

**MINUTES OF THE MEETING OF THE FINANCE & PLANNING COMMITTEE OF
BEAUMARIS TOWN COUNCIL
HELD ON MONDAY 19 DECEMBER 2016 AT 7.00 PM IN THE TOWN HALL**

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

The Town Clerk was in attendance

APOLOGIES: Councillor R J Parry
Councillor S Zalot

The Deputy Mayor took the Chair

92.0 DECLARATIONS OF INTEREST

Councillor J Zalot declared a prejudicial interest in item 96.3, 4863 Discussion of Rodent problem, as a family member of a kiosk operator
Councillor J Zalot declared a prejudicial interest in item 97.1.2 Door to Bulkeley Hotel, as he is on the Hotel payroll

93.0 TO CONSIDER PLANNING APPLICATIONS

There were no planning applications

94.0 TO RECEIVE PLANNING DECISIONS

There were no planning decisions

95.0 OTHER PLANNING MATTERS

95.1 Anglesey County Council: Alleged breach of Planning Control - Graffiti and vandalism on land at old Baths Site, Beaumaris

The Town Clerk briefed Councillors on information received from Anglesey County Council and the scheduled meeting on 10 January.

Councillors reported having heard of several development proposals for the site.

Councillors noted that the site is an eyesore and that previous development proposals had failed due to the impact on the World Heritage Site.

Recommendation to Council:

The Town Clerk will attend the meeting with the Mayor (if available).

Advice will be sought on options for removing the gap in the town flood defences at the site.

96.0 BILLS FOR PAYMENT

96.1 Balances as at 19 December

Business Direct Reserve	£375,194.71*
General	17,395.74
Imprest	7,783.57
Total	£400,374.02

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

96.2 Imprest account payments since last meeting on 28 November

1 December	
Net Pay	1,109.56
8 December	
Net Pay	921.46
HMRC	1,610.06
Gwynedd Council	2,021.45
15 December	
Net Pay	748.84

96.3 Bills for payment

4846	ABC Powermarine	10.99
4847	Gwynedd Trophies	24.00
4848	Evans Bros	55.12
4849	Alpha Business Centre	93.70
4850	F E Roberts	124.71
4851	Treasure Island Fun Centre (R Charlton)	148.00
4852	Photostatic	210.85
4853	Mr R Kelsall	217.03
4854	Underhill & Sharp Tree Surgery	660.00
4855	Playquest Adventure Play	14,064.00
4856	BTC Imprest a/c	12,000.00
4857	Petty Cash	200.00
4858	M B Thomas (Triple 8 Coffee Shop)	200.00
4859	Cambrian Ecology	569.04
4860	C E F	33.06
4861	Treasure Island (Rob Charlton)	35.92
4862	Anglesey County Council	20.00
4863	DIFA PLA Pest Control	360.00

Councillor J Zalot left the meeting.

In response to a Councillor's question, it was confirmed that at present the rats are under control but that monitoring is required as they will return.

Recommendation to Council:

To take action to tidy the area adjacent to the kiosks to remove items (eg weights for signs) which might provide cover for rats.

Councillor J Zalot rejoined the meeting

Total	£29,026.42
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It was resolved nem con that the bills be paid.

97.0 CORRESPONDENCE

97.1 Correspondence read out

97.1.1 Seiriol Alliance: Grants available Recommendation to Council:

To investigate the possibility of flooring and ramps for the marquee to improve disabled access. Also to investigate the possibility of disabled access for the Community minibus.

Councillors noted the growing amount of Council equipment and asked for an item on storage to be put on a future agenda.

97.1.2 Bulkeley Hotel: Doorway between Hotel and Town Hall

Councillor J Zalot left the meeting.

Councillors felt that the doorway was part of the history of the building

Recommendation to Council:

To retain the doorway, if necessary sharing the cost of fire-proofing.

Councillor J Zalot rejoined the meeting

97.1.3 The Pageantmaster: 'Battle's Over' Tribute Beacon for November 2018

Recommendation to Council:

To agree to a beacon

97.1.4 Town Hall door manifestation

Recommendation to Council:

To agree to the design in blue with gold outline but with English on the left, Welsh on the right at a cost of £132

97.1.5 Claim for incident at exit barrier

Councillor Theakston left the meeting

Council's insurers propose to settle on best possible terms on the grounds on inadequate signage. A proposal to agree to the insurer's proposal was defeated by a majority (4 for, 5 against). The Town Clerk will investigate to see if any further measures need to be taken to avoid similar incidents in the future.

Recommendation to Council:

In view of recent claims, to undertake the agreed Health & Safety audit

97.2 Correspondence not read out

97.2.1	Anglesey County Council	T & C C Liaison Forum Presentations
97.2.2	Anglesey County Council	Signs at Castle gates
97.2.3	Anglesey County Council	Digital marketing masterclass 19 January
97.2.4	Katherine Owen	Minutes of Clerks' meeting 17 November
97.2.5	Welsh Government	Welsh Transport Appraisal Guidance Consultation
97.2.6	Welsh Government	Appointments
97.2.7	One Voice Wales	2015/16 External Audit
97.2.8	One Voice Wales	Training opportunities/News items
97.2.9	CCTV Services	Camera 14
97.2.10	Welsh Water	Customer Survey
97.2.11	Cadw	New Year Fireworks permission
97.2.12	Watt Utilities	E-on renewal rates
97.2.13	NatWest	Closure of Menai Bridge branch 22 June 2017
97.2.14	SLCC	News Bulletin
97.2.15	SSE	Electricity Rate Change
97.2.16	Rhun ap Iorwerth AM	December Newsletter
97.2.17	Dafydd Humphreys	Courthouse and Gaol update
97.2.18	Came & Co	Insurance quotation
97.2.19	WPS Insurance	Insurance quotation
97.2.20	North Wales Police	'Have Your Say' Opportunity
97.2.21	Beaumaris Rowing Club	Derelict trolleys in Dinghy Park
97.2.22	Islwyn Williams	Anglesey National Eisteddfod donation thanks
97.2.23	Ysgol David Hughes	Thanks for donation
97.2.24	RBL Poppy Appeal	Collection Box in Chamber
97.2.25	Menter Mon	Libraries Group Discussion
97.2.26	Doug Hardie	Remembrance Service in Beaumaris

It was not easy to formalise a schedule for wreath-laying as the Town Council do not know who will turn up until the day itself

Recommendation to Council:

To have a Master of Ceremonies to oversee the wreath-laying

97.2.27 Anglesey County Council Executive's Forward Work Programme

98.0 APPOINTMENT OF INTERNAL AUDITOR

Recommendation to Council:

To issue a letter of appointment to Mr John Roberts

99.0 SUB-COMMITTEE MEETINGS

Councillors expressed concern that Sub-Committees were not meeting, which puts extra work on Council and Finance & Planning Committee meetings.

Recommendation to Council:

Sub-Committees are to meet at least three times each year. The Town Mayor, the Deputy Mayor and the Town Clerk will agree a schedule to be ratified by Council.

100.0 PURCHASE OF FINAL PIECES OF PLAY EQUIPMENT FOR HAPPY VALLEY

Recommendation to Council:

To purchase a small play centre and two springers at a cost of £17,075 to be installed where the bouncy castle has been. The old equipment (slide and rocking horse) will be scrapped.

Recommendation to Council:

To accept the quote of £1,750 for Planning Application, Heritage Impact Assessment and Topographic Report to be able to progress the new Pavilion.

The meeting closed at 8.35 pm

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Chairman
Councillor F R Carr

Date