councillors felt that it would be more appropriate for the Committee to appoint a Chair from within its membership. It was noted that the Committee should include two Councillors.

**Recommendation to Council** (nem con):

To nominate the Mayor (at the time) and Councillor M G Sarsfield to the playground committee.

**Recommendation to Council** (unanimous):

To send a letter of thanks to Nigel Black for his service as chair of the committee.

The request for assistance with annual inspections could be accommodated by adding it to the annual inspections for the Council’s own play equipment.

**Recommendation to Council** (unanimous):

To agree to the request and add Thomas Close Play Area to the Council’s playground inspections.

Resolved (unanimous): To take items 6.1.4 and 6.1.6 on the agenda together.

*The Deputy Mayor left the meeting  
Councillor RA Jones took the Chair*

#### 109.1.4 Robert Macaulay: Festival Fringe donations

The Town Clerk explained the origins of the Beaumaris Events account. It was used to support the first visit of the Big Wheel and several other subsequent events (such as the Ronnie Sullivan event at the Canolfan). The Town Clerk (as Treasurer to Beaumaris Events) Jason Zalot and Rob Macaulay are signatories.

In response to a Councillor’s question the Town Clerk listed the accounts where he was one of the signatories: Bonfire Committee Account; Victorian Christmas Committee; and Mayor’s Charity Account. The Town Clerk confirmed that the money in these

accounts was not Town Council funds and that the first two were controlled by the respective committee.

**Recommendation to Council** (by majority with one vote against): To accept the proposal to use the Beaumaris Event's bank account but only as a temporary measure and for one year only.

Another condition of the donation was that two Councillors were to be nominated to the fringe committee.

**Recommendation to Council** (unanimous):

To nominate Councillors L J Roberts and M G Sarsfield to the Fringe Committee.

#### **109.1.5 Anthony Hose: Person to undertake role of Secretary to Beaumaris Festival**

**Recommendation to Council:**

Received.

The Deputy Mayor rejoined the meeting and took the Chair.

#### **109.1.6 Ian Davies: New location of recycling units**

It was explained that the units had been relocated from the Coach Park for the duration of the flood alleviation works.

**Recommendation to Council** (unanimous):

To suggest to Anglesey County Council that they approach the land owner at Gallows point to ask if the units can be located off the highway in the small car park.

There was a discussion of what facilities there would be for Coach Parking during the flood alleviation works. The possibility of the Town Council acting as a mediator between the County Council and owner of the Laird's site was discussed.

#### **109.1.7 Councillor Carwyn Jones: Post-16 Schools Consultation**

It was noted that all three Ward Councillors had been invited to the January Council meeting.

**Recommendation to Council** (unanimous):

Received.

#### **109.1.8 Senior Assistant Engineer, Anglesey County Council: Repairs to Sea Wall**

Some temporary repairs will be done. The County Council will seek funding for a longer term repair.

**Recommendation to Council** (unanimous):

To receive and welcome the undertaking to seek funding.

### **109.2 Correspondence not read out**

109.2.1	Anglesey County Council	Executive's Forward Work Programme
109.2.2	Anglesey County Council	Bollard at Rosemary Lane/Steeple Lane
109.2.3	Walled Towns	Minutes/25 <sup>th</sup> Anniversary Dinner
109.2.4	SLCC	News Bulletin
109.2.5	David Hughes C Centre	Thanks for donation
109.2.6	Menter Mon	Anglesey Toilets Questionnaire
109.2.7	Ian Davies	Defibrillator alarm
109.2.8	Police & Crime Commissioner	Have your say about Policing
109.2.9	Katherine Owen	Clerks' meeting
109.2.10	Liz Millman	Australia links update
		<i>The Town Mayor reported that it was not practical to organise the suggested event. He will reply to Liz Millman.</i>
109.2.11	Mr W M Cobden	Thanks for forwarding wrist watch
109.2.12	BT	Old fax line
109.2.13	Melanie Charles	Bonfire parking
		<i>The Town Clerk reported that he did not know the details of the incident.</i>

**Recommendation to Council (unanimous):** To acknowledge the complaint and to ask the Bonfire Committee to investigate the incident.

109.2.14	Holyhead Town Council	Cliff Everett
109.2.15	Dawns i Bawb	Donation request
109.2.16	Theatr Bara Caws	Donation request
109.2.17	Cadw	Christmas tree/Victorian event
109.2.18	Cadw	New Year Fireworks
109.2.19	Welsh Government/CTA	Newsletter December 2018
109.2.20	One Voice Wales	Training Sessions Jan-March 2019
109.2.21	One Voice Wales	Message from Carers Wales
109.2.22	One Voice Wales	Press Release

## **110.0 ITEM REFERRED FROM DECEMBER COUNCIL MEETING:**

### **110.1 Proposed visit by Big Wheel in 2019**

The Town Clerk explained that for the first two visits of the wheel the operator's costs had been underwritten by Beaumaris Events. Beaumaris Events had collected the ticket money and distributed the surplus generated to local good causes. Subsequent visits had been at the operators risk with a 'rental' charged for use of the green.

**Recommendation to Council (unanimous):**

To agree to a visit of the Big Wheel for a four week period covering Easter and the early May bank holiday. There will be no extension to the period. The fee will be £1500 per week.

### **111.0 PROPOSED MEETING WITH FOOD FESTIVAL**

The Town Clerk gave a report on the effect that using the Green had had on the Council's income. In 2018 loss of parking income (which Councillors pointed out amounted to support in kind for the festival) was about £10,000 (about 50% of a normal summer week's takings).

The Town Mayor reported the view of the Chamber of Trade. Originally the Food Festival had been intended to extend the season and attract more visitors. An event at the end of August when the Town is already full did not bring these benefits.

It was reported that The Canolfan provided volunteers for the event and was the major beneficiary (approx £20,000). The proposed date (31 August/1 September) had been chosen to avoid Food Festivals elsewhere. There are large spring tides that weekend which may be an issue if there are high winds.

The date of the Food Festival will be discussed with the organisers at the meeting in January.

### **112.0 RECOGNITION OF SPORTING ACHIEVEMENT BY WAYNE HENNESSEY**

**Recommendation to Council (unanimous):**

To circulate the draft for comment and put on the agenda for approval at the January Council meeting.

### **113.0 BEAUMARIS PRIMARY SCHOOL: LETTERS FROM MP AND AM/ADDITIONAL RESPONSES FROM TOWN COUNCIL**

Both the AM and MP had expressed their support. The Town Clerk reported that Ellis Whittam had confirmed that any future redundancy exercise may have been compromised by announcing the closure but that it was for the teachers to take that up through their representatives. It was reported that the governors are exploring the possibility of legal assistance and that useful suggestions had been received from the Future Generations Commissioner for Wales.

A draft response had been circulated. Any comments are required by Thursday so that Councillor R A Jones can collect it for delivery by hand to Anglesey County Council.

**Recommendation to Council (unanimous):**

- (i) to invite the MP to a meeting at a time convenient to him, and
- (ii) to submit the proposed response when finalised.

**114.0 ANGLESEY COUNTY COUNCIL BUDGET PROPOSALS 2019/2020 – ADDITIONAL RESPONSE**

*Councillor R A Jones left the meeting*

Comments in relation to leisure centres had been submitted. Councillors had no further comments on the county Council's proposed cuts.

*Councillor R A Jones rejoined the meeting*

**115.0 GREEN RENOVATION, WINTER 2018/2019**

Plans for re-turfing the large worn areas of the Green at an estimated cost of £4,000 were outlined.

**Recommendation to Council** (unanimous):

To go ahead and seek tenders for the work.

**116.0 LODGE GATES, GLYN GARTH**

Councillors reported that residents had commented on the condition of the gates. It was thought that they had been painted three or four years ago. It was reported that the gates at Tunnel Lodge were in a similar condition.

**Recommendation to Council** (unanimous):

To write to the land owner about both sets of gates.

**117.0 RENOVATION OF BOATING POOL/PURCHASE OF STORAGE UNIT**

The Town Clerk reported on the current condition of the pool and surrounding areas. Extensive renovation is required along with repairs to the safety matting around the pool and play equipment. Pool repairs are estimated at £35,000 with an additional £5,000 for safety matting. Councillors pointed out the need for clear like for like quotes with clarity on materials and methods to be used by the contractors.

**Recommendation to Council** (unanimous):

To obtain quotes for the proposed works.

The Council is running out of storage space for equipment etc. Matters have been brought to a head by the need to store the crowd control barriers. A suggested solution was the purchase of a shipping container (estimated cost £2000 for a 20ft container) to be stored on a farm at Llangoed at a cost of £1 per day. Councillors felt that cheaper containers were available. If more than one container were purchased it may be possible to reduce the number of garages rented.

**Recommendation to Council** (unanimous):

To go ahead with the proposal.

**118.0 MISLEADING TRAFFIC SIGNS**

The temporary signs at the junction of Castle Street and Church Street for the diversion due to road works at Glanrafon are confusing. Some drivers heading to Menai Bridge are taking a diversion when they do not have to. It is not clear that the road is still blocked at Glanrafon.

**Recommendation to Council** (unanimous):

To write to the County Council pointing out the issues and asking them to alter the signs if needed.

**119.0 DOUBLE YELLOW LINES ON A545**

**Recommendation to Council** (unanimous):

To send a reminder to the county Council asking for a traffic order for the double yellow lines on the A545 and also pointing out that parking restrictions on New Street (especially close to the corner) would be beneficial.

**120.0 PAVEMENT IN STRYD LLYWELYN**

A resident appears to have erected a fence which encroaches on the pavement.

**Recommendation to Council** (unanimous):

To write to Anglesey County Council asking whether the resident is entitled to enclose the area which has been fenced off.

**The meeting closed at 21.00**

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**Chairman**  
**Councillor C J Theakston**

**Date** .....